

Canterbury

District Health Board
Te Poari Hauora o Waitaha

Minutes – 28 February 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, Thomas Callanan, Kay Boone, Sekisipia Tangi, Joyce Stokell with Evelyn Pateman and Elizabeth Kay Interpreters, Dan Cresswell and Shane McInroe (Meeting Assistant), Rāwā Karetai, Lemalu Lepou Suia Tuula, Simon Templeton, Jacqui Lunday Johnstone, George Schwass, Lara Williams (Administrator), Faye Tiffin (Planning & Funding Support Coordinator).

Apologies: Hans Wouters, Susan Wood, Paul Barclay, Tyler Brummer, Dave Nicholl

	Agenda Item	Summary of Discussion	Action/Who
1.	Karakia Timatanga	Grant welcomed the group and Waikura provided a karakia. Waikura led the karakia and commended the group for their pronounciation. Jo Kane, CDHB Board Member from DSAC attended for this part of the meeting.	Action point: Waikura to provide karakia to Jo Kane for DSAC.
2.	Apologies to date, as above Previous minutes, matters arising and any conflicts of interest for today’s agenda items	Action points from January meeting. No conflicts of interest for this meeting. Conflicts of interest register updated annually. Lara will recirculate. Minutes passed as correct.	Action point: Lara to circulate conflicts of interest register.
3.	Content of CDHB District Annual Plan Any feedback (changes can be made for 2nd draft)	CDHB is required to submit an annual plan, as directed by Ministry of Health. Last year was the first Annual Plan to include Disability Action Plan. 2 nd March deadline.	Action point: Feedback to Kathy in the week following this meeting.

	Agenda Item	Summary of Discussion	Action/Who
3.	Update from Accessibility Charter Working Group and Accessible Information Working Group	<p>ACWG works to support DSG focussing on accessibility. Goal is to include access in new facilities and existing facilities, including Hillmorton and Outpatients building. Key aim is to be above the building code.</p> <p>AIWG have had their third meeting. Involves DHB members from different areas, IT, Communications, HealthInfo, HealthPathways. Have prepared paper for Executive management Team (EMT) regarding technology available for staff to access. Such as captions for website content.</p> <p>Shane requested applying principles of Enabling Good Lives. Rāwā recommended to also include Whanau Ora principles</p>	<p>Action point – Rāwā, Waikura and Kathy to connect.</p>
4.	<p>Disability Action Plan (DAP)</p> <p>Small Group exercise – Answering the following Questions</p> <ol style="list-style-type: none"> 1. What do you like about the refreshed plan? 2. What are the gaps? What else needs to happen? 3. Are there any priority actions in the refreshed plan that need to be modified? 4. Are there any priority actions you would like to be achieved in the next 12 months? 5. Do you have any other feedback 	<p>Workshop notes from three groups being typed for Kathy.</p> <p>Mick updated the group about the 2016-2026 dateline. With the review in 2020 this would rollover the end date to 2020-2030.</p> <p>Maureen asked about point in the DAP; Ability to meet the expectation of - Commit to ongoing training for front line staff and clinicians. Is this in place?</p>	<p>Action point – Maureen to speak with Josh and Elyse</p>

	Agenda Item	Summary of Discussion	Action/Who
	about the refreshed plan? Large Group Feedback session		
5.	Anything that's different in a disabled person's life since we last met?	Maureen fed back about the change of parking around 32 Oxford Terrace, when she was affected by restricted mobility. Maureen has been in touch with others affected with parking tickets issued.	
	Next Meeting	Next meeting 27 March 2020 11am-1pm, 32 Oxford Terrace	