

# POU Minutes

Of the meeting held on Tuesday 20 March 2007 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><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>Ms Airini Tokerangi (acting Chairperson), Mr Arthur Anae, Ms Miria Andrews, Mr Tahuna Minhinnick, Mr Donny Rangiaho, Prof. Colin Mantell, Ms Jillian Dooley.</p> <p>Mr Bernard Te Paa, Ms Rawinia, Ms Esther Bloomfield (partial attendance), Ms Gail Wilson (partial attendance), Mr Henare Mason (partial attendance), Mr Tony Kake (partial attendance)</p> <p>Ms Hannah Honey (Minutes)</p> <p>Nil</p> <p><b>CMDHB:</b></p> <p>Breast Screening - Mhairi Porteous Aboriginal &amp; Torres Strait Is. Conference Update – Bernard TePaa Mental Health Update – Tuhakia Keepa &amp; Kirk Mainer CCM Update – Shirley Miller &amp; Karen Barratt-Boyes Pandemic Planning – Tom Bracken</p>
<p><b>2. Apologies:</b></p>	<p>Mr. Pat Snedden , Mr Tukuroirangi Morgan, Mr.Taitimu Maipi, Ms Denise Ewe, Ms Tania Kingi, Paul Cressey Later Arrival: Ms Jillian Dooley (expected approx 1.30pm)</p> <p><b>Acceptance of apologies:</b> <b>Moved:</b> by Mr Arthur Anae <b>Seconded:</b> by Mr Tahuna Minhinnick <b>Carried</b> <i>Those excused early: Mr Arthur Anae leaving at 3pm:</i></p>
<p><b>3. Karakia</b></p>	<p>Karakia and Mihimihi by Mr Donny Rangiaho</p> <p style="text-align: right;"><b>Action</b></p>
<p><b>4. Nga Mate</b></p>	
<p><b>5. Mihi Mihi</b></p>	<ul style="list-style-type: none"> <li>• The Chair Welcomed Members of the POU</li> </ul> <p>The following items were confirmed on the Agenda:</p> <ol style="list-style-type: none"> <li>1) General Business –             <ol style="list-style-type: none"> <li>a) Poukai Update</li> <li>b) Text (addition)</li> </ol> </li> <li>2) Breast Screening Update</li> <li>3) GM Report February 2007</li> <li>4) Aboriginal &amp; Torres Strait Is. Conference Update</li> <li>5) Mental Health Update</li> <li>6) CCM Update</li> <li>7) POU Workshop follow-up</li> <li>8) Pandemic Planning</li> </ol>

<p>6. Minutes of Previous Meeting:</p>	<p><b>Motion:</b> Minutes taken as true and correct record  <b>Moved:</b> by Ms Miria Andrews  <b>Seconded:</b> by Mr Arthur Anae  <b>Carried</b>  <b>Amendment s</b></p> <ul style="list-style-type: none"> <li>• nil</li> </ul> <p><b>Note:</b> Lack of attendance may be due to confusion of days and times of meetings. Committee to be phoned for next meeting to clarify and any misunderstandings around dates and times.</p>	
<p>7. Matters Arising:</p>	<p><b>POU Committee Secondments</b></p> <p><b>Treaty References:</b> Mr. Pat Snedden &amp; Geraint Martin approached Steven McKernan; both he and Theresa Wall will be at the Next POU meeting.</p> <p><b>SME Training:</b> Mr Bernard Te Paa has invited Chad Paraone and Riripeti Haretuku to provide an update of all activities at a subsequent POU meeting.</p>	
<p><b>8. Breast Screening Update</b></p> <p>Ms Mhairi Porteous &amp; Ms Jude Manuel</p>	<p>The Chair welcomes &amp; invites Ms Mhairi Porteous &amp; Jude Manuel to present.</p> <p>The Chair thanked presenters and opened the floor for questions and discussion:</p> <p>Ms Miria Andrews: Keen to see backlog eliminated as 5000 people on waiting list is unacceptable. Welcomes opportunity to discuss solutions. Miria declared her role as part of the Regional Cancer Network.</p> <p>Mr Arthur Anae: Would value obtaining mortality rates in previous 5 years.</p> <p>Ms Mhairi Porteous commented that Maaori women early detection rates are low. Aiming to get 70% screening coverage, current figure 43% Maaori.</p> <p>Mobile Unites operate in the evenings and Saturday. Breast Screening has 1 of only 2 Maaori MRT's in the country.</p> <p>Ms Jillian Dooley: Clarified; of the 90 women diagnosed with cancer, 15 are Maaori. DNA follow-ups very important.</p> <p>Mr Bernard Te Paa: A community advisory group had been established, lead by Catherine Manning. This has progressed to a governance group. Both Denise Ewe and one other kuia to be on the governance group.</p> <p>Ms Airini Tokerangi: Affirmed the work undertaken. However consider the following:</p> <ol style="list-style-type: none"> <li>1. Access issue is fundamental. :</li> <li>2. DNA's need to be reduced.</li> <li>3. Consider that Breast Screening and the Cervical Screening strategy are no different, and need to reflect this.</li> </ol>	<p><b>Bernard to Circulate figures.</b></p>

	<p>4. Co-ordinated approach required in the community, allowing for access and ability to screen early.</p>	
<p><b>9. GM Report</b> Mr. Bernard TePaa</p>	<p>The Chair invited Mr. Bernard Te Paa to present his report.</p> <p>Report Taken as read:</p> <p>3 Emerging Issues</p> <p>1. Hauora Marae – Franklin:</p> <p>Work has resulted in each Marae identifying the needs for health and establishing there own Hauora Plan.</p> <p>Procure &amp; Huakina Development working in partnership to achieve health outcomes.</p> <p><b>Action: Louisa Wall be invited to next POU to talk about detail around this.</b></p> <p>2. He Puna Oranga Nursing Program</p> <p>MoH have asked if this program could be rolled out on nationally. Fits well into CCM.</p> <p>3. Nurse Leader Maaori</p> <p>Devi Ann Hall has started as our Nurse Leader with District Nursing background. Trained at Middlemore and comes from South Auckland, belongs to Otara Health Clinic and is also on the Otara Health Forum.</p>	
<p><b>10. Aboriginal &amp; Torres Strait Is. Health Conference Update</b> Mr. Bernard TePaa</p>	<p>The Chair invited Mr Bernard Te Paa to present.</p> <ul style="list-style-type: none"> <li>• Presentation to be forwarded out with minutes</li> <li>• Also copies to be forward to Ms Miria Andrews &amp; Ms Airini Tukurangi</li> </ul>	
<p><b>11. Mental Health Update</b> Mr. Tuhakia Keepa &amp; Mr Kirk Mariner</p>	<p>The Chair invited Mr. Tuhakia Keepa &amp; Mr Kirk Mariner (Assoc Programme Manager for Mental Health) to present.</p> <p>The Chair thanked presenters and opened the floor for questions and discussion:</p> <p>Mr Donny Rangiaho: Actions support providers to be successful. Need to improve intersectorial communication, to strengthen whaanau.</p> <p>Ms Airini Tukurangi: Quality will be an indicator for CMDHB for 2007. Working with individuals is actually working with the whole whanau.</p> <p>Mr Tahuna Minhinnick: Will the smacking legislation, positive impact on this work.</p> <p>Mr Tuhakia Keepa: Traditional Maaori healing research says Rongoa would sit in Maaori Health, because of the strong component of Mental &amp; Spiritual belief. Rongoa remains on our plan because providers still have families that ask for it.</p> <p>Mr Donny Rangiaho: Need to be better accessto Rongoa. Accessing this has made an enormous difference to treatment. Will send out website for</p>	

	<p>National body for traditional healers</p> <p>Mr Tahuna Minhinnick: Development of standard karakia for mental health and making these available may be beneficial.</p> <p>Mr Donny Rangiaho requested that Hine Elder and Child and Adolescent Mental Health team present to POU.</p>	
<p>12. <b>CCM Update</b></p> <p>Ms Shirley Miller &amp; Karen Barratt-Boyes</p>	<p>The Chair invited Ms Shirley Miller &amp; Karen Barratt-Boyes to present.</p> <p>The Chair thanked presenters and opened the floor for questions and discussion:</p> <p>CCM is a interactive system allowing for 4 free visits a year, similar to Green Prescription.</p> <p>SME programme will be also very effective.</p> <p>Mr Tahuna Minhinnick: would like specifics around what the cultural activities are.</p> <p><b>Action: Tahuna to have discussion with Bernard Te Paa around interactive Maaori Activity.</b></p> <p><b>Action: Baseline indicators of HBA1C comparison from first visit once enrolled to present to be forwarded to POU</b></p>	<p>Shirley Miller</p>
<p>13. <b>POU Workshop Follow-up – September 2006</b></p> <p>Mr Pat Snedden</p>	<p>Deferred to next meeting</p>	
<p>14. <b>Pandemic Planning</b></p> <p>Dr. Tom Bracken</p>	<p>The Chair invited Dr. Tom Bracken to present.</p> <p>The Chair thanked presenters and opened the floor for questions and discussion:</p> <p>Hospital not considered CBAC: Road blocks may be established.</p> <p>CBAC locations are based on population, majority living in 10 km radius.</p> <p>In May there will be a 4 day national exercise, operation Cruickshank. This will include community focus.</p> <p>Donny: Asked that Mental health services receive this presentation.</p>	
<p>15. <b>General Business</b></p>	<p>(a) Poukai Update</p> <p><b>Deferred for next POU</b></p> <p>(b) Regional Health Expo</p> <p>Scheduled for 11 May, hosted by CMDHB. Kaupapa is to make science more exciting to Maaori. All the health providers &amp; tertiary institutions have been asked to set up stalls to promote different roles inside there organisation. We have 10 Maaori Doctors and 12 Maaori Nurses and 12 Maaori Allied health stuff who will be</p>	<p><b>Action: Bernard to Provide Written Update</b></p>

