

# POU

## Minutes

Of the meeting held on Wednesday 19<sup>th</sup> July 2006 at 1.00 p.m. to 5.00 p.m. at  
**Committee Meeting of Counties Manukau District Health Board**  
**Board Room, 19 Lambie Drive Manukau City**

<p><b>1. Present:</b></p> <p><b>Management in Attendance:</b></p> <p><b>Public in Attendance:</b></p> <p><b>Presenters:</b></p>	<p>Mr. Pat Snedden (Chairperson), Ms Miria Andrews, Mr Tahuna Minhinnick, Ms Tania Kingi, Mr Arthur Anae, Ms Jillian Dooley, Mr Paul Cressey, Mr. Eru Thompson, Professor Colin Mantell</p> <p>Mr. Stephen McKernan, Mr Tony Kake, Ms Esther Blomfield, Mr Bernard Te Paa, Mr. Tuhakia Keepa, Mr.Henare Mason, Ms Rawinia Marsh, Mrs Catherine Manning.</p> <p>Mr Howard Winiata, Ms Jo Cameron</p> <p><b>CMDHB:</b></p> <p>Maori Research Review Committee: Mr Kerry Hini</p> <p>He Puna Oranga Services: Ms Esther Blomfield</p> <p>Health of Older Peoples: Ms Jenni Coles and Mr. Tony Kake</p> <p>Franklin Volunteer Drive Scheme</p>	
<p><b>2. Apologies:</b></p>	<p>Ms Airini Tukerangi, Mr. Tukuroirangi Morgan, Mr. Taitimu Maipi, Mr Donny Rangiaho</p> <p><b>Moved:</b> Ms Jillian Dooley <b>Seconded:</b> Mr Arthur Anae</p>	
<p><b>3. Karakia</b></p> <p><b>4. Mihi Mihi</b></p>	<p>Karakia and Mihimihi by Mr Eru Thompson</p> <ul style="list-style-type: none"> <li>• The Chair Welcomed Members of the POU</li> <li>• The following items were included on the Agenda:</li> <li>• Chairs Report item (1)</li> <li>• Poroporoaki for Mr Stephen McKernan as item (6.0)</li> <li>• Panui for 25<sup>th</sup> of July Item under general Business</li> </ul> <p>Agenda was confirmed by all present</p>	
<b>Action</b>		
<p><b>5. Minutes of Previous Meeting:</b></p>	<p><b>Moved:</b> by Mr. Arthur Anae</p> <p><b>Seconded:</b> by Ms Jillian Dooley</p>	
<p><b>6. Matters Arising:</b></p>	<p>No matters</p> <p>Issue raised that providers attending Pou are</p>	<b>Action</b>

	<p>informed of the process, participation and structure for POU meetings.</p> <p><b>Moved:</b> Mr. Arthur Anae</p> <p><b>Seconded:</b> Ms Jillian Dooley</p>	<p>Chair to confirm Pou process and structure of POU to Public who attend POU.</p>
<p><b>7. Chairs Report</b></p>	<p><b>Item (1) Matariki</b></p> <p>The Chair congratulated Ms Miria Andrews, Mr Bernard Te Paa and Karla Armstrong – Roberts for an exemplary evening in a way that demonstrated excellent achievement in Maori organisation</p> <p>Questions were raised as to why the Board did not included or invite Mana Whenua until the last minute to this event</p> <p>It was understood that Mana whenua was invited and took an active role in the formal ceremonies at this event.</p> <p><b>Item (2) Collaborative Partnership Proposal</b></p> <p>The Chair raised with POU the potential to develop a partnership / relationship-opportunity with the private sector.</p> <p><b>Resolution</b></p> <p>The August Meeting of the Pou have a joint workshop with PHAC to present idea's that explore the possibilities of developing this Partnership relationship so that it meets the inequalities outcomes.</p> <p><b>Moved:</b> Mr Pat Snedden</p> <p><b>Seconded:</b> Mr. Arthur Anae</p> <p><b>Item (3) timetable to appointment to POU</b></p> <p>The Chair raised that the POU Meeting in August is an opportunity to reflect on where POU has come from, critique POU progress, What works? And What doesn't?</p> <p><b>Resolution</b></p> <p>That the August POU meeting, takes a workshop approach to future planning. Members need to think about:</p> <ol style="list-style-type: none"> <li>1. The process for development of POU and the progress and achievements that have been made over the period</li> <li>2. Recommendations for the future development of POU</li> <li>3. Appointment of future POU members</li> <li>4. Recommendations on the future structure of POU</li> <li>5. Timeframes for changes to be achieved</li> </ol> <p><b>Moved:</b> Mr. Pat Snedden</p> <p><b>Seconded:</b> Ms Tania Kingi</p>	<p><b>Action:</b></p> <p>Mr. Arthur Anae to follow-up with PHAC the recommendation to workshop with POU</p> <p><b>Action</b></p> <p>Mr. Bernard Te Paa to circulate a briefing paper for Pou members prior to the workshop</p> <p><b>Action</b></p> <p>Mr. Bernard Te Paa to circulate this resolution and material to assist POU members in preparing for this workshop.</p>

<p><b>8. Poroporoake</b></p>	<p>Pou formally farewelled Mr. Stephen McKernan and extended thanks and acknowledgement for his work as CEO of Counties Manukau District Health Board. The Chair expressed support to Mr Stephen McKernan on behalf of POU on his appointment as the Director General with the Ministry of Health. This was whole-heartedly supported by all of POU members</p>	<p><b>Action</b></p> <p>Bernard to liaise Eru Thompson as the representative for Manawhenua for the hand over of Stephen to his new position.</p>
<p><b>General Managers Report</b></p>	<p>The Chair invited Mr. Bernard Te Paa to present his report.</p> <p><b>Item (1) Trust Health Care – Service Provision Issues</b></p> <p>Trust Health Care has been experiencing problems due to a number of staff losses. CMDHB is working with Raukura Hauora o Tainui and Te Kupenga o Hoturoa to support the maintenance and development of services and infrastructure of Trust Health.</p> <p>Pou members expressed that this be used as a positive opportunity to redesign the style of practice and model of Care / Service delivered by Trust Care.</p> <p>POU reaffirmed their continued support to Raukura Hauora o Tainui and recognised this supports the Maori Health Plan aim to have sustainable service provision.</p> <p><b>Item (2) Hauora Awards</b></p> <p>Two successful joint events were held:</p> <p>Local Maori Health Expo at Manurewa Marae with approximately 600 people in attendance on the day focus on whanau ora</p> <p>Matariki Hauora Awards recognising providers who have delivered to an excellent standard.</p> <p><b>Item (3) Tikanga Best Practice</b></p> <p>Fifty seven people are registered on the pilot programme for three one day sessions with AT and R unit and Tiaho Mai Acute Psychiatric unit. This pilot is due to finish at the end of July</p> <p><b>Item (4) Maori Provider Development</b></p> <p>Process for MPDS has commenced 12 applicants were assessed by MAPO, DHB, and MOH representatives providers have received feedback the focus for MPDS is Workforce development, and consolidation of services</p> <p>Questions were raised on how Manawhenua engages with MPDS.</p> <p>It was explained that the criteria and process for MPDS is set by MOH and our role is to administer the process.</p> <p><b>Item (5) Presentation to Pou on American Trip</b></p> <p>Bernard gave a Power point presentation on his trip</p>	

	<p>to America. ( see attached appendix (a) )</p> <p><b>Resolution:</b></p> <p><i>The Chair moved that the report be received</i></p> <p><b>Moved:</b> Mr Pat Snedden</p> <p><b>Seconded:</b> Prof. Colin Mantell</p>	
<p><b>9. Presentation</b></p> <p><b>CMDHB Maori Research Review Committee</b></p> <p>Mr. Kerry Hini and Mr. Henare Mason</p>	<p>The Chair invited Mr Kerry Hini to present.</p> <p>Copy of Presentation attached to 19<sup>th</sup> July 2006 agenda of Pou item (5)</p> <p>The Chair thanked Kerry and Henare for the presentation and opened the floor for questions and discussion:</p> <p>Issues of Design, Measurement, Criteria, Process and responsiveness were raised with regards to research for Maori by POU members.</p> <p><b>Resolution:</b></p> <p><i>The Chair asked that the POU receive presentation</i></p> <p><i>The Chair resolved that the Pou endorse the activities of the Maori Research Review Committee</i></p> <p><b>Moved:</b> Mr. Pat Snedden</p> <p><b>Seconded:</b> Ms. Miria Andrews</p>	
<p><b>10. General Managers Maori Health Plan update</b></p>	<p>The Chair invited Mr. Bernard Te Paa to give an update on the Maori Health Plan</p> <p>The Following is an update on the Maori Health Plan</p> <ul style="list-style-type: none"> <li>• <b>The plan is currently being published due to be completed by early August</b></li> <li>• <b>Implementation plan being developed</b></li> <li>• <b>Design of roll out and consultation to be decided by POU</b></li> </ul> <p><b>Resolution:</b></p> <p><i>The Chair moved that the update be received</i></p> <p><b>Moved:</b> Mr. Pat Snedden</p> <p><b>Seconded:</b> Ms Mira Andrews</p>	<p><b>Action</b></p> <p>Bernard to provide POU with a presentation at the August meeting of POU on recommendations for roll out and consultation process for Maori Health Plan.</p>
<p><b>11. Presentation:</b></p> <p><b>He Puna Oranga</b></p> <p>Ms Esther Blomfield</p>	<p>The Chair invited Ms Esther Blomfield to present.</p> <p>Copy of Presentation attached to 19<sup>th</sup> July 2006 agenda of Pou item (7)</p> <p>The Chair acknowledged and thanked Esther for the presentation and opened the floor for questions and discussion:</p> <p>Question were raised as to whether this will created</p>	

	<p>employment opportunities through this initiative. The response was there is potential identified through the Maori Health plan for opportunities of employment.</p> <p>The issue of CNI (Can Not Inspire) and coordination of services was raised the concern is there are so many interventions with whanau they seem to be inundated with coordination we need to think wider than primary health services.</p> <p>Coordination is a wider issue this programme supports nurses to focus on medical and system needs for patients recognising the important roles nurses have with patients</p> <p><b>Resolution:</b></p> <p><i>The Chair moved that the report be received</i></p> <p><b>Moved:</b> Mr Pat Snedden</p> <p><b>Seconded:</b> Ms Tania Kingi</p>	
<p><b>12. Presentation:</b> <b>Health of Older People</b></p> <p>Jenni Coles and Tony Kake</p>	<p>The Chair invited Ms Jenni Coles and Mr Tony Kake to present.</p> <p>Copy of Presentation attached to 19<sup>th</sup> July 2006 agenda of Pou item (8)</p> <p><b>Resolution:</b></p> <p><i>The Chair moved that the report be received</i></p> <p><i>The Chair resolved that the Pou endorse recommendations (1,) (2), and (3) in the Health of Older Peoples Plan Plan.</i></p> <p><b>Moved:</b> Mr Pat Snedden</p> <p><b>Seconded:</b> Ms Tania Kingi</p>	
<p><b>13. Presentation</b> <b>Franklin Volunteer Drive Scheme</b></p> <p>Mr. Tony Kake</p>	<p>The Chair invited Mr Tony Kake to present.</p> <p>Copy of Presentation attached to 19<sup>th</sup> July 2006 agenda of Pou item (9)</p> <p><b>Resolution:</b></p> <p><i>The Chair moved that the report be received</i></p> <p><b>Moved:</b> Ms Tania Kingi</p> <p><b>Seconded:</b> Ms Jillioan Dooley</p>	
<p>14. General Business:</p>	<p><b>Item (10)Nomination to DISAC committee</b></p> <p><b>Resolution</b></p> <p><i>Pou endorse Malcolm Wara's nomination to committee</i></p> <p><b>Moved:</b> Mr. Tahuna Minhinnick</p> <p><b>Seconded:</b> Ms Tania Kingi</p> <p><b>TIMATANGA HOU HUI</b></p> <p>Panui circulated on Timatanga Hou hui to be held</p>	<p><b>Action</b></p> <p>Bernard to invite providers to attend Timatanga Hui</p>

	<p>on Tuesday 25<sup>th</sup> July at Nga Tapuwae Community Centre</p> <p><b>Recommendation</b></p> <p>POU representatives to attend hui and support opportunities to work towards a resolution for whanau.</p>	
15. Adjournment:	<p>The meeting adjourned at 4.30pm</p> <p><b>Karakia: Mr. Bernard Te Paa</b></p>	
16. Next Meeting:	<p>Wednesday 16<sup>th</sup> August 2006 at 1.00 p.m. to 5.00 p.m.</p> <p><b>Committee Meeting of Counties Manukau District Health Board</b> at Board Room, 19 Lambie Drive Manukau City</p>	