

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

9 February 2017

@ 3.00pm Board Room, Corporate Services West Coast DHB

Agenda and Meeting Papers

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

TATAU POUNAMU ADVISORY GROUP MEETING

West Coast DHB Board Room – Greymouth

3.00 – 5.00pm - Thursday 9 February 2017

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

8 December 2016

3. Carried Forward/Action List Items

4. Discussion/Presentation Items

- | | |
|---|--------|
| ▪ Rangatahi Placement Update – Kia ora Hauora (Mokowhiti Consulting) – Dialing in | 3.45pm |
| ▪ Philip Wheble, Interim General Manager Grey/Westland Update | 4.00pm |
| ▪ Community Public Health Update – Claire Robertson & Cheryl Brunton – Talk to report | 4.30pm |

REPORTS

- | | |
|---|-----------------------------------|
| 5. Chairs Update – Verbal Report | Chair |
| 6. GM Maori Health Update – Report | Gary Coghlan, General Manager |
| 7. Alliance/Workstream Update | Philip Wheble, Planning & Funding |
| 8. Community Public Health Update | Claire Robertson & Cheryl Brunton |

INFORMATION ITEMS

- Tatau Pounamu Meeting Schedule
- Board Meeting Schedule 2017

ESTIMATED FINISH TIME 5.30pm

TATAU POUNAMU ADVISORY GROUP MEMBERS INTEREST REGISTER

Member	Disclosure of Interest
Lisa Tumahai (Chair) Te Runanga O Ngati Waewae	<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 Taumata to Te Putahitanga o te Waipounamu General Partnership Board. 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.
Francois Tumahai Te Runanga O Ngati Waewae	<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 Co-Chair Poutini Waiora Board Member, Grey District Council Creative NZ Allocation Committee Member, Buller District Council Creative NZ Allocation Committee Trustee, Westland Wilderness Trustee, Westland Petrel

Member	Disclosure of Interest
	<ul style="list-style-type: none"> ▪ Advisor, Te Waipounamu Maori Cultural Heritage Centre ▪ Trustee, West Coast Primary Health Organisation Board ▪ Wife is Lisa Tumahai, Chair ▪ Board Member of West Coast District Health Board
<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 ▪ Committee Member, Active West Coast ▪ Chairperson, West Coast Sub-branch-Canterbury Neonatal Trust ▪ Trustee, Canterbury Neonatal Trust ▪ Board Member of the West Coast District Health Board ▪ Member of the Southern Regional Liaison Group for Arthritis New Zealand ▪ President of the NZ Federation of Disability Information Centres
<p>Gina Duncan 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 ▪ Buller High school Iwi Representative, Board of Trustee ▪ Contract Advisor for Te Putahitanga o Te Waipounamu
<p>Wayne Secker Mawhera</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 Runanga 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, 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 • Director, Kōhatu Makaawhio Ltd • Appointed member of Canterbury District Health Board • Co-Chair, Poutini Waiora Board ▪ Area Representative-Te Waipounamu Maori Womens' Welfare League ▪ Member, Te Runanga O Ngati Tahu (TRONT)

MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING
PHO Board Room, Top Floor 163 Mackay Street, Greymouth
Thursday 8 December 2016

PRESENT:

Lisa Tumahai, Te Runanga o Ngati Waewae (Chair) – VC/Teleconference
Francois Tumahai, Te Rūnanga O Ngāti Waewae – Arrived 1.40pm
Elinor Stratford, West Coast DHB Representative
Susan Wallace, Te Runanga o Makaawhio – Arrived 1.40pm
Wayne Secker, Maori Community Mawhera
Gina Robertson, Maori Community Kawatiri – VC/Teleconference

IN ATTENDANCE:

Kylie Parkin, Maori Health
Gary Coghlan, General Manager Maori Health
Philip Wheble, Manager Planning & Funding

APOLOGIES:

MINUTE TAKER: Megan Tahapeehi, Maori Health

WELCOME / KARAKIA

Gary Coghlan

AGENDA / APOLOGIES

1. DISCLOSURES OF INTEREST

Any further updates please advise Megan.

2. MINUTES OF THE LAST MEETING

Moved: Susan Wallace **Second:** Francois Tumahai

Carried

3. Carried forward/Action List Items

Whanau Ora

Carried over

DNA Update

Carried Over

Improved Access to Hokitika Services

Carried Over

Rangatahi

Junior roadshows occurred on the West Coast on the 2 December. Feedback from Kia ora Hauora was positive. We will continue to engage with them closely and have an update at our first meeting in the New Year.

Maori Mental Health Kaumatua Appointm

GM Maori meet with Susan Wallace and Francois Tumahai to advance this work. The discussion was about what was the real need in terms of Maori Health moving forward. The Maori Health Team will explore all

options. It may well be that the appointment of Kaumatua is not a priority for the WCDHB. The key point is to explore what the suitable options could be and discuss these further.

A G E N D A

1. GM Maori Update

Taken as read.

2. Grey/Westland Update – Phillip Wheible

Primary & Community

- Reefton continues to look at integration of the team with broader health services.
- Workshops are happening around models of care for the integration of primary and community services.
- Looking at a HUB that would be based in Greymouth for primary and community services across the Coast.

Secondary

- In CBU we have been looking to be more person centred in our interaction with patients, changes have been positive.
- Orthopaedics is challenging and this is due to not having enough surgeons across the South Island.

Oral Health

- This is something that has been highlighted within the system level measures outputs. Looking to reduce the arrears and there are plans in place to achieve this. May look to bring some other resource to support Grey in identifying those people with issues earlier.

Mental Health

- Communication with staff has been a priority since the last meeting. Meetings have been held with teams to reengage them.
- Bringing together some key people with two key priorities expected:
 1. Develop a clear plan of direction that has enough detail that people can understand. This also includes moving some of the services into the IFHC.
 2. Aiming to have a project manager appointed. Someone that can engage and drive the changes. This position will be leading high level engagement by way of workshops and meetings with the detail from these meetings informing the plan.
- It is expected that this position will be in place by the end of February 2017. Currently looking to see if there is someone internally within WCDHB and Canterbury that could fill the position of the Project Manager.
- A member asked about including mental health actions into the annual plan so key areas are reported against regularly. Phil responded that the KPI's and subsequent reports for mental health could be presented to this group as a regular report once the Project Manager is on board.

ACTIONS:

1. **A Tatau Pounamu member requested to be kept informed of the process of project manager appointment.**
2. **A member requested clarification of current mental health committees and sub-committees. And if membership is being expanded on any of these groups what is the process for this.**

Community Public Health Update

Taken as read.

Facilities Update

The facilities team leading the hospital rebuild presented the “WayfindingStrategy”. (Pradu Dayaram, Laura Aileone, Margaret Kyle)

A member requested that local iwi are engaged in terms of signage and design and about the use of Te Reo Maori in main areas. It was reiterated how it is important that the tikanga and kawa of Poutini Ngai Tahu and this should be demonstrated within the flow of the hospital. The Chair emphasised the importance of promoting Te Reo Maori.

Margo advised that a *Wayfinding Strategy* by Minale Tattersfield has been endorsed by CDHB and WCDHB Executive Management Team and CLG. Note discussions were previously held earlier in regard to pounamu carvings and courtyards.

Members advised that engagement with Ngai Tahu about incorporating subtle design changes and understanding where the potential places for placement are needs to occur. Tasteful and subtle Maori design options are available and have been used in other government buildings.

ACTIONS:

1. A meeting to be arranged on the 27 January 2017 with the lead architect, Ngai Tahu and design team to talk further about signage and design.
2. Tatau Pounamu members requested that they have an understanding of the current plans. Continue to update Tatau Pounamu regularly at their meetings.

Takarangi Cultural Competency Framework

Gary spoke to the briefing paper.

Members agreed that the concept is positive and good and that the work needs to happen but the process has not been ideal. In moving forward will look to have better engagement particularly with Manawhenua.

It was agreed that this work will start and a gradual transfer to local facilitators over time will occur.

ACTION: Takarangi Cultural Competency will be introduced to the WCDHB and local iwi will assist in the work in 2017/18.

Meeting Finished at 3.15pm

MATTERS ARISING DECEMBER MEETING 2016

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1.	8 December 2016	<p>Whanau Ora The purpose of these discussions is to have an outline of the use of language and what direction we should be using this in.</p> <p>Poutini Waiora are currently working on their Maori Health Plan that details their definition of Whanau Ora. Once completed this could come to Tatau Pounamu to have further discussions.</p> <p>Ongoing</p>	Chair	February Meeting
2.	8 December 2016	<p>DNA Update Invite the new Central Bookings Manager, Candice Togia to a meeting in the new year.</p> <p>Ongoing work and discussions continue in this area.</p>	General Manager, Maori	February Meeting
3.	8 December 2016	<p>Improved Access to Hokitika Health Services This discussion is more about being specific around this service and how we can improve access to the whole system. The DHB is working to do community meetings not just with Hokitika but the wider West Coast.</p>	General Manager, Maori	February Meeting
4.	8 December 2016	<p>Rangatahi The 2017 placement has been confirmed with West Coast DHB from the 27-29 March. All key departments and organisations have been scheduled for this visit.</p> <p>Mokowhiti Consulting are continuing to engage closely with schools etc. A verbal update will be provided at our first meeting of the New Year.</p>	General Manager, Maori	February Meeting

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
6.	8 December 2016	Hospital Rebuild Following the Wayfinding strategy presentation to Tatau Pounmau in December a hui will be organised with key Runanga representatives to discuss signage etc in preparation for the rebuild.	Francois Tumahai/Susan Wallace/Lisa Tumahai	February Meeting

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **9 February 2017**

Report Status – For: Decision ☐ Noting ☒ Information ☐

1. ORIGIN OF THE REPORT

The verbal and in person updates from the following:

- Mokowhiti Consulting – Kia ora Hauora West Coast DHB Placement Update
- Philip Wheble – Grey/Westland Update
- Claire Robertson/Cheryl Brunton – Community Public Health Update

2. RECOMMENDATION

That Tatau Pounamu Advisory Group notes the updates.

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **9 February 2017**

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: Chair and Members – Tatau Pounamu Manawhenua Advisory Group

SOURCE: General Manager, Maori Health

DATE: February 2017

Report Status – For:	Decision <input type="checkbox"/>	Noting <input checked="" type="checkbox"/>	Information <input type="checkbox"/>
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1. ORIGIN OF THE REPORT

This report is provided to Tatau Pounamu Manawhenua Advisory Group as a regular update

2. RECOMMENDATION

That the Tatau Pounamu Manawhenua Advisory Group notes this report;

- i notes the General Manager Maori Health Update

Health Equity Lens

We are beginning to see the use of the equity tool across the system influencing planning and development. The annual planning process for 2017/18 is now underway with workstreams being instructed to use the equity lens to review and plan their activity for the year. This activity will then be transferred across into the Annual Plan with equity against actions being reported on quarterly.

Additionally the Maori health team are providing support on the use of the tool to workstream leads and others who are planning key pieces of work for the primary and community integration work.

Maori Nurse Workforce

In 2016/17, the Office of the Chief Nurse, National Nurses Organisation, and Health Workforce NZ formalised a national goal to match the Maori Nursing workforce to the Maori population by the year 2028. As part of a five point plan to encourage the growth of the Maori nursing workforce, individual DHBs have been tasked to:

- Strengthen DHB regional planning guidance towards increased participation of Maori and Pacific peoples in the health workforce
- Establish Maori Workforce Action Plans for workforce diversity in order to receive contracted HWNZ funding
- Publish regular reports tracking the progress toward matching the local Maori nurse workforce to the local Maori population

Locally this means that by 2028 at least 14% of nurses working within the West Coast Health system should identify as Maori (**55 Maori nurses**). According to records from Jan 2017 only 0.02% (6 nurses) employed with the WCDHB identify as Maori.

In order to meet the WCDHB's commitment to diversity in the nursing workforce, the very beginnings of an action plan has been developed to ensure we are able to meet this target by 2028. The draft plan incorporates such things as robust ethnicity reporting, working with local iwi to identify opportunities for supported pathways into nursing training, developing a comprehensive plan to ensure a collective and coordinated approach to growing the nursing workforce on the West Coast.

Health Workforce New Zealand – Hauora Maori training

The 2017 year is looking at a full complement of trainees who have applied to the Hauora Maori HWNZ fund to support their training requirements. There have been 8 applicants 3 within the DHB, 4 from Poutini Waioara and 1 from Community and Public Health. Four are studying to complete the Level 4 Certificate in Hauora Maori, 3 the Level 6 Diploma in Hauora Maori and 1 the Level 4 National Certificate in Tamariki Ora.

Tipu Ora – Certificate in Hauora Maori Level 4 – West Coast

The negotiations with Tipu ora to host a Level 4 Certificate in Hauora Maori on the West Coast are looking very positive. We have had 17 people apply to undertake the training which meets the requirements from Tipu ora to ensure this will be sustainable for them. At this stage it looks like the first of 5 three day Wananga will be held in March. The course takes 20 weeks to complete.

South Island Regional Services Plan

There has been a commitment across all five South Island DHBs to work towards Maori health equity as a priority. Te Herenga Hauora, the South Island Regional DHB Director/GM Maori Health Leaders will work with the South Island Alliance Programme office (SIAPO) and various partnerships to progress regional work in the 2017/2018 period that supports progressing Maori health equity.

The five South Island DHBs have identified seven key drivers for this work:

- Te Tiriti o Waitangi (1840) the founding document of our nation
- He Korowai Oranga the National Maori Health Strategy
- Equity of health care for Maori Framework and Health Equity Tool
- The size and composition of the Maori population in Te Waipounamu
- A disproportionately high health need for Maori with Te Waipounamu relative to non-Maori
- A commitment across all five South Island DHBs to work towards health equity
- A commitment to build Iwi capacity to respond to their own health needs

Key areas of focus is grouped into these five areas:

- Ensuring a Maori health equity approach is adopted by all South Island Alliance workstreams and each South Island DHB's respective Annual Plan
- Building Maori Health workforce capacity within the sector
- Building cultural responsiveness amongst the health sector
- Working to improve the incidence and impact of cancer on Maori
- Working across sectors to address the wider determinants of health for Maori that cause health inequity