

# POU Minutes

Of the meeting held on **Tuesday 20 February 2007** at 1.00 p.m. to 4.00 p.m. at Board Room of Counties Manukau District Health Board, 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 Tukuroirangi Morgan, Mr Arthur Anae, Mr. Taitimu Maipi, Ms Miria Andrews, Mr Tahuna Minhinnick, Ms Denise Ewe, Ms Tania Kingi, Ms Airini Tukerangi, Mr Donny Rangiaho, Prof. Colin Mantell</p> <p>Mr Geraint Martin, Mr Bernard Te Paa, Mr Richard Cooper*, Mr Mick Hubbard, Ms Sue Dashfield, Ms Louisa Wall, Ms Jamie Tukerangi, Ms Hannah Honey (Minutes)</p> <p>Nil</p> <p><b>CMDHB:</b> SME Training - Richard Cooper &amp; Jaime Tukerangi Oral Health Update – Sue Dashfield Fit 4 Purpose – Sharon Shea &amp; Wayne Williams</p>	
<p><b>2. Apologies:</b></p>	<p>Mr Paul Cressey (in Wellington), Absent Ms Jillian Dooley (apology received) Those excused early: Mr Geraint Martin 3.00pm; Mr Tukuroirangi Morgan 3.00pm; Ms Miria Andrews 3.00pm Mr Donny Rangiaho 3.00pm; Prof. Colin Mantell 3.30pm</p>	
<p><b>3. Karakia</b></p>	<p>Karakia and Mihimihi by Mr Tukuroirangi Morgan</p>	<p><b>Action</b></p>
<p><b>4. Nga Mate</b></p>		
<p><b>5. MihiMihi</b></p>	<ul style="list-style-type: none"> <li>• The Chair Welcomed Members of the POU and welcomed Geraint Martin as the new CEO</li> </ul> <p>The following items were confirmed on the Agenda:</p> <ol style="list-style-type: none"> <li>1) Previous Minutes and Actions</li> <li>2) General Business –             <ol style="list-style-type: none"> <li>a) MoH Waitangi Correspondence</li> <li>b) Labs Update</li> </ol> </li> <li>3) SME Training</li> <li>4) Pandemic Planning</li> <li>5) Oral Health Update</li> <li>6) Fit 4 Purpose</li> <li>7) Direction for POU 2007</li> <li>8) GM Report January / February 2007</li> </ol>	

<p>6. Minutes of Previous Meeting:</p>	<p><b>Ratification of Minutes</b>  <b>Moved:</b> by Ms Airini Tukerangi  <b>Seconded:</b> by Mr Arthur Anae  <b>Carried</b></p>	
<p>7. Matters Arising:</p>	<p><b>Amendment</b>  Page one, item 4 ...Alex Kaiho...to ... Alex Kaihau...”</p> <p><b>POU Membership</b>  The Board asked at the November 2006 meeting that POU representation for the next two years be confirmed. The Board have confirmed Board reps.</p> <p>Mr Tahuna Minhinnick confirmed Ms Denise Ewe and himself as the Manawhenua representatives.</p> <p>Mr Donny Rangiaho confirmed Ms Tania Kingi and himself as representatives to December 2007.</p> <p>Mr Tukuroirangi Morgan confirmed Mr Taitimu Maipi and himself as the Tainui MaPO representatives. He also commented that Tainui MaPO will be coming under the auspices of Te Kahunganui, the executive council of Tainui.</p> <p><b>Resolution:</b> That all nominations be receive &amp; accepted  <b>Moved:</b> Mr Tukuroirangi Morgan  <b>Second:</b> Mr Arthur Anae</p> <p>Mr Pat Snedden commented on the need to have an extended membership reflective of those extra skills required to inform the committee. Prof. Colin Mantell indicated his availability to remain on POU.</p> <p>Mr Pat Snedden advanced the discussion regarding expert secondments on POU. Prof Des Gorman and Dr Paparangi Reid have been approached. Dr Reid has suggested that she would like to concentrate on the operational relationship.</p> <p>Mr Tukuroirangi Morgan moved in support of on going expert secondments.</p> <p><b>Resolution</b> That Prof. Colin Mantell be reappointed on secondment for a year.  <b>Move</b> Mr Pat Snedden  <b>Second</b> Mr Arthur Anae  <b>Carried</b></p> <p>Mr Pat Sendden will approach Prof Des Gorman regarding his availability for POU</p>	
<p><b>8. SME Training</b>  Mr. Richard Cooper  Mr. Jaime Tukerangi</p>	<p>The Chair invited Richard Cooper &amp; Jaime Tukerangi to present.</p> <p>The Chair thanked presenters and opened the floor for questions and discussion:</p> <p>Ms Miria Andrews was concerned about the level of Maaori activity in LBD, which appears to be low</p> <p>Mr Bernard Te Paa observed the growing action for this calendar year.</p> <p>Mr. Taitimu Maipi commented that the community</p>	

	<p>engagement process is the right way to go</p> <p>Ms Denise Ewe corrected the comment that the Maori Woman's Welfare League had been engaged as the project focussed on one branch.</p> <p>Prof. Colin Mantell said we needed to be take care regarding professionalising the "advice givers". It would be preferable to look to 'Aunties' and young people to convey key messages.</p> <p>Ms Tania Kingi commented on the need to approach Kohanga Reo in a respectful manner. Focus should be on how whanau benefit.</p> <p>Mr Arthur Anae asked what other venues can be utilised for delivery. Could each Marae take responsibility of delivery similarly to Lotu Moui programme?</p> <p>Mr Donny Rangiaho supported the need to work with Mental Health, regarding psychosis meds.</p> <p>Mr Pat Snedden affirmed the work undertaken and asked that the team consider:</p> <ol style="list-style-type: none"> <li>1. Scale: need to get to wider audience</li> <li>2. Venue: the context at which people are getting the information.</li> <li>3. Feedback: That Kohanga Reo &amp; Marae are two of a number of venues.</li> </ol> <p><b>Resolutions:</b></p> <ol style="list-style-type: none"> <li>1. <i>The Chair asked that the POU receive the presentation.</i></li> <li>2. <i>Bernard to come back with a 1 paper to identify scale and performance issues.</i></li> </ol> <p><b>Move</b> Ms Denise Ewe</p> <p><b>Second</b> Ms Airini Tukerangi</p> <p><b>Carried</b></p>	
<p><b>9. Direction Of POU</b> Mr. Pat Snedden</p>	<p>Commented on the focus of POU. First six months were developmental, last twelve months focussed on development of the Whaanau Ora Plan</p> <p>Areas of focus moving forward</p> <p><b>Leadership</b></p> <p>Don't underestimate the leadership required of us moving forward. We have to demonstrate results from the planning and investment.</p> <p>The DHB has complete faith in POU and is comfortable with the devolved authority. The Maaori community has put on hold their assessment of us.</p> <p>Crown is going to want to engage with groups such as POU for areas such as health planning, etc.</p> <p><b>Engagement</b></p> <p>Dynamic engagement between POU &amp; the CMDHB Board. We wish to be responsible but not timid. This will call for</p>	

openness in committee.

We have an opportunity to engage in a sophisticated manner with MaPO under the auspices of the Tainui Health Plan.

### **Financial Discipline**

The ability for us to make judgements around use of resources. To provide more if necessary and to add tension when resource is not being well used.

This group needs to accomplish change in the next 4 years. I want to see us develop as a health region where Maaori is substantive players.

Mr Tukuroirangi Morgan provided background to Te Kahunganui. Comprising of 33 hapu & 67 Marae.

The Tainui Health plan will combine Iwi intent with strategic health gain initiatives. Hoping to launch the plan within 8 months.

Regarding the key issues he commented on the Iwi responsibility to manaaki people in the Rohe, what ever their culture (everyone).

Mr Donny Rangiaho focussed on the need for the DHB to assist providers to lifting the game plan, especially given that Maaori providers don't have access to the economic base.

Mr Pat Snedden reminded POU that the Fit for Purpose project would evaluate the capacity of providers for the future. This will require honesty with providers regarding performance. Fit for Purpose will be accessible to all the providers.

Mr Tahuna Minhinnick will be taking back an enthusiastic message around development. Hopes that POU members support Manawhenua.

Ms Miria Andrews requests clarification. In any tribal area it is good that manawhenua are involved with providing services.

- 1) We need to ensure that this is the properly mandated group with appropriate players
- 2) Established under the same premise as other providers, transparent process.

Pat Snedden responded that he is aware of the conversation and the need to legitimately recognise aspirations. Patience and generosity, clarity & strength all make a difference.

Mr Tahuna Minhinnick commented that POUs thinking about all things Maaori is the best there has ever been ever.

Ms Airini Tokerangi expressed further support around the inclusiveness of the kaupapa in terms of provision of services to Maaori, including urban Maaori. They may want to engage in future.

Ms Tania Kingi wanted to know how we will put a system in place that allow whanau to evaluate services. We need to:

- 1) keep who we are serving in mind

	<p>2) Have two 2 measures from a whanau point of view</p> <p>Mr Geraint Martin reinforced last point around patient experience. The current experience people have in hospital is not up to scratch.</p>	
<p>10. General Business</p>	<p>The chair asked that we start with General Business, given some early departures</p> <p>1) MoH Waitangi Correspondence</p> <p>Principal and requirements remain the same, with changes only being made to contracts. This is connected to the inequalities analysis.</p> <p>Mr. Taitimu Maipi: Was member of Nga Tamatoa since 1961 Sees this as watering down of Te Tiriti.</p> <p>Mr Tahuna Minhinnick: How do we replicate something with the same mana as the Treaty for health?</p> <p>Ms Tania King: Has had some discussion with Maori providers and have advise from Paul Moon. Have come back with the following 5 questions;</p> <p>§ What authority does the Ministry of Health have to issue a pronouncement against Te Tiriti?</p> <p>§ Who is specifically responsible for decision?</p> <p>§ What benefit does the Ministry believe exists in failing to refer to Te Tiriti?</p> <p>§ What consultation with Maori has been undertaken?</p> <p>§ Why is the Maori Health Directorate issuing this instruction on behalf of the Ministry?</p> <p>Mr Arthur Anae: Is the intention to say that there is give in that the Treaty of Waitangi is already there?</p> <p>Mr Donny Rangiaho: Historically my Iwi (Tuhoë) didn't sign as an Iwi. I would never have bothered about Te Tiriti had I not worked in health. If Te Tiriti is based on our contribution to this society then the removal of anything that allows that to happen is detrimental. TOW has provided me with a measuring tool around how deprivation is measured, what tool is in place to measure the mahi of DHB and MoH.</p> <p>Mr Tukuroirangi Morgan commented that the Treaty provided us with bottom line obligations, the crowns obligations, minimum obligations since 1840.</p> <p>Prof Colin Mantell wants Te Tiriti to be visible and wants this to play a role in every policy etc.</p> <p>Pat Snedden: Removal of Reference to the Treaty of Waitangi in the documentation of health service is detrimental to cause. As a DHB when you get an instruction you don't ignore it.</p> <p>POU discussed inviting Theresa Wall &amp; Stephen McKernan to discuss this with POU and then formulate a response. We allow for an open process. Suggests we do it like this: Pat Snedden to reflect the solid majority view.</p> <p>Mr Tahuna Minhinnick: Opportunity to illustrate what good thinkers we are.</p> <p>Mr Tukuroirangi Morgan supports inviting Theresa &amp; Stephen to POU.</p> <p><b>Resolution</b> that Stephen McKernan &amp; Theresa Wall be</p>	

	<p>invite to POU</p> <p><b>Move:</b> Mr Pat Snedden</p> <p><b>Second:</b> Mr Tukuroirangi Morgan</p> <p><b>Carried:</b></p>	
<p><b>11. Fit 4 Purpose</b></p> <p>Sharon Shea &amp; Wayne Willams</p>	<p>The Chair invited Sharon Shea to present.</p> <p>The Chair thanked presenters and opened the floor for questions and discussion:</p> <p>To date there has been some limited engagement with providers.</p> <p>Mr. Taitimu Maipi commented that the cultural concordance area was great to see.</p> <p>Mr Pat Snedden asked if this project was aligned to the current business direction of POU, and is Maori provider philosophy is consistent with this? The roll of this project is to answer this question and resource an alignment of CMDHB direction and Maaori provider aspiration.</p> <p>Approach will be "We are funding this as a DHB you've got to decide as an organisation if you want to work with it."</p> <p>Mr Tahuna Minhinnick commented that every Maori provider should be party to this with out choice.</p> <p>Ms Tania Kingi: The approach needs to be one of development.</p> <p>Mr Pat Snedden:</p> <p><b>Resolution</b> Endorsement of this process</p> <p><b>Move</b> Mr Tahuna Minhinnick</p> <p><b>Second</b> Denise Ewe</p> <p><b>Carried</b></p>	
<p><b>12. Oral Health Update:</b></p> <p>Carol Thomas Doreen Morrison Sue Dashfield</p>	<p>The Chair invited Carol Thomas &amp; Doreen Morrison to present.</p> <p>Looking to increase child enrolment in oral health from 47% of population, and 26% actually attend</p> <p>Mr. Taitimu Maipi commented on the success of a mobile unit to compliment an existing clinic Also commented on the role of community health workers to get the kids in. They also worked with the whole whaanau as opposed to just the children.</p> <p>Ms Airini Tukerangi commented on the need to co-ordinate services, access to services</p> <p>Ms Denise Ewe commented that there appears to be an emphasis on enrolment but a lack of service capacity. If you have 7 caravans in south Auckland then why is the problem so bad? There are a significant number of tamariki that are not accessing services.</p> <p>Doreen responded that caravans go to a school and could be there for 3 or 4 months.</p> <p>Pat Snedden: The missing connection is how we increase volume through the door. We as POU with Bernard, can take up the challenge to design a response to delivery that with address the dilemma. This will be quite a sophisticated response within a month.</p>	

	Sue Dashfield commented that we have a 100m opportunity, high level thinking around that is to have in each cluster of suburbs or districts.	
13. <b>General Business</b>	Item (a) MoH Waitangi Correspondence Item (b) Briefing around Labs	<b>Action</b>
14. <b>Pandemic Planning</b>	Deferred to next POU Meeting.	
<b>General Managers Report</b>	The Chair invited Mr. Bernard Te Paa to present his report. Report Taken as read: Mr Bernard Te Paa commented that there are a range of projects to be carried out this year over and above core business for the Maaori Health (Te Kahui Ora) Team. <b>Resolution:</b> The Chair moved that the report be received <b>Moved:</b> Mr Pat Snedden <b>Seconded:</b> Ms Denise Ewe <b>Carried:</b>	<b>Action</b>
15. Adjournment:	The meeting adjourned at 4.30pm <b>Karakia:</b> Mr. Taitimu Maipi	
16. Next Meeting:	Tuesday 20 March 2007 at 1.00 p.m. to 5.00 p.m. <b>Committee Meeting of Counties Manukau District Health Board</b> at Building 2, Board Room (Manukau Room), 19 Lambie Drive Manukau City	