

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

20 July 2017

@ 10.00am Board Room, PHO – 163 Mackay Street (Above Speights Ale House)

Agenda and Meeting Papers

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

TATAU POUNAMU ADVISORY GROUP MEMBERS INTEREST REGISTER

Member	Disclosure of Interest
Susan Wallace - Chair Te Runanga o Makaawhio	<ul style="list-style-type: none"> • Tumuaiki, 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) ▪ Member of Westland High School Board of Trustees
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 ▪ 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
Gina Duncan Kawatiri	<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

Member	Disclosure of Interest
	<ul style="list-style-type: none"> Contract Advisor for Te Putahitanga o Te Waipounamu
Wayne Secker Mawhera	<ul style="list-style-type: none"> Trustee, WL & HM Secker Family Trust Member, Greymouth Waitangi Day Picnic Committee
Ned Tauwhare	<ul style="list-style-type: none"> West Coast community Response Forum (MSD) Ngai Tahu Rep Te Rununga o Ngati Waewae Member Te Rununga o Ngati Waewae Advisor – Kawatiri Role Te Rununga o Ngati Waewae Advisor – Te Ha o Kawatiri Te Rununga o Ngati Waewae Advisor – Buller Inter Agency Te Rununga o Ngati Waewae Advisor – Reefton Partership Forum West Coast District Health Board Consumer Council – Maori Representative Te Whare Akoanga Committee (Grey High School)

MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING



MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING West Coast PHO Thursday 18 April 2017 10.00 – 12.00pm

PRESENT:

Francois Tumahai, Te Rūnanga O Ngāti Waewae
Susan Wallace, Te Runanga o Makaawhio (Chair)
Gina-Lee Duncan, Maori Community Kawatiri
Ned Tauwhare, Te Rūnanga O Ngāti Waewae

IN ATTENDANCE:

Gary Coghlan, General Manager Maori Health (via teleconference)
Kylie Parkin, Maori Health
Philip Wheble, Acting Manager Grey/Westland (11.00)
Simon Evans, Mental Health Manager (11.00)
Cameron Lacey VC (11.00)

APOLOGIES: Wayne Secker, Maori Community Mawhera

MINUTE TAKER: Megan Tahapeehi, Maori Health

WELCOME / KARAKIA

Susan Wallace

AGENDA / APOLOGIES

1. DISCLOSURES OF INTEREST

- Ned Tauwhare to provide any disclosures of interest to Megan.
- Gina Robertson to be changed to Gina Duncan in the previous minutes.
- Susan Wallace **Add:** Member of Westland High Board of Trustees

As per the policy of Tatau Pounamu the Chair role has rotated to the Makaawhio Representative.

Ned Tauwhare now replaces Lisa Tumahai.

ACTION: A Formal letter of thanks for previous Chair Lisa Tumahai to be provided.

2. MINUTES OF THE LAST MEETING

Moved: Francois Tumahai **Second:** Gina-Lee Duncan

Carried

3. Carried forward/Action List Items

Whanau Ora

Ongoing action to develop an overarching high level statement on the definition of Whanau ora. Francois and Susan to take this discussion back to the Poutini Waiora meeting this afternoon as they are developing a strategy. They will also look at the definition that Te Putahitanga use to get some alignment.

ACTION: The approval for this will happen before the next meeting in July over email.

DNA Update (Do not Attend)

Julie Lucas has provided a data update. Kylie and Julie met and they are working on a press release to communicate with the public about DNAs. They are also looking to pilot some work on DNAs within paediatrics by ringing prior to the appointment – this work would be done in partnership with Poutini Waioira and PHO navigator services.

Improved Access to Hokitika Services

Ongoing

Rangatahi

Further discussions around improving student uptake and ensuring a good programme for the placement. Explore opportunity to collaborate with Canterbury.

ACTION: Megan to obtain a copy of the contract objectives.

Hospital Rebuild Update

The DHB agreed to have bilingual signage incorporated into the hospital and Integrated Family Health Care Centre in a number of areas.

The Chair wanted to formally thank Mark Newsome for his letter. Tatau Pounamu was in agreement that the approach proposed in the letter provided the means to address Iwi desire for bilingual signage to be incorporated for the new hospital. It was extremely important to Poutini Ngai Tahu and wider Maori Communities, that Te Reo Māori be visibly present throughout our hospital.

Takarangi Cultural Competency 2017/18

Progress is well underway and the response of the sector to participate has been positive. The first hui is scheduled for the 27/28 July at the Te Tauraka waka a Maui Marae in Bruce Bay.

Numbers are encouraging with approximately 20-25 for the first placement. It was important to note that there needs to be a solid base of assessors for it to work well.

Maori Mental Health Kaumatua Appointment

Carried over.

A G E N D A

1. GM Maori Update.

Taken as read.

Susan Wallace wanted it noted that the recent Kia Ora Hauora Rangatahi Placement session that was scheduled in Hokitika was cancelled due to not enough numbers being available for her to present. (4x of the students took ill)

Gina Duncan raised her concerns around the Buller IFHS and the proposed new structure. It was reiterated that the current management structure in the Buller works very well and provides a good overall representation for Maori in and around the services.

A question arose around why the consultants were not engaged with manawhenua, Tatau Pounamu and a wider network throughout the consultation or the proposed disestablishment of the Buller management role? Gary Coghlan advised this was managed internally, and feedback was provided.

Phillip Wheble Attendance – 11.00am

Cameron Lacey attended the meeting via VC at 11.10am.

Phil attended and introduced Simon Evans who is the recently appointed Operations Manager, Mental Health. Simon is from the UK and has a mental health nursing background.

There are two new Operational Streams which are being led by Simon and Paula Mason around Operational Excellence. This is focusing on quality improvement. The feedback to date around this service is that improvements are being made. There has also been a reduction in the paper burden which has seen an improvement in the releasing of clinical time.

Cameron talked about the models of Care and Crisis Respons and that these are key priorities. The DHB is progressing with the recommendations from the Mental Health Review and have pulled a small team together which consists of Cameron Lacey, Phillip Wheble, Fran Cook, Paul Norton and project support to drive this work.

The mental health Leadership group will facilitate discussion with staff and stakeholders as they progress with the revitalisation of mental health services. The Chair wanted to ensure that where appropriate Tatau Pounamu was consulted in a timely way so that any cultural input was able to be considered.

A member then raised their concerns with the proposed disestablishment of the General Manager position in Buller as a result of the review of leadership across the West Coast Health System and questioned the process for consultation. The Buller community are working together to voice their concerns on this change.

The Chair asked when is the appropriate stage for for Manawhenua and Tatau Pounamu to be engaged in the review. At this stage this is operational and be handled through management. Further discussions to be had around this.

Community Public Health Update

The report was taken as read. Claire Robertson was in attendance to talk to the report.

CPHAC have been offered presentations on local priorities. Claire will provide these updates for Tatau Pounamu as well.

Strategy to Prevent Suicide in NZ in 2017 – Responses to Claire Robertson by the 31 May 2017. The Chair highlighted Mike King resignation. Some members of Tatau Pounamu have not had an opportunity to read the Strategy to Prevent Suicide in NZ in 2017 document.

ACTION: Responses to Claire Robertson, Community Public Health by 31 May 2017 By who is unclear

Primary & Community

The Model of Care Consultation document was noted at the meeting. Tatau Pounamu acknowledged the work that Community Public Health have done with “teenagers, Alcohol and the Amazing Brain’ project. More than 900 students provided feedback to the survey. A final report is due out soon.

General Items for Discussion

The discussion arose around Kara Edwards potentially sitting on the Governance Group as a member rather than the Strategic mental health meeting group.

ACTION: The Chair to contact Cameron Lacey about this request.

Meeting Closed 12.05pm

MATTERS ARISING JULY MEETING 2017

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1.	18 May 2017	<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	July Meeting
2.	18 May 2017	<p>DNA Update Ongoing work and discussions continue in this area. Ongoing.</p>	General Manager, Maori	July Meeting
3.	18 May 2017	<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> <p>Ongoing.</p>	General Manager, Maori	July Meeting
4.	18 May 2017	<p>Rangatahi The 2017 placement was completed in March this year. A copy of the Kia ora Hauora service specifications to be obtained to get some greater clarity on deliverables locally.</p>	General Manager, Maori	July Meeting
6.	9 February 2017	<p>Hospital Rebuild Positive engagement and korero has occurred around Te Reo signage etc. Local iwi continue to stay engaged with the facilities team as work progresses in these areas.</p>	Francois Tumahai/Susan Wallace/Lisa Tumahai	July Meeting

DISCUSSION ITEMS

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **20 July 2017**

Report Status – For: Decision ☐ Noting ☒ Information ☐

1. ORIGIN OF THE REPORT

The verbal and in person updates from the following:

- Facilities Update – Laura Aillione, Mark Newsome, Pradu Dayaram
- Te Ara Mate Ki Te Waipounamu – Improving the Cancer Pathway for Maori – Dr Melissa Cragg
- Te Putahitanga o Te Waipounamu – Introducing Dallas Raniera (Ra)

2. RECOMMENDATION

That Tatau Pounamu Advisory Group notes the updates.

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **20 July 2017**

Report Status – For: Decision ☐ Noting ☒ Information ☐

1. ORIGIN OF THE REPORT

Note and discuss the attached correspondence.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the request from Dr Cameron Lacey with regards to the Suicide Prevention Group nomination.

TO: Chair and Members – Tatau Pounamu Manawhenua Advisory Group

SOURCE: General Manager, Maori Health

DATE: June 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.

Strategic Planning and Integration Team

A presentation was made to the Strategic Planning & Integration Team (SPAIT) by Te Herenga Hauora (SI GMs Maori) regarding the consistent use of the HEAT tool to enable assessment of policy, programme or service interventions for their current or future impact on health inequalities. Some examples of where this may be applied would be annual plans, system level measures, service changes and reviews. SPAIT have endorsed the use of the tool at a regional level and the roll out of how this will be undertaken will be decided on over the next couple of months and a training package will be delivered.

Recently we have applied this to some pieces of work occurring on the West Coast and are beginning to see some real thoughtful intervention taking place at a planning level.

Takarangi Cultural Competency Programme

Planning is well underway for the first Takarangi Cultural Competency workshop to be delivered on the West Coast in July. We have had a good response from the services with 25-30 confirmed for the first cohort.

This has been a significant amount of work for the Maori Health team but has paid dividends. The ongoing challenge is that we ensure it is embedded within the system and it is co-managed with shared and agreed accountability. There have been recent discussions suggesting that Takarangi Cultural Competency activity is an ongoing activity within workstream workplans to ensure that it is always on the agenda and being monitored. Additionally the Maori Health team are looking at options for shared accountability at a senior management level.

I would like to acknowledge the support Ngati Wae Wae and Ngati Mahaki ki Makaawhio have provided.

Te Ara Mate Pukupuku Ki Te Waipounamu – Improving the Cancer Pathway for Maori

The report has been finalised and key deliverables identified. The full report presents the information and findings from a series of focus group hui and interviews involving clinicians, NGOs and whānau.

These findings are summarised here:

- Ethnicity data collection is an ongoing challenge across primary and secondary care;

- Māori are being diagnosed with cancer at a later stage;
- It appears that Māori are presenting at primary care several times before being referred on for further tests/scans;
- There are minimal numbers of Māori on the FCT register;
- There are minimal numbers of Māori accessing palliative care services;
- Often Māori patients have co-morbidities that make their case complex;
- The PHO Navigation Service is working well for those whānau who are engaged; and
- The Buller Integrated Family Health Centre is effective for those whānau who are engaged in services. This is due to the co-location of all services along with the well-established and inclusive relationships between services.

These findings have been developed into recommendations for implementation and include: improving the quality of ethnicity data, ensuring the health workforce is culturally competent, relationships between services and between services and whānau are improved, health literacy for whānau is improved and the current referral system is reviewed and improved. A more comprehensive overview of the findings and recommendations is provided in the discussion section of the full report.

These recommendations for further action to improve the cancer pathway for Māori in Te Tai o Poutini are not dissimilar to what has been identified nationally for other Māori communities and internationally with other indigenous populations.

Annual Plan 2017/18

We have received initial feedback on both the draft Annual Plan and the System Level Improvement Plan. The feedback on both Plans was relatively positive with the majority being around points of clarification and completion of additional sections where the expectations were late – such as the youth health expectation in the System Level Measurement Plan.

Of the 31 sections reviewed in the Annual Plan only one was red – which was mental health where we didn't submit any actions (due to late expectations), this was a pleasing response.

The Immunisation, Smoking, Primary Care Integration, IT and Quality sections areas are all green with the Ministry happy with what we put forward here.

The sections with the most work to do are Childhood Obesity Plan, Raising Healthy Kids Target and Prime Minister's Youth Mental Health Project sections however the expectations around those areas were received after the first draft was submitted so we had no direction from the Ministry. The actions we will add in to the plan will come from the Child Health and Healthily West Coast work stream plans so I am confident that we have a good foundation to respond from.

Tipu Ora National Certificate in Hauora Maori – West Coast

The graduation ceremony for the sixteen West Coast participants took place on Wednesday 13 July. This was the inaugural West Coast National Certificate in Hauora Maori (level 4). The participants who work for a variety of health and social service organisations committed to 15 days of training held within 5 course blocks of 3 day wananga.

Dame Tariana Turia and Koro Kingi Porima were on the West Coast for the whakapotaetanga, the graduation ceremony. The Hauora Maori team WCDHB worked with Tipu Ora to bring the course to the Tai O Poutini. Feedback from the students has been extremely positive.

Tumu Whakarae

Unfortunately I was unable to attend the national general managers Maori hui held in Wellington on the 6/7 July. However I'm happy to share what I did learn from this hui at the next Tatau Pounamu meeting on the 20 of July.

TATAU POUNAMU MANAWHENUA ADVISORY GROUP 2017 MEETING SCHEDULE

DATE	TIME	VENUE
Thursday 9 February 2017	3.00 – 5.00pm	Board Room, Corporate Services
Thursday 23 March 2017	10.00 – 12.00pm	Board Room, Corporate Services
Thursday 18 May 2017	10.00 – 12.00pm	Board Room, PHO
Thursday 20 July 2017	10.00 – 12.00pm	Board Room, PHO
Thursday 7 September 2017	10.00 – 12.00pm	Board Room, PHO
Thursday 26 October 2017	10.00 – 12.00pm	Board Room, PHO
Thursday 14 December 2017	10.00 – 12.00pm	Board Room, PHO

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

WEST COAST DHB – MEETING SCHEDULE

JANUARY – DECEMBER 2017

DATE	MEETING	TIME	VENUE
Friday 10 February 2017	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Friday 10 March 2017	CPHAC & DSAC	9.30am	Boardroom, Corporate Office
Friday 10 March 2017	HAC	11.00am	Boardroom, Corporate Office
Friday 10 March 2017	QFARC	1.30pm	Boardroom, Corporate Office
Friday 24 March 2017	BOARD	10.15am	West Coast PHO Boardroom
Thursday 27 April 2017	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 27 April 2017	HAC	11.00am	Boardroom, Corporate Office
Thursday 27 April 2017	QFARC	1.30pm	Boardroom, Corporate Office
Friday 12 May 2017	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 8 June 2017	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 8 June 2017	HAC	11.00am	Boardroom, Corporate Office
Thursday 8 June 2017	QFARC	1.30pm	Boardroom, Corporate Office
Friday 23 June 2017	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 27 July 2017	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 27 July 2017	HAC	11.00am	Boardroom, Corporate Office
Thursday 27 July 2017	QFARC	1.30pm	Boardroom, Corporate Office
Friday 11 August 2017	BOARD	10.15am	Arahura Marae
Thursday 14 September 2017	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 14 September 2017	HAC	11.00am	Boardroom, Corporate Office
Thursday 14 September 2017	QFARC	1.30pm	Boardroom, Corporate Office
Friday 29 September 2017	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 26 October 2017	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 26 October 2017	HAC	11.00am	Boardroom, Corporate Office
Thursday 26 October 2017	QFARC	1.30pm	Boardroom, Corporate Office
Friday 3 November 2017	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 23 November 2017	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 23 November 2017	HAC	11.00am	Boardroom, Corporate Office
Thursday 23 November 2017	QFARC	1.30pm	Boardroom, Corporate Office
Friday 8 December 2017	BOARD	10.15am	St John, Waterwalk Rd, Greymouth

The above dates and venues are subject to change. Any changes will be publicly notified.