

# POU Minutes

Of the meeting held on

Wednesday 20<sup>th</sup> May 2009 at 12.30p.m. to 4.00p.m. held at:

**Counties Manukau District Health Board**

**Board Room, 19 Lambie Drive**

**Manukau City**

<b>Present</b>	Ms Tania Kingi (Chair), Whaea Donna Richards, Ms Miria Andrews, Whaea Nganeko Minhinnick, Mr Martin Cooper, Mr Taitimu Maipi, Ms Ruth DeSouza, Mr Arthur Anae (arrived at 1.45pm)	
<b>Management in Attendance</b>	Mr Bernard Te Paa – GM Maaori Health Mr Geraint Martin – CEO Ms Sam Cliffe – Director Integrated Services Suz Lockett (Minute taker)	
<b>Public In Attendance</b>	None	
<b>Presenters</b>	<ul style="list-style-type: none"> <li>▪ Te Wana Kouka – Suicide Prevention</li> <li>▪ Mental Health First Aid for Whaanau</li> </ul> <p>Due to time restraints, Both Te Wana Kouka &amp; Mental Health First Aid have been deferred to the June hui. Apologies given to both presenters.</p> <ul style="list-style-type: none"> <li>▪ Healthcare by Expenditure</li> </ul>	
<b>Apologies</b>	Mr Gregor Coster, Ms Anne Candy, Mr Paul Cressey, Mr Donny Rangiaho  <i>Moved: Ms Ruth DeSouza</i> <i>Seconded: Ms Miria Andrews</i> <i>Carried</i>	
<b>Karakia</b>	Mr Martin Cooper	
<b>Item</b>	<b>Detail</b>	<b>Action</b>
<b>Procedural Matters</b>		
	<p>The Designated Deputy Chair advised that he would have to leave the hui early and so not to interrupt with the running of the meeting, asked for nominations to Chair. Ms Tania Kingi was nominated and accepted.</p> <p><i>Moved: Taitimu Maipi</i> <i>Seconded: Mr Martin Cooper</i> <i>Carried</i></p> <p><b>Register Of Interest</b> <b>Addition for</b> Ms Ruth DeSouza Member, Steering Group for Plunket Breast Feeding Support</p> <p>Ms Miria Andrews Chair – Raukura Hauora O Tainui Iwi Advisory for Breast and Cervical</p>	

	<p>Screening Programme</p> <p><b>Register Of Disclosure Of Specific Interest</b> No Disclosures</p> <p><b>POU Contact Information</b> No Amendments</p> <p><i>Moved: Ms Tania Kingi</i> <i>Seconded: Ms Ruth DeSouza</i> <i>Carried</i></p>	
<b>Chairperson Announcements</b>	Chair was absent, no update received.	
<b>Confirmation Meeting Minutes</b>	<p><b><i>Minutes of meeting held Wednesday 15<sup>th</sup> April 2009 taken as read and confirmed with no amendments.</i></b></p> <p><i>Moved: Mr Taitimu Maipi</i> <i>Second : Whaea Donna Richards</i> <i>Carried</i></p> <p><b>ACTION ITEMS SUMMARY</b></p> <p><b>POU Membership</b> Ms Miria Andrews confirmed that the Board were advised that POU requested a member from Arau Ora be co-opted on due to Colin Mantell's resignation. It was suggested that the co-opted role be a Clinical Representative. Dr Paparangi Reid was suggested.</p> <p>Action Bernard Te Paa to contact to see if she is available to attend.</p> <p><b>Centre of Health Innovation</b> Mr Geraint Martin advised that the detailed business case is being presented to the Board in June for approval. It will then be presented to the Minister for endorsement. The Marae is still in development stage with land allocated. Discussions will be held with Manawhenua to develop the design/concept of the Marae. Disability access aspects will also be included and Te Roopu Waiora have offered their expertise in this area.</p> <p><b>Renaming of Adult Building at MMH</b> It was confirmed that Building 1 has been named as Sir Edmund Hilary, though still need input/advice from Manawhenua in regards in renaming Building 2.</p> <p><b>Finance/Budgets.</b> Ms Miria Andrews advised that POU's recommendation was taken to the Board.</p> <p><b>Treaty of Waitangi Training</b> No confirmed new dates received for the Board training. Suggested that revert back to the facilitators originally sought, other suggestions of Moana Jackson or Paparangi Reid be approached.</p> <p><i>Action</i> Bernard Te Paa to arrange</p> <p><i>Moved: Mr Taitimu Maipi</i></p>	

	<p><i>Second : Whaea Donna Richards Carried</i></p>	
<p><b>Restructure</b></p>	<p>Mr Bernard Te Paa opened the discussion. The organisation is trying to create a stronger, more effective structure across the whole of Funding and Planning. The current position of GM Maaori has been split into 2 parts. Part one concentrates on Maaori Providers and contracting activities. Part two is the development of a Director, Maaori Health Equity. The core mahi of this role is about how the organisation increases its accountability for Maaori Health Outcomes through the Treaty. This will involve developing strategies and policies which are a more responsive/robust in meeting Maaori health needs.</p> <p>Mr Geraint Martin advised that the main focus in this process, as discussed with the team was to maintain the Maaori team, keeping a Kaupapa Maaori approach where possible and to embed the Treaty throughout the entire organisation. Geraint confirmed that he is utterly committed to making the organisation Treaty based and to reduce inequalities.</p> <p>Mr Taitimu Maipi advised that to get strength, reporting lines need to go directly from the Maaori GM to the CEO as in the current structure not to the Director of Integrated Services. The new structure needs to be based on the Treaty.</p> <p>Ms Sam Cliffe advised that the new position of Director of Maaori Health Equity has a direct reporting line to the CEO</p> <p>With the new proposed structure there will be a reduction of approximately 6 FTE's across the funding and planning parts of the organisation.</p> <p><b>Budget</b> The overall budget for Counties Manukau is \$1.01b, Funding for Whaanau Ora Plan is not for mainstream service providers, therefore doesn't include extra funding given for mainstream providers treating Maaori. This new structure will make them accountable for Maaori health outcome.</p> <p>Mr Geraint Martin advised that our funding increase from the Ministry has been capped at 7.2%. This allocation across Counties Manukau is based on inequalities, value for money and focusing on core services.</p> <p>Due to the reduction of MoH funding, some contracts that are coming close to the end of their term will not be renewed.</p> <p>Mr Taitimu Maipi thanked Mr Geraint, Ms Sam Cliffe &amp; Bernard Te Paa for the strong, in-depth and open conversation.</p> <p>Mr Geraint Martin thanked and commended the committee for the challenge. Acknowledged that no one knows all the answers, need to work together to bring it together.</p> <p>Ms Tania Kingi thanked the Management for their presentation. Noted that the Directors role is a good opportunity. Advised that Management need to utilise the POU forum. The relationships need to be nurtured especially to assist in defining Treaty and inequalities strategy and actions. Providers need to work out the meaning of Hauora and to reflect that meaning.</p>	

<p><b>Healthcare by Expenditure</b> Doone Winnard</p>	<p>Ms Doone Winnard presented the Healthcare Expenditure figures from Mr Gary Jackson. This data was collated from the 07/08 year. Concerns were:</p> <ul style="list-style-type: none"> <li>▪ Med-Surgical provider arm obvious area of significant cost. Need to understand better how can we improve earlier access to primary care and NGOs to prevent people needing hospitalisation. Primary care increase in pharmaceuticals encouraging.</li> <li>▪ Perceptions that community are in denial about the need to access care, distrust of system also put's people off accessing services.</li> <li>▪ Need to understand better what's happening to people in the system if high spending on Maaori but outcomes still much worse. This is where the quality agenda is really important. Important that equity is part of the quality discussion.</li> <li>▪ Need to provide best care we can when people are sick but not take energy away from intersectoral work. Need to anchor some of that intersectoral work in inequalities thinking.</li> <li>▪ Need to understand better the situation behind the Health of Older People figures - is it just that older Maaori accessing services have lots of co-morbidities that drives costs up.</li> </ul> <p>The Chair thanked Ms Doone Winnard for this information</p>	
<p><b>GM Report</b> Bernard Te Paa</p>	<p>Mr Bernard Te Paa's report was taken as read.</p> <p>Ms Miria Andrews advised that she also attended the RHOT annual staff hui. Commented that there are alot of Asian GP's working for Maaori Providers and the need to build relationships with the Asian population.</p> <p><i>Moved: Ms Tania Kingi</i> <i>Second : Ms Miria Andrews</i> <i>Carried</i></p>	
<p><b>General Business</b></p>	<p>No General Business</p>	
<p><b>Meeting Closed</b></p>	<p>The meeting closed at 4.00pm</p> <p>Karakia: Mr Bernard Te Paa</p>	

Signed as a true and correct record of meeting **20<sup>th</sup> May 2009**

Acting Chair **Ms Tania Kingi** (Date signed: )

Recommendation (**moved** Ms Miria Andrews /**seconded** Mr Martin Cooper **Carried**;

**The minutes of the meeting of the Counties Manukau District Health Board of 20<sup>th</sup> May 2009 are approved.**