



Manawhenua ki Waitaha


MKWCT In – Komiti Board Hui
Tuesday 15 June 2021, 1000 to 1442
Te Whare o Te Waipounamu, 15 Show Place, Aoraki Board Room

Karakia Timatanga	Nau mai, karakia Timatanga o kai Michelle Turrall	
Kai Te Hui	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Ana Verdult Christina Henderson Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Wairewa Trustee Rāpaki Alternate Kaiawhina
Manuhiri	Hector Matthews Sir John Hansen Peter Bramley Sarah Ioannou Ngaire Button Cameron Lacey Irihapeti Mahika	CDHB Maori and Pacific Executive Director CDHB Chairperson CDHB CE CDHB Planning and Funding CCN Director MIHI/CDHB Clinical Director Research CCN
Tuku Aroha	Gabrielle Huria Melissa MacFarlane	CDHB Vice Chairperson CDHB Planning and Funding
Nga Mate	Ila Wikitoria Cleone - Crofts, David Huria	
In - Komiti	1.0 Financial Verbal Report MOTION Moved adoption of the Financial Verbal Report dated 15 June 2021, approval of honorarium and invoice payments. Moved Taumutu/Ōnuku Carried.	

<p>Previous Miniti</p>	<p>2.0 Moved adoption of MKWCT Board Hui Miniti dated 18 May 2021 accordance to corrections and amendments.</p> <p>Defer miniti to July</p>
<p>Manuhiri</p>	<p>3.0 At 1000, welcomed Sir John.</p> <p>3.1 At 1025, welcomed Hector and Peter. PhD in medical research and corporate world. Privilege to be in health and support community. Acknowledges intergenerational of MKWCT.</p> <p>3.2 CDHB Executive team development – values based. 12,000 employees CDHB and WCDHB, largest employer in Canterbury.</p> <p>3.3 Reform – opportunity for leadership. Reforms are exciting, to improve access and equity. Try now to model how we are thinking and working. To prepare CDHB and leave the entity fit and ready e.g. improve legal partnerships; financial improvements; keep going as best we can; equity as a priority. Budget for Māori and Pacific health.</p> <p>3.4 Maternity birth facility MKWCT supported a birthing unit on the east as this was not possible we supported the current proposal as it stood. There is an expectation that this will be a whanau led with manawhenua to be involved in the design.</p> <p>3.5 Pūtea for Māori – last year within Nelson DHB manawhenua partnership was allocated a significant amount.</p> <p>3.6 Covid - Sir John recently attended covid vaccination clinic at Tuahiwi Marae. Wonderfully organised and great pride, own home (marae) by own people (Māori).</p> <p>3.7 Partnership Agreement – hui between MKWCT Tumuaki, Teputi Tumuaki and, CDHB Deputy Chairperson:</p> <p>1st document – MKWCT believed there was not enough in it. 2nd document – work in progress. 3rd – Equity working group between CDHB and MKWCT</p> <p>3.8 At 1115 Sarah was welcomed. CDHB annual plan update:</p> <ul style="list-style-type: none"> • Minister of Health expectations submitted in March to MoH. • Focus 2021-2022 covid response and equity. • Feedback in April/May – extra focus from 2021 prior actions. • Drafted by many departments in MoH. CDHB submitted without Māori plans as required a lot more work.

	<ul style="list-style-type: none"> • Thursday (finished yesterday 14 June) 1st complete draft to CDHB – action tables and plan version 2 (42 pages to be shared with MKWCT) and return 20th July with feedback then, a week after that feedback from MOH. • Submit final plan in August <p>3.9 At 1157 an exercise by MKWCT to prioritise key actions for Māori:</p> <ul style="list-style-type: none"> • Rural Health • Primary health • Maternity Care • Health outcomes for Disabled People • Health Workforce • Health Workforce CCDM Management Programme • Reduce Health Inequities for Māori <p>3.10 Covid Vaccination Clinics – Rehua and Koukourārata marae (90), whānau and kaumatua thrilled. Nga Hau E Wha marae not yet run a clinic. Hornby community requesting clinic. Some pharmacy provide clinics. Te Ohu Urupare to be involved – delivery to Māori first (50,000 in Canterbury). MIHI (who are coordinating clinics) not yet received a CDHB contract (to deliver 10,000 vaccinations) from CDHB Planning and Funding but rather Letter of Intent. Non Māori enjoyed Koukourārata marae.</p> <p>3.11 New CDHB Executive Team:</p> <p style="padding-left: 40px;">Tracey Maisey – Executive Director, Planning and Funding & Decision Support James Allison - Chief Digital Officer (Nga Puhī)</p> <p>ACTION Sarah to email action tables with measures to MKWCT to feedback by July MKWCT Board Hui</p> <p>3.12 At 1230 Ngaire and Irihapeti welcomed. Equity paper represented “partnership in design”. MKWCT are not agreeable to the processes used to write the paper on co-design. Wairewa and Ōnuku shall work with Ngaire to co-design.</p> <p>ACTION Name and whakatauki to be organised by MKWCT</p> <p>3.13 At 1300 Cameron welcomed. Canterbury in research policy, resource and expectation for Māori health advancement. Collective of research facilities:</p> <p>3.14 Initially canterbury researchers approached CDHB Māori Health Committee. In 2019, Cameron alongside Tania Huria et al, published an article on 17 criteria for the reporting of research</p>
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	<p>involving Indigenous Peoples.</p> <p>3.15 MKWCT would be supportive. Cameron responded, institutes currently to approach Māori groups or a Māori to be at the table. Collective response to hold mana of all institution and MKWCT with consideration to include 17 criteria providing international best practice via CDHB and Otago. Institutes chosen are likely ones that provide resources.</p> <p>ACTION MKWCT Tumuaki to follow up Southern Clinical Trials letter received by MKWCT</p> <p>3.16 Covid update – Cameron as MIHI vaccination coordinator, Koukourārata, Rehua, Tuahiwi Marae last week with 600 peoples vaccinated so far. Opportunity meeting non-Māori coming together with Māori e.g. neighbours not met also, nieces wanting to be in health. Future clinics at Rāpaki, Taumutu, Ōnuku (Ferry Road) and consider Hornby community? Logistically if not led by rūnanga other organisations to adopt their own processes.</p> <p>0800 Ngāi Tahu to register for a vaccination</p> <p>ACTION Cameron to send video from Tūāhuriri vaccination clinic</p>
<p>General Business</p>	<p>4 CCN ALT presentation – Tuahuriri to present as part of training contract.</p> <p>4.1 Sir John recommends both Boards of CCN and, CDHB to be presented a similar presentation. Sir John attended the South Island Alliance meeting yesterday – MHA will influence.</p> <p>4.2 Four MKWCT attended MOH MHA hui with Bernard Te Paa at Manawa.</p> <p>4.3 MHA nominations (interim board) supported by MKWCT:</p> <ul style="list-style-type: none"> • Ōnuku • Kaikōura • Koukourārata • Tūāhuriri <p>4.4 CDHB Scholarship article approved. Grateful thanks from MKWCT to Hinearī Kahu who was approached and agreed to contribute.</p> <p>4.5 IDSDG – seeking vacancy.</p> <p>4.6 Ruru Hona cultural interview panel</p>

	<p>ACTION Ōnuku to consider this position. Kaiawhina to follow up.</p> <p>4.7 Kaupapa Kaikōura birthing service requesting a third Māori Midwife. Not approved by CDHB Midwifery Director.</p> <p>ACTION Rāpaki shall write a letter on behalf of MKWCT with response.</p> <p>4.8 Koukourārata to come off from CCN Oral Health Service Development Group.</p> <p>4.9 Rāpaki to come off from CDHB Women’s and Child Health Alliance Clinical Governance Committee.</p> <p>https://www.health.govt.nz/publication/whakamaua-maori-health-action-plan-2020-2025 (ctrl then click to follow link)</p> <p>https://www.health.govt.nz/publication/whatua-engagement-development-maori-health-action-plan-2020-2025</p> <p>https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/</p> <p>https://www.cdhb.health.nz/health-news/ceo-update/</p> <p>http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx</p> <p>https://trendly.co.nz/Home/DHBSselection</p>
<p>Karakia Mutunga Closing Prayer</p>	<p>Trustees katoa at 1442</p> <p>Tumuaki Signature  Date <u>17 August 2021</u></p>

	Conflict of Interest Register
TRUSTEES	
Tūāhuriri Michelle Turrall (Tumuaki)	Member, Alternate Representative TRONT Director, Christchurch PHO Member, Executive Committee Tūāhuriri; Child and Youth Workstream Member, Grievance Panelist Te Poutama Arahi Rangatahi Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, CDHB – CPHAC and DSAC, HAC, Clinical Board
Kaikōura Jaana Kahu (Teputi Tumuaki)	Member, Te Rūnanga o Kaikōura Member, Rural work stream CCN Member, Te Tai o Marokura Trustee Member, Te Rōpu Arahi (Gov. NZRGP Network) Member, Māori Caucus CCN Teputi Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Ōnuku Wendy Dallas-Katoa	Member, Rāpaki MWWL Branch - Co-Teputi Tumuaki Researcher/Evaluation, IHI Research – Social change and innovation Researcher/Kaumatua, Victoria University – Women’s Health Kaumatua, RANZCOG – He Hono Wahine (Māori O&G Group) Member, NZBA - Māori Advisory Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, Ōnuku Rūnanga (health & Wellbeing Portfolio Manager) Member, Population Health and Access SLA- MKWCT Representative Member, Maui Collective - Māori/Pasifika NGO Provider Collective Co-Tumuaki, CCN Māori Caucus Representative Member, Te Kahui o Papaki Kā Tai - Māori Primary Health Advisory Group, MKWCT Representative Member, Te Waipounamu Māori Cancer Advisory Group
Taumutu Toriana Hunt (Kaitiaki Moni)	Member, Family Advisory Committee Staff Member, CDHB Member, New Zealand Children and Youth Clinical Network Kaitiaki Moni, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Koukourārata Ngaire Briggs	Member, Te Rūnanga o Koukourārata Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Staff Member, CDHB
Rāpaki Tumanako Stone-Howard	Member, Co-Design of Maternity Staff Member, CDHB Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Oranga Tamariki Caregiver Māori Midwives ki Tahu, Co – Tumuaki

Wairewa Ana Verdult	Member, Clinical Governance Group, Christchurch Primary Health Organisation Member, Te Kāhui o Papaki Kā Tai Member, Manawhenua Ki Waitaha Wairewa representative Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, Wairewa Rūnanga
ALTERNATES Koukourārata Elizabeth Cunningham	Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councilor Environment Canterbury Chair Rāpaki Branch M.W.W.L
Rāpaki Christina Henderson	Member, Alternate Representative TRONT Member, Te Hapū o Ngāti Wheke Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
Wairewa Maire Kipa	Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
Ōnuku Ngaio Tuari	Member, Alternate Manawhenua Ki Waitaha Charitable Trust

