

POU Minutes

Of the meeting held on:

Wednesday 17th February 2010 at 1.00pm to 4.00pm held at:
Counties Manukau District Health Board
Board Room, 19 Lambie Drive
Manukau City

Present	Mr Taitimu Maipi (Acting Chair), Ms Miria Andrews, Ms Georgina Kupa, Mr Arthur Anae, Whaea Donna Richards, Ms Te Pare Meihana, Mr Martin Cooper	
Management in Attendance	Mr Bernard Te Paa – GM Maaori Health Ms Sam Cliffe - Director Integrated Services Suz Lockett (Minute taker)	
Public In Attendance	Lee-Cherie King – Te Ora o Manukau Support Representative	
Apologies	Mr Gregor Coster, Mr Geraint Martin, Ms Anne Candy, Ms Ruth De Souza, Mr Paul Cressey, Ms Tania Kingi, Whaea Nganeko Minhinnick <i>Moved: Mr Martin Cooper</i> <i>Seconded :Ms Georgina Kupa</i> <i>Carried</i>	
Karakia	Mr Martin Cooper	
Item	Detail	Action
Procedural Matters		
	<p>Register Of Interest No changes</p> <p>Register Of Disclosure Of Specific Interest Mr Taitimu Maipi – Whare Oranga & Whanau Ora Ms Miria Andrews – Whare Ora Mr Martin Cooper – Whare Ora Ms Te Pare Meihana – Whanau Ora, currently involved in the coalition until end of February.</p> <p>POU Contact Information No Amendments</p> <p><i>Moved: Ms Taitimu Maipi</i> <i>Seconded: Ms Georgina Cooper</i> <i>Carried</i></p>	

<p>Chairperson Announcements</p>	<p>Mr Taitimu Maipi asked from the floor if there were any additional agenda items to be added. None were given. The Acting Chair then requested that the following be added to General Business:</p> <ul style="list-style-type: none"> ▪ Pacific Care ▪ Whanau Ora ▪ Manurewa Marae <p>All agreed.</p>	
<p>Confirmation Meeting Minutes</p>	<p><i>Minutes of meeting held 16th December 2009 taken as read and confirmed with no amendments.</i></p> <p><i>Moved: Ms Miria Andrews</i> <i>Second : Ms Te Pare Meibana</i> <i>Carried</i></p> <p>Action Items Summary Treaty of Waitangi Training There has been 2 nominations from 2 separate organisations. These will be taken to the Board for approval for the March meeting. POU will be updated in March. It was queried whether other members from different CMDHB committees were also able to attend this training. Ms Miria Andrews will follow this request up with the Board Chair</p> <p><i>Action</i> Ms Miria Andrews to take this request to the Board Chair.</p> <p>POU engagement A meeting has not been arranged to date due to availability. Bernard Te Paa will continue to arrange.</p> <p><i>Action</i> Mr Bernard Te Paa to arrange the hui.</p> <p>Health Equity Role The Health Equity working party has been convened, chaired by Bernard. He will keep people updated through his monthly report.</p> <p><i>Moved: Mr Taitimu Maipi</i> <i>Second : Ms Georgina Kupa</i> <i>Carried</i></p>	
<p>GM Report</p>	<p>Mr Bernard Te Paa gave an overview of his report.</p> <p>Whare Oranga Whare Oranga services are all up and running including Manurewa Marae although the facilities have not yet been completed. There were concerns raised by POU in terms of process and timeframes for sign off of the facilities plan. It was requested that Mr Tony Kake give an update at the March hui. A suggestion was also given to have the Whare Oranga services present to POU on their views of the programme.</p> <p><i>Action:</i> The signed off Whare Oranga plans are to be sent to the POU committee.</p> <p>CTA The CTA Board in charge of clinical training across the country has been redeveloped. Des Gorman is now the Chair. Currently in discussion to amend the criteria to include younger students.</p> <p>Te Tumu Whakarae</p>	

	<p>The regional representatives met with Minister Turia on Monday 15th March in regards to the Whanau Ora Taskforce approach. GMs raised concerns about the challenge in protecting Maori Health investment and gains in the current constrained environment and the potential for whanau ora to assist in consolidating these gains.</p> <p><i>Moved: Mr Taitimu Maipi</i> <i>Second : Ms Miria Andrews</i> <i>Carried</i></p>	
<p>Health Equity Update</p>	<p>Mr Bernard Te Paa gave an update following on from Geraint Martin's December Presentation.</p> <p>The Health Equity working party has been convened by the General Manager, Maaori Health at the request of the CEO to provide the information needed to embed a Health Equity approach. This will be tabled to the Board by July 2010.</p> <p>The key deliverables of the Health Equity Working Party are:</p> <ul style="list-style-type: none"> ○ To provide an organisational definition and understanding of Health Equity; ○ To develop a Health Equity framework to be promulgated across the organisation and approved through the Board and its associated committees; ○ To provide advice on the appropriate infrastructure required to drive an health equity approach across the organisation; ○ To develop a detailed communications plan to assist in the provision of key messages associated with the development and implementation of a Health Equity approach. <p>The Health Equity Working Project sits under the CEO. The Working Party consisting of DHB staff will engage directly with the Business Group, Chief Executive and key stakeholders to develop the approach. Final approval and sign-off will be sought from the Board and its associated sub-committees.</p> <p>It was requested that POU be kept informed and to have input at the early stages. It was also requested that a community Representative be included in this working group.</p> <p>Recommendation to the CEO: POU recommend that the appointment of a Community Representative to be included in the Health Equity Working Group</p> <p><i>Moved: Ms Te Pare Meihana</i> <i>Second : Ms Miria Andrews</i> <i>Carried</i></p>	
<p>Kiaora Hauora Project Update</p>	<p>Mr Tuhakia Keepa and Ms Geneva Harrison gave an update on the project.</p> <p>Programme seeks to Recruit, retain and revitalise the Maaori Health Workforce and to recruit 1000 new Maaori onto a health career pathway by 30 June 2012 by:</p> <ul style="list-style-type: none"> ▪ By providing a comprehensive and coordinated suite of Information and Support Services, at both national and regional levels ▪ By implementing a range of strategies that influence, motivate and support Maaori choice of and entry into a health career pathway. 	

	<p>The Steering Group governs the development and implementation of the programme. This is consisted from the MoH, DHB and Sector. The leading DHB's for the co-ordination hubs are, Northlands – Waitemata DHB, Midlands – Lakes DHB, Central – CCDHB, Southern – Canterbury DHB.</p> <p>This programme is focusing on :</p> <ul style="list-style-type: none"> ▪ Maaori currently studying at secondary school (aged 13-18); ▪ Maaori how are studying at tertiary levels; ▪ Maaori who are in-work and; ▪ Maaori who are in the community. <p>There is also the capability to capture older students with the “Changing Career” option on the website</p> <p>The launch is being held on the 11th March to coincide with the Te Tumu Whakarae hui.</p> <p>Mr Taitimu Maipi thanked the presenters for this update.</p>	
<p>Organisational Indicators POU Dashboard.</p>	<p>Ms Lynelle Black presented the current dashboard to Pou. She advised that the Immunisation figures are at 74% which is the highest it has ever been, which is fantastic news. Diabetes and HBA1c is also heading towards the achievement level. Radiotherapy figures are down, though this is due to 2 patients that are outstanding. This measure can also relate to patients who for various reasons to not want to have the therapy.</p> <p>Mr Taitimu Maipi acknowledged the improved figures and thanked Lynelle Black for the update.</p>	
<p>Oral Health Update</p>	<p>Ms Christine McKay gave an update on Oral Health in CMDHB. CMDHB have three broad objectives being:</p> <ul style="list-style-type: none"> ▪ Reducing oral health inequalities particularly for Maaori & Pacific children ▪ Move from treatment based model towards oral health promotion and prevention ▪ Integrate oral health with the wider primary care health sector activities <p>The community key messages through the news releases and newsletters are “kids dental visits are free from 0-17”. Teaching parents on how to access Pre school and Child dental services. Currently working on employing more dental therapists through Workforce</p> <p>We have 15 new graduate Dental Therapists who commenced employment in January 2010 in the Counties Manukau school dental service. Our new graduates include 3 Maori and 2 Pacific Dental Therapists which will help boost our Maaori and Pacific participation in the Oral Health workforce.</p> <p>We also have 2 other FTEs being transferred into our area - not recent grads. Have expanded the Lift the Lip training programme through PHOs coordinated with ARDS to Pacific and Maaori Well-child providers in Counties Manukau to assist with early intervention, referrals and enrolment into the dental service of pre-school children.</p> <p>Mr Taitimu Maipi acknowledged the improvement in oral health results, and thanked Christine Lynch for the update</p>	

Funding by Ethnicity	<p>Mr Gary Jackson presented updated figures from when he presented in October '09. The error in these figures is due to the fact that PHO recording of ethnicity differs from that done in other parts of the health sector, and from the Census estimates. Based on the PHO registers CMDHB would only appear to have 71,600 Maaori in 2008, while the Census suggests 79,600. This is a shortfall of 10%. Need to get the PHO's to ask the right questions in the correct way to get all Maori captured in the ethnicity fields, its not just about putting a code in the field. Practices have been saying they have the right process, but this hasn't been audited. This is something that could be looked into in the future.</p> <p>Pharmacy & Laboratory costs are higher for Primary Care as the aging population is getting older, hence more need for drugs etc.</p> <p>Gary Jackson confirmed that the figures presented do not reflect funding in the future.</p> <p>Mr Taitimu Maipi thanked Gary Jackson for the update and clarification on the figures.</p>	
Pacific Care Update	<p>Ms Sam Cliffe gave an overview as to the contract procedure and decision making in regards to Challenge Trust taking over the 5 bed Mental Health services from Pacific Care. There were only 2 firm offers received and Challenge was given the contract due to their criteria fitting the requirements. CMDHB are not involved in the commercial aspect of the building, only in the contracting services. Challenge took over this on the 1st Feb 2010. The priority for the CMDHB is Patient Care/Patient Safety</p> <p>Mr Taitimu Maipi thanked Sam Cliffe for the open and honest discussion.</p>	
Manurewa Marae	<p>Mr Tony Kake gave an update on the progress to date. The DHB has the responsibility to help meet the requirements, and give the commitment to the health of our whaanau.</p> <p>Action: Tony Kake to present a update on the issues/facts</p>	
Whaanau Ora – Tainui Update	<p>Mr Taitimu Maipi advised that Tainui MAPO will be leading discussions to develop Iwi-led whaanau ora/ whare oranga development. This has come from the Iwi leaders meeting with the Prime Minister and the desire to build a Whaanau Ora business case from Iwi. Tainui MAPO are looking to collect information to inform a business case, where Marae become hubs for health and social service delivery, similar to Integrated Health Care facilities. Tainui MAPO focus is on Marae in Tainui Waikato region.</p>	
Meeting Closed	<p>Meeting closed at 4.00pm</p>	

Signed as a true and correct record of meeting 17th February 2010

Acting Chair **Mr Taitimu Maipi (Date signed: _____)**

Recommendation (**moved** Ms Miria Andrews / **seconded** : Whaea Donna Richards **Carried;**

The minutes of the meeting of the Counties Manukau District Health Board of 17th February 2010 are approved.