

Minutes of the POU Committee Meeting
of Counties Manukau District Health Board
held in CMDHB Board Room,
19 Lambie Drive, Manukau City
Wednesday, 15 February, 2006 from 1.00pm to 4.05pm

Present: Mr Pat Snedden (Chairperson), Mr Tukuroirangi Morgan, Mr Paul Cressey, Mr Tahuna Minhinnick, Mr Taitimu Maipi, Mr Arthur Anae (apologies lateness), Ms Miria Andrews, Ms Tania Kingi, Ms Airini Tukerangi, Ms Jillian Dooley

Management-In-Attendance:

Mr Stephen McKernan, Mr Bernard Te Paa, Mr Tuhakia Keepa, Mr Tony Kake, Mr Kerry Hiini, Ms Sharon Shea, Ms Rawinia Herewini, Ms Esther Blomfield, Ms Te Aroha Kiro

Presenters: Ms Gerardene Waldron, Ms Riripeti Haretuku,.

Public Attendance:

Mr John Paterson, Mrs Raewyn Harrison, Ms Tania Waitokia,

1.0 Karakia/Mihimihi

The meeting opened with karakia by Mr Tukuroirangi Morgan.

2.0 Meeting Chairperson

Mr Pat Snedden also requested that Mr Tukuroirangi Morgan act as chair in his absence as he is attending a select committee meeting with Mr Stephen McKernan. Mr Tukuroirangi Morgan accepted the role of chair until such time as Mr Pat Snedden returned to take up that role.

3.0 Apologies

Apologies were received from Dr Colin Mantell and Ms Michelle Nathan. Mr Pat Snedden, Mr Stephen McKernan and Mr Arthur Anae informed the committee that they would be late. That the apologies be received and accepted

Moved: Ms Miria Andrews **Seconded:** Mr Paul Cressey **Carried**

4.0 Confirmation of Minutes - 21 September 2005

Delete Mr Paul Cressey's name from the previous apologies.

Amended to item 5.0, third paragraph, that Colin commented on the "need to develop robust and measurable outcomes".

Resolution:

That the Minutes of the POU Committee Meeting held on 21 December 2005 be received and confirmed.

Moved: Ms Miria Andrews, **Seconded:** Mr Taitimu Maipi **Carried**

3.1 Matters Arising/Action Points Update:

The Committee asked Mr Bernard Te Paa to update it with regards to meeting with ProCare. He confirmed that he had organised for them to come to either the March or April meeting to discuss their business plan. The Committee asked for him to confirm that the meeting would be with the Procure PHO, which he confirmed.

The Committee requested that they meet with ProCare in April and that the expectations of both parties be confirmed prior to the meeting. Pat advised that Procure have been clear that they are wanting to engage in dialogue and are interested in kaupapa Maori issues. Procure are looking forward to an opportunity to visit with POU.

Mr Pat Snedden resumed the Chair.

The Chair acknowledged the attendance of Waitemata DHB operational members. Mihi also from Mr Tukuroirangi Morgan.

4.0 Procedural Issues

4.1 Deputations

None

4.2 Disclosure of Interests/Conflict of Interest

None.

5.0 Lets Beat Diabetes Presentation – Riripeti and Gerardene.

Discussion : Social Strategy Marketing is clearly for everybody. We then need to personalise it for Maori.

Riripeti identified the lack of Maori capacity working in the Kura and Kaupapa and a lack of Reo Maori fluent as teachers to take on any such training in the area of the strategy. How do we increase numbers for Maori workforce, how do we retain Maori workforce.

Motivation for Maori is a unique method that will motivate Maori, this will allow Maori to take the necessary steps identified to make changes.

The first step around the education course – 20 people signed up for the course but only half of them were able to make it. Its over subscribed the 2nd course and we're looking at the 3rd course.

Pat congratulated both Riripeti and Gerard in the stella work that has been presented before us. Also the challenge be fore us from Tahuna and Tuku, that we respond o the fundamental questions highlighted before.

5.0 Maori Health Plan Update

Sharon to touch on the additional components. Refer Page 5.

Page 7 – Values identified. Mahitahi – working together needs to be better captulated. Emphasis around this is the Maori Health Work Plan. It is important the the Board of the DHP become more familiar around Maori wording. We can only do that by using and introducing these words.

The POU Committee challenge is to become culturally competent. Maori kaupapa services have been operating and the POU Committee need to be accountable for kaupapa Maori and what that means. Paul Cressy wants the point of difference that kaupapa Maori services are more effective that mainstream. Point of difference for Maori is that Maori have a holisitic approach which Maori have identified as Whanau.

Pages 13 & 14. The Maori Health operating team arrived at those high priority areas identified in blue. How did you arrive at those highlighted key priority areas. Epidemiology was identified from feedback received from some key people.

Tania is looking for whanau disability and how they are included in this plan. There needs to be some responsibility of Maori around the disability issues.

Airini – what kind of specialist services in Mental Health, what are those eg. Forensics.

Stephen is struggling with – what's not a priority. For Stephen smoking, food, nutrition and physical activity are some main things.

Airini commented to identify the Whanau Services and Maori Specific Services. Maori specific services picks up the work done by the Maori clinical team which is already a part of the Maori mental health plan.

The operational team : what do you do about mental health funding that don't fit in the paradigm, those that fit outside the 3% funding. Pat wants this addressed as a topic for the next meeting.

Tony would like to see these priority areas in some kind of order.

Tahuna raised the issue around inequalities in that Maori should be investing in our wellness not to that of equal to pakeha but we should be addressing the issue for Maori inequality that we should be turning it around for Maori to invest in programme design to be better than to be effective and not just e equal to Maori.

An explanation around inequalities needs to be clear when we're taking in out on the road and into the community.

The chair is calling for one more meeting – a fortnight in advance of the meeting. By 30 April 2006 we need to have sign-off.

AP: Chair receive this plan as it is presented, it is provisional.

There needs to be some thought around how we present this plan to the community.

5.0 GM Maori Health Report – January, 2006

Noted that this report would cover both December and January as there was no January POU meeting

Health Scholarships – 9 Maori scholarships this year, 1 only offered to a Maori woman.

Spiritual Centre – Opening Thursday lead out by Whitiara and Tui.

Teen Parenting Unit – BTP attending the presented ceremony.

Regional National Maori Health Activity

Goth GMS CMDHB & ADHB working together to present the Career Pathways.

Tumu Whakrae Hui – February 2006.

Stephen to make the committee aware that BTP has been chosen to be a ambassador from Rotary and will be heading off to the USA – 5 weeks. Vocational visits includes hospital visits.

Disease State Management Report

Need to change the name of the DSM to something else. Need to ensure the information is passed onto the group

Breast Screening Service is responsible for the current report. Mhairi Porteous is invited to attend POU Committee meeting to present.

Resolution:

Maori Research is to be on the Agenda for the next POU Committee Meeting.

Moved: Ms Tania Kingi, **Seconded:** Ms Jillian Dooley, **Carried**

Chair's report

Be literate around the change models of this organisation. We want people fluent in the view about what we're doing and how we're doing it. Those already in positions, Jillian in Reception, Airini in her committee and we need to explain why we are doing things. Key thing is how to we make sure, we run a process. There are hard priority issue decisions that need to be done and we're gonna make them.

Business gap analysis. An interesting discussion around Procure. How do we engage with mainstream providers and how we can hook them into engaging with Maori.

The context as to where the discussion takes place is important. Medical application can be applied however life style changes will be challenged by most.

Pou committee is in control for delivering Maori health. Primary Care to bring this process in to a form of influence. The best way to get them aligned to what we're talking about I think is about Maori specific and to get around the table and talk. Everything to do with Maori requires sign-off from this committee.

We still need to resolve where MAPO sits within the patheon of the DHB.

Chair wants to raise the RHOT audit. POU needs to have a coherent responsive for that. If people are approached at the POU committee for a view – we need to be clear about this.

How we deal with it in a public forum. Chair wants the POU committee to have confidence.

Question of conflict of interest needs to be responded to, well. It is understood that where a Board member has a personal interest they remove themselves from that committee. POU to be transparent in the way, perception about unfairness pertaining to Maori, this needs to be put on the table a deal with it as an issue.

Chairmanship around sign-off for the Maori Health Plan. Term of membership – Terms of Reference. POU is off the ground with the kaupapa set but we have yet to get the terms of reference set.

Term of membership – further discussion on the tactics of it, requires further discussion. Succession planning to what we do – because this is hopefully not going to be a one-off to the point where the board changes, this will change. Succession planning is necessary to enable continuity.

Finally, in June the committee have a drive day, where's the energy. One day out for the committee.

Pat to built these into subsequent agendas as they come forward.

13.0 Close/Kuamutu and Karakia

Mr Taitimu Maipi, formally closed the meeting with karakia at 4.10pm.

The next meeting of the Maori Health Advisory Committee will be held on Wednesday, 15 March 2006 at CMDHB Board Room, 19 Lambie Drive, Manukau City at 1.00pm.

The meeting closed at 4.10pm.

Signed as a true and correct record on the 15th day of March, 2006.

Chairperson : Mr Pat Snedden

The Minutes of the POU Committee of Counties Manukau District Health Board on 15th February 2006 are approved.

Recommendation: (Moved: / Seconded:)