

# Māori Health Rūnanga

## AGENDA

**Venue:** Taneatua Room  
Māori Health Services  
Whakatane Hospital  
Stewart Street  
WHAKATANE

**Date:** 9:30am, Wednesday 14 June 2017

Item No.	Time	Item	Page No
	9:30am	<b>Karakia &amp; Mihi</b>	
1.		<b>Apologies</b>	
2.		<b>Interest Register</b> - Amend with Secretary	5
3.		<b>Minutes</b> 3.1 MHR 17 May 2017 3.2 DHB 19 April 2017 3.3 CPHAC/DSAC 1 March 2017	9 14 23
4.		<b>Matters Arising</b> 4.1 MHR 17 May 2017 4.2 DHB 19 April 2017 4.3 CPHAC/DSAC 1 March 2017	
5.		<b>Correspondence</b> 5.1 Inward 5.2 Outward	
6.		<b>GM Māori Health, Planning &amp; Funding Report</b> 6.1 GM, MHP&F Monthly Report 6.2 Te Teo Herenga Waka and Regional Maori Health Services – Proposed Organisational Consultation. 6.3 Change Management Document	27 32 33
7.		<b>Maori Health Runanga Workplan</b> 7.1 Dashboard Report 7.2 Maori Health Plan focus area: He Ritenga 7.3 BOPDHB Annual Plan	
8.		<b>Preparation for DHB/MHR Hiko</b> 8.1 Hui to be held at Te Manuka Tutahi Marae; Combined DHB/MHR hui 16 August 2017	
	10:30am	<b>Morning Tea</b>	
9.		<b>Presentation: Maori Health Runanga Workplan focus area: Child and Youth; Connie Hui, Tim Slow</b>	

10.		<b>Maori Health Runanga Workplan</b> 10.1 Dashboard Report 10.2 Quarterly update on Integrated Healthcare Plan 10.3 Maori Health Plan focus area: Suicide Prevention and Postvention update 10.4 Update report: Future Care Planning Implementation 10.5 BOPDHB Annual Plan	
11.		<b>MHR Chair Report</b> 11.1 Maori Iwi Relationship Board (MIRB) Hui 11.2 Signing of MOU between BOPDHB Board & Maori Health Runanga	
12.		<b>Election of MHR Executive</b> 12.1 Election issues: existing format or new format	
13.		<b>General Business</b> 13.1 Iwi Reporting Template Format 13.2 Iwi Updates	65
14.		<b>Confidential Agenda</b> 14.1 Resolution to Exclude the Public 14.2 Resolution to Move out of Confidential Agenda	66
		<b>Next Meetings</b>  <u>9:30am</u> , Wednesday 12 July 2017  The Orchard Church 20 MacLoughlin Drive TE PUKE  <b>Combined DHB Board/MHR</b>  <u>12:30pm</u> , Wednesday 16 August 2017  Te Manuka Tutahi Marae 105 Muriwai Drive WHAKATANE  Taneatua Room Māori Health Services Whakatane Hospital Stewart Street WHAKATANE	
		<b>Karakia Whakamutunga</b>	

# MAORI HEALTH RUNANGA

## MINUTES

**Venue:** Hei Marae  
147 Manoeka Road  
TE PUKE

**Date & Time:** Wednesday 17 May 2017, 2:30pm

### PRESENT:

#### Iwi:

Waitaha	Punohu McCausland
Ngai Tai	Linda Steel
Ngati Whakahemo	Margaret Williams
Ngati Whare	Wikitoria Hona
Ngati Whakaue ki Maketu	Manu Pene
Ngati Makino	Stewart Ngatai
Te Whanau Apanui/Te Ehutu	Astrid Tawhai
Tuhoe	Taane Rakuraku
Ngai Te Rangī	Kipouaka Parekura-Marsden
Ngati Pukenga	Titihuia Pakeho
Ngati Awa	Amohaere Tangitu
Ngati Rangitīhi	Mere Butler

#### In Attendance:

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

Ngai Tai

Item	Discussion	Action	Person Responsible
1.	<b>Apologies</b>  Ngati Awa Tuwharetoa ki Kawerau Whakatohea Tapuika Ngati Manawa Ngati Ranginui BOP DHB Board member  <b>Motion:</b> that the Apologies are received  Moved: Te Whanau Ehutu Seconded: Ngati Whakahemo Carried	  Pouroto Ngaropo Karilyn Te Riini Dickie Farrar Rutu Maxwell-Swinton John Porima Phillip Hikairo Ron Scott	

Item	Discussion	Action	Person Responsible
2.	<p><b>AGENDA</b></p> <p>It was agreed to defer items to the July 2017 hui</p> <p><u>Items:</u></p> <p>7. Maori Health Runanga Workplan  8. Election of MHR Executive – Existing or new format  9.3 Proposed Iwi Reporting Template</p>		
3.	<p><b>Interest Register – amend with MHR Secretary</b></p>		
4.	<p><b>MHR Minutes – 8 March 2017</b></p> <p><u>Amendments:</u>  Item10 (f): discussion with CE; reference to preference should read that there was discussion  Item 10: reference to He Oranga Poutama, should read He Pou Oranga</p>		
5.	<p><b>Matters Arising</b></p> <p>a. Item 8: MHR Election format; the review of the MHR Terms of Reference can be done at any time; the current document has been reviewed in conjunction with the review of the MOU; MHR members need to have input into the election process. It was agreed to discuss the election format at the June 2017 MHR hui</p> <p>b. Item 12 (a): Annual Plan – yet to be finalised; current draft has been circulated by email</p> <p>c. Item 12 (b): Good to Great – need to discuss a Maori name/term; to discuss at June 2017 hui</p> <p>d. Item 16: Hikoi – the purpose is to take the DHB Board out to meet with the Iwi; MHR agreed that the 2017 hikoi will start in the Eastern BOP; MHR suggestion is for it to be held 16 August 2017 as the Combined DHB/MHR hui is scheduled for that date; Te Manuka Tutahi Marae was suggested as a possible venue at the March 2017 MHR hui; there should be a follow up hui 6 months later in the Western BOP to coincide with a Combined DHB/MHR hui; suggestion made to hold it in February 2018; venue to be confirmed</p>		
6.	<p><b>Minutes circulated</b></p> <p>a. DHB meeting held 15 February 2017  b. DHB meeting held 15 March 2017  c. CPHAC/DSAC 1 March 2017  d. BOPHAC 2 November 2016</p>		

Item	Discussion	Action	Person Responsible
	<p><u>Matters Arising</u> - Nil</p> <p><b>Motion:</b> that the amended minutes of the Maori Health Runanga meeting held 8 March 2017 are received; and the minutes of the DHB meetings held 15 February 2017 and 8 March 2017, the CPHAC/DSAC meeting held 1 March 2017 and the BOPHAC held 2 November 2016 are noted</p> <p>Moved: Ngati Whakaue  Seconded: Ngati Whakahemo  Carried</p>		
7.	<p><b>Correspondence</b></p> <p>Nil received or sent</p>		
8.	<p><b>GM, MHP&amp;F Report</b></p> <p><b>Motion:</b> that the GM, MHP&amp;F Report is received</p> <p>Moved: Ngai Tai  Seconded: Ngati Whakaue ki Maketu  Carried</p>		
9.	<p><b>Iwi/Maori Provider Hui</b></p> <p>An invitation to the Provider hui to be held 16 June 2017 at the Education Centre, Tauranga Hospital. Providers requested a meet and greet with Runanga.</p> <p>a. Some MHR members attend regularly on behalf of Iwi providers or their employers; the MHR Chair may be able to attend from time to time. Kipouaka and Margaret may be available to present.</p> <p>b. Discussed that it would be helpful for the MHR to give a strategic overview so that providers are aware of the co-governance role and to answer some of their general queries about what the MHR can do to support Maori health outcomes. Maori Health Planning &amp; Funding Acting GM to draft a PowerPoint Presentation.</p>		
10.	<p><b>Signing of Memorandum of Understanding between BOP DHB and Maori Health Runanga</b></p> <p>There are four Iwi that were not represented at the signing ceremony this morning; they will be given an opportunity to sign at the next MHR hui; copies will be distributed to all Iwi and a framed copy held by the DHB and the MHR for future reference</p>		

Item	Discussion	Action	Person Responsible
11.	<p><b>Updated schedule of Statutory Committees</b></p> <p>The revised Schedule was circulated by email with the other Agenda documents</p> <ul style="list-style-type: none"> <li>a. There is now a Health Strategic Committee meeting which will be held quarterly</li> <li>b. The MHR Chair attends as an alternative/ proxy member if the MHR representative is unable to attend; she clarified that Statutory Committees are only able to make recommendations to the DHB Board and are not decision-makers</li> <li>c. Margaret Williams represents the MHR at the CPHAC/DSAC but has not received any information for some time; if any other MHR member would like to attend on behalf of the MHR, please advise the Chair or raise it at a MHR hui</li> <li>d. Stewart Ngatai represents the MHR at the BOPHAC; if any other MHR member would like to attend on behalf of the MHR, please advise the Chair or raise it at a MHR hui</li> </ul>		
12.	<p><b>Iwi Reporting Templates</b></p> <ul style="list-style-type: none"> <li>a. MHR has previously discussed the importance of reporting to/from Iwi. The Iwi roundup section of the MHR hui are very good because it shows where each Iwi is at, but it is also important to be more specific about some aspects of the reporting</li> <li>b. Reporting to Iwi should include information that the MHR receives which has an impact on strategic health matters; MHR members are encouraged to report to the Iwi what is coming out from the DHB</li> <li>c. Suggested that the reporting on behalf of Iwi to the MHR could include: <ul style="list-style-type: none"> <li>i. strategic priorities for Iwi</li> <li>ii. strategies that are linked to improving the wellbeing of Iwi</li> <li>iii. the status of Iwi Health Plans</li> <li>iv. the progress of Iwi initiatives, key events or activities</li> </ul> </li> <li>d. Also important to identify how the DHB can help; if working in alignment with the DHB it will be easier to get more traction</li> </ul>	Develop a draft template for Iwi reports for discussion with MHR members	GM, MHP& F
13.	<p><b>Combined DHB/MHR hui – CARE Values</b></p> <p>Revised CARE Values – the MHR endorses the korero from the Regional Maori Health Services</p>		

Item	Discussion	Action	Person Responsible
	<p>on the CARE Values and in particular the explanation about the concept of “Manaakitanga”; MHR agreed to the CARE Values when they were developed by the DHB; MHR also acknowledges that these values fit within the He Pou Oranga framework</p> <p><b>Motion:</b> that the Maori Health Runanga formally support the use by the DHB of the concept of “Manaakitanga” in the CARE Values based on the context and korero given by the Director of Regional Maori Health Services</p> <p>Moved: Ngai Tai Seconded: Ngati Makino Carried</p>		
14.	<p><b>Confidential Agenda</b></p> <p><b>Resolution to move into confidential</b> Moved: Tuhoe Seconded: Ngati Makino Carried</p>		
	<p>The meeting closed at 3:30pm</p> <p>Karakia – Manu Pene</p>		
15.	<p><b>Next Meetings</b></p> <p><b>Maori Health Runanga Hui</b> Wednesday 14 June 2017 at <u>9:30am</u></p> <p>Taneatua Room Māori Health Services Whakatane Hospital Stewart Street WHAKATANE</p> <p><b>Combined MHR/DHB Hui</b> <u>12:30pm</u>, Wednesday 16 August 2017</p> <p>(Venue to be confirmed) Te Manuka Tutahi Marae 105 Muriwai Drive WHAKATANE</p> <p><u>Alternative venue (to be confirmed):</u></p> <p>Taneatua Room Māori Health Services Whakatane Hospital Stewart Street WHAKATANE</p>		