

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

Friday 9 March 2018

@ 10.00am Board Room, Corporate Services

Agenda and Meeting Papers

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

TATAU POUNAMU ADVISORY GROUP MEETING
Board Room, Corporate Services West Coast DHB
10.00 – 12.00pm – Friday 9 March 2018

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

14 December 2017

3. Carried Forward/Action List Items

4. Discussion/Presentation Items

- Whanau Ora Statement Poutini Waioara

REPORTS

5. Chairs Update – Verbal Report Susan Wallace, Chair

6. GM Maori Health Update – Report Gary Coghlan, General Manager

INFORMATION ITEMS

- Kia Ora Hauora Service Specifications
- Tatau Pounamu 2018 Meeting Dates

ESTIMATED FINISH TIME 12.00pm

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 • Director, Kōhatu Makaawhio Ltd • Co-Chair, Poutini Waiora Board ▪ Area Representative-Te Waipounamu Maori Womens' Welfare League ▪ Representative, Te Runanga O Ngai Tahu (Makaawhio) TRONT ▪ Member of Westland High School Board of Trustees ▪ Trustee, Te Pihopatanga O Aotearoa Trust
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 ▪ Contract Advisor for Te Putahitanga o Te Waipounamu

Member	Disclosure of Interest
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 Poutini Waiora Meeting Room, Thursday 14 December 10.00 – 12.00pm

PRESENT:

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

IN ATTENDANCE:

Gary Coghlan, General Manager Maori Health
Kylie Parkin, Programme Manager, Maori Health
Mark Newsome, Facilities Manager
Laura Aileone, Facilities

APOLOGIES:

Philip Wheble, Acting Manager Grey/Westland
Freedom Preston, Community Public Health
Cheryl Brunton, Medical Director Community Public Health

MINUTE TAKER: Megan Tahapeehi, Maori Health

WELCOME / KARAKIA

Gary Coghlan

Wayne Secker – Thanked Tatau Pounamu for his time on the Committee and gave well wishes for the Xmas and New Year.

AGENDA / APOLOGIES

1. DISCLOSURES OF INTEREST

- Updates or amendments please provide these to Megan in writing.

2. MINUTES OF THE LAST MEETING

Moved: Francois Tumahai **Second:** Ned Tauwhare

Carried

3. Carried forward/Action List Items

Whanau Ora

The draft whanau ora statement was discussed. The Chair reiterated that the purpose is to ensure a statement on Whanau that was easily understood. To date some of this work has already been done in consultation with Te Putahitanga. (Te Pūtahitanga o Te Waipounamu, represents the convergence of the rivers of Te Waipounamu, bringing sustenance to the people, and reflecting the partnership's founding principle of Whānaungatanga)

ACTION: Gina Lee Duncan to complete a draft outline and email to members before the planning meeting on the 25 January 2018.

DNA Update (Do not Attend)

An update was provided in the papers for the December meeting.

Improved Access to Hokitika Services

Ongoing

Rangatahi

Poutini Ngai Tahu is trialling a programme that is targeted at Year 9/10 students which was similarly run in Canterbury. This will be run within the Hokitika area initially and look to broaden if a success.

Latest report updates have been provided to members from Kia Ora Hauora.

Hospital Rebuild Update

Regular updates and engagement are continuing to occur. Mark Newsome and Laura Aileone were present at the December meeting.

Workforce Development Plans

This is around the development of a Maori Workforce Development Plan. Ongoing

A G E N D A

Facilities Update – Mark Newsome/Laura Aileone

Mark provided an update as to progress with the hospital rebuild in brief they were as follows:

- The Buller Action Group Meetings have been positive.
- Confirmed that no services are being taken out of the structure all remain the same.
- Engagement with clinicians and staff is good.
- The current design concept is being reworked with a new updated version expected in February for the Buller.
- Staff will be constantly updated regarding all stages of the design work.

The kawatiri representative asked about the removal of bodies from the hospital. Mark responded that it has been considered and will be implemented in the appropriate way.

ACTION: Mark to update at the next meeting and confirm the process for Buller.

A paper is being arranged for EMT/Board near year around the naming of the facility, this being the English version and the Maori version. Tatau Pounamu will be updated

Laura Aileone – Facilities Update Transition of Workforce

Laura dialled into the meeting and gave an update on the process of transitioning the workforce through out the rebuild process.

- Work is well underway
- Key workstreams have been set up to manage the transition process and are all on track
- Fundraising is going well. Currently at \$50k raised with the hope of reaching the \$100k target.

It was requested from Laura for an indicative size of the Pounamu be provided. Francois advised that he has a plinth that he will provide for the Pounamu which will hold the weight of approximately 200-300kgs.

ACTION: Francois to provide to Laura the plinth and dimensions.

- The power, water and lighting is all scheduled for the placement of the Pounamu.
- The dimension for the etchings for the entrance windows to be provided to Laura very soon.

ACTION: Francois to provide to Laura.

West Coast DHB Board Representative

At the Board Meeting on the 8 December 2017 it was agreed that Chris Auchinvole be appointed to the Tatau Pounamu Advisory Group.

ACTION: The Chair will provide a letter

Annual Planning Update

Kylie Parkin to provide an update of any key information that Tatau Pounamu needs to be aware of for the 25 January 2018 planning hui.

ACTION: Provide to Tatau Pounamu members prior to the Hui on the 25 January 2018.

Tatau Pounamu Board Updates

It was agreed that Tatau Pounamu need to consistently provide the board updates outlining areas of concerns and successes. The Chair wanted to utilise this opportunity and ensure it is a regular focus for Tatau Pounamu.

The dates for 2018 were confirmed and agreed. Times are from 10.00 – 12.00pm as follows:

Thursday 25 January	Board & Committee Workshop Day
Friday 9 March	Board Room, Corporate Services - WCDHB
Friday 27 April	Board Room, Corporate Services - WCDHB
Friday 8 June	Board Room, Corporate Services - WCDHB
Friday 20 July	Board Room, Corporate Services - WCDHB
Friday 7 September	Buller Health Training Room, Buller - WCDHB
Friday 19 October	Board Room, Corporate Services - WCDHB
Wednesday 12 December	Poutini Waiora Meeting Room, Hokitika

Mental Health

Continue to engage and ensure that Cameron Lacey, Medical Director Mental Health and Simon Evans, Manager Mental Health are available for meetings in the New Year.

Chair Update

The Chair spoke about the upcoming 12 months for Tatau Pounamu and making it more strategic. On reflection we should be seen as being even more transparent and having specific areas of focus for Maori health and driving these strategically through the various groups and boards.

The Chair spoke about Tatau Pounamu having a monitoring responsibility. It was discussed that we need to focus on one or two areas that are important and to start to target and drive the kaupapa.

The group then started to talk specifically around mental health and this being a priority for Tatau Pounamu. The outcome of this conversation was to draw up some bullet points that Susan will use as a platform to further drive the Kaupapa through the Board and any planning forums. This could potentially be raised this kaupapa at the Board & Committee Workshop day in January 2018.

ACTION: Gary to update Phil and engage in conversation initially with Simon and Cameron.

GM Report

Taken as read.

Alliance/Workstream Update

Taken as read.

Community Public Health Update

Taken as read.

MATTERS ARISING MARCH MEETING 2018

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1.	December 2017	Workforce Development Plans Development of a Maori Workforce Development Plan.	Kylie Parkin	March Meeting
2.	December 2017	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. Poutini Waiora have finalised a draft which will be distributed to all Tatau Pounamu members for comment. Ongoing	Chair	March Meeting
3.	December 2017	DNA Update Ongoing work and discussions continue in this area,	General Manager, Maori	March Meeting
4.	December 2017	Improved Access to Hokitika Health Services Ongoing.	Chair	March Meeting
5.	December 2017	Rangatahi Service Specifications have been provided to get a sense of the coverage delivered for Te Tai Poutini. All members to read and provide input and feedback..	General Manager, Maori	March Meeting
6.	December 2017	Hospital Rebuild Positive engagement and korero continues to occur.. Local iwi continue to stay engaged with the facilities team as work progresses in these areas.	Francois Tumahai/Susan Wallace/Lisa Tumahai	March Meeting

DISCUSSION ITEMS

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **9 March 2018**

Report Status – For: Decision ☐ Noting ☒ Information ☐

1. ORIGIN OF THE REPORT

The verbal and in person updates from the following:

2. RECOMMENDATION

That Tatau Pounamu Advisory Group notes the following updates:

1. Mana Whenua and Ngai Tahu – Gary Coghlan

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **9 March 2018**

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 and approves the reports/discussion items as per below.

TO: Chair and Members – Tatau Pounamu Manawhenua Advisory Group

SOURCE: General Manager, Maori Health

DATE: 9 March 2018

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 note the General Manager Maori Health Update.

Hauora Maori Appointments

There have been appointments made to two Maori positions within the last quarter. On Wednesday the 7th February Marianne Klaricich started in the role of Maori Needs Assessor with the Complex Clinical Care Network. Marianne is Nga Puhi and comes from the Hokianga bringing with her 36 years of nursing experience in Maori and Aboriginal health.

Elizabeth Lilley has accepted the role of Pukenga Tiaki for the Buller region. Elizabeth is of Ngai Tahu, Te Ati Awa and Ngati Mutunga descent and has over 30 year's Social Work experience.

Takarangi Cultural Competency – West Coast

The 2nd cohort of students will be welcomed on to Arahura Marae on Thursday the 1st March. We have a good representation of people from across the DHB and Community Public Health. On this occasion no one from the PHO. The strategy for the implementation of the Takarangi framework is to build critical mass and to embed the framework across the sector.

Maori Health Workforce

A programme of work is being progressed that is focussed on growing and supporting our local Maori health workforce. The need for this was determined at a meeting in February, where local executive and clinical leads and key representatives from People & Capability agreed that a unified commitment and strategy is required to support and progress this important Kaupapa. Imperatives include directives from the Ministry of Health/Health Workforce New Zealand and professional groups at the national level.

From this meeting, the following priority areas were determined for the working team to progress:

- Apply the Heat Equity Assessment Tool (HEAT) to local recruitment/People & Capability processes, including recruitment content and policy
- Improve local workforce data
 - Collection of ethnicity data
 - Diversity of applicants
- Set measureable targets that identify how many individual allied, clerical, medical, nursing, etc. staff members are required for Maori to represent 14% of our overall health workforce by the year 2028

- Develop initiatives focussed on recruitment of local Tamariki/Rangatahi to health careers in collaboration with Mokowhiti/Kia ora Hauora

Hauora Maori Training Fund 2018 – Health Workforce New Zealand

The West Coast DHB contract for Hauora Maori funding has been approved by the Ministry for the 2018 training year. We have already had 4 successful applicants to the fund with another applicant applying to study in the 2nd semester. Two applicants will be undertaking the Diploma in Hauora Maori, one will be beginning a Bachelor in Social Work and another is exploring papers in health promotion.

Kia ora Hauora Rangatahi Placement

The West Coast DHB will once again support our local Rangatahi in October this year who have expressed an interest in the health sector. The variety of expertise they will be exposed to provides a great opportunity for these Maori students to gauge where in the health sector they will want to develop a career.

We will also be hosting together with the Kia ora hauora team a breakfast on 3 April that is aimed at having all schools educators promoting placements and highlighting the importance of this locally run programme.

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

The key deliverables of this piece of work are to:

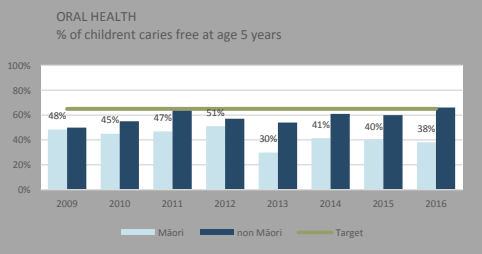
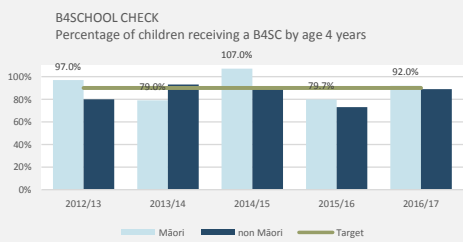
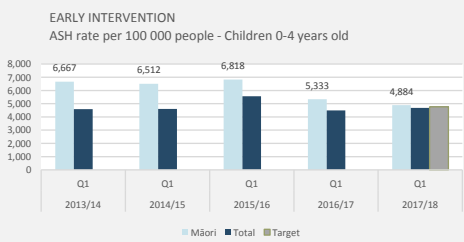
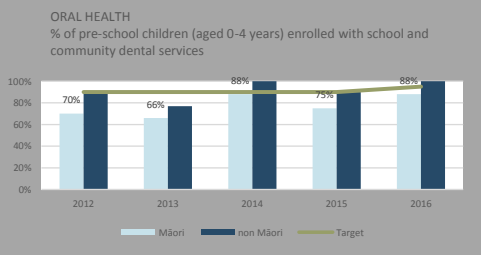
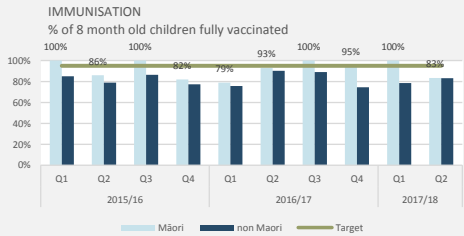
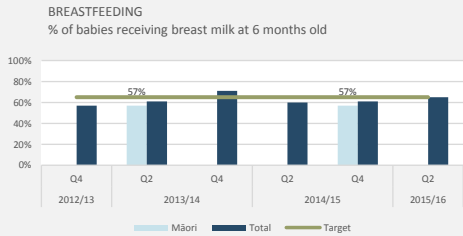
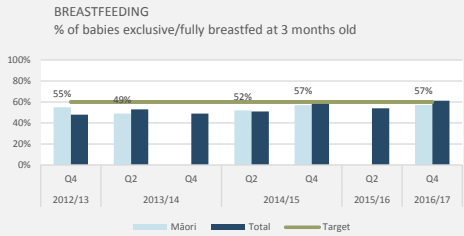
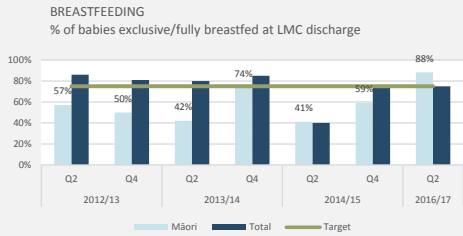
1. Enhance the Cultural Competency of the health sector workforce
2. Improve relationships and communication throughout the pathway
3. Improve the current referral system
4. A focus is made on accurate ethnicity data collection within WCDHB and on ensuring datasets are complete so they can then be utilised for effective analysis
5. Develop the cancer health literacy of whanau and support service in the WCDHB

Dr Melissa Cragg will be on the West Coast in April to provide a further update on this piece of work at education sessions planned at the DHB.

West Coast DHB Māori Health Action Dashboard Report

January 2018

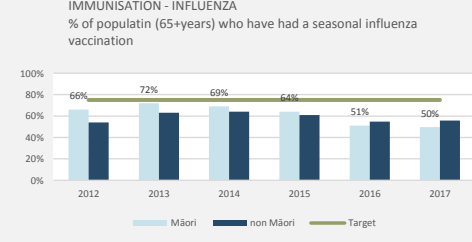
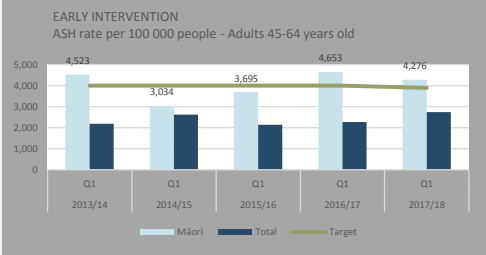
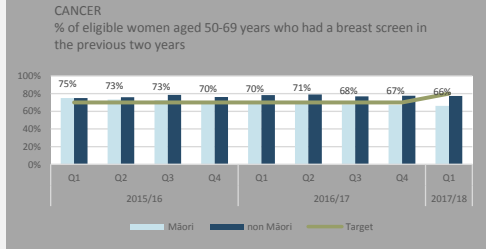
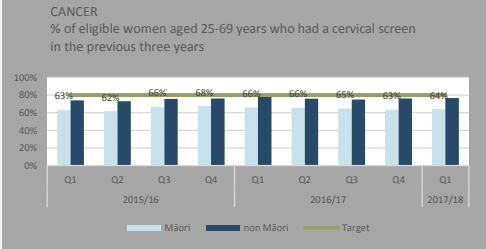
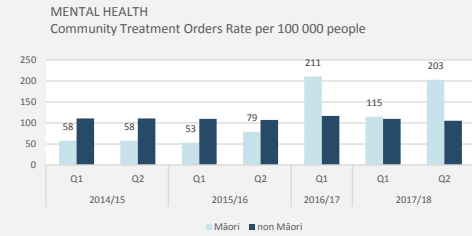
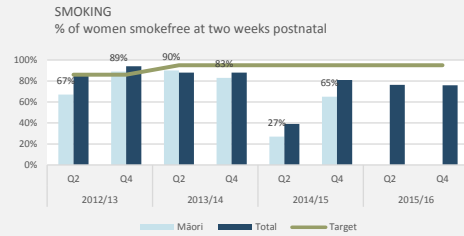
Tamariki Health and Wellbeing



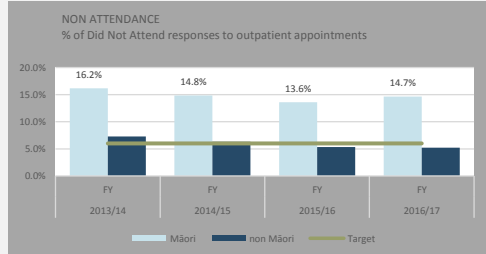
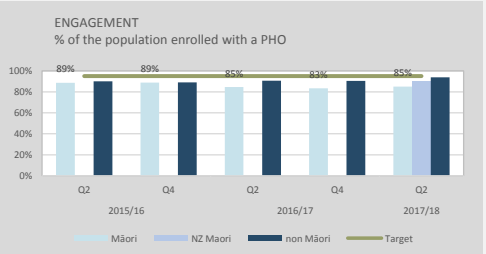
Kia whakakotahi te hoe o te waka
WE PADDLE OUR WAKA AS ONE

- The difference between Māori and non Māori is less than 5% or the target is met
- The difference between Māori and non Māori is between 5% and 10%
- The difference between Māori and non Māori is greater than 10%

Adult Health and Wellbeing



Enables to support Improved Health and Wellbeing



Indicator Full Name	Data Source	Reporting Period	Data Release Date	Notes
Infants are exclusively or fully breastfed at discharge from LMC	National Maternity Collection (MAT)	Oct - Dec 2016	Oct 2017	Data is incomplete, excludes 43% of data where records have no status
Infants are exclusively or fully breastfed at three months	Well Child Tamariki Ora (WCTO) National Dataset	Apr - Jun 2017	Oct 2017	Data is inconsistent with previous years - the number of records analysed is approximately 15%-20% fewer than previous reporting periods
Percentage of babies receiving breast milk at six months	Plunket Operational National Database	Oct - Dec 2015	Mar 2016	Due to the time it takes for Plunket to gather information, data is available 2-3 months following the end of the year.
Percentage of Infants fully vaccinated at eight months	National Immunisation Register	Oct - Dec 2017	Jan 2018	
Children aged 0-4 years are enrolled with the Community Oral Health Service	DHB Community Oral Health Services	Jan - Dec 2016	Oct 2017	Results are provided annually in line with the school year. The next release is expected in March 2018
ASH rates per 100,000 Children 0-4 years old	National Minimum Dataset (NMDS)	Jul - Sep 2016	Sep 2017	
B4SCs are started before children are 4½ years	B4 School Check	Jul 2016 - Jun 2017	Oct 2017	
Percentage of children caries-free for 5 years	DHB Community Oral Health Services	Jan - Dec 2016	Oct 2017	Results are provided annually in line with the school year. The next release is expected in March 2018
Percentage of Women Smokefree at two weeks postnatal	National Maternity Collection (MAT)	Apr - Jun 2015	Mar 2016	MAT data can take up to two years to show all events which may explain deviation between reports
Population under Mental Health Act: section 29 Community Treatment Orders, rate per 100 000 population	Project for the Integration of Mental Health Data (PRIMHD)	Apr 2016 - Mar 2017	Jul 2017	Data is provided 3 months in arrears for each reporting quarter
Women aged 25-69, who have had a cervical smear once in the last three years	National Screening Unit	Jul - Sep 2017	Sep 2017	
Women aged 50-69, who have had a breast screen once in the last two years	National Screening Unit	Jul - Sep 2017	Sep 2017	
ASH rates per 100,000 Children 45-64 years old	National Minimum Dataset (NMDS)	Jul - Sep 2016	Sep 2017	
Percentage of population (65+years) who have had a seasonal influenza vaccination	National Immunisation Register	Mar - Sep 2017	Sep 2017	This measure has changed from using PHO enrolled population data to census population data. Reporting periods have changed from 12 monthly Jan - Dec to 6 monthly Mar - Sep Results are not directly comparable between 2017 and previous years.
Percentage of the population enrolled with a PHO	DHB data	Oct - Dec 2017	Jan 2018	
Percentage of patients who did not attend their outpatient appointment	DHB data	Jul 2016 - Jun 2017	Jun 2017	

TATAU POUNAMU MANAWHENUA ADVISORY GROUP 2018 MEETING SCHEDULE

DATE	TIME	VENUE
Friday 9 March 2018	10.00 – 12.00pm	Board Room, Corporate Services
Friday 27 April 2018	10.00 – 12.00pm	Board Room, Corporate Services
Friday 8 June 2018	10.00 – 12.00pm	Board Room, Corporate Services
Friday 20 July 2018	10.00 – 12.00pm	Board Room, Corporate Services
Friday 7 September 2018	10.00 – 12.00pm	Buller Health Training Room, Buller
Friday 19 October 2018	10.00 – 12.00pm	Board Room, Corporate Services
Wednesday 12 December 2018	10.00 – 12.00pm	Poutini Waiora Meeting Room, Hokitika

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