

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

29 January 2015

@ 3.00pm WCDHB – Kahurangi Room, Mental Health

Agenda and Meeting Papers

**ALL INFORMATION CONTAINED IN THESE
COMMITTEE PAPERS IS SUBJECT TO CHANGE**

TATAU POUNAMU ADVISORY GROUP MEETING
Kahurangi Room, Mental Health Services
Thursday 29 January 2015 @ 3.00 pm

KARAKIA

ADMINISTRATION

Apologies

1. Interest Register

Update Interest Register and Declaration of Interest on items to be covered during the meeting.

2. Confirmation of the Minutes of the Previous Meeting

4 December 2014

3. Carried Forward/Action List Items

4. Discussion Items

- Whanau Ora Hui Buller, Gary Coghlan – General Manager, Maori Health 3.30pm
- Mark Newsome , General Manager Grey/Westland Health Services 3.45pm
- Hospital Re-design Presentation - Adam Flowers & Team – CMC Architects 4.00pm

REPORTS

- | | |
|--------------------------------------------|---------------------------------|
| 5. Chairs Update – Verbal Report | Chair |
| 6. GM Maori Health – Verbal Report | General Manager Maori Health |
| 7. Maori Health Plan 2015/16 Update | Portfolio Manager, Kylie Parkin |

INFORMATION ITEMS

Information items (hard copies will be distributed on day)

- Alliance Report Update
- Workstream Progress Report Update
- Tatau Pounamu Meeting Schedule

ESTIMATED FINISH TIME 5.00pm

TATAU POUNAMU ADVISORY GROUP MEMBERS INTEREST REGISTER

Member	Disclosure of Interest
<p>Lisa Tumahai (Chair) Te Runanga O Ngati Waewae</p>	<p>Directorships</p> <ul style="list-style-type: none"> ▪ Chair - Arahura Holdings Ltd 2005 – currently ▪ Chair -Te Waipounamu Maori Heritage Centre 2006 – currently <p>Committees</p> <ul style="list-style-type: none"> ▪ Te Waipounamu Maori Cancer Network Committee 2012 - currently ▪ Te Runanga O Ngati Waewae Incorporated Society 2001 – currently ▪ Chair – Te Here (subcommittee Te Runanga o Ngai Tahu 2011 - currently) ▪ Member Maori Advisory Group to Vice Chancellor Canterbury University 2012 - currently <p>Trustee</p> <ul style="list-style-type: none"> ▪ West Coast PHO 2013 – currently ▪ Poutini Waiora – April 2013 - currently ▪ Te Runanga O Ngai Tahu - Deputy Kaiwhakahaere (2011 - currently) ▪ Te Poari o Kati Waewae Charitable Trust – (2000 – currently) ▪ Husband Francois Tumahai.
<p>Francois Tumahai Te Runanga O Ngati Waewae</p>	<ul style="list-style-type: none"> ▪ Chair, Te Runanga o Ngati Waewae ▪ Director/Manager Poutini Environmental ▪ Director, Arahura Holdings Limited ▪ Project Manager, Arahura Marae ▪ Project Manager, Ngati Waewae Commercial Area Development ▪ Member, Westport North School Advisory Group ▪ Member, Hokitika Primary School Advisory Group ▪ Member, Buller District Council 2050 Planning Advisory Group ▪ Member, Greymouth Community Link Advisory Group ▪ Member, West Coast Regional Council Resource Management Committee ▪ Member, Poutini Waiora Board ▪ Member, Grey District Council Creative NZ Allocation Committee

Member	Disclosure of Interest
	<ul style="list-style-type: none"> ▪ Member, Buller District Council Creative NZ Allocation Committee ▪ Trustee, Westland Wilderness ▪ Trustee, Te Poari o Kati Waewae Charitable ▪ Trustee, Westland Petrel ▪ Advisor, Te Waipounamu Maori Cultural Heritage Centre ▪ Trustee, West Coast Primary Health Organisation Board ▪ Wife is Lisa Tumahai, Chair
<p>Elinor Stratford West Coast District Health Board representative on Tatau Pounamu</p>	<ul style="list-style-type: none"> ▪ Member Clinical Governance Committee, West Coast Primary Health Organisation ▪ Chair Victim Support Grey & Westland ▪ Committee Member, Active West Coast ▪ Chairperson, West Coast Sub-branch-Canterbury Neonatal Trust ▪ Committee Member, Abbeyfield Greymouth Incorporated ▪ Trustee, Canterbury Neonatal Trust ▪ Board Member of the West Coast District Health Board ▪ Advisor to the Committee MS Parkinsons ▪ Trustee Queenstown and West Coast Disabilities Resource Centre Charitable Trust ▪ Member of the Southern Regional Liasion Group for Arthritis New Zealand
<p>Gina Robertson Kawatiri</p>	<ul style="list-style-type: none"> ▪ Maori Community Representative – Incident Reporting Group, Buller Hospital ▪ Buller Maori Representative on the Buller Integrated Family Healthcare Workstream ▪ Chairperson North School Whanau Group ▪ North School Iwi Representative, Board of Trustee
<p>Wayne Secker Kawatiri</p>	<ul style="list-style-type: none"> ▪ Trustee, WL & HM Secker Family Trust ▪ Member, Greymouth Waitangi Day Picnic Committee
<p>Paul Madgwick Te Runanga o Makaawhio</p>	<ul style="list-style-type: none"> ▪ Chairman, Te Rrunanga o Makaawhio ▪ Editor - Greymouth Star, Hokitika Guardian, West Coast Messenger. ▪ Board member, Poutini Waiora
<p>Susan Wallace Te Runanga o Makaawhio</p>	<ul style="list-style-type: none"> • Tumuaki, Te Runanga o Makaawhio • Member, of the West Coast District Health Board

Member	Disclosure of Interest
	<ul style="list-style-type: none"> • Member, Te Runanga o Makaawhio • Member, Te Runanga o Ngati Wae Wae • Director, Kati Mahaki ki Makaawhio Ltd • Mother is an employee of West Coast District Health Board • Father member of Hospital Advisory Committee • Father employee of West Coast District Health Board • Director, Kōhatu Makaawhio Ltd • Appointed member of Canterbury District Health Board • Chair, Poutini Waiora ▪ Area Representative-Te Waipounamu Maori Womens' Welfare League

MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING
Board Room, Corporate Services @ West Coast DHB, Greymouth, on
Thursday 4 December 2014 @ 3.00pm

- PRESENT:** Lisa Tumahai, Te Rūnanga O Ngāti Waewae (Chair)
Elinor Stratford, West Coast DHB Representative
Francois Tumahai, Te Rūnanga O Ngāti Waewae
Susan Wallace, Te Runanga O Makaawhio
Paul Madgwick, Te Runanga O Makaawhio
- IN ATTENDANCE:** Gary Coghlan, General Manager Māori Health, West Coast DHB
- Sandy Mclean, Mental Health
Stella Ward, ALT – Video Conferenced In for Agenda Item
- MINUTE TAKER:** Megan Tahapeehi, Maori Health
- APOLOGIES:** Gina Robertson, Maori Community, Buller
Wayne Secker, Maori Community, Mawhera
Kylie Parkin, Portfolio Manager Maori Health
Mark Newsome, General Manager Grey/Westland

WELCOME / KARAKIA

AGENDA / APOLOGIES

1. DISCLOSURES OF INTEREST

Gina Robertson & Wayne Secker - change to Kawatiri and take out Nga Maata Waka.

Action: Megan to update disclosure of interest register regarding Gina & Wayne.

Please email any updates or changes through to Megan for update.

2. MINUTES OF THE LAST MEETING

Moved: Francois Tumahai **Second:** Paul Madgwick

Carried

3. Carried forward/Action List Items

Additions to Action Register

- Health services for Westland District to be included
- Add Rangatahi to the actions register

ACTION: Chair asked Gary Coghlan to look at Greymouth and Westland district as a possible combined whanau ora hui in 2015.

No. 7 – Cancer Screening

Peter McIntosh to speak to this.

No. 8 – Buller Workstream – Maori Representative

Gina Robertson has been engaging and attending meetings.

No. 9 – DNA Update

Ongoing.

Stella Ward – ALT Update

Stella Ward video conferenced to provide an update on the key workstreams, as well as providing a discussion around Maori representation onto working groups.

The Chair advised Stella that a pool of names of interested people is being developed with the idea of providing Maori input to the key workstreams. There is a robust process, in order to find the right people. Stella said that all workstreams are equally important, but the current workstreams requiring Maori representation are: Mental Health, ALT and Grey & Buller Localities. The Chair advised that appointments for ALT and Mental Health Review team will be confirmed today. Formal notification for each of these memberships will be provided to the Chairs of each group.

The Chair also raised that an updated workstream report had not been provided to Tatau Pounamu from planning and funding since it was first introduced in its new format at the September meeting. It is understood that these reports will be provided in the future.

ACTION: Megan to follow up with Philip Wheble to ensure regular updates are received.

The Chair also raised a final concern around consumer choice of primary care services in the Westland district. The Chair advised that currently there isn't a choice for patients and this is a concern for many people she was hearing from. Stella noted this and advised will take into the upcoming Planning Day they have scheduled.

Key Workstream Updates

- **Alliance Leadership Team**
 - The team have received resignations from Carol Atmore (Primary and Secondary Medicine expertise) and Pam O'Hara (Mental Health expertise). The Alliance Coordinator will work with the Mental Health Workstream and with the Executive Management Team to identify appropriate replacement members.
 - The ALT has approved a new model for distribution of rural funding subsidies following a proposal from the Rural Service Level Alliance.
 - Work is underway to bring ALT members together with DHB and PHO Board members to set the direction and scope for Alliance activity for the 15/16 year. This will include reviewing local and national priority areas as well as the workstreams necessary to deliver on these.

- **Mental Health Workstream**
 - A one day workshop is planned to agree on service configurations that reflect right person, right place, and right time. This is a critical path for the case coordination project and the mental health work-stream as well as the single point of entry project.
- **Complex Clinical Care Network (CCCN)**
 - Support workers have completed all training for restorative packages of care and the ability to respond to need—still working on some operational processes around management of referrals.
 - Review of the IDTs has been completed with General Practice, Pharmacy, Allied Health and Clinical staff - implementation of changes has been working well although there may be some minor amendments going forward
 - Ongoing training with home based providers is working well with the roll over of the restorative model of care.
 - Support workers have begun training for the rapid rehab (CREST like) model of care. The Pilot has shown gaps in the model and work is being done to ensure that it can be actively managed for an appropriate response to this group of clients. A communication plan is being drafted for DHB staff and Primary care around the roll out of the rehab model later in quarter two.
- **Grey/Westland & Buller Family Health Services (IFHS)**
 - The single point of entry work group (part of the Buller IFHS workstream) is proposing a move away from a triage model that prioritises on the basis of acuity and which queues people, requiring some people to wait. The workgroup is exploring the potential of the model observed on the Midland's visit where people are placed in the right place and appropriate clinicians come to them. This requires clear pathways that designate what services are to be provided and by whom. This will include clinicians from Grey and possibly CDHB.
 - The Buller workstream focus for October has been improving integration of after hours care. A workshop focused on improving coordination of care for older persons and people with complex conditions has resulted in the establishment of a daily multidisciplinary meeting which is working well.
 - Planning is underway to establish a single point of contact for accessing wrap-around services on weekends. Clinicians also met to plan the implementation of a 24/7 Buller based crisis resolution service.
- **Healthy West Coast**
 - The first round of controlled purchase operations for tobacco retailer compliance has taken place for this year. 28 premises were visited, from Greymouth to Franz Josef, with one failure. This store has previously failed (within 6 months) and therefore the MoH are moving forward with a penalty fine.
 - Mark Wallace-Bell was on the Coast in October to deliver two Quit Card workshops, one in Grey and one in Westport. Both sessions were advertised to PHO staff, DHB staff and to staff of NGOs.
 - Planning has begun for the annual road show to update primary practices about Breastfeeding support services available to mums
- **Child and Youth**
 - The West Coast Oral Health review has been presented to the Advisory Committees and was presented to the Board on 31st October. A date has been set at the end of Term 4 for the Oral Health Team to meet and discuss/confirm the details regarding operationalizing the recommendations.
 - WCDHB Staff who will be key in implementing the West Coast Children's Team in 2016 attended a MoH workshop on 29/30th October to understand and provide feedback on the Approved Information Sharing Agreement which will underpin the full implementation of the Children's Action Plan. The proposed Vulnerable Children's "Hub" and "ViKI" (Vulnerable Kids Information System) were also outlined for feedback.

- Work is continuing to implement the Child Injury Assessment Form in primary care to build on its use in Emergency Departments. Work has commenced to investigate the inclusion of the form on HealthPathways.
- The ALT have approved the direction of the proposed new model for Well Child Tamariki Ora Services on the Coast. The proposal is now being reviewed by the MoH for their endorsement before further detailed planning takes place.
- **Pharmacy**
 - Funding for the Pharmacist to GP programme has been confirmed through to June 2016 and the workstream will continue to support this activity.
 - Each year Grey Base Hospital Pharmacy shares with West Coast community pharmacies a pharmacist intern. This resource assists with workforce management and gives the intern

2015 Meeting Dates

These will be confirmed over email in order to confirm 2015 schedule via the Chair.

Memorandum of Understanding Update

Still needing to establish a meeting date for this to be discussed with the Chair and Runanga Chairs within Tatau Pounamu meetings.

Peter McIntosh Update – Cancer Screening

Peter came and talked to the following generic cancer screening updates:

- Faster cancer screening programme. New reporting measures are being introduced to monitor waiting times from referral for high suspicion of cancer to clinical review and treatment for those cases that are subsequently confirmed. The new target is for such referrals to be seen within 62 days; with the aim of identifying delay points and reducing the waiting time which cancer patients are identified and treated. West Coast DHB has worked through the various referral and treatment points for the different types of cancer to automate the data capture as much as possible – although a number will remain manually collected. As well as monitoring wait times for the national 62-day measure, our IT services is currently working on developing reports to also turn the data around to be useful to our clinicians in their treatment prioritisation and case coordination.
- Our local Cancer Nurse Coordinator and Clinicians are particular patient in and presenting at the South Island-wide Cancer Multi Disciplinary Meetings (MDMs). MDMs are case-conference type meetings where, with patient consent, their cancer cases are discussed with wider groups of specialists and clinical expertise in order to arrive at a confirmed best-practice treatment pathway of care at an individual patient level. In addition to improving patient care, MDMs also provide clinicians opportunities to learn and share experiences of cases they may not see too frequently.
- At a recent meeting one of the Tatau Pounamu members had raised a concern around what screenings were available for men? Peter advised that there are no dedicated national cancer screening programmes for men. The only National Screening Programmes are for cervical, breast and more recently bowel cancers, but neither of the last two are specific for males only. Clinicians are aware that prostate cancer is a significant issue, and it is promoted among general practice clinicians through the West Coast PHO.
- A member asked is their anything stopping us from having prostate screening work here on the West Coast? Peter responded to say if we don't have Ministry of Health financial support as part of a

national programme, this would not be something we could try and introduce alone. There is a South Island Faster Cancer Treatment (FCT) regional meeting next week in Christchurch, which will be attended by the Ministry of Health leads for the national FCT programme. Peter agreed to ask if the Ministry of Health were looking at such a programme in the near future.

ACTION: Peter to enquire if there are any moves by the Ministry of Health to introduce a national prostate screening programme. Peter to source information about West Coast prostate cancer rates.

- Ambulatory Sensitive Admissions – These are admissions to hospital which can be influenced by care provided to patients by primary care services, along with other social supports. Peter noted that in particular for Maori Health, our dental status for our young people is very poor and respiratory illnesses and infections are also problem areas. Gastroenteritis/dehydration, cellulitis, and angina and chest pain, are also clear and significant issues for our Maori community. For many other ambulatory sensitive admission causes the volume of Maori admissions are too low to enable direct conclusions to be made. The Chair asked about the Home Insulation Programmes. Apparently the initial ECCA contract for this programme was through Rata te Awhina Trust and the very first one through WINZ. There was a comment of interest to know who some of the families were who didn't meet the criteria for funding; but this was not known. A number of families were housed in rental properties so did not qualify in one of the earlier insulation programmes.
- The ECCA programme is running again at present in other regions, but was not available on the West Coast, as we had already had a significant number of homes insulated in programmes so far compared to other areas of the country. Peter talked about other possible strategies that might possibly be looked at, and ways to get additional funding to help push some initiatives from a Maori localised level to address some of the poor health outcomes

ACTION: This discussion is to continue and an engagement and discussion with a wider audience would provide greater impact in potentially addressing some of these housing issues – e.g.; WINZ, Housing New Zealand, Healthy WC, TRONT.

Sandy Mclean – Mental Health Update

Sandy came and talked about the work to date over the past 6 months that has been happening within the Mental Health Workstream. Sandy advised that there has not been a lot of visible action but the model is starting to take shape, which is around how mental health is provided in locality based services and getting mental health into primary care environments. There is a workshop in the Buller tomorrow that will be looking at Integrated Family Services and a major part of this is looking at mental health services.

The Mental Health Workstream is responsible for driving the implementation of recommendations from the review that was undertaken in 2013. Essentially this involves a shift to local mental health and alcohol and drug services, aligned to general practice teams.

It is envisaged that people who require a period of time in hospital will continue to use the inpatient beds in Greymouth but the emphasis is on keeping people well in their own communities and getting them home again if they do go into hospital. To achieve this, mental health teams will work closely with other community agencies to develop ways of supporting people in crisis and when they need routine care.

These changes will be implemented through 2015 with lots of involvement by the people working in the services.

Gary Coghlan advised that there are opportunities within Maori Mental Health and there is approval to appoint a leader in the Maori Mental Health Team. Lois Scott and Gary have been trying to manage this. Need to look at a broader resource as this appointment will work across all the services.

A member asked if there was a wider spectrum in terms of assessment early and help from the outset which can prevent the worse case scenario at the end. Sandy responded to say that we need everyone across the background involved. We need the whole spectrum and community people to have the confidence and support to know what to do if something is not quite right. We are looking to knit it into a whole of family approach with early intervention. The challenge is to have respite available. at the right place and time

ACTION: Sandy to continue to engage with Tatau Pounamu on the Mental Health workstream.

GM Maori Health Report

Carried.

Maori Health Plan Update

Carried.

MATTERS ARISING DECEMBER MEETING 2014

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
4	4 December 2014	<p>Amendments for Tatau Pounamu Terms of Reference & Renewal of Memorandum of Understanding</p> <p>Email correspondence was provided to the Tatau Pounamu Chair from the Board Chair around the current MoU.</p> <p>A meeting will be arranged between the Tatau Pounamu Chair and Board Chair – Peter Ballantyne.</p> <p>The Chairs of Te Runugna O Ngati Waewae and Te Rununga O Makaawhio will align their discussions with regards to the MoU to the Tatau Pounamu meeting schedule to set a process of approval and sign off.</p>	<p>Chair</p> <p>Meeting arranged to take place in late December with both Board Chairs.</p>	January Meeting
4	4 December 2014	<p>Maori Representative Appointment Requests</p> <p>Moya Beech Harrison – Kaihautu Poutini Waiora has been approved through Tatau Pounamu to represent on the Alliance Leadership Team (ALT)</p> <p>Barbara Greer – Approved through Tatau Pounamu to represent on the Mental Health Workstream</p> <p>A further update will be provided at the first meeting in 2015 around the other key workstreams that require Maori representation.</p>	<p>Gary Coghlan, GM Maori</p> <p>A copy of bio to be provided to Chair of ALT – Stella Ward along with confirmation of appointment through Tatau Pounamu</p> <p>A copy of bio to be provided to Chair of the Mental Health Workstream – Sandy Mclean along with confirmation of appointment through Tatau Pounamu</p>	January Meeting

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
5	4 December 2014	Whanau Ora	On going discussion.	January Meeting
7	4 December 2014	Cancer Screening Peter McIntosh to provide update to Tatau Pounamu around moves by the Ministry of Health to introduce prostate screening programme. Peter to source information about West Coast prostate cancer rates. Continue discussions around housing issues.	Peter McIntosh	March Meeting
9	4 December 2014	DNA Update Julie Lucas to come and provide a further update in the New Year.	General Manager, Maori	March Meeting
10.	4 December 2014	Health Services for Westland District Ongoing discussions	Chair, Tatau Pounamu	January Meeting
11.	4 December 2014	Rangatahi Ongoing discussions	Chair, Tatau Pounamu	January Meeting

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **29 January 2015**

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The verbal and in person updates from the following:

- Whanau Ora – Buller Hui Update, General Manager, Maori Health
- Mark Newsome - General Manager, Grey/Westland Health Services
- Hospital Redesign Presentation – Adam Flowers and team from CMC Architects & Ministry of Health

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the updates and presentation.

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **29 January 2015**

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The verbal update.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the report.

A verbal update will be given at the meeting.

GENERAL MANAGER MAORI HEALTH UPDATE

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **General Manager, Maori Health**

DATE: **29 January 2015**

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The verbal update.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the report.

A verbal update will be given at the meeting.

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Portfolio Manager, Maori Health**

DATE: **29 January 2015**

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The verbal update.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the update..

A verbal update will be given at the meeting.

**TATAU POUNAMU
MANAWHENUA ADVISORY GROUP
2015 MEETING SCHEDULE**

DATE	TIME	VENUE
Thursday 29 January 2015	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 12 March 2015	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 16 April 2015	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 18 June 2015	3.00 – 5.00pm	Board Room, Corporate Services
Thursday 20 August 2015	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 22 October 2015	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 3 December 2015	3.00 – 5.00pm	Kahurangi Room, Mental Health

**MEETING DATES & TIMES
ARE SUBJECT TO CHANGE**