

POU Minutes

Of the meeting held on Wednesday **19 April 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 Taitimu Maipi, Mr Donny Rangiaho</p> <p><i>Mr Stephen McKernan, Mr Tony Kake, Ms Sharon Shea, Ms Rawinia Herewini, Ms Esther Blomfield, Mr Bernard Te Paa, Mrs Catherine Manning.</i></p> <p><i>Mr Stephen McKernan</i></p>	
<p>Apologies:</p>	<p>Mr. Tukuroirangi Morgan, Ms Airini Tukerangi, Dr Colin Mantell, Ms Jillian Dooley</p> <p>Moved: Mr. Tahuna Minhinnick Seconded: Mr. Arthur Anae</p>	
<p>Karakia</p> <p>Mihi Mihi</p>	<p><i>Mr. Pat Snedden welcomed POU members and confirmed that Mr. Tahuna Minhinnick is the only representative from the Manawhenua group on POU until such time as Manawhenua appoint a further member to POU.</i></p> <p><i>Recommendation that the Agenda be confirmed by the Chair with a request to delete item (6.0), the Procure presentation from Harley Aish. This item will be deferred for follow-up at the May meeting</i></p> <p><i>An addition to the agenda under general business inclusion of Maori Workforce development presentation by POU members.</i></p> <p><i>Agenda was confirmed by all present.</i></p>	<p><i>Mr. Taitimu Maipi</i></p> <p><u>Action:</u></p> <p><i>Harley Aish to be invited to the May meeting of the POU to present on behalf of Procure Network Manukau.</i></p> <p><u>Please note</u></p> <p><i>(Recommendation from March 15th 2006 meeting carried forward)</i></p>
		<p>Action</p>

<p>Minutes of Previous Meeting:</p>	<p>Moved: Mr. Tahuna Minhinnick</p> <p>Seconded: Mr. Arthur Anae</p>	
<p>Matters Arising:</p>	<p>a) Maori Research is to be included in April's POU meeting and Mr. Kerry Hini be invited to present</p> <p>b) Nettie Knetsch be invited to give an update of organisation actions regarding Bronchiectasis</p> <p>Information re Bronchiectasis is in attachments under item 8.2.</p> <p><u>Moved:</u> Mr. Pat Snedden</p> <p><u>Seconded:</u> Ms Miria Andrews</p> <p>The Chair moved minutes be received</p>	<p>Action</p> <p>a) Mr Kerry Hini be invited to present Maori Research in May Meeting of POU</p>
<p>Presentation</p> <p><u>Maori Health Plan</u></p> <p>Sharon Shea</p>	<p><i>The Chair commenced discussions by calling for POU representatives to declare areas of Interest within the Maori Health Plan (i.e. areas where there would be potential for either themselves or an organisation they work for to gain financially. This process would ensure transparency across the sector, for both POU members and the general public.</i></p> <p><i>The committee identified that the best way to declare these interests would be to go through the Outcomes framework and indicate potential interest for each Outcome area.</i></p> <p><i>The following Members declared Interest:</i></p> <p>Outcome 1: All members</p> <p>Outcome 2: nil</p> <p>Outcome 3: Raukura Hauora O Tainui Trust (Taitimu Maipi), Health Through the Marae (Tahuna Minhinnick), all members for the 'Lets beat Diabetes' outcome</p> <p>Outcome 4: Raukura Hauora O Tainui Trust (Taitimu Maipi), Mahitahi Trust (Donny Rangiaho), Ngati Waiora Trust (Tania Kingi)</p> <p>Outcome 5: Raukura Hauora O Tainui Trust</p>	

	<p><i>(Taitimu Maipi), all members for the outcome related to Cultural Responsiveness</i></p> <p>Outcome 6: <i>All members for the Whanau Ora programme</i></p> <p>Outcome 7: <i>nil</i></p> <p>Outcome 8: <i>nil</i></p> <p><i>Further discussion undertaken by the committee on the Maori Health Plan. Donny asked that Arau Ora be recognised as the collaborative forum for consultation on Maori Health issues and a formal relationship is developed between Arai Ora and CMDHB.</i></p> <p><i>Some members questioned the plan specifically regarding funding of new initiatives within the implementation plan and asked that a process be identified. Stephen McKernan confirmed that the process used to establish and contract new initiatives will be the same process currently used by the DHB for generic contracts, including a Registration of Interest process and a Request For Proposal process.</i></p> <p><i>Members also commented on the involvement of community during the final stages of confirming this plan. Tony Kake commented that this plan sets the direction for community, and is supported by the community, but that we still need to take the final version of the plan out to the community.</i></p> <p><i>Concern was raised that Whare Oranga appeared in draft implementation plan but POU has not had formal discussions on Whare Oranga confusion on how this was included. This will be included as part of the development of this new initiative. This issue is applicable to a number of new initiatives identified within the plan.</i></p> <p><i>The chair reminded POU that its role is to decide on the strategic direction and that management then works up the actions required to implement the plan, which are then presented back to Pou for sign off.</i></p> <p>Outcome of issues / questions raised</p>	<p><u>Action</u></p> <p><i>Sharon to work with Mr. Donny Rangiaho to progress collaborative relationship.</i></p>
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	<p>Declaration Of Interest</p> <p><i>All POU members shall have the right to be involved in discussions regarding new and existing initiatives, but no person shall vote if they or their organisation will benefit financially from the outcomes.</i></p> <p>Mandate</p> <p><i>The CMDHB Board has delegated to POU the powers of final sign-off for the Maori Health Plan and its associated actions.</i></p> <p><u>POU membership Statement</u></p> <p>“POU recognises the right and obligation of providers to represent and make the best case for health resources”</p> <p>“POU has the right to request presentations “</p> <p>Recommended methodology for implementation of new initiatives</p> <ol style="list-style-type: none"> 1. <i>A proposal for new services/ initiatives is raised by management for POU discussion</i> 2. <i>All POU members declare/ re-confirm their interest (Any party that is unsure of a conflict has the right to discuss this at the meeting)</i> 3. <i>Discussion regarding the proposal is tabled. (POU has the right to request further information)</i> 4. <i>POU votes on the recommendation. All interested parties withdraw from the voting process.</i> <p>The following resolutions were passed:</p> <p>Resolution (1)</p> <p>That the Maori Health Plan be endorsed by the POU committee with the following notes:</p> <ol style="list-style-type: none"> 1. That the methodology for implementing new initiatives as outlined above be used with an emphasis on the declaration of interests process for POU representatives 2. That in approving new initiatives, POU: <ul style="list-style-type: none"> • Seek to find practicable consensus in the first instance • In the event of lack of consensus a vote be taken • That in the event of a vote, all interested parties abstain, 	<p><u>Moved</u> <i>Mr. Pat Snedden</i></p> <p><u>Seconded</u> <i>Ms. Tania Kingi</i></p>
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<p>Report Bernard Te Paa Esther Blomfield</p>	<p><i>his absence</i></p> <p><i>The following Issues / comments and recommendations were raised:</i></p> <p>Culverden Rest home</p> <p>The Ministry of Health is auditing the Culverden Rest home in Mangere, and the Pacific and Maori teams have been called in to support the residents relocation as a majority of the residents are Pacific with 12 residents who are Maori</p> <p><i>The Chair moved that the report be received and that POU sends support to staff involved in Culverden issue.</i></p>	<p><u>Moved</u> Pat Snedden</p> <p><u>Seconded</u> Mr. Donny Rangiaho</p>
<p>General Business</p>	<p><i>The Chair raised that there is a conference being held in June on workforce development in the future and this would be an opportunity for POU to present.</i></p> <p><i>Discussion was held by POU members on issues and challenges surrounding workforce development and how this would be addressed in the future.</i></p> <p><i>POU members felt that they could contribute to a paper / presentation on Maori workforce Development</i></p> <p><i>The Chair paid special tribute to all those who had contributed to the development of the CMDHB Maori Health Plan he also expressed his personal thanks and appreciation for the personal support by Pou members over the past month.</i></p>	<p><u>Action</u></p> <p><i>Mr. Bernard Te Paa to facilitate a collective process, coordinating idea's and recommendations from staff and POU members for a 30 minute presentation on Maori workforce development.</i></p>
<p>Adjournment:</p>	<p>The meeting adjourned at 4.15 pm</p> <p>Karakia: Mr. Donny Rangiaho</p>	
<p>Next Meeting:</p>	<p>Wednesday 17th of May 2006 CMDHB Board Room, 19 Lambie Drive Manukau City at 1.00pm</p>	