

# Canterbury

District Health Board  
Te Poari Hauora o Waitaha



Minutes – 22 November 2019  
Canterbury DHB Disability Steering Group (DSG)


Attendees: Gordon Boxall (Chair), Jacqui Lunday Johnstone, Kathy O’Neill, Allison Nichols-Dunsmuir, Jane Hughes, Catherine Swan, George Schwass, Susan Wood, Mick O’Donnell, Paul Barclay, Kathryn Jones, Waikura McGregor, Maureen Love, Rose Laing, Tyler Brummer, Thomas Callanan, Lara Williams (Administrator)

Guests: none

Apologies: Hans Wouters, Dave Nicholl, Kay Boone, Simon Templeton, Ngaire Button, Sekisipia Tangi,

	Agenda Item	Summary of Discussion	Action/Who
1.	Karakia Timatanga	Gordon welcomed the group and Waikura provided a karakia.	
2.	Apologies to date, as above Previous minutes, matters arising and any conflicts of interest for today’s agenda items	Action points from October meeting. Outstanding action point – Allison to send dementia paper to Lara to distribute No conflicts of interest. Minutes passed as correct.	
3.	Announcement of New Chair and Members	Welcome meeting taking place 6 <sup>th</sup> December with new members.  Members to update biographies.	<b>Action point</b> – Kathy to ask Mick about photos of new members. Individual or new team photo.  <b>Action point</b> – Lara to circulate bio file for updating.
4.	People and Capability - update	Maureen and Tyler reported People & Capability progress on the two objectives identified in the Disability Action Plan.  Thanks noted to the contribution and support of Burwood staff for Project Search.  Tyler spoke of results to date of audit. Diversity data was gained via login window in staff Max system.  CDHB staff have been encouraged to take leave over xmas and regularly, to help with wellbeing.	

	Agenda Item	Summary of Discussion	Action/Who
		<p>Opportunity discussed for CDHB staff to identify and sponsor BE Leadership. Tom is a graduate of the BE programme.</p> <p>DSG remains available to support P&amp;C in its diversity and inclusion work.</p> <p>The Board has noted the recent work positively.</p>	<p><b>Action point -</b></p> <p>P&amp;C report circulated with minutes</p>  <p>Report for Disability Steering G</p>
5.	DSAC discussion -Health in All Policies Approach for Disability	Presentation focused on impact of health/disability sectors and non-health sectors in positive outcomes for disabled people. We need to always be mindful of barriers and their removal. CDHB is required to implement the UNCRPD, which is essentially a HiAP approach.	<p><b>Action point -</b></p> <p>Allison's presentation circulated with minutes</p>  <p>HiAPPublicHealthD SGNov2019.pdf</p>
6.	Update: NZ Disability Action Plan released. Link here. <a href="https://www.odi.govt.nz/nz-disability-strategy/disability-action-plan-2/">https://www.odi.govt.nz/nz-disability-strategy/disability-action-plan-2/</a>	Discussed DAP within a context of fiscal restraints. New Zealand Disability Support Network report highlights current shortcomings and concerns for future of System Transformation. NGOS sector particularly affected.	
7.	Feedback on Hillmorton Intellectual Disability services visit	Gordon, Kathy and Jacqui and C&PH representative met with Dianne, Senior Nurse at Hillmorton to discuss services including the impact of poor facilities. Current model of no capital investment is unacceptable. Gordon advocated for more collaboration across the sector, a focus on building capacity and capability within community based services and the development of specialist support/care consultancy and oversight by CDHB.	<p><b>Action point -</b></p> <p>Kathy and Jacqui to meet and discuss the appropriate next steps.</p>
8.	Accessibility Charter Working Group Update	<p>Summary report for 2019 is being drafted. Final meeting of Group in December will focus on its content. Will then go to EMT in new year alongside with CDHB refreshed Disability Action Plan.</p> <p>ACWG will continue to work across the CDHB to progress plan in 2020.</p> <p>A key issue is filling the gap in technical expertise and lived experience for building projects, and on the ground accessibility advice to be proactive around accessibility.</p>	

	Mobility Car Parking update	<p>Support and positive feedback from Antigua Boatsheds and Curators House about the change to mobility carparks was noted.</p> <p>Mobility carparks are now permanent outside these cafes. Small investments = big gains. CCC have offered to change kerbs.</p>	<p><b>Action point:</b></p>  <p>Mobility parking update.pdf</p>
9.	Reflections from Gordon	Gordon fed back appreciation of member attendance and high quality work during his Chairpersonship. The DSG is an established and committed group, champions of disabled community. He is very pleased to pass the baton to Grant Cleland.	
10.	Anything that's different in a disabled person's life since we last met?	<p>A DSG member reported a very positive experience at the 24 Hour Surgery over a recent holiday weekend. Reception, nursing and medical staff quickly recognised the particular needs for quick action to diagnose a tetraplegic, and agreed a plan that worked really well.</p> <p>Progress on the entrance way to 32 Oxford Terrace. The 32 Oxford Tce landlord has plans in place to put planter boxes that will direct people in the safe zone to prevent head injuries.</p>	
	Next Meeting	<p><b>Next meeting 24 January 2020</b></p> <p><b>11am-1pm, 32 Oxford Terrace</b></p>	