

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

Tuesday 7 August 2018

@ 11.00am 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
11.00 – 1.00pm – Tuesday 8 August 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

Friday 13 July

3. Carried Forward/Action List Items

4. Discussion Items

- Maori Mental Health Hui – Kylie Parkin
- Annual Planning Update – Kylie Parkin
- Cancer Pathway Update – Kylie Parkin

REPORTS

5. Chairs Update – Verbal Report

Susan Wallace, Chair

6. GM Maori Health Update – Report

Gary Coghlan, General Manager

INFORMATION ITEMS

- Kia Ora Hauora 2018 Programme
- 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)

MATTERS ARISING AUGUST MEETING 2018

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1.	July 2018	Workforce Development Plans Development of a Maori Workforce Development Plan.	Kylie Parkin	August Meeting
2.	July 2018	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	August Meeting
3.	July 2018	DNA Update Ongoing work and discussions continue in this area,	General Manager, Maori	August Meeting
4.	July 2018	Improved Access to Hokitika Health Services Ongoing.	Chair	August Meeting
5.	July 2018	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	August Meeting
6.	July 2018	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	August Meeting

DISCUSSION ITEMS

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **7 August 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:

- Maori Mental Health Hui Update, Kylie Parkin
- Annual Planning Update, Kylie Parkin
- Cancer Pathway Update – Kylie Parkin

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **7 August 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: 7 August 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.

Takarangi Cultural Competency – West Coast

Anecdotal evidence suggests that the Takarangi Cultural Competency framework is impacting on everyday practice for those who have participated in the Wananga and it is also influencing their peers. We are continuing to work closely with participants by providing structured support in a group environment. This allows those working on portfolios to share experiences and draw on each others knowledge to progress the development of portfolios. We still have a cohort of participants who have yet to start and there continues to be ongoing challenges in engaging this group to support the development of their portfolios. As a DHB we require local level leadership and management to encourage the completion of portfolios, it will be through the development and sharing of these portfolios that we will begin to see reflective practice that will embed the understanding and learning. That said the Maori health team are positive about the framework roll out to date and are strongly committed to continuing to build workforce critical mass using the Takarangi Cultural Competency Framework. We will consolidate the learning of the first two cohorts before moving on to another Wananga in 2019.

On 23rd July the GM Māori Health and the Associate Director of Allied Health presented to the Canterbury Clinical Network on the rollout of the Takarangi Cultural Competency Framework on the West Coast. There were in excess 150 people in attendance at the Hagley Netball Centre. There were also other presenters speaking about cultural competency. The feedback received was very heartening.

Kia ora Hauora Rangatahi Placement – West Coast DHB

The next placement for our local rangatahi is planned from Wednesday 8 – Friday 10 August 2018. This years placement will begin at the Marae in Arahura and the days following will consist of visits to our local Maori provider organisation as well as the Westland Medical Centre, PHO, CPH, St Johns and departments such as ED, Nursing, Occupational Therapy, Theatre and Maternity services to name a few within the DHB.

Maori Mental Health

We have held two hui to look at the model for the delivery of Maori Mental Health Services on the West Coast and how we might improve access for Maori and delivery of this service. Over 40 people have attended to date and provided input into how the model may be improved for Maori engaging in DHB mental health services. A further hui will be held in the Buller and a separate opportunity for Maori whanau in July. It is intended that recommendations and next steps will be fed back in August.

Maori Health Workforce

Cultural trainings have been held in the last month with a Treaty of Waitangi course being delivered in Buller to DHB staff and an education session with Grey Medical Practice to look at Maori Models of delivery with a specific focus on;

- West Coast Maori population
- Te Whare Tapa Wha

Improving the Maori Cancer Pathway

Progress is being made on a series of hui 'Cancer Korero'. This is a chance for the public to learn more about the risk factors, treatments and prevention of Cancer. The planning for these hui is being undertaken collectively with Community Public Health, West Coast PHO, Poutini Waioara and the DHB. A 'Cancer Korero' Booklet will be launched at the hui. The booklet is written with Maori people in mind and includes sections on:

- cancer definitions and terminology
- how to reduce your risk of cancer
- bowel screening
- community supports

Additionally we are planning a series of education sessions to deliver to Primary practice that will build cultural awareness and competency with GPs and Nurses. This will be delivered by Dr Melissa Cragg

Health Equity Assessment Tool

Preparation to undertake stage 2 of a HEAT tool session with the CDHB People and Capability Recruitment team is proceeding on August 2nd. With contextual information given to the team identifying inequalities across Maori workforce recruitment and retention the scene has been set for the equity tool to be applied to recruitment processes. The desired outcome will be the development of a plan that will aim to increase the number of Maori workforce in the CDHB.

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
Tuesday 7 August 2018	11.00 – 1.00pm	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**

WEST COAST DHB MĀORI HEALTH RANGATAHI WORK PLACEMENT PROGRAMME

DATE: 8-10 AUGUST 2018

VENUE: GREY HOSPITAL BASE, HIGH STREET, GREYMOUTH

TE WĀ	WEDNESDAY 8	TE WĀ	THURSDAY 9	TE WĀ	FRIDAY 10
9.00 am - 12.30 pm	POWHIRI Arahura Marae Please assemble at the front of Arahura Marae no later than 9.45am 1 Old Christchurch Road, Arahura	9.00 am - 10.00 am	EMERGENCY DEPARTMENT PARAMANAWA	9.00 am - 10.30 am	PRIMARY HEALTH ORGANISATION Green Prescription Dietician Psychologist PARAMANAWA
1.00 pm - 2.00pm	WĀ KAI POUTINI WAIORA Hokitika	10.00 am - 1.00 pm	NURSING Medical Surgical Overall Nursing Services WĀ KAI	11.00 am - 12.00pm	COMMUNITY PUBLIC HEALTH Cessation Health Promotion Health related opportunities Dietician WĀ KAI
2.00 pm - 3.00pm	WESTLAND MEDICAL CENTRE John Billings	1.00 pm - 2.00pm	OCCUPATIONAL THERAPY	12.30 pm - 1.45 pm	THEATRE
3.00 pm - 4.00 pm	ST JOHNS Hokitika	2.00 pm - 2.45 pm	MENTAL HEALTH	1.45 pm - 2.45 pm	REFLECTION TIME
		2.45 pm - 3.45 pm	MATERNITY SERVICES	2.45 pm	POROPOROAKI David Meates, CEO Present Awards