

POU Minutes

Of the meeting held on Wednesday **18th October 2006** at 1.00 p.m. to 4.00 p.m. at Committee Meeting of Counties Manukau District Health Board, Board Room, 19 Lambie Drive Manukau City

<p>1. 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, Mr Arthur Anae, Ms Jillian Dooley, Mr. Taitimu Maipi,</p> <p>Mr Tony Kake, Mr Bernard Te Paa, Mr. Tuhakia Keepa, Mr.Henare Mason, Ms Rawinia Marsh, Mr Chad Brown, Ms Hannah Honey, Mr Kerry Hini, Ms Gerardene Waldron, Mrs Catherine Manning.</p> <p>Ms Jolene Grace, Mr Taonui Campbell, Ms Ramari Maipi</p> <p>CMDHB:</p> <p>Lets Beat Diabetes Social Marketing Update – Ms Gerardine Waldron and Mr Chad Brown</p> <p>Maori Health Plan update – Mr Tony Kake</p> <p>Pandemic Planning – Mr Tuhakia Keepa</p> <p>Raukura Hauora o Tainui</p> <p>Pandemic Planning – Mr. Taitimu Maipi</p>	
<p>2. Apologies:</p>	<p>Ms Tania Kingi, Ms Airini Tukerangi, Mr. Tukuroirangi Morgan, Mr Paul Cressey, Mr Donny Rangiaho, Professor Colin Mantell</p> <p>Moved: Ms Jillian Dooley Seconded: Mr Arthur Anae</p>	
<p>3. Karakia</p> <p>4. Mihi Mihi</p>	<p>Karakia and Mihimihi by Mr Taitimi Maipi</p> <ul style="list-style-type: none"> • The Chair Welcomed Members of the POU <p>The following items were confirmed on the Agenda:</p> <ol style="list-style-type: none"> 1. LBD Social Marketing Verbal Update 2. GM Report 3. Workforce Development 4. Pandemic Planning 5. Maori Health Plan Update <p>Agenda was confirmed by all present</p>	<p>Action</p> <p>The Following Items were deferred to November Meeting of POU</p> <p>Workshop – Future Direction of POU</p>
		Action

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<p>5. Minutes of Previous Meeting:</p>	<p>Moved: by Ms Jillian Dooley Seconded: by Mr. Arthur Anae</p>	
<p>6. Matters Arising:</p>	<p>Page Four Item – Trust Health Care Update provided by Mr. Taitimi Maipi</p> <ul style="list-style-type: none"> • Interim Manager in place until the end of the month. Concern as to who will replace the current interim Manager and the costs of employing appropriately skilled Managers for NGO's. Ask that Pou tautoko development of Maaori managers to support NGO health sector. • Miria raised concerns about the frequency of scrutiny Maaori providers undergo and asked whether it is a level playing field for all providers. <p>Update on Fit for Purpose</p> <ul style="list-style-type: none"> • Meeting held with Ms Tania Kingi and Mr Donny Rangiaho as recommended. Terms of reference being developed to reflect the needs of providers and CMDHB. <p>Recommendation</p> <ul style="list-style-type: none"> • Fit for Purpose to be presented to Pou once the final draft has been completed and after consultation with Arau Ora. <p>Public Forum Update Recommendation</p> <p>At the November meeting of Pou Terms of Reference are to be developed for deputation and participation of public this will include protocols.</p> <p>Moved: Mr. Arthur Anae Seconded: Ms Jillian Dooley</p>	<p>Action</p> <p>Te Roopu Waiora be invited to present to POU in December.</p>
<p>7. Presentation: Lets Beat Diabetes Update Mr Chad Brown Ms Gerardene Waldron</p>	<p>The Chair invited Mr Chad Brown and Ms Gerardene Waldron to present. Copy of Presentation attached to minutes. The Chair thanked Chad and Gerardene for the presentation and opened the floor for questions and discussion: Timi raised the need for a cultural/mind shift away from obesity as a positive. This will take cultural leadership based on tikanga and whakatauki "without vision our people will perish". POU identified the Maaori king, Tuheitia as a key figure for the future. Tahuna commented that this significant contribution to the wider community will require POU to contribute to workforce development for G.P.'s and</p>	<p>Action</p>

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	<p>nurses so they can work in Kaupapa Maori environments.</p> <p>The Chair asked how this work area was prioritised. Mr Brown confirmed that it was a result of the direct feedback from Maori community.</p> <p>Resolution:</p> <p><i>The Chair moved that the update be received</i></p> <p>Moved: Mr. Pat Snedden</p> <p>Seconded: Ms Mira Andrews</p>	
<p>General Managers Report</p>	<p>The Chair invited Mr. Bernard Te Paa to present his report.</p> <p>Highlights from report</p> <p>Item (1) Heart Guide Aotearoa – this is a self management programme for those patients recuperating from a heart attack. The programme assists patients to improve lifestyle through goal setting. A presentation will be made to POU in the November meeting of POU.</p> <p>Item (2) `Suicide Prevention and self harm guidelines project</p> <p>Tuhakia is working with this project that looks at developing guidelines for Maori who present with the above issues to ED. 60 patients per month currently present of which a majority Maori and Pacific</p> <p>This project aims to provide co-ordinated support for people who access ED requiring assistance.</p> <p>Item (3) Self Management Education Mentoring</p> <p>Richard Cooper has commenced work in training and mentoring at risk diabetes patients to self manage at home. Training has commenced in the community. Future training sessions have yet to be confirmed. POU endorsed the training programme and asked that future training timetable be made available.</p> <p>Resolution:</p> <p><i>The Chair moved that the report be received</i></p> <p>Moved: Mr Pat Snedden</p> <p>Seconded: Ms Miria Andrews</p>	<p>Action</p> <p>Kerry Hini to Present on Heart Guide Aotearoa at the November meeting of POU.</p>
<p>8. Presentation</p> <p>CMDHB Pandemic Planning</p> <p>Mr Tuhakia Keepa</p>	<p>The Chair invited Mr Tuhakia Keepa to present.</p> <p>Copy of Presentation attached to 18th October 2006 minutes</p> <p>The Chair thanked Tuhakia and opened the floor:</p> <p>Question raised regarding vaccine post pandemic?</p>	

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	<p>Tuhakia responded that vaccines will be developed dependant on the strain.</p> <p>Question raised regarding funding for vaccine? Tuhakia responded that initially it is thought that the costs will be met by Ministry of Health if a pandemic occurred.</p> <p>Resolution: <i>The Chair asked that the POU receive presentation</i></p> <p>Moved: <i>Mr. Pat Snedden</i></p> <p>Seconded: <i>Mr. Tahuna Minhinnick</i></p>	
<p>9. Presentation RHOT Pandemic Planning Mr Taitimi Maipi</p>	<p>The Chair invited Mr Taitimu Maipi and his team to present.</p> <p>Presentation attached to minutes</p> <p>The Chair thanked Timi and his team for the presentation and opened the floor</p> <p>Tahuna congratulated RHOT for their presentation and the wholeness of their work</p> <p>Jillian observed that Waitemata is promoting getting to know your neighbours as a practical step to supporting community should a pandemic occur.</p> <p>Miria noted the national exercise occurring November 9th. This is a table top exercise.</p> <p>Miria also raised the need to get general messages regarding Pandemic planning to Maaori communities.</p> <p>Resolution: <i>The Chair asked that the POU receive presentation</i> <i>The Chair resolved that the Pou endorse the plan and invite RHOT to discuss with CMDHB the issue of resourcing of the plan</i></p> <p>Moved: <i>Mr Tahuna Minhinnick</i></p> <p>Seconded: <i>Ms Jillian Dooley</i></p>	
<p>10. Presentation Update on Maori Health Plan Mr. Tony Kake</p>	<p>The Chair invited Mr Tony Kake to give an update.</p> <p>Tony thanked the POU members who attended all the hui. The community have greater appreciation of who is POU is and their role.</p> <p>Tony circulated a community feedback summary (see Appendix 1)</p> <p>The Chair thanked Tony for the update and opened the floor.</p> <p>Miria raised the need to communicate effectively with the community. Issues of timing, purpose and wider communication were discussed.</p>	

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	<p>Bernard thanked POU on behalf of the team and recommended we have six monthly hui with community to provide updates on the progress of the Maori Health Plan.</p> <p>The Chair would like to see hui where 100+ community participants attended. He also identified the Web as a key communication focus for Maaori.</p> <p>Miria asked why there is no Disability Plan for Maori?</p> <p>Bernard responded by outlining there is a Maori Disability Action plan that is being developed as a result of the Maori Health Plan.</p> <p>Resolution: <i>The Chair moved that the update report be received</i></p> <p>Moved: <i>Mr Taitimi Maipi</i></p> <p>Seconded: <i>Ms Jillian Dooley</i></p>	
11. General Business:	Pou Members went into Committee	<p>Action</p> <p>Workforce Presentation deferred to November meeting</p>
12. Adjournment:	<p>The meeting adjourned at 4.00pm</p> <p>Karakia: Mr. Tahuna Minhinnick</p>	
13. Next Meeting:	<p>Wednesday 16th November 2006 at 1.00 p.m. to 5.00 p.m.</p> <p>Committee Meeting of Counties Manukau District Health Board at Board Room, 19 Lambie Drive Manukau City</p>	