

# Pacific Health Advisory Committee Minutes

Of the meeting held on Wednesday, 17 February 2010, from 9am to 12pm in the Manukau Boardroom, CMDHB, 19 Lambie Drive, Manukau City

- Attendees** Anae Arthur Anae (Chair), Louisa Lavakula (LL) Dr Etuate Saafi (ES), Reverend Uea Tulia (UT), Roine Lealaialoto (RL) arrived 915am, Sefita Hao'uli (SH) arrived 915am, Dr Andrew Chan Mow (ACM), Leau Peter Skelton (LPS), Philip Beilby (PB), Nuku Rapana (NR), Stephanie Erick-Peleti (SEP)
- CMDHB** Sam Cliffe (SC), Manu Sione (MS), Bernard Te Paa (BT), Kirk Mariner (KM), Mele Ioasa (MI),
- Apologies** Bernadette Pereira (BP), Lope Ginnen (LG), Professor Gregor Coster (GC), Ruth DeSouza (RD)
- Absent** Malia Hamani (MH), Anne Candy (AC)

## Actions from Previous Meeting

- |                                                                                                                                                                                                                                                                                                               | <b>Action Items</b> |
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| Pip Matthews to send Draft 5 to VT for dissemination to PHAC via email for feedback when it is finalised.                                                                                                                                                                                                     | <b>Ongoing</b>      |
| PHAC asked MS to provide more information in this fono around the difficulties the Pacific Health Team may or may not be experiencing within the DHB.                                                                                                                                                         | <b>Closed</b>       |
| SH asked that PHAC formally ask SC to be present at each PHAC and presents a report around what issues she feels are important to Pacific Communities.                                                                                                                                                        | <b>Closed</b>       |
| RL request for follow up with the Board in regards to the commitment to Pacific Island for Pacific Island by Pacific Island                                                                                                                                                                                   | <b>Ongoing</b>      |
| PHAC request for statistics and general follow up information for the Lotu Moui Summit. MS to provide Lotu Moui Evaluation March, including action of various points including follow up of workshops with groups involved, alongside initiatives of non community group participation in similar activities. | <b>Ongoing</b>      |
| BT to inform PHAC of progress of the Health Equity Process                                                                                                                                                                                                                                                    |                     |

- | <b>Topics</b>                  | <b>Discussion</b>                                                                                                                                                                                                                              | <b>Action Items</b> |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Welcome</b>                 | Meeting was opened at 9.00am with a prayer from Reverend Uea Tulia.<br>Apologies were received from Bernadette Pereira (BP), Professor Gregor Coster, Lope Ginnen (LG), Ruth DeSouza (RD)<br>Apologies were accepted by the Committee members. |                     |
|                                | AA Acknowledgement and congratulations to LL for QSM award in the New Years Honours list.                                                                                                                                                      |                     |
| <b>Minutes of the Previous</b> | Minutes of the meeting held on 17 February 2010, were accepted as a true account.                                                                                                                                                              |                     |

Topics Meeting	Discussion Moved: Seconded:	Action Items
<b>Action Items</b>	As covered in the action list above.	
<b>Matters Arising</b>	PB requested update on Strategic Forum from Page 2 of minutes <ul style="list-style-type: none"> <li>• MS confirmed Strategic Forum did not occur in December but first meeting of the year will be 25<sup>th</sup> February 2010 where the question will be raised.</li> <li>• MS to follow up with SC</li> </ul>	
<b>SC update</b>	<ul style="list-style-type: none"> <li>• SC Guardian Trust (Aged Care Health/ Mental Health Provider)</li> <li>• SC gave an extensive overview of the Guardian Trust closure that occurred, recognizing the commercial business process. Bringing to light the DHB position as overseer to the final outcome.</li> <li>• PB informed the PHAC of complaint by his Board being pursued in regards to the process around the allocation of mental health contract as a result of the closure of PacifiCare Blue Dove Hospital.</li> <li>• SC suggested amongst the closure there exists an opportunity for purchase of a facility.</li> <li>• Discussion from Roine in regards to closure questioning the CMDHB commitment and action to providing Pacific Island Service for Pacific Island by Pacific Island.</li> <li>• This issue arose due to fore mentioned closure resulting in a non pacific health provider being nominated vs. any of the existing pacific providers that CMDHB currently have, who were not involved.</li> <li>• Questioning around the governance and management of this incident alongside questions around policy and procedural updates that need to be addressed. Being the essential function of this committee to follow up on behalf of the stakeholders that are represented ie: the Pacific community</li> </ul>	AA/ MS to action
<b>Alliance Health + PHO Update</b> Kirk Mariner	<ul style="list-style-type: none"> <li>• KM gave an overview of the progress of the alliance with an open floor for questions.</li> <li>• KM acknowledged CMDHB for their support, while also indicating SC presence as the CMDHB rep for the Alliance Health Governance.</li> <li>• SC acknowledged this opportunity alongside the potential to publicize CMDHB demographics that were specific to South Auckland.</li> <li>• Ensured the progress with March 1<sup>st</sup> roll out was on track</li> <li>• SC was supportive of all Business Cases that were currently being considered for MOH submission being tentatively signed off, conditionally next Tuesday post CPHAC meeting with delegated board including AA as advancement for PI community.</li> <li>• SC also enlightening the financial cut that has been indicated from Primary Care of approx 2.5million</li> <li>• KM advised that a draft letter was being formulated to appoint a leading DHB</li> <li>• Coalition due to be implemented with initiatives by July 1<sup>st</sup>, actioned and flowing seamlessly</li> <li>• Goals of reducing health inequalities while developing and synergising the translation to practice for both Maori and Pacific views and practice of health.</li> </ul>	KM to keep PHAC updated on progress

Topics	Discussion	Action Items
	<p>Basic points covered:</p> <p><u>Draft Submission to DHB's.</u></p> <ul style="list-style-type: none"> <li>Alliance Health+ PHO has sent draft business case to ADHB, CMDHB and WDHB on Monday 15<sup>th</sup> February as agreed for comment and to help prepare processes for DHB board sign off. Indicative feedback to date suggests positive response about Alliance Health+ Business case from DHB's.</li> </ul> <p><u>Governance</u></p> <ul style="list-style-type: none"> <li>Alliance Health+ PHO would like to welcome Sam Cliffe (Director of Service Integration, CMDHB) on Interim Alliance Health+ PHO Governance Group. Sam will be acting as the regional DHB representative.</li> </ul> <p><u>Structural Change</u></p> <ul style="list-style-type: none"> <li>Initial consolidation of three PHO management functions will provide efficiencies of \$250, 000 per annum for Alliance Health+ PHO. It is anticipated that this be reinvested into the frontline to help implement model of care subject to DHB and MoH approval. In addition, further efficiencies will be realised as consolidation of three PHO's gains momentum.</li> </ul> <p><u>Business Writing</u></p> <ul style="list-style-type: none"> <li>A series of writers meetings are planned between now and the 25<sup>th</sup> February to complete and refine Business case for submission to the DHB's for final sign off.</li> </ul>	
<p><b>Presentation</b> <b>Bernard Te Paa</b></p>	<p><u>Health Equity process</u></p> <ul style="list-style-type: none"> <li>BT initially seeking support and endorsement of project by PHAC</li> <li>SH requested a progress report to monitor the advancement of project to PHAC</li> <li>BT objective with new initiatives to be evaluated with the utilisation of data collecting available provided by Gary Jackson</li> <li>MS Suggestion that the project team would benefit with the addition of Dr Maika to provide a cross cultural information as well as other skilled specialists to be involved.</li> <li>BT confirmed that other specialists were to be bought on board as per the guidelines provided by CEO</li> </ul> <p><b>Motion:</b> AA moved to have Health Equity Process endorsed by PHAC <b>Seconded:</b> ES Passed by PHAC</p>	<p>BT to keep PHAC updated on progress</p>
<p><b>General Manager's Report</b> <b>Manu Sione</b></p>	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li>MS took his report as read.</li> <li>The LotuMoui Summit went ahead and was a great success, Invitation for feedback</li> <li>MS Lotu Moui was a huge success as information was relayed to the 320 people that attended including those from PHAC</li> <li>Provider feedback was that they gained value through the engagement with the people</li> <li>Encouraging comments were received from the various Ministers within the community who will be briefed at the Ministers Advisory Group meeting scheduled to meet in the next fortnight 02/03/10.</li> <li>UT confirmed the presentations highlighted the Tongan statistics which have endorsed community initiatives, Paths, tracks and extra biking paths were identified in the community that were accessible to the community. Overall</li> </ul> </div>	

**Topics****Discussion****Action Items**

<p>positive feedback from congregation</p> <ul style="list-style-type: none"><li>• Workshops were relevant with the presenters being commended on their information exchange and encouragement within the groups, which has in turn given emphasis to each church maintaining and encouraging the relationship with CMDHB</li><li>• AA encouraged the positive thinking for Lotu Moui and envisions a scope for even more to be done, acknowledging Pastor Christopher Sola for his impeccable Maaori speaking skills in the powhiri</li><li>• Question was raised as to how the outside sponsorship worked out for the Summit.</li><li>• MS funding for the Summit involved various levels that spanned from \$500-\$5000 for our providers with advertising entitlement with different packages available</li><li>• There were 2x gold sponsors whose packages included ProCare and Pacific Home Care Services with the Total for outside sponsorship totalled 30K</li><li>• UT Acknowledged that the summit matched those that had been previously held, alongside the reduced budget.</li><li>• SS assured he would continue to advocate the summit as reflected with the overall positive feedback from the people, including the highly regarded men's health workshop.</li><li>• LL suggested programmes being distributed at PHAC meetings and perhaps being available for non church goers. Positive factors were shared within the both the men's health and obesity workshops.</li><li>• Gave suggestion to implement and support groups initiated by the summit. Overall positive outcome and feedback from the groups that participated</li><li>• ACM noted demand from men's health group to be included with the family health contact system i.e. when children were due for check ups, male health check ups could also be slotted alongside</li><li>• AA requested stats be collected to enable a measure for information purposes and specifically what numbers were being seen throughout Lotu Moui</li><li>• MS indicated numbers within the churches were the only indicator available at this stage to gage numbers. Adding that issues of non church community often arose</li><li>• MS the feedback from the community currently involved Questions of how do we improve the knowledge base? This is seen in health literacy, information and knowledge exchange, with request also of this being available in the PHO</li><li>• SH highlighted and confirmed Lotu Moui tactical approach to the current Alliance</li><li>• MS gave reflection of the churches bench marking wellbeing within this catchment group</li><li>• NP indicated that the Cook Island community is not included and this needs to be addressed. There are a number of good factors that are coming out (of Lotu Moui) and these need to include these Cook Island community</li><li>• UT highlighted that strategies need to be developed within non church groups with suggestion to heavily saturate the broadcasting medium of Radio as it is Common knowledge that radio is an effective medium within the Pacific Island communities, therefore radio coverage and promotion would be</li></ul>	MS to provide Lotu Moui evaluation
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**Topics****Discussion****Action Items**

ideal in reaching all non church communities.

- Pinpointed that a neutral venue will need to be established to encourage participation of these non church communities
- SH agreed Lotu Moui included non church communities to ensure the gathering and capture of the all pacific people while also requesting dialogue between both providers and Lotu Moui to address these issues

**MS summary and evaluation will be made available by the end March**

Workforce Development:

- Currently there are 2 nurses who have participated in this programmed who have been placed, being from the initial group of 7 who completed there course 16 December 2009. These return to nursing nurses have been placed in various locations around NZ.
- English tends to be the barrier indicated with our graduates, IELTS system PB IELTS system does not determine vocal abilities, purely reflects the ability to complete English on paper. System definitely needs to be restructured with the opportunity also to develop further. In regards to Pacific participation and innovation for a recognized component fixed into the current prerequisite for any tertiary level

**Conclusion**

- AA Thanked all for attendance.
- Meeting closed at 12.25pm.  
Closing prayer was given by Rev Uea Tuliea.  
The next meeting is on **Wednesday, 17 March 2010** at CMDHB Offices, 19 Lambie Drive, Manukau City.

Signed as a true and correct record on **Wednesday, 17 February 2010**.

**Chair:** Anae Arthur Anae (Chair)

**Resolution:**

The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 17 February, 2010 were approved.

**Moved:** AA

**Seconded:** Unanimously

**Carried:** Unanimously