

## MINUTES OF MAORI HEALTH RUNANGA MEETING

Rangiuru Sports Club  
 Corner Main & No 3 Road  
 TE PUKE  
 Wednesday 14<sup>TH</sup> October 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
Ngati Makino	Stewart Ngatai
Waitaha	Punohu McCausland
Ngati Pukenga	Verna Ohia Gates
Ngati Ranginui	Sylvia Willison
Ngai Te Rangī	Kipouaka Marsden

**In Attendance:**

Te Atauia Ngatai – DSAC Representative  
 Janet McLean – GM Maori Health Planning & Funding  
 Carliza Patuawa – Maori Health Runanga (MHR) Secretary  
 Mary Hackett – BOPDHB Chair  
 Phillip Balmer – BOPDHB Chief Operating Officer  
 Lethem White – BOPDHB Chief Financial Officer  
 Johnny Louie – Portfolio Manager  
 Michelle Murray - Portfolio Manager  
 Racheal Davie – BOPDHB Planning Manager

**Absent:**

Tapuika  
 Lucy Steel- CPHAC Representative  
 Tuhoe

Item	Time	Discussion	Action	Who
1.	9.50am	<p><b>Karakia</b>  <b>Ngati Manawa</b></p> <p><b>Mihi</b>            The chair welcomes Phillip Balmer &amp; Lethem White to the meeting.</p>		
2.	10:10am	<p><b>Presentation</b></p> <p><b>Phillip Balmer</b> - BOPDHB Chief Operating Officer (COO)            Theme: Healthy, thriving communities.</p> <ul style="list-style-type: none"> <li>• Background experiences</li> <li>• Consider the landscape. Understand community needs and priorities.</li> <li>• Annual /strategy review</li> </ul>		

Item	Time	Discussion	Action	Who
		<ul style="list-style-type: none"> <li>• PESTEL Framework</li> <li>• Political health Targets</li> <li>• Role of clinical Governance</li> <li>• Changing models of Clinical Practice</li> <li>• A Culture of Safety</li> <li>• External analysis. Economic Analysis</li> <li>• Social Analysis</li> <li>• Population ageing</li> <li>• Whanau Ora</li> <li>• Inequalities in Health Care</li> <li>• Race / Clinical decision making</li> <li>• Differences in impatient care</li> <li>• Exacerbation of inequalities and unequal demand on health services.</li> <li>• Cultural diversity</li> <li>• Technological Analysis</li> <li>• Environmental Analysis</li> <li>• Legal Analysis</li> <li>• Creative Tension</li> <li>• A Culture of Innovation</li> </ul> <p><b>Lethem White</b> – BOPDHB Chief Financial Officer (CFO) Key Points</p> <ul style="list-style-type: none"> <li>• Role in DHB</li> <li>• Background Work History</li> <li>• Future objectives in his new position.</li> </ul>		
4.	11:15am	<p><b>Presentations</b></p> <p>BOPDHB Maori Health Planning &amp; Funding Primary Health Care, Portfolio Managers, Michelle Murray and Johnny Louie. <b>RE: DAP Report &amp; CarePlus</b></p> <p>A number of questions were raised by members following the presentations. An opportunity to ask direct question to the Maori Health Portfolio Managers provided some direct response.</p> <p><b>RE: DAP</b></p> <p><b>Ngaiterangi</b></p> <ul style="list-style-type: none"> <li>• Whether the Kaupapa Maori Nuse Led Services will be evaluated.</li> <li>• Addressing reduction of Maori Health disparities in some target areas. e.g Ngati Pukenga</li> </ul> <p><b>Ngati Pukenga</b></p> <ul style="list-style-type: none"> <li>• Delivery of initial primary TAG planning with clinical stakeholder engagement venues.</li> <li>• Is Wharekura being included in any new funding.</li> </ul>	Planning & Funding.	Michelle Murray

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		<p><b>RE: CarePlus</b></p> <p><b>Ngati Ranginui</b> Whanau Ora resources and CarePlus</p> <ul style="list-style-type: none"> <li>• Why CarePlus is delivered via GP Practices</li> </ul> <p><b>Tuwharetoa ki Kawerau.</b></p> <ul style="list-style-type: none"> <li>• Whanau need to know how to access service. Iwi Health &amp; Social Services need to support whanau in CarePlus delivery.</li> </ul> <p><b>Chair</b></p> <ul style="list-style-type: none"> <li>• Clear evidence for improving communication and co-ordination of CarePlus service for whanau.</li> <li>• Perhaps the appointment of a co-ordinator</li> </ul> <p><b>Rachael Davie - BOPDHB Planning Manager</b> <b>RE:</b> Combined Workshop <b>Theme:</b> How do we survive the next 3 years? What do we preserve? Living within our means “funding”.</p> <p><b>What are the priorities for Maori Health</b></p> <ul style="list-style-type: none"> <li>• What has worked well and what should be maintained.</li> <li>• Consider the health needs of your Iwi, Hapu and Whanau</li> <li>• The funding envelope – accessibility is the service accessible to Maori.</li> <li>• The impact on Relationships</li> <li>• The impact of exiting Primary &amp; Secondary Care services.</li> <li>• Synergy and integration of Primary interface.</li> </ul> <p><b>Chair</b> The Whanau Ora concept identifies where we have come from where we are and what we want to be. The total well being of each member makes a healthy, wealthy, happy whanau.</p> <p><b>Tuwharetoa ki Kawerau</b> Security of community based services that will not end up at GP’s but at hospitals. To achieve our goal we need to maintain community focus. If we cut down on community services they will be diverted to the ED at the hospital.</p>		
5.	1:15pm	<p><b>Apologies</b></p> <p>Ngati Whare Ngaitai</p> <p><b>Resolved</b> that all apologies be received.</p> <p style="text-align: right;">Moved: Ngati Makino Seconded: Tuwharetoa ki Kawerau</p>		

Item	Time	Discussion	Action	Who
7.		<p><b>Previous Minutes</b> Minutes from the meeting held on 9<sup>th</sup> September 2009</p> <p><b>Amendments</b> Ngati Makino. Noted Rachael Davis in section 7 should be Rachael Davie.</p> <p>Ngati Awa. Noted in section 17 Rika Programme should be Reka Programme, and that heha has a capital H as in Heha.</p> <p>Waitaha. Noted that wananiga should be wananga</p> <p><b>Resolved</b> that minutes from the meeting held on 9<sup>th</sup> September 2009 with amendments are true and correct</p> <p style="text-align: right;">Moved: Ngati Awa Seconded: Ngati Pukenga</p>		
11.		<p><b>Correspondence</b></p> <p><b>Inwards:</b> 11.1 Maori Health Planning &amp; Funding Follow-ups 11.2 Fluoridation 11.3 Podiatry Services 11.4 Swine Flu Information Hui 11.4 Te Runanga o Ngati Whare 11.5 Muriwai Jones – Telephone Message</p> <p><b>Outwards:</b> 11.5 Tuhoe 11.8 Ngaitai</p> <p style="text-align: right;">Moved: Tuwharetoa ki Kawerau Second: Ngati Makino</p>		
14.		<p><b>Committee Minutes</b></p> <p><b>DSAC Rep</b> The CPHAC/DSAC minutes we are from June09, we should have the minutes for August09.</p> <p><b>Ngati Makino</b> The MHR sit at governance level, we should be kept informed and up to date on the progress or challenges of CPHAC/DSAC. For this to occur we need access to data in a more appropriate timeframe.</p>	Follow up	Janet McLean
15.		<p><b>General Business</b></p> <p><b>Chair</b> In relation to the Financial Report Lack of attendance by MHR members to our MHR meetings is a major contributor to the under spending in our MHR budget. Surplus funding returned to BOPDHB</p>		

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		<p><b>DSAC Rep.</b> Have we received confirmation of registrations for the Maori Concepts of Wellbeing Intervening with Maori Children, Young People and Families with Professor Mason Durie.</p> <p><b>Tuwharetoa ki Kawerau.</b> MHR Rep for CMAG expressed concerns regarding</p> <ol style="list-style-type: none"> <li>1. Communication between all sectors and agencies on the CMAG board.</li> <li>2. Identify ethnicity</li> <li>3. Relationship between secondary services and community services needs improvement.</li> </ol> <p><b>DSAC Rep.</b> How can the MHR help resolve issues about CMAG.</p> <p><b>Ngati Pukenga.</b> During the Tsunami warning, the roads to Welcome Bay were packed with vehicles, our marae and the area are not equipped to accommodate for such a disaster.</p> <ol style="list-style-type: none"> <li>1. How or what can the MHR do in order to accommodate for such an event.</li> <li>2. What is the role of the Civil Defence in this situation, aren't they suppose to have a plan in place to accommodate for this.</li> </ol> <p>Chair. We need to arrange a meeting with the Emergency Operations Centre &amp; the Civil Defence Emergency Management Group.</p>	<p>Follow-up</p> <p>Follow -up</p> <p>Follow up</p>	<p>MHR Sec</p> <p>MHR Chair</p> <p>MHR Sec</p>
17		<p><b>Resolution to exclude the Public</b></p> <p>Moved:Tuwharetoa ki Kawerau Seconded: Ngati Makino</p>		
18		<p><b>Resolution to move out of confidential</b></p> <p>Moved: Ngati Awa Seconded: Ngati Pukenga</p>		
19		<p><b>Karakia Whakamutunga 2:35pm</b></p> <p><b>NEXT MEETING</b> <b>Wednesday, 11 November 2009 at 9:30am</b></p> <p><b>Te Puni Kokiri Office</b> <b>58 Commerce Street</b> <b>WHAKATANE</b></p>		