<b>Canterbury</b> District Health Board Te Poari Hauora o Waitaha	Minutes – 22 May 2020 Canterbury DHB Disability Steering Group (DSG)		
Attendees by Zoom:			
	Grant Cleland (Chair), Kathy O'Neill, Allison Nichols-Dunsmuir, Jane Hughes, Catherine Swan,		
Susan Wood, Paul Barclay, Maureen Love, Rose Laing, Thomas Callanan, Kay Boone, Sekisipia			
Tangi, Joyce Stokell with Evelyn Pateman and Elizabeth Kay Interpreters, Dan Cresswell			
Meeting Assistant), and Shane McInroe (Rāwā Karetai, Lemalu Lepou Suia Tuula, Simon			
Templeton, Jacqui Lunday Johnstone, George Schwass, Tyler Brummer, Dave Nicholl, Jo			
Kane, Lara Williams (Administrator).			
Apologies: Waikura McGregor, Mick O'Donnell			

	Agenda Item	Summary of Discussion	Action/Who
1.	Karakia Timatanga	Grant welcomed the group and Rāwā provided a karakia. Jo Kane, CDHB Board Member from DSAC dialled into the Zoom meeting. Jo confirmed she would like the karakia sent for DSAC.	Action point from February meeting: 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 February meeting. March and April meeting not held due to Covid-19 lockdown. No conflicts of interest for this meeting. Conflicts of interest register updated annually. Circulated at February meeting. Updates have been made. Any further updates to Lara. Register to be updated at each February meeting. Minutes passed as correct.	Action point from February meeting: Lara to circulate conflicts of interest register with May minutes.

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3.	Update on Disability Ac Plan 2020-20 Next Steps Introduce Plan	Kathy can receive submissions as Annual Plan hasn't been confirmed yet. Kathy confirmed Enabling Good Lives and Whanau Ora principles have been included in DAP. <u>Item 1</u> Outstanding action point from February minutes requested by Maureen. Ability to meet	Action point: Feedback on DAP to Kathy by 10 June Contributions to Work Plan to be finalised by 19 June. Kathy co-
		the expectation of ongoing training for front line staff and clinicians. Tyler gave update that work is continuing on this.	ordinating
		<u>Item 2</u> Thanks given to the group for information sent during Covid-19 lockdown period, enabling Kathy to keep working on document.	
		Kathy requested the group to each take a lead on items in the Work Plan.	
		Kathy will send DAP to Medical Illustrations after 10 June, to make document user friendly.	
		There will be an easy read version for this document and all our key communications in future.	
		Shane requested update on partnering with BE to arrange CDHB jobs for disabled people. Tyler confirmed this, however with Covid-19 delay this will be picked up in next quarter. Timeframes are being updated.	
		Grant suggested the use of other employment agencies involved with Project Search to provide this support would make more sense for arranging jobs within the CDHB for disabled people. This includes CCS Disability Action, Blind Low Vision NZ and Workbridge.Grant made the point that BE. is not an employment	
		placement agency or have local staff, like these other agencies. These other agencies also already have a relationship with the CDHB.	

		Item 3	
		Pasifika section. Lemalu and Seki positive with Pasifika inclusion in outcomes. Kathy will contact Lemalu and Seki for meeting to discuss actions over next 12 months.	Action point: Kathy to contact Lemalu to setup meeting
4.	Summary of Issues providers during Co	Faced by disabled people, their whanau and ovid 19 Lockdown:	
	Thomas and Lemal observations.		
	Subsequent to the discussion around t and Covid 19.		
	General Discussion identified to bring t		
		Grant – Zoom and phones consultations with health professionals and outpatients has been great. This is something the disability community has wanted for a long time and it would great if this could continue. Gets around transport and parking issues for some disabled people.	
		Catherine – Lockdown required moving Paediatrician appointments. Catherine will talk with Kathy about Primary Care in transition.	Action point: Catherine will contact Kathy
		Harpreet – Need identified to develop better cultural approaches for migrants when engaging with key service providers. Are there particular key service providers.	Action point: Kathy will contact Harpreet
		Kathy confirmed there are key providers keen to work together in identifying key groups and getting their input.	
		Shane – Covid-19 lockdown period highlighted the importance of Health Passports and this information being online.	

Kathy discussed Health Passports, a nationally led initiative, aren't as supported by CDHBs due to them not being online.	
Preference is for electronic Care Plans, as confirmed by Rose.	
Rose - updated during the Lockdown period there has been a huge increase in Care Plans, and Health Passports have been translated into Care Plans and Advanced Care Plans.	
Rāwā – Accessible Information Charter. Rāwā asks for his name to be put to this.	
Tom – positive feedback from CCS on the Ministry of Health's resources explaining Covid- 19. Resources have been available in accessible formats.	
MoH have provided a continued connection to providers allowing a flexible approach with purchasing guidelines, enabling clients to use their own budgets. Timelines on level changes have been communicated well. It would be good if the flexibility with funding could continue.	
Respite care – going forward the funding needs to respond to people's needs. Mental health will be a concern.	
CCS clients have fed back that food shopping online has improved. It was unclear about PPE distribution. Contact tracing with shared carers could potentially be difficult for clients.	
Budget announcement included employment support.	
Lepou – risk of redundancies in the economic climate causing need for food parcels and vouchers.	Action point: Jacqui and Lepou to talk after
Success during lockdown accessing Whanau Ora funding for a client requiring a bathroom. Facilities sourced to solve immediate need.	meeting

		Jacqui will discuss with Lepou to ascertain if this was a CDHB client and all needs were met.	
		George – not all appointments were deferred during lockdown. Problems identified with lack of transport options. For example St John transfers were not available.	
		Shane – feedback that some in the community are less stressed being in their home environment, without the stress of going to their day bases that are closed.	
5.	Anything that's different in a disabled person's	Positive response with disabled communities' uptake for Zoom and telephone consultations with GPs and Outpatients.	
	life since we last met.	Moving into Level 2 requires kindness by the public with safe distancing. Awareness needed that we are all reintegrating back into our communities. Wheelchair users need to be able to move with safe distancing in shared areas.	
6.	Deciding on future structure of meetings	Continue with Zoom meetings. Rāwā gave closing karakia.	
	Next Meeting	Next meetings:	
		29 May 2020 By Zoom – extra meeting to continue post Covid-19 discussion	
		Invitation has been emailed 12-1.30. Later start time	
		https://cdhbhealth.zoom.us/j/92017549437	
		Meeting ID: 920 1754 9437	
		26 June 2020 By Zoom – usual June scheduled meeting	