

POU Minutes

Of the meeting held on Wednesday **15th March 2006** at 1.00 p.m. to 5.00 p.m. at Counties Manukau District Health Board's offices, Board Room, 19 Lambie Drive, Manukau City

<p>Present:</p> <p>Management in Attendance:</p> <p>Public in Attendance:</p> <p>Presenters:</p>	<p>Mr Pat Snedden (Chairperson), Ms Miria Andrews, Mr Tahuna Minhinnick, Ms Tania Kingi, Mr Arthur Anae, Mr Tukuroirangi Morgan (apologies for early departure), Mr Taitimu Maipi (apologies for early departure), Ms Airini Tukerangi, Ms Jillian Dooley, Mr Donny Rangiaho (apologies for lateness), Dr Colin Mantell (apologies for early departure).</p> <p><i>Mr Stephen McKernan (apologies for lateness), Mr Tuhukia Keepa, Mr Tony Kake, Ms Sharon Shea, Ms Rawinia Herewini, Ms Esther Blomfield, Mr Henare Mason Ms Catherine Manning.</i></p> <p><i>Mr Eru Thompson</i></p> <p><i>Ms Tracey Peters (ADHB), Ms Janine Pratt (CMDHB), Mr Neil Woodhams (TKOH)</i></p>	
<p>Apologies:</p>	<p><i>Ms Aroha Haggie, Mr. Bernard Te Pa, Mr. Paul Cressey, Mr Tom Rickitt.</i></p> <p>Moved: Mr. Pat Snedden Seconded: Tukuroirangi Morgan</p>	
<p>Karakia Nga Mate</p> <p>Mihi Mihi</p>	<p><i>Mr. Peter Noble and Mr. Te Ao Peehi</i></p> <p><i>Mr. Pat Snedden paid tribute to Peter Noble acknowledging his life achievements.</i></p> <p><i>Mr. Pat Snedden paid tribute to Te Ao Peehi offering on behalf of the Counties Manukau District Health Board their condolences and support to his Whanau extending support to the Whanau on behalf of the Pou.</i></p> <p><i>Mr. Pat Snedden welcomed POU members and Mr. Eru Thompson recognising Mr. Thompson was at POU as the representative from the Mana whenua group as an observer with apologies from Aroha Haggie.</i></p> <p><i>Recommendation that the Agenda be confirmed by the Chair with a request to delete item (6.0),</i></p>	<p><i>Mr. Eru Thompson</i></p> <p><u>Action:</u></p> <p><i>Henare Mason to follow up with appropriate support to the Whanau of Te Ao Peehi on behalf of the POU.</i></p>

	<p><i>presentation by Tom Rickitt due to illness, item (8) Maori Health Plan Update moved to Item (7.0) as members of the Board were required to leave for a tangi. This item was deemed to be a priority for POU with a presentation by Janine Pratt on the District Action Plan to take place as item (6.0).</i></p> <p><i>Agenda was confirmed by all present.</i></p>	
		Action
Minutes of Previous Meeting:	<p>Moved: Mr. Tahuna Minhinnick</p> <p>Seconded: Mr. Arthur Anae</p>	<p>Moved Mr. Pat Snedden Seconded Mr Tukuroirangi Morgan</p>
Matters Arising:	<p>a. It was requested at the last POU meeting that Mhairi Porteous from the Breast screening programme attend this POU meeting for an update, Miria Andrews advised that this item had not been included on the agenda.</p> <p>b. Airini Tukerangi advised, it was important to have a Maori Health Plan that also challenges blue print money that is tagged money for those people who meet a clinical diagnosis framework such as DSM. This funding therefore doesn't acknowledge the challenges NGO, communities and whanau undertake to support people to stay well or prevent people from deteriorating and staying out of hospital. Up until recently these strategies were not funded. Blue print spend, is based on a diagnosis model, our vision is for whanau Ora - Maori Ora</p> <p>c. Tania Kingi raised the resolution re: Maori research had not been included on the agenda for the meeting of 15.3.06 as moved</p> <p><u>Moved:</u> Mr. Pat Snedden</p> <p><u>Seconded:</u> Seconded Mr Tukuroirangi Morgan</p> <p style="text-align: center;">The Chair moved minutes be received</p>	<p>Action</p> <p>§ Mhairi Porteous to be invited to the May / June meeting to report on updated progress</p> <p>§ Maori Research is to be included in April's POU meeting</p>
Presentation Bronchiectasis	The Chair acknowledged the presence of Auckland DHB members and Staff with Mihi from Mr Eru Thompson on behalf of the POU. The Chair invited Tracey Peters to present on Bronchiectasis.	<p>See presentation attached</p> <p>Action</p>

<p>Tracey Peters</p>	<p>The Chair asked that the POU receive presentation with thanks</p>	<p>Nettie Knetsch to be invited to give update at next POU meeting</p> <p>Moved Dr Colin Mantell Seconded Mr Tukuroirangi Morgan</p>
<p>Presentation – Te Kupenga o Hoturoa (PHO)</p>	<p>The Chair acknowledged the presence of Te Kupenga Hoturoa Board members and Staff with a Mihi from Mr Taitimu Maipi on behalf of the POU. The Chair invited Neil Woodhams on behalf of Te Kupenga o Hoturoa to present.</p> <p>The Chair asked that the POU receive presentation with thanks</p>	<p>See presentation attached</p> <p>Action</p> <p>Moved Mr. Pat Snedden Seconded Mr Tukuroirangi Morgan</p>
<p>Presentation District Health Plan – Janine Pratt</p>	<p>The Chair asked that POU receive a copy of the District Health Plan (DAP).</p> <p>The Chair highlighted the following in the District Health Plan:</p> <ul style="list-style-type: none"> § Page (4) of the plan, the first paragraph of the Statement,, has been inserted by the Chair § Part (4) of the plan on page (11), the Treaty of Waitangi has been inserted by the Chair to identify the process of developing POU. § The Chair has included the above to ensure there is an understanding of the methodology and so the Maori Health Plan aligns with the District Health Plan § The Chair received the report and thanked Janine Pratt 	<p>Action</p> <ul style="list-style-type: none"> • POU members to keep District Health Plan confidential this document is not for circulation. • POU members to contact Janine Pratt for issues/ inclusions • Electronic copy to be sent to the POU members including slides <p>Moved Miria Andrews Seconded Donny Rangiaho</p>
<p>Presentation Maori Health Plan – Sharon Shea / Esther Blomfield / Tom</p>	<p>Verbal presentation by Tom Robinson on the MHP Indicators</p> <p>Discussion held by POU on the presentation with</p>	<p>Action</p> <ul style="list-style-type: none"> § The Chair will work with Staff to ensure the final production of the plan is completed

<p>Robinson</p>	<p><i>the following questions/issues</i></p> <p>(Q) How will we know when we have made a difference?</p> <p>(A) <i>Information comes from the National Health survey and Benchmarking comes from the national baseline database which comes out every three years. Some of this information is available now the rest of the information will be available in May 2006.</i></p> <p>(Q) What staff are available to ensure the work happens, do we achieve this with existing staff or are there new resources / staff being employed as concern is the Maori team has not increased but the workload has.</p> <p>(A) <i>The plan requires an organisational response and community response some of these will be delivered outside of the organisation and we will work with providers to ensure they are supported to achieve outcomes. We are looking to employ more staff to support the team.</i></p> <p><u>Maori Health Plan</u></p> <p><i>Discussion held by POU members on the progress and process for the Maori Health Plan the following Issues / comments and recommendations were raised:</i></p> <ul style="list-style-type: none"> • <i>Who develops the framework to audit or assess the providers?</i> • <i>What are the deliverables that POU would oversee?</i> • <i>There is a work development process but not a concept development process. Concern is there is no provision for a concept plan in Maori Health Plan</i> • <i>Is this the strategic approach which involves new money or does the Plan involve service delivery?</i> • <i>Page (14) and (19) of the plan there are gaps identified in existing programmes do we need to identify how this will be addressed through the Plan?</i> <p>Response to issues / questions raised</p> <p><i>POU to take the implementation plan and send recommendations to Esther Blomfield within 14 days. The intent is to incorporate the changes before the next POU meeting..</i></p>	<p><u>Action</u></p> <p>§ <i>POU members to feedback recommendations to Esther Blomfield within 14 days</i></p> <p>§ <i>Mr. Stephen McKernan to present at the April POU meeting on the DHB's funding allocation, specifically for Maori.</i></p> <p><u>Moved</u></p>
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	<p>Recommendation by the Chair</p> <p>Sign off for the Maori Health plan be ratified at POU's April Meeting.</p>	<p>Pat Snedden</p> <p><u>Seconded</u></p> <p>Miria Andrews</p>
<p>General Managers Report Esther Blomfield</p>	<p>The following Issues / questions and recommendations were raised in the report:</p> <p>§ Addendum paper mentioned on page two of the report was not attached, POU to be sent a copy of this report</p> <p>§ There is a need in the Disability area, where is this to be developed</p> <p>§ Workforce development plan</p> <p>The Chair raised that there is a conference proposed around workforce development in the future and this would be an opportunity for POU to do a presentation.</p> <p>Discussion was held by POU members on issues and challenges surrounding workforce development and how this would be addressed in the future.</p> <p>The Chair moved that the report be received.</p>	<p><u>Action</u></p> <p>§ Formal response from POU on recommendation to undertake a presentation at the conference on workforce development.</p> <p>§ Addendum Paper on page two of General Managers report be sent to POU members</p> <p><u>Moved</u></p> <p>Pat Snedden</p> <p><u>Seconded</u></p> <p>Miria Andrews</p>
<p>General Business</p>	<p>Breast Screen update</p> <p>HAC minutes POU acknowledged the work of Bob Henare who retired from his position as Mental Health Commissioner and noted recommendations made to the future development of the Mental health service and funding</p> <p>Procure Discussion was held by POU members on the progress of the relationship with Procure and POU the following recommendations were made:</p> <p>Procure to present to POU on their service POU to negotiate with Procure about SIA and the provider groups What are their challenges as part of the service delivery and what role can the POU have in supporting them</p>	<p><u>Action</u></p> <p>§ A progress report is presented to the POU in future meetings when milestones achieved by the Breast screen programme</p> <p>§ A Presentation to be made to the POU in future meetings on the Avian Flu and how the CMDHB is managing the implications</p> <p><u>Action</u></p> <p>§ Procure be invited by the Chair Pat</p>

	<p>Recommendation: the Chair to invite Procure to present to POU</p>	<p><i>Snedden to present to the POU in APRIL/MAY meeting allocating one hour for presentation and questions</i></p> <p><u>Moved</u> Chair</p> <p><u>Seconded</u> Donny Rangiaho</p>
Adjournment:	<p>The meeting adjourned at 4.15 pm</p> <p>Karakia: Mr. Henare Mason</p>	
Next Meeting:	<p>Wednesday 19th of April 2006 CMDHB Board Room, 19 Lambie Drive Manukau City at 1.00pm</p>	