

Pacific Health Advisory Committee Minutes

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

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

Actions from Previous Meeting	Action Items
Pip Matthews to send Draft 5 to VT for dissemination to PHAC via email for feedback when it is finalised.	MI
RL request for follow up with the Board in regards to the commitment to Pacific Island for Pacific Island by Pacific Island	AA
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.	MS
BT to inform PHAC of progress of the Health Equity Process	Complete
MS to request update from Workforce Development Team on WF progress	MS
KM updates of the Alliance health + PHO update	Complete
TB to keep PHAC updated on progress	Ongoing
PH to keep PHAC updated on progress	Ongoing
MI to forward out Register for both DISAC and CPHAC to members	Complete
AA/MS to follow up PHAC memberships	AA/MS

Topics	Discussion	Action Items
Welcome	Warm welcome to all members NR to chair until LG (delegated Chair arrives) Meeting was opened at 9.10am with a prayer from Reverend Uea Tulia. (UT) Apologies were received from: Anae Arthur Anae (Chair-AA for lateness), Sefita Hao'uli (SH), Leau Peter	

Topics	Discussion	Action Items
	<p>Skelton (LPS), Professor Gregor Coster (GC), Bernadette Pereira (BP) Apologies were accepted by the Committee members.</p> <p>Moved: NR Seconded: ML & RD</p>	
Minutes of the Previous Meeting	<p>Minutes of the meeting held on 17 February 2010, were accepted as a true Account.</p> <p>Moved: LL Seconded: PB</p>	
Action Items	As covered in the action list above.	
Matters Arising	<ul style="list-style-type: none"> • MS amendments made to KM Presentation information • MS BTP presentation amendments made 	
Procedural Matters	<ul style="list-style-type: none"> • LG Note all terms of references • Disclosure of Interests noted no change 	
General Manager's Report Manu Sione	<ul style="list-style-type: none"> • MS took his report as read. • RL request and query in regards to article in Manukau Courier. MS confirmed that all papers including the response from the Pacific Health Advisory Committee in regards to the article are included in papers for today's meeting. Actioned response and tentative response from the Board included as well. • Alliance Health+ Action, there is good news with the business cases being submitted. The paper acknowledges PHAC and CMDHB input into the business papers. • With congratulations due to the new Chair of the Alliance Health + Working Committee Nuku Rapana • LotuMoui presentation will be available for the next PHAC meeting in April; the presentation will be made to the Ministers Group April 6. • Last action: Resolution to the Board with the subject of Pacific for Pacific by Pacific services. Was presented to the Board. The paper was diverted and postponed for action at the next Board meeting. AA was not present during submission and LG and RS were not current with the matter at hand. • Discussion around the placement of the Nurses in the Pacific programme currently being held here at Lambie drive. 4 nurses are applying for jobs at CMDHB and 1 has been recruited with others awaiting news. • RD confirmed Nursing programme available via AUT was a piloted from Whitireia Polytechnic's PI specific Nursing programme. These included great initiatives including AUT creating village type environments for PI students to reflect cultural identities that encourage engagement within the study realms assisting them to complete their studies successfully. Similar to the IELTS programme being run here at Lambie drive, good support with tutorials and resources is necessary across the board within tertiary studies to ensure success with our PI students. • MS confirmed PI students have found difficulty with the theory and pass with flying colours with the practical aspects of their training. There are options that maybe made available which include students working on site and qualifying or studying part time. This is a great way to gather the clinical and practical side of their training whilst being placed in the environment as 	AA

Topics	Discussion	Action Items
	<p>opposed to studying for the required 3 years to then find placement. Discussion around the efforts of the Workforce Development team were made apparent. how effectively are we able to engage Pacific ready for the Workforce.</p> <ul style="list-style-type: none"> Request made to be updated on this programme of placement of Pacific within the DHB Workforce. 	MS
<p>Presentation: Tracey Barron</p>	<p><u>Creating a Better Future:</u></p> <ul style="list-style-type: none"> Papers provided with PowerPoint. <p>Discussion points that followed:</p> <ul style="list-style-type: none"> Current language of the document is clinical and does not include community. Concern that the focus seems to be an umbrella strategy, non specific to our communities. RD There is a question linking with Auckland Regional Public health MS does DHB have responsibilities for other non DHB services achieving outcomes under this strategy? TB confirmation that we are using common language Focus is very negative with a deficit focus. NR what are we trying to do? TB the overall goal is to reduce non communicable disease <p>ACM seems this is still missing the point, likened to an ambulance at the bottom of the cliff. Missing focus on child health and primary care and noted that there is lots of evidence that primary care is where it works and should be a key area of this document.</p>	TB
<p>Presentation: Alliance Health + PHO Update Kirk Mariner</p>	<ul style="list-style-type: none"> Update newsletter provided with the invitation to PHAC members to be placed on the list for these updates. CMDHB is the lead DHB, proposal is being welcomed by the DHB Appointment of operational overseer to the assessment panel MS Negotiation at the regional level, assessment panel are reviewing submissions. KM to keep PHAC updated on AH+ progress 	KM
<p>Presentation: Pauline Hanna</p>	<p><u>District Strategic Plan</u></p> <ul style="list-style-type: none"> Papers provided with PowerPoint. 	PH to keep PHAC updated on progress
<p>Issue Arising:</p>	<p><u>CPHAC/ DICAC Memberships</u></p> <ul style="list-style-type: none"> PB appreciated the opportunity to be on DICAC but would like someone else to take this role on MH interested in moving from CPHAC to DiSAC ML advised chair will send out letter of new appointments, possibly 4 roles for succession plans post October LG requested PHAC registrar to be forwarded out to PHAC members MS register of terms PHAC to go out CPHAC & DISAC 	<p>MI to forward out Register for both DISAC and CPHAC to members</p> <p>AA/MS to follow up PHAC</p>

Topics	Discussion	Action Items
	<p><u>Feedback from Boards/Committees</u></p> <p><u>Board Feedback</u></p> <ul style="list-style-type: none"> • LG Infant Mental Health Team looking into strategic plan, with extensive discussion about business cases <p><u>HAC</u></p> <ul style="list-style-type: none"> • LG Nothing to advise <p><u>DISAC</u></p> <ul style="list-style-type: none"> • PB updated Committee on the submission of enquiry in regards to the Blue Dove closure, Legal advice had been sort and request was pending a formal enquiry. 	memberships
Conclusion	<ul style="list-style-type: none"> • LG Thanked all for attendance and presentations. <p>Meeting closed at 11.55pm.</p> <p>Closing prayer was given by Rev Uea Tuliea.</p> <p>The next meeting is on Wednesday, 21st April 2010 at CMDHB Offices, 19 Lambie Drive, Manukau City. Building 2.</p>	
<p>Signed as a true and correct record on Wednesday, 17 February 2010.</p> <p>Chair: Lope Ginnen (Chair)</p> <p>Resolution:</p> <p>The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 17 March, 2010 were approved.</p> <p>Moved: LG</p> <p>Seconded: Unanimously</p> <p>Carried: Unanimously</p>		