

Māori Health Rūnanga

AGENDA

Venue: The Settler's Lounge
Te Puke War Memorial Hall
130 Jellicoe Street
TE PUKE

Date: Wednesday 8 March 2017, 9:30am

Item No	Time	Item	Page No
	9:30am	Karakia & Mihi	
1.		Apologies	
2.		Interest Register - Amend with Secretary	
3.		Minutes 3.1 MHR 15 February 2017 3.2 DHB 18 January 2017 3.3 BOPHAC 3.4 CPHAC/DSAC	
4.		Matters Arising 4.1 MHR 15 February 2017 4.2 DHB 18 January 2017 4.3 BOPHAC 4.4 CPHAC/DSAC	
5.		Correspondence 5.1 Inward <ul style="list-style-type: none"> • Letter from Ngati Whakahemo appointing MHR Representative and Alternative 5.2 Outward	
6.		GM Māori Health, Planning & Funding Report 6.1 GM, MHP&F Monthly Report	
	10:30am	Morning Tea	
7.		Debrief: Combined DHB/MHR hui 7.1 Health Service Plan	
8.		GM, MHP & F Monthly Report	
9.		Māori Health Runanga Workplan	
10.		Chair's Report 10.1 Hikoi Iwi Visits	
11.		Iwi Reports	
12.		Election of MHR Executive 12.1 Chair / Deputy 12.2 Consumer Council	
13.		General Business	
14.		Confidential Agenda 14.1 Resolution to Exclude the Public 14.2 Resolution to Move out of Confidential Agenda	

	1:00pm	Lunch	
		<p>Next Meetings</p> <p><u>9:30am</u>, Wednesday 12 April 2017</p> <p>Taneatua Room Māori Health Services Whakatane Hospital Stewart Street WHAKATANE</p> <p>Combined DHB Board/MHR</p> <p><u>12:30am</u>, Wednesday 17 May 2017</p> <p>Matai Room Education Centre Tauranga Hospital Cameron Road TAURANGA</p>	
		Karakia Whakamutunga	

MAORI HEALTH RUNANGA MINUTES

Venue: Taneatua Room
Regional Maori Health Services
Whakatane Hospital
Stewart Street
WHAKATANE

Date & Time: Wednesday 15 February 2017, 9:30am

PRESENT:

Iwi:

Waitaha	Punohu McCausland
Ngai Tai	Linda Steel
Ngati Rangitahi	Mere Butler
Ngati Whare	Daryl Christie
Ngati Whakaue ki Maketu	Manu Pene
Ngati Ranginui	Phillip Hikairo
Ngati Makino	Stewart Ngatai
Te Whanau Apanui/Te Ehutu	Astrid Tawhai
Tuhoe	Taane Rakuraku
Ngai Te Rangī	Carlo Ellis
Tapuika	Rutu Maxwell-Swinton
Ngati Manawa	John Porima
Ngati Awa	Amohaere Tangitu
Whakatohea	Dickie Farrar

In Attendance:

Kiri Peita, Acting GM, MHP&F
Sandra Potaka (Secretary)

Item	Discussion								
	<p>Karakia – Manu Pene</p> <p>Mihi – Taane Rakuraku/Phillip Hikairo</p> <p>Dickie Farrar, the new Runanga member for Whakatohea was welcomed. All Runanga members introduced themselves.</p>								
1.	<p>Apologies</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Ngati Whakahemo</td> <td style="width: 50%;">Margaret Williams</td> </tr> <tr> <td>Ngati Awa</td> <td>Pouroto Ngaropo</td> </tr> <tr> <td>Ngati Pukenga</td> <td>Titihuia Pakeho</td> </tr> <tr> <td>Tuwharetoa ki Kawerau</td> <td>Karilyn Te Riini</td> </tr> </table> <p>Motion: that the Apologies are received Moved: Ngati Whakaue ki Maketu Seconded: Te Whanau Apanui Carried</p>	Ngati Whakahemo	Margaret Williams	Ngati Awa	Pouroto Ngaropo	Ngati Pukenga	Titihuia Pakeho	Tuwharetoa ki Kawerau	Karilyn Te Riini
Ngati Whakahemo	Margaret Williams								
Ngati Awa	Pouroto Ngaropo								
Ngati Pukenga	Titihuia Pakeho								
Tuwharetoa ki Kawerau	Karilyn Te Riini								
2.	<p>Interest Register</p> <p>Update with Runanga Secretary</p>								

Item	Discussion	Action	By whom
3.	Minutes of MHR meeting held 12 October 2016		
4.	Matters arising from MHR meeting held 12 October 2016		
5.	<u>Items 5 and 24: Engaging Effectively with Maori training facilitated by Hone Hurihanganui</u> <ul style="list-style-type: none"> CEO, BOP DHB and MHR have agreed to consider all existing training. 		
6.	<u>Item 6: Maori Health budget</u> <ul style="list-style-type: none"> The Acting GM, MHP&F referred the members to the Good to Great presentation; need to utilise tools such as Trendly to monitor how effective health services are BOPDHB 3.5% of the total budget is to fund Kaupapa Maori services; the remaining 96.5% is invested in non-Maori (mainstream) services which includes services accessed by Maori 		MHR
7.	<u>Item 7: Revised MHR & DHB Work Plan</u> <ul style="list-style-type: none"> Work in progress 	Draft MHR /DHB Work Plan to be completed	Acting GM, MHP&F/Chair
8.	<u>Item 20: Confirmation of MHR representation on DHB Committees</u> <ul style="list-style-type: none"> To be confirmed 		
9.	Minutes of DHB meeting held 23 November 2016 <ul style="list-style-type: none"> Noted 		
10.	Matters arising from the DHB meeting held 23 November 2016 <ul style="list-style-type: none"> Nil – matters included in other discussions 		
11.	Motion: that the minutes of the Maori Health Runanga meeting held 23 November 2016 are confirmed:. Moved: Ngai Tai Seconded: Ngati Whakaue ki Maketu Carried		
12.	Correspondence 11.1 Inward Letter from Ngati Pukenga appointing Titihuia Pakeho as the mandated Iwi representative 11.2 Outward – Nil Motion: that the Inwards Correspondence is received Moved: Ngai Tai Seconded: Ngati Makino Carried		

Item	Discussion	Action	By whom
13.	<p>GM Maori Health, Planning & Funding Report</p> <p>Verbal report provided by Acting GM; full report to be circulated to members</p> <p>Motion: that the GM, MHP&F Monthly Report is received and noted Moved: Ngati Whakaue ki Maketu Seconded: Ngati Rangitihi Carried</p>		
14.	<p>Report from MHR Sub-Committee meeting held 17 January 2017</p> <p>Verbal report provided</p> <p>a) Discussed the MHR paper presented to the Board at the Combined hui held 23 November 2017</p> <p>b) Confirmed that MHR are the Treaty partner and operate at the governance level; GM MHP&F is at the Executive level and MHR will continue to support that position to stay there; the key engagement strategy is at the Combined hui</p> <p>c) Discussed planning cycle and the input of the MHR into planning; Annual Plan includes the Maori Health Plan.</p> <p>d) Discussed Janet McLean's official DHB farewell and agreed to provide guidance; agreed to extend the invitation list to enable Iwi and Providers to attend; unable to hold it on the preferred date because of tangihanga, will continue to advocate for the farewell to be held at the marae in respect of Janet's long service with the DHB and the strong leadership shown in improving the DHB's outcomes for Maori</p>		
15.	<p><u>Preparation for Combined DHB/MHR hui</u></p> <p>Discussion:</p> <p>a) Incorporating the Maori health plan targets in contracting arrangements and monitoring of how well providers perform in achieving those targets</p> <p>b) Important that in the DHB's Annual Plan document that nothing Maori is "watered down"</p> <p>c) Focus should be on the 5 targets with the greatest inequality – and to monitor the Dashboard Report</p> <p>d) 'Good to Great'</p>	<p>Good to Great Progress to be standing Agenda item at Combined Board/Runanga Meeting</p>	

Item	Discussion	Action	By whom
16.	<p><u>Draft Memorandum of Understanding: DHB & Maori Health Runanga</u></p> <p>a) Final draft of MOU to be discussed at Combined hui today</p> <p>b) Amendments recommended in November 2016 have been incorporated into the final draft</p> <p>c) Recommendation that the signing of the document be held at Hungahungatoroa Marae, Matapihi, Tauranga as this is where the original MOU was signed</p> <p>d) Confirmed that there should also be a certificate signed by MHR members and their proxies; if possible there should be room for kuia and koroua to also sign on behalf of their Iwi</p>		
17.	<p><u>Draft Terms of Reference: Maori Health Runanga</u></p> <p>a) Text to be finalised; some minor alterations to be made based on the discussions today</p> <p>b) Important to note that this is the result of a review instigated by the MHR at the wananga held August 2015</p> <p>c) All MHR members should have copies of the key documents and information; the final copies of the MOU and TOR will be made available; Health & Disability Act and other legislation are available on-line; DHB and Ministry of Health documents are available from their websites</p>		
18.	<p><u>Maori Health Runanga farewell for Janet McLean</u></p> <p>a) The MHR held their farewell for Janet at the Maketu Beachside Café on Friday 16 December 2016 but not all members could attend due to other commitments; but it was also acknowledged that Christian Ngaropo had also passed away</p> <p>b) The BOP DHB had scheduled a farewell for Janet at Hungahungatoroa Marae in January 2017 but due to tangihanga there and at the alternative marae venue, it was not held; other dates have been suggested but there have been difficulties scheduling the farewell; will be discussed at the Combined DHB/MHR hui today</p> <p>c) Recommendation from the MHR is that the farewell for Janet be held at Hungahungatoroa Marae at a time and date to suit Janet and the DHB</p>		
19.	MHR Chair Report – Nil, insufficient time		

Item	Discussion	Action	By whom
20.	<p>Iwi Reports</p> <p>a) Tuhoe report – Waimana and Taneatua medical centres are very active; non-Maori in the community are also attending the clinics</p> <p>b) Format on Iwi Reports to be revised to enable Iwi to report on what they are doing to help achieve Maori Health outcomes</p>		
21.	<p>General Business</p> <p>a) Maori Health Runanga Executive positions: agreed that to keep in line with the DHB Election time-frames that the elections for MHR Chair and MHR Deputy Chair be held at the March 2017 MHR hui</p>		
22.	<p>Next meetings</p> <p>Maori Health Runanga</p> <p><u>9:30am</u>, Wednesday 8 March 2017</p> <p>Settler's Lounge Te Puke War Memorial Hall 130 Jellicoe St TE PUKE</p> <p>Combined DHB/MHR</p> <p><u>12:30am</u>, Wednesday 17 May 2017</p> <p>Matai Room Education Centre Tauranga Hospital Cameron Road TAURANGA</p>		
	<p>Karakia Whakamutunga</p> <p>Manu Pene adjourned the hui at 12:45pm</p>		