

Canterbury

District Health Board
Te Poari Hauora o Waitaha

Minutes – 24 January 2020
Canterbury DHB Disability Steering Group (DSG)

Attendees: Grant Cleland (Chair), Kathy O'Neill, Allison Nichols-Dunsmuir, Jane Hughes, Catherine Swan, Susan Wood, Mick O'Donnell, Paul Barclay, Waikura McGregor, Maureen Love, Rose Laing, Tyler Brummer, Thomas Callanan, Dave Nicholl, Kay Boone, Sekisipia Tangi, Joyce Stokell and interpreter, Dan Cresswell, Rāwā Karetai, Lemalu Lepou Suia Tuula, Lara Williams (Administrator). Shane McInroe and support person.

Apologies: Hans Wouters, Simon Templeton Jacqui Lunday Johnstone, George Schwass, Kathryn Jones

| | Agenda Item | Summary of Discussion | Action/Who |
|----|---|--|---|
| 1. | Karakia Timatanga | Grant welcomed the group and Waikura provided a karakia. Request made to Waikura for a karakia for the group to learn. | Action point: Waikura to provide karakia to Kathy for circulation with agenda. |
| 2. | Apologies to date, as above Previous minutes, matters arising and any conflicts of interest for today's agenda items | Action points from November meeting. No conflicts of interest for this meeting. Conflicts of interest register updated annually. If there are conflicts arising from monthly agenda items, this can be noted at each meeting. Minutes passed as correct. | Action point: Lara to circulate conflicts of interest register. |
| 3. | Establishing/clarifying the expectations and roles for group members Reviewing the Terms Of Reference | Introductions made and welcome to new members. Expect minutes and agenda out the week before a meeting. Grant gave a purpose overview and encouraged members to link with | Action point – Members welcome to contact Grant or Kathy with any ideas or issues |

| | Agenda Item | Summary of Discussion | Action/Who |
|----|--|--|--|
| | Time for any questions particularly from new members | <p>communities and bring issues to the table. Our key principles are in the Disability Action Plan. An example of an issue raised was confidentiality for Deaf people. Note the need to not use acronyms in the meeting discussions.</p> <p>We have links with quarterly reporting: Jacqui to Executive Management Team (EMT) Thomas to Disability Support Advisory Committee (DSAC)</p> <p>Mick briefed the group on examples of how comms works: e.g. Coronavirus National Bowel Screening programme Heat warning, Cantabrians urged to keep cool and hydrated during scorching temperatures Website – making it easier to access info on website via subtitles and voice video</p> <p>Group photo taken by Medical Illustrations. Request for West Coast reps to be photographed.</p> | <p>they want to raise for future agendas</p> <p>Action point – Members welcome to contact Mick with any ideas they have re Comms</p> <p>Action point – Kathy to follow up about West Coast photo</p> |
| 4. | A brief overview of the Canterbury Health System | <p>Kathy presented slides that describe the CDHB’s approach to health services delivery, and changes over time. The presentation is attached to these minutes, however please do not circulate outside the group as it is a live document always changing. Any queries on the latest version please contact Kathy.</p> <p>Kay Boone requested the inclusion of Children’s Team.</p> <p>Joyce Stokell provided feedback from the deaf community on staying in the home.</p> <p>Harpreet asked about funding.</p> | |

| | Agenda Item | Summary of Discussion | Action/Who |
|----|--|--|---|
| | | Jane Hughes acknowledged fiscal pressures on the entire system. | |
| 5. | The refreshed Disability Action Plan | <p>Noting the purpose of each section and key areas of change. Initial feedback from the group</p> <p>A workplan will be developed from that which will establish the focus areas.</p> <p>Grant said the February meeting will focus on getting feedback from the DSG members about the refreshed action plan.</p> | <p>Action point –</p> <p>Priorities for next 12 months to Kathy for February meeting</p> |
| 6. | Anything that's different in a disabled person's life since we last met? | <p>Planter pots installed at entrance of 32 Oxford Terrace by landlord, to fix the problematic low head height clearance.</p> <p>Mick reported on Colgate Games, athletics event for children 7-14 years. For the first time disabled athletic events. With children offered the choice to compete with able bodied peers.</p> <p>Note there is a deaf doctor character on Shortland Street!</p> | |
| | Next Meeting | <p>Next meeting 28 February 2020</p> <p>11am-1pm, 32 Oxford Terrace</p> | |