

POU Minutes

Of the meeting held on Wednesday 17th October 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**

1. Present:	Ms Airini Tukerangi (Chair), Ms Miria Andrews, Ms Jillian Dooley , Ms Tania Kingi, Ms Denise Ewe, Mr Tahuna Minhinnick, Paul Cressey, Mr Arthur Anae(arrived 14.55)	
Management in Attendance:	Mr Bernard Te Paa (GM Maaori Health), Mr Tony Kake (Community Liaison Manager) Ms Debi Kapa (Minutes) Ms Suzanne Lockett (EA, Maaori Health)	
Public in Attendance:	Nil	
Presenters:	CMDHB: Youth Health Plan – Gilli Sinclair Mangere Integrated Community Health Care Project Alan Greenslade & Allan Moffitt Pu Ora Matatini – Neil Woodhams, Te Kupenga o Hoturoa	
Apologies:	Apologies forwarded from: Tukuroirangi Morgan, Donny Rangiaho, Pat Snedden, Taitimu Maipi and Colin Mantell. Acceptance of apologies: Moved: Mr Tahuna Minhinnick Seconded: Ms Denise Ewe Carried	
Karakia	Karakia and Mihimihi by Mr Bernard Te Paa	Action
Nga Mate		
Mihimihi	The Chair Welcomed Members of POU. The following items were confirmed on the Agenda: Confirmation of Previous Minutes – 18th Sept Matters Arising Procedural Matters Pou Register of Interest Youth Health update Gilli Sinclair General Manager Monthly Report	

	<p>Mangere Integrated Community Health Care</p> <p>Pu Ora Matatini – Maaori Nursing Programme</p> <p>General Business</p> <p>Fit For Purpose</p> <p>Dates for 2008 Pou Hui's</p>	
Confirmation of Minutes – 18 th September 2007.	<p>Amendment to minutes;</p> <p>7. Procedural Matters – remove 'also'</p> <p>10. Spelling correction – Te Roopu Taurima</p> <p>Resolution: That the minutes be accepted with amendments as true and correct record</p> <p>Moved: Ms Denise Ewe</p> <p>Seconded: Ms Tania Kingi</p> <p>Carried</p>	
Procedural Matters	<p>Pou Register of Interest</p> <ul style="list-style-type: none"> Denise Ewe – replace 'regional president' with 'member'. Paul Cressey- 'chairman, South Auckland Life Education Trust' and spelling correction 'ministerial'. <p>Resolution: That alterations and addition be accepted.</p> <p>Moved: Mr Tahuna Minhinnick</p> <p>Seconded: Ms Miria Andrews</p> <p>Carried</p>	
<p>Youth Health update</p> <p>Ms Gilli Sinclair</p>	<p>The chair welcomed Ms Gilli Sinclair and invited her to present. She then opened the floor for comments and discussion:</p> <p>The chair thanked Gilli and commended her on the work in progress.</p> <p>The need to focus on Rangatahi within the total youth population was seen as a priority, both in the school environment and out of school (home visiting). Hearing is also a key issue for this group, especially the monitoring and targeting aspects of this work.</p> <p>Teenage pregnancy rates amongst Maaori was seen as an significant issue, particularly looking at Rangatahi attitudes and the demographic information</p> <p>Other issues involved with Youth health were the possible over-testing or unnecessary testing of Rangatahi for health issues which were not carried out on other students (e.g. Sexually Transmitted Infections) and inclusion of cultural methodology in developing initiatives. These were both areas that would continue to be reviewed by the services.</p> <p>Workforce was seen as the other rate limiting barrier in on-going development of Rangatahi services.</p> <p>One action that needed further development was the</p>	<p>Action: More information be presented to POU on Counties Manukau Youth</p>

	setting of KPI's to specifically address Rangatahi need.	
Mangere Integrated Community Health Care Alan Greenslade & Allan Moffitt	<p>The chair welcomed Alan Greenslade and Allan Moffitt to present and asked POU to comment.</p> <p>The objective of this project to implement a development programme that supports the Mangere Community to take charge of its health and wellbeing supported by health professionals, NGOs and government agencies. A Stakeholder workshop was held in August where 96 people attended expressing commitment to this initiative. The Planning Group is identifying resource and team requirements for next stage of development and extending the working group to include other sectors.</p> <p>Private sector involvement was seen as a key area of engagement following confirmation of the Model of Care. Interested POU members were invited to the next workshop.</p> <p>The team were reminded about the need to engage fully with the disability sector.</p>	Action: Allan Greenslade to invite POU members to upcoming workshop
GM Monthly Report Bernard Te Paa	<p>The report taken as read. The Chair asked POU for comments and discussion</p> <p>Maaori Health Indicators An important area of focus, but should be linked with what will work for Maaori, not be the focus of Maaori health development</p> <p>Fit for Purpose Noted the strategic hui held with Pacific providers to discuss the overall direction and the need to hold a Maaori specific hui to discuss that issue, but that this needed to include all Maaori providers</p> <p>Cultural responsiveness programme Commended the team on the work carried out to date and identified the need to increase numbers going through the programme. Also there is demand to get this programme out into primary care</p> <p>Recommendation: That POU receives this report</p> <p>Moved.</p> <p>Seconded</p> <p>Carried.</p>	
Pu Ora Matatini Neil Woodhams	<p>The chair welcomed Neil Woodhams and invited him to present to Pou. She then opened the floor for discussion</p> <p>Mr Neil Woodhams advised that of the 23 students recruited in February 2007, 17 were moving from the foundation course to the Bachelor of Nursing course at MIT.</p> <p>The key issue facing the course is that funding for 2008 is unsecured currently. Discussions continue with MSD/WINZ. Recruitment of students for the 2008 foundation course has commenced.</p>	

	<p>Pou were highly in favour of this Maaori Nursing Initiative. Management was asked to pursue solutions to the issues identified in the presentation in conjunction with Te Kupenga o Hoturoa</p> <p>Recommendation: POU noted the presentation and recommended that his presentation be availed to the CMDHB Board.</p> <p>Moved: Airini Tukerangi</p> <p>Seconded: Arthur Anae</p> <p>Carried</p>	
<p>2. General Business</p>	<p>Fit for Purpose (FFP) planning hui</p> <p>Bernard was asked to provide an update to POU regarding the FFP planning hui that was held with Pacific on the 26th September. Pat also asked that Neil Woodhams participate in the discussion. The chair confirmed this.</p> <p>The purpose of the hui was to have a discussion about the strategic direction of FFP. This was facilitated by Wayne Williams and Sharon Shea. There was unanimous support for the project from all participants. Everyone was asked to contribute to a discussion about how we move this forward.</p> <p>Key points moving forward for Maaori were:</p> <ul style="list-style-type: none"> • How we establish a on-going funding development stream (much like the Mental Health blueprint process) • That we need to develop a clear sense of what we are working towards. What is the end point for providers? • That the next steps need to be clear driven from both DHB, MAPO and Maaori providers. There is a sense that FFP is doing to Maaori providers, need to be working with Maaori providers • That we have raised expectation amongst providers and that we need to reconcile and align that vision • That POU needs to be more engaged in FFP <p>The chair asked that a strategic update hui be held with the providers to begin a discussion on the strategic direction of FFP moving forward</p> <p>Recommendation: That Mr Bernard Te Paa organise a meeting of all Maaori providers to discuss the FFP projects strategic direction moving forward</p> <p>Moved: Ms Miria Andrews</p> <p>Seconded: Ms Tanis Kingi</p> <p>Carried</p> <p>Breast-screening Update</p> <p>The chair asked what happen to Advisory Committee. This committee was put in place while the breast-screening service was established. Now that they have</p>	<p>Action: As per resolution</p>

