

# POU Minutes

Of the meeting held on Wednesday 16 May 2007 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), Mr Tahuna Minhinnick, Mr Donny Rangiaho, Ms Jillian Dooley, Mr.Taitimu Maipi, Ms Denise Ewe, Ms Miria Andrews</p> <p>Mr Bernard Te Paa (GM Maaori Health), Ms Esther Blomfield (partial attendance); Ms Jamie Tukerangi (partial attendance); Mr Richard Cooper (partial attendance); Ms Hannah Honey (Minutes), Ms Devi-Ann Hall</p> <p><b>CMDHB:</b> Cancer Control Strategy – Dr Jeff Garrett Lets Beat Diabetes - Mr Chad Paraone &amp; Ms Riripeti Haretuku Gout in CMDHB - Dr Karen Lindsay &amp; Mr Ross Gregory Tainui Health Plan Progress Update - Mr Timi Maipi Whare Oranga Update - Ms Delaraine Armstrong</p>	
<p><b>2. Apologies:</b></p>	<p>Mr Arthur Anae, Ms Tania Kingi, Mr Paul Cressey (Overseas), Ms Airini Tukerangi (conflicting appointments), Mr Tukuroirangi Morgan, Prof. Colin Mantell</p> <p><b>Acceptance of apologies:</b> <b>Moved:</b> by Mr.Taitimu Maipi <b>Seconded:</b> by Mr Donny Rangiaho <b>Carried</b></p>	
<p><b>3. Karakia</b></p>	<p>Karakia and Mihimihi by Mr.Taitimu Maipi</p>	<p><b>Action</b></p>
<p><b>4. Nga Mate</b></p>		

<p><b>5. Mihi Mihi</b></p>	<p>The Chair Welcomed Members of the POU and confirmed the Agenda:</p> <ul style="list-style-type: none"> <li>7) Matters Arising</li> <li>8) GM Report</li> <li>9) Cancer Control Strategy</li> <li>10) Lets Beat Diabetes Update</li> <li>11) Gout in CMDHB</li> <li>12) Tainui Health Plan Progress Update</li> <li>13) Whare Oranga Update</li> <li>14) Register Conflict of Interest</li> <li>15) POU Terms of Reference</li> <li>16) General Business</li> </ul>	
<p><b>6. Minutes of Previous Meeting:</b></p>	<p><b>Motion:</b> Minutes taken as true and correct record  <b>Moved:</b> Jillian Dooley  <b>Seconded:</b> Denise Ewe  <b>Carried</b>  <b>Amendment s</b>  Moved the 2 paragraphs prior to the resolution be noted after the resolution as matters of separate interest</p> <ul style="list-style-type: none"> <li>• page 7</li> </ul>	
<p><b>7. Matters Arising: (Action Points Update)</b></p>	<p>Matters arising covered in agenda</p>	
<p><b>8. GM Update</b> Mr Bernard Te Paa</p>	<p>The Chair invited Mr Bernard Te Paa to present.  The Chair thanked the presenter and opened the floor for questions and discussion.</p> <p>Mr Donny Rangiaho asked that Maaori health continue to develop material which promotes total immersion, thereby attracting Kura Kaupapa and Whare Kura. He would like to see a workforce which encompasses total emersion students.</p> <p>Mr Bernard Te Paa noted the interest taken by Kura students at our recent leadership dinner.</p> <p>Mr Donny Rangiaho suggested that we foster our engagement with Maaori speakers, and perhaps evaluate that</p> <p>Mr Pat Snedden identified the need to value the skill of the reo as an important component of our “outreach” to the population that we seek to serve.</p>	
<p><b>9. Cancer Control Strategy</b> Jeff Garrett &amp; Pauline Hannah</p>	<p>The Chair welcomed &amp; invited Dr Jeff Garrett to present.</p> <p>The Chair thanked the presenters and opened the floor for questions and discussion:</p> <p>Mr Pat Snedden confirmed the importance of the report and asked Dr Garret to explain how they developed the report.</p>	

Mr Jeff Garrett confirmed the need to take a patient focussed approach, looking at the point of engagement. For Maaori this is usually in the Emergency Dept.

This leads to referral to Auckland Hospital for specialist follow-up and referral back to CMDHB CMDHB under the "team of the day".

He recognised the changing face of Cancer in South Auckland, with younger people needing treatment

Electronic communication with Auckland Hospital needs improving

Dr Jeff Garrett asked for Maaori representation on the Steering group

Ms Miria Andrews discussed the importance of Maaori representation on the advisory committee, she is currently on the Auckland Regional Cancer Network A suggestion was made to establish a Maaori Committee. She felt that one Maaori rep on the regional committee was insufficient.

Dr Jeff Garrett stated that the regional forum were addressing the representation issues, as well as establishing a Maaori reference group.

Mr Pat Snedden reiterated POU's commitment to Maaori health gain through advocating and resourcing Maaori

Dr Jeff Garrett commented on the need to screen, and the low CMDHB rates currently.

Mr Pat Snedden asked about the palliative care issues related to this report.

Dr Jeff Garrett stated that at a certain point the patient needs to give permission to commence palliative services.

Mr. Taitimu Maipi commented on late diagnosis for Maaori, and the need to provide Palliative care in a Maaori environment. Dr Garrett replied that this reinforced the early diagnosis stance

Ms Miria Andrews asked what some of the solutions might be. Dr Garrett referred to the recruitment issues facing workers. Mr Pat Snedden commented on the clinicians use of the inequalities analysis as a tool.

Mr Tahuna Minhinnick asked about the critical parts of this report. Dr Garrett identified:

1. Enhanced community initiatives
2. On-going analysis
3. Good Maaori representation.
4. Being fully informed
5. Short term actions, long terms strategies.

**Motion:** *Note the cancer control strategy and analysis that places Maaori at a high level of vulnerability to increase in cancer. We therefore*

	<p>request the GM Maaori take the necessary step to establish a Maaori Cancer Consumer group of experts to have direct representative and advisory status with the CMDHB cancer control group.</p> <p><b>Moved</b> Ms Denise Ewe</p> <p><b>Seconded</b> Ms Jillian Dooley</p> <p><b>Carried</b></p>	<p><b>Action</b> Mr Pat Snedden to discuss actions with POU at July meeting</p>
<p><b>10. Lets Beat Diabetes Update</b></p> <p>Mr Chad Paraone &amp; Ms Riripeti Haretuku</p>	<p>The Chair invites Mr Chad Paraone &amp; Ms Riripeti Haretuku to present.</p> <p>The Chair thanked the presenters and opened the floor for questions and discussion:</p> <p>Mr Pat Snedden: Seeing that more and more intelligence going into the structural response. DHB moving away from “quick fix” to long term engagement, which has financial implications.</p> <p>Mr.Taitimu Maipi noted the involvement of ProCare and was interested in their approach.</p> <p>Ms Miria Andrews asked about how PHO impact was being measured. Mr Bernard Te Paa commented on the need to work with PHO’s who were willing to be involved in the first instance and to bring the other in over time.</p> <p>Mr.Taitimu Maipi suggested the need to develop our Maaori success measures now, instead of waiting for the sector. This was supported by the Chair</p> <p>Mr Chad Paraone noted the need to catch up following the 6 months lost due to human resource issues. We will need to monitor the team closely.</p> <p>Mr Bernard Te Paa commented on the 6 months lost, which included</p> <ol style="list-style-type: none"> <li>1) The death of the of Kaumatua leadership rep. This has taken 6 months to rectify</li> <li>2) Internal staff losses or potential losses</li> </ol> <p>Ms Denise Ewe commented that the presentation was 100% better than the previous one. The whole country know about “Lets Beat diabetes” but not the Maaori perspective. It’s a bicultural dimension.</p> <p>Mr.Taitimu Maipi commented that Tainui was interested in the Marae component of the programme and how that was progressing. He saw the need to take a generic health approach to Marae, as opposed to just diabetes. He also noted the need to work with organisations who could support the kaupapa</p> <p>Ms Miria Andrews asked about the Maaori input into the social marketing programme. Ms Riripeti Haretuku commented on the focus of the social marketing programme on Maaori and Pacific</p> <p>Mr Donny Rangiaho asked where POU could be most effective in supporting Maaori in this Kaupapa.</p> <p>Mr Pat Snedden suggested that POU focus on the</p>	

	<p>big ticket issues. E.g. Social marketing. He also asked that any major changes to the campaign be presented to POU.</p> <p>The committee members recognised the risk to the LBD strategy if it failed for Maori. Therefore it was supportive of a stock-take of progress so far and if necessary, a reframing of the Maori initiatives in LBD if that was necessary to increase the chance of successful uptake by the Maori community.</p> <p><b>Motion</b> That POU receives the report and asks that any major changes to the programme be brought back to POU for confirmation.</p> <p><b>Moved</b> Mr Tahuna Minhinnick</p> <p><b>Seconded</b> Ms Denise Ewe</p> <p><b>Carried</b></p>	
<p><b>11. Gout in CMDHB</b> Dr Karen Lindsay</p>	<p>The Chair invited Dr Karen Lindsay to present her report.</p> <p>The Chair thanked the presenter and opened the floor for questions and discussion:</p> <p>Mr. Taitimu Maipi commented that this presentation illustrated some of the poor practice that occurs in primary care that is fixable. This was supported by Ms Denise Ewe</p> <p>Ms Devi-Ann Hall emphasised that screening at an early age makes a difference</p> <p>Mr Bernard Te Paa informed POU that a Gout action team had been established to provide recommendations to POU to increase awareness of Gout to Maaori. This grouping is needing Tainui MAPO membership</p> <p>Mr Tahuna Minhinnick suggested that this initiative be tied into Marae development.</p> <p><b>Action:</b> GM to report back to next POU on the actions taken to address the improvement in Gout diagnosis and treatment for Maori. .</p> <p><b>Moved:</b> Ms Miria Andrews</p> <p><b>Seconded</b> Ms Jillian Dooley</p> <p><b>Carried</b></p>	
<p><b>12. Tainui Health Plan Progress Update</b> Timi Maipi</p>	<p>The Chair invited Mr Timi Maipi to address the Board.</p> <p>Mr. Taitimu Maipi and Ms Denise Ewe have been mandated to drive development of the Tainui Health Plan. A number of meetings have been held to start discussions. 63 marae will contribute to the development of the plan.</p> <p>The plan has been endorsed by the Iwi council of Waikato.</p> <p>Timi suggested that a meeting of the Maaori governance groups (of Counties Manukau and Waikato) and the Tainui members charged with writing the plan hold a 2 day retreat. The purpose of the meeting would be to develop a collaborative</p>	

	<p>working group to develop the plan. This was supported by POU members. Timi also emphasised that this plan was an imperative for Tainui.</p> <p>The plan ties in well with plans by Tainui to develop a hospital facility for Tainui.</p> <p>Ms Miria Andrews confirmed that they had presented to the Waikato DHB who were supportive of the plan. Kauhanganui representatives from local marae have endorsed development of the plan.</p> <p>Mr Bernard Te Paa asked that POU endorse the Te Kahui Ora team involvement in development of the Tainui Health Plan.</p> <p>The chair recognised that POU has an opportunity to influence this development and noted that many Maori and kaupapa Maori providers were not Tainui based within the rohe. It was important that a tangata whenua project has come through to this level and both the opportunities and the challenges were beginning to clearly emerge and these needed to be handled with transparency and even handedness.. Operationally the DHB Maori team are treating this as a work in progress</p> <p><b>Action:</b> That POU receive this presentation</p> <p><b>Moved</b> Donny Rangiaho</p> <p><b>Seconded</b> Gillian Dooley</p>	
<p><b>13. Whare Oranga Update</b></p> <p>Ms Delaraine Armstrong &amp; Mr Bernard Te Paa</p>	<p>The Chair invited Ms Delaraine Armstrong &amp; Mr Bernard Te Paa present there report.</p> <p>The Chair thanked the presenter and opened the floor for questions and discussion:</p> <p>Concept of Whare Oranga has to be centralised in Marae.</p> <p>Mr. Taitimu Maipi warned the project about the politics on marae. In his experience he found combining Whare Oranga and Marae extremely difficult. He also identified the need for Whare Oranga to cater for the huge urban Maaori population we have in Counties Manukau</p> <p>Mr Tahuna Minhinnick voiced the need to challenge Marae thinking. That Marae should encompass Whare Tupuna, Whare Kai and Whare Oranga. The cultural systems we develop with Whare Oranga, are new. Tikanga of Whare Oranga should originate out of marae.</p> <p>Mr Donny Rangiaho requested that there be some caution around presuming that this is about a physical locality. Like the idea of whanau kawa, he wanted to see the concept rather than the physical place more fully explored.</p> <p>Mr Pat Snedden asked that POU receive the draft paper, that the discussions regarding placement and the whanau kawa be noted and that the steering group to come back to POU with clear recommendations for the next meeting</p>	

	<p><b>Resolution:</b> that we receive the paper and look to a final recommendation fro the steering committee to POU on where to go forward from here.</p> <p><b>Moved:</b> Ms Denise Ewe</p> <p><b>Seconded</b> Mr.Taitimu Maipi</p> <p><b>Carried</b></p>	
<p><b>14. Register / Conflict of Interest</b> Mr Pat Snedden</p>	<p>Every month a register will be included noting both the interest and the nature of the conflict Including reference to final gain where appropriate.</p> <p>Conflict of Interest will now be standing papers for the all further meetings.</p>	
<p><b>15. POU Terms of Reference</b> Mr Pat Snedden</p>	<p>Deferred to next meeting</p>	
<p><b>16. General Business</b></p>	<p>(a) POU Meeting Protocols</p> <p>Mr Timi Maipi asked that a paper be submitted to POU regarding current spend by the DHB on Maaori patients.</p>	<p><b>Action:</b> Bernard Te Paa to present this back to POU</p>
<p><b>17. Adjournment:</b></p>	<p>The meeting adjourned at TIME 5.00pm</p> <p><b>Karakia:</b> Mr Donny Rangiaho</p>	
<p><b>18. Next Meeting:</b></p>	<p><b>Tuesday 19 June 2007: 1pm</b> <b>Committee Meeting of Counties Manukau District Health Board</b> at Building 2, Board Room (Manukau Room), 19 Lambie Drive Manukau City</p> <p>Signed as a true and correct record of meeting 16 May 2007</p> <p>Chair <b>Mr Pat Snedden (Date signed: )</b></p> <p>Recommendation (<b>moved</b> Ms Jillian Dooley /<b>seconded</b> Ms Denise Ewe <b>Carried;</b></p> <p><b>The minutes of the meeting of the Counties Manukau District Health Board of 16 May 2007 are approved.</b></p>	