

MINUTES OF MAORI HEALTH RUNANGA MEETING

Te Puni Kokiri Office
58 Commerce Street
WHAKATANE
Wednesday 11 November 2009
Commence: 9:50am

Present: Representatives of the following Iwi

Te Whanau a Apanui/	
Te Whanau a Te Ehutu	Astrid Tawhai
Tuwharetoa ki Kawerau	Trudy Ake
Ngāti Awa	Amohaere Tangitu
Ngati Manawa	Tamati Clarke
Waitaha	Punohu McCausland
Ngati Pukenga	Verna Ohia Gates
Ngati Ranginui	Sylvia Willison
Ngai Te Rangī	Kipouaka Marsden
Ngati Whakaue Ki Maketu	Moerangi Potiki
Ngaitai	Linda Steel

In Attendance:

Janet McLean – GM Maori Health Planning & Funding
Carliza Patuawa – Maori Health Runanga (MHR) Secretary
Diane Newland – Midland Services Plan Implementation Leader
Nick Polaschek – National Renal Improvement Project
Tiaki Hunia – Eastern Maori Representative BOPDHB
Lani Marama – Operations Manager Maori Health Services WHK

Absent:

Tapuika
Lucy Steel- CPHAC Representative
Tuhoe

Item	Time	Discussion	Action	Who
1.	9.50am	<p>Karakia Ngati Manawa</p> <p>Mihi The chair welcomed Diane Newland, Nick Polaschek, Tiaki Hunia & Lani Marama to the meeting.</p>		
2.	10:10am	<p>Presentation</p> <p>Nick Polaschek - National Renal Improvement Project Manager accompanied by Diane Newland -Midland Service Plan Implementation Leader.</p> <p>Title: Midland Region Renal Planning An informative presentation that encouraged the</p>		

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		<p>collaboration of knowledge and experience to identify possible solutions in addressing the disparities in education, communication and access of renal services for Iwi, hapu & whanau in Te Moana a Toi. A brief overview of the presentation from the chair.</p> <p>Chair A response from Ngati Awa is the lack of Specialist Cultural Support. This has been an issue before and still remains an issue today. The information given by Ngati Awa highlights the importance of the Cultural Support.</p> <p>Looking towards the possibility of MHR Iwi Representation on the Midland Regional Renal Advisory Group. The delegate must ensure that they are able to commit the time to represent our people and they must participate fully in the Advisory Boards Summary.</p> <p>It was recommended that Ngati Awa delegate provide the lead and a support person be nominated to attend the Midland Regional Renal Advisory Group Hui if required.</p> <p>To be discussed further in General Business.</p> <p>Ngai Te Rangī Thanked Nick Polaschek & Dianne Newland for their attendance and for the great presentation.</p>		
3	10:30	Morning Tea		
4.	11:15am	<p>Presentations</p> <p>Tiaki Hunia – Eastern Maori – BOPDHB An enlightening presentation on the Treaty of Waitangi from the Ngati Awa perspective. Driving Maori Health from the Front</p> <ul style="list-style-type: none"> • Appreciation of values • Pronunciation. of the language • Treaty Articles • Innovation • Maori Staffing • Key challenges <p>Tiaki paid tribute to the strong leadership of Mary Hackett chair of the BOPDHB and also mentioned Punohu McCausland the MHR chair for always ensuring that Runanga and Maori issues are always brought to the fore.</p>		

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11	12:00	<p>General Manager</p> <p>Horn Report Silent on Maori issues and Maori representation. Awaiting further development of Whanau Ora Kaupapa.</p> <p>District Annual Plan - Active input from Runanga occurring Structure - No changes anticipated within the next 18 months due to legislative change required.</p> <p>Primary Care Issues Two Bay of Plenty PHOs out of nine have been approved for their Expressions of Interest (EIO) to be advanced to the business case stage</p> <p>9. Actions (open) 14th October 2009 Maori Health Planning & Funding team are represented on the Technical Advisory Groups and are there to support the MHR delegates.</p> <p>Recommend the MHR delegate and Maori Health Planning & Funding delegate who sit on the same technical advisory groups meet prior to meeting and discuss issues pertaining to Maori Health.</p> <p>The minutes from the CPHAC/DSAC are considered to be issued in a timely manner. CPHAC/ DSAC board meets Bi-monthly Karina Thomas will only release previous minutes when they are signed off by the board.</p>		
12	12:35pm	Lunch		
5.	1:15pm	<p>Apologies</p> <p>Ngati Whare Ngati Makino</p> <p>Resolved that all apologies be received.</p> <p style="text-align: right;">Moved: Tuwharetoa ki Kawerau Seconded: Te Whanau a Apanui</p>		
6.		<p>Interest Register</p> <p>MHR Member to update the interest register, interest registers to be sent to the new MHR Iwi members.</p>	Update	MHR Sec
7.		<p>Previous Minutes</p> <p>Minutes from the meeting held on 14th October 2009</p>	MHR Sec	

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		<p>Amendments Ngati Whakaue. Noted was present at the meeting on 14th October 09 however not recorded.</p> <p>Tuwharetoa ki Kawerau Noted in section 15 to replace <u>expressed concerns</u> at beginning of second paragraph with <u>feedback identified issues</u></p> <p>Te Whanau a Apanui Noted in section 4 third paragraph Nuse should be Nurse.</p> <p>Resolved that minutes from the meeting held on 14th October 2009 with amendments are true and correct</p> <p style="text-align: right;">Moved: Tuwharetoa ki Kawerau Seconded: Ngati Manawa</p>		
8.		No Matters Arising		
10		<p>Correspondence</p> <p>Resolved that all correspondence be received.</p> <p style="text-align: right;">Moved: Tuwharetoa ki Kawerau Second: Te Whanau a Apanui</p>		
13.		<p>Chair Report</p> <p>Iwi Health Plans (IHP) What stage are we all at with our IHP. Need to ensure that the IHP are meeting milestones and progressing in a positive direction.</p> <p>Professor Mason Durie - Maori Concepts of Wellbeing Seminar He gave a great delivery on the concept of Whanau Ora. All attendees were issued with seminar notes that are very informative. Recommend each delegate receives a copy of the notes.</p> <p>Iwi Relationship Boards Hui Wednesday^{2nd} & Thursday^{3rd} December 2009 in Tolaga Bay. If possible would like to see as many of our members attend this Hui. We need to influence in a strong way as a collective, it is in the best interest of all Iwi Relationship Boards in the Midland region to work together.</p> <p>Primary Care Issues The Two Bay of Plenty Primary Health Providers named in the nine to further develop their Expressions of Interest (EIO) to the business case stage were Kawerau</p>	<p>Forward seminar notes to MHR members</p> <p>Confirm attendees</p>	<p>MHR Sec</p> <p>MHR Sec</p>

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		<p>PHO and National Maori PHO Coalition</p> <p>Ngaitai More than 70 EOI's were received and only nine have been accepted to go on to the next stage.</p> <p>Ngati Ranginui Ask that a resolution be put forward to invite Simon Royal from the National Maori PHO Coalitions to attend a MHR hui to inform us on their current position</p> <p style="text-align: right;">Moved Ngai Te Rangi Second: Ngati Pukenga</p>	Ascertain	MHR Sec
14.		<p>Committee Minutes</p> <p>YCTAG - Ngati Whakaue ki Maketu Waiting to hear from the YCTAG. Would like MHR to give some directions to technical advisory representative on issues they hold significant.</p> <p>Chair There is a gap in disabilities services. We need to provide our Technical Advisory Group Representatives with some form of direction.</p> <p>Ngati Ranginui Different disabilities are hard to gauge. Where do the Blind and the Deaf sit in Health?</p> <p>Chair Where should we be focussing strategically with disabilities?</p> <p>Ngati Pukenga Contact Dr Adelaide Collins she is a social science researcher in Maori Development and NZ Cultural History. Her research interest is disability issues for Maori. Invite her to come in and give a presentation, an opportunity for guidance with our strategic plan.</p> <p>CMAG - Tuwharetoa ki Kawerau Group Reviews</p> <ul style="list-style-type: none"> • Child and Adolescent deaths • Improvements in Primary and Secondary Care Services • Reports are blind to ethnicity – as a minimum this detail is required • Identify issues which need to be forwarded to Maori Social Health Worker 	Ascertain	MHR Sec

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		<p>There are concerns around our Tikanga not being recognised. What is the process for our people when they face a crisis like a sudden death? Whanau need to know how to manage choices in a time of crisis. The releasing of Tupapaku 'body' back to whanau in an acceptable time frame is an issue we face daily. How can we help our whanau get through this crisis, many of our whanau are unfamiliar with the National Coroner Roster.</p> <p>Chair We need to go to our people and ask them if they support us and get them on board. We then facilitate the educating of our Iwi, Hapu and Whanau from a Maori Kaupapa perspective that is acceptable with our Tikanga practices.</p>		
15.		<p>General Business</p> <p>The chair asked a resolution be moved to put Ngati Awa forward as the MHR Representative for the Midland Renal Advisory Group;</p> <p>Ngati Pukenga Resolution that Ngati Awa be the MHR Representative on the Midland Region Renal Advisory Group</p> <p style="text-align: right;">Moved: Waitaha Second: Ngati Manawa</p> <p>Ngati Awa Resolution that Ngati Ranginui be the MHR support person for Ngati Awa for the Renal Advisory Group.</p> <p style="text-align: right;">Moved: Ngati Whakaue ki Maketu Seconded: Tuwharetoa ki Kawerau</p>		
17		<p>Resolution to exclude the Public</p> <p style="text-align: right;">Moved: Tuwharetoa ki Kawerau Seconded: Ngati Manawa</p>		
18		<p>Resolution to move out of confidential</p> <p style="text-align: right;">Moved: Tuwharetoa ki Kawerau Seconded: Ngati Manawa</p>		

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19		<p>Karakia Whakamutunga 2:35pm</p> <p>NEXT MEETING Wednesday, 9 December 2009</p> <p>RANGIURU SPORTS CLUB Corner Main & No 3 Road TE PUKE</p> <p>Executive Meeting 8:30am MHR Meeting 9:30am</p>		