

POU Minutes

Of the meeting held on Wednesday 22 August 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>1. Present:</p> <p>Management in Attendance:</p> <p>Public in Attendance:</p> <p>Presenters:</p>	<p>Mr. Pat Snedden (Chairperson left at 4.02pm), Ms Miria Andrews, Ms Airini Tukerangi (Acting Chairperson), Ms Jillian Dooley (left at 3.55pm), Mr Arthur Anae, Mr Donny Rangiaho, Mr Tahuna Minhinnick</p> <p>Mr Bernard Te Paa (GM Maaori Health), Ms Gail Wilson (Programme Manager) <i>Ms Hannah Honey (Minutes)</i></p> <p>Nil</p> <p>CMDHB:</p> <p>LBD Update – Chad Paraone & Riripeti Haretuku Fit for Purpose – Sharon Shea Whare Oranga – Bernard Te Paa & Delaraine Armstrong Oral Health Update – Ingrid Minett & Sue Dashfield</p>
<p>2. Apologies:</p>	<p>Mr Paul Cressey, Denise Ewe, Colin Mantell, Taitimu Maipi & Tukuroirangi Morgan tabled apologies Ms Tania Kingi will arrive at 2.00pm</p> <p>Acceptance of apologies: Moved: by Seconded: by Carried</p>
<p>3. Karakia</p>	<p>Karakia and Mihimihi by Mr Donny Rangiaho</p> <p style="text-align: right;">Action</p>
<p>4. Nga Mate</p>	
<p>5. Mihi Mihi</p>	<p>The Chair Welcomed Members of the POU. The following items were confirmed on the Agenda:</p> <p>5) Mihimihi 6) Confirmation of previous minutes</p> <p>§ Matters Arising</p> <p>a) Mental Health Underspend. An update will be presented at the next POU meeting. b) Gout Action Plan will be presented formally by Tony Kake & Louisa Wall in October. c) Treaty of Waitangi Deletion Bill update: held off until September POU</p> <p>§ Action Items Summary § Declaration of Interest re Agenda items None declared</p>

	<p>7) Procedural Matters</p> <p>§ Pou Register of Interest</p> <p>§ Pou Terms of Reference Confirmation</p> <p>8) LDP Update</p> <p>9) Fit For Purpose</p> <p>10) Whare Oranga</p> <p>11) Oral Health Update</p> <p>12) General Manager Monthly Report</p> <p>13) General Business</p>	
<p>6. Minutes of Previous Meeting:</p>	<p>Motion: Minutes taken as true and correct record</p> <p>Moved: Ms Miria Andrews</p> <p>Seconded: Mr Donny Rangiaho</p> <p>Carried</p> <p>Amendment</p> <p>§ Action Items Summary</p> <p>§ Declaration of Interest</p> <p>Mr Arthur Anae Counties Manukau Sports</p> <p>Mr Tahuna Minhinnick Whare Oranga</p> <p>Ms Jillian Dooley: Will give details later</p> <p>Mr Tukuroirangi Morgan: Chairman of Tainui Kauhanganui</p> <p>Accepted</p> <p>Moved: Mr Tahuna Minhinnick</p> <p>Seconded: Ms Airini Tokerangi</p>	
<p>7. Procedural Matters</p>	<p>§ Pou Register of Interest</p> <p>§ Pou Terms of Reference Confirmation</p> <p>Confirmed by all in attendance</p>	
<p>8. LBD Update</p> <p>Chad Paraone & Riripeti Haretuku</p>	<p>The chair thanked Chad Paraone & Riripeti Haretuku for their presentation. He asked for feedback from POU members.</p> <p>Members discussed the need to be innovative in the short term, while taking a long term approach. E.g. Marae. Noted the targeted approach to Marae.</p> <p>Identified a Hui to discuss kuia/ Kaumatua health issues. Loneliness identified as a key issue for them. POU supported a collective approach to these types of issues.</p> <p>POU queried whether the budget was sufficient for the work ahead of LBD this year. The challenge was to identify the right people to carry out the work. This comes back to skill sets.</p> <p>POU acknowledged the intensive nature of working with marae communities and the genuine Maaori for Maaori activity. It would be useful for reports to be furnished to POU 2 or 3 times a year. POU congratulated the team on their attempt to make cultural change and acknowledged the issues of sustainability. Also noted the relationship with Whare Oranga, later on the agenda.</p> <p>The question of working with Kohanga Reo and Kura Kaupapa was raised and identified as an area requiring</p>	

	further development, which has already been identified.	
9. Fit for Purpose Sharon Shea	<p>The chair welcomed Sharon Shea to present and opened the floor for comment.</p> <p>POU congratulated Maaori health on the work carried out to emphasise provider development and the nature of Maaori providers. Providers still find difficulty understanding the funding process and balancing both Te Ao Maaori and te ao Paakeha. This project seems to want to tackle this issue.</p> <p>POU also acknowledged that this project will identify the added value work Maaori providers are faced with daily. They also asked if the team could develop the innovation component as identified in providers as contracts to not provide leeway for innovation to be explored. This was identified as an on-going process. POU also acknowledged that it was not an easy process for providers to open themselves up for scrutiny.</p> <p>POU commented that capacity building doesn't necessarily translate into health gain and that we need to be wary of this. Whanau Ora will anchor the outcome measures. We need to ensure that Whaanau determine the outcomes. Consumer satisfaction surveys are seen as a key part of the Whanau Ora process.</p> <p>The Chair identified 5 emerging themes coming out of this project.</p> <ol style="list-style-type: none"> 1) Addressing the issue of provider competence 2) Balancing health gain focus, while maintaining Kaupapa. This would be an area for on-going POU discussion. 3) Balancing compliance and innovation and how we attract and reward innovation. 4) Measuring health gain through the eye of the people receiving the service. 5) Milestone monitoring. Should make plan for POU to help build the next incarnation so this is stronger. <p>I was suggested that Mr Donny Rangiaho & Ms Tania Kingi work with provider grouping to present to POU their view of FFP.</p> <p>Recommendation: POU confirm its on-going support of the project accounting for the perspective of two world views and health gain from a community perspective.</p> <p>Moved Mr Arthur Anae</p> <p>Seconded Ms Jillian Dooley</p> <p>Carried</p>	
10. Whare Oranga Mr Bernard Te Paa & Ms Delaraine Armstrong	<p>The chair welcomed & invited Mr Bernard Te Paa & Delaraine Armstrong to present, and then opened the meeting for discussion</p> <p>POU asked if it was expected that a GP or a nurse practice was to operate from a site, this was confirmed although the process to get to a full primary care service needed careful planning. Organisations have confirmed that they would be interested in providing services from</p>	

	<p>Marae. (E.g. Procure)</p> <p>Recommendation: POU endorse the way forward including the community consultation process. POU asked that there be further consideration on timeframes for community consultation.</p> <p>Moved: Mr Tahuna Minhinnick</p> <p>Seconded Mr Donny Rangiaho</p> <p>Carried.</p>	
<p>11. Oral Health Update Ingrid Minett & Sue Dashfield</p>	<p>The chair invited Ingrid Minett & Sue Dashfield to present to POU. The key points of the presentation were</p> <ul style="list-style-type: none"> § Ms Ingrid Minett project managing Child and Adolescent Oral Health development. § Buckland Road clinic is confirmed and currently going through detailed design. Planned opening May 2008 § DHB Oral Health carried free target of 52% (under 17). <p>POU asked for a Maaori health perspective on the development of oral health. Mr Bernard Te Paa commented that this process now took into consideration a community by community approach, which was favoured by Maaori health.</p> <p>A universal approach would be against current thinking, with the need to identify which communities would be targeted. It was identified that clusters would be Mangere & North Papatoetoe, Manurewa & Wiri cluster, with a total of 7 clusters. These would be the most difficult areas, especially the high density Maaori areas.</p> <p>POU also asked why it was difficult getting the right messages through to the DHB. A community approach was discussed at a CPHAC level 2 years ago, with Whaea Nganeko Minhinnick. Why does it take so long to make it happen? Part of the difficulty is the regional nature of service delivery as well as the need to deconstruct and re- build a new service, the current process.</p> <p>POU identified the need to co-ordinate strongly with education and that a master plan comes back to POU and an emphasis on ante-natal oral health education.</p> <p>Recommendation: 3 monthly report back and committee very focussed on positive progress with regard to Maaori and Pacific children</p> <p>Moved: Mr Pat Snedden</p> <p>Seconded: Ms Airini Tukerangi.</p>	
<p>12. GM Monthly Report Bernard Te Paa</p>	<p>The report taken as read.</p> <p>Report be received</p> <p>POU noted the revamped monthly reporting process with increased emphasis on mainstream effectiveness. Maaori</p>	

	<p>Health now has its own report in the scorecard with access to information on areas such as CCM Maaori access rates, Maaori DNA rates. This was seen as a positive development.</p> <p>Improvements in DNA rates are as a result of: 1) Auditing ethnicity data capture and training 2) The introduction of text messaging appointments and reminders.</p> <p>Smoking Cessation Focus is increasing led by Louisa Wall working closely with internal cessation programme. POU discussed the need for this issue to be a part of all providers core business and asked if this was seen as a priority at a national level? While nationally there was large investment in this area, there was a need to develop a co-ordinated approach, which was where Counties Manukau was heading.</p>	
13. General Business	<p>(a) Tania Kingi informed POU of the Caring or Carer consultation hui for Maaori and Pacific to be held 7 September, Whaiora Marae at 10am. This was in lieu of no national consultation</p> <p>Recommendation: POU and PHAC to ask Board to send correspondence to MoH about the poor inclusion of Maaori and Pacific in Caring for Carers</p> <p>Moved: Mr Arthur Anae: Seconded Mr Donny Rangiaho Carried</p>	
14. Adjournment:	<p>The meeting adjourned at TIME 4.20 pm Karakia: Mr Donny Rangiaho</p>	
15. Next Meeting:	<p>Tuesday 18 September 2007: 1pm Committee Meeting of Counties Manukau District Health Board at Building 2, Board Room (Manukau Room), 19 Lambie Drive Manukau City</p>	

Signed as a true and correct record on the 17th October 2007

Chair: **Mr Pat Snedden** (signed:

Recommendation: Moved **Ms Miria Andrews** / Seconded Mr **Donny Rangiaho**

Carried:

The minutes of the meeting of the Counties Manukau District Health Board of 22 August 2007 are approved.