

Canterbury

District Health Board
Te Poari Hauora o Waitaha

Minutes – 26 October 2018
Canterbury DHB Disability Steering Group (DSG)

Attendees: Prudence Walker, Gordon Boxall (Chair), Allison Nichols-Dunsmuir, George Schwass, Mark Lewis, Paul Barclay, Kathryn Jones, Mick O'Donnell, Kathy O'Neill, Kay Boone, Sekisipia Tangi, Stella Ward, Maureen Love, Donna Hahn, Ngaire Button, Catherine Swan, Lara Williams (Administrator)

Guests: Linda and Sally from Project Search
Roxanne McKerras, Bed Board developments
Catherine Swan and Kay Boone presented on their teams

Apologies: Dave Nicholl, Jane Hughes, Simon Templeton

	Agenda Item	Summary of Discussion	Action/Who
1.	Karakia Timatanga Apologies to date, as above Previous minutes, matters arising and any conflicts of interest for today's agenda items	Ngaire Minutes passed as correct.	
2.	Project Search Update	Linda Leishman and Sally Thomas presented on progress: <ul style="list-style-type: none">• They briefed the group on how partners have contributed funding.• Participants will be taught a set of skills that are transferable into the job market, rather than teaching them how to find a job.• The franchise provides essential ingredients for success but it was confirmed there is scope to adapt to local circumstances. It was acknowledged that care would be needed to ensure it is accessible and	

		<p>attractive to ensure Māori and Pasifika participation.</p> <ul style="list-style-type: none"> • There is a steering group including sponsoring agencies to oversee the project and thought to be given to how cultural competence can be authentically addressed in that group. • Already attempts had been made to ensure diversity within the initial cohort of participants with a move away from just those with additional funding (ORS) from MOE as part of their schooling. • It has been tricky to find suitable applicants still at school to give this a try but a recruitment process is underway with a target to identify student participants by then end of November so plans can be made for the project to commence early in 2019. • There is a meeting with Ministers planned. • Mark advised that the project would be based at Burwood. There will be a meeting with Team Leaders and key Managers involved with participants/interns. • Mark to keep DSG informed and Linda happy to return to a future meeting as required. 	<p>Action point – Stella to provide data</p> <p>Action point – Mark to meet with Stella’s ISG team for potential placements. Mark to provide update after this meeting.</p> <p>Action point – Catherine offered her service to provide enrolments from her service.</p>
3.	<p>Quality Initiative - Traffic Light Safe Mobility System (Bedside Boards)</p>	<p>CDHB Quality Team Member – Roxanne McKerras</p> <ul style="list-style-type: none"> • Roxanne advised that the boards have been trialled at Burwood and will now be introduced to Acute Services. • Boards were designed as a response to a call from HQSC to standardise care. 	<p>Action point – Roxanne’s Presentation of the boards that she showed is available, contact Lara if you would like a copy</p>

		<ul style="list-style-type: none"> • CDHB Quality team led the design with input from key stakeholders including patients. • They are intended to provide essential information ‘at a glance’. • Interesting tension between what clinicians (medical issues) and patients (personal information) wanted to see conveyed. • Nurses now seeing the value of the information that is of most importance to patients. • It was noted as a good example of great work happening without DSG necessarily knowing about it routinely. • Roxanne offered to return to DSG to talk about bed boards and the wider rollout in Christchurch Hospital and Christchurch Women’s. 	
4.	CDHB Child Services including Child Development and Paediatric Service	<p>Catherine Swan and Kay Boone presented Services for children with disability in Canterbury. Catherine Swan, developmental paediatrics Kay Boone, child development service.</p> <ul style="list-style-type: none"> • Key message - To improve, promote and support the health of the child and whanau • Good discussion about the importance of integration between different agencies to ensure optimum health pathways for children through the maze of supports and services. • Noted that some pressures on securing early intervention benefits due to delays particularly in 	<p>Action point – Both presentations to be circulated with minutes</p> <p>Action point – Wider system transformation discussed in future, following on from statistics highlighted in presentation</p>

		assessments in some areas. There wasn't sufficient time to work through the cause and effects but it was agreed to have this on the next agenda so we can have a deeper look at particular pressure points to see if there could be ways to address them.	
5.	<p>Other standing agenda items</p> <p>a) System transformation update</p> <p>b) Accessibility sub-committee verbal report</p> <p>c) Communications Update</p>	<ul style="list-style-type: none"> Moved to next meeting. In final stages in sending OIA for audit services. Sourcing costings to buy in advice. Preplanning before buildings are build. Parking – experiences with new outpatients building discussed. There are queues for Hospital Shuttle due to popularity. Discuss with Rachel Cadle at December parking meeting. Possibility for increasing the shuttle? New CDHB/WCDHB website has been launched. WellNow is currently at printers and will be available online from 6th December. Quality accounts are online. 	<p>Action point – discuss with Rachel Cadle</p> <p>Action point – feedback on website at next meeting</p>
	Shared Plans	<ul style="list-style-type: none"> Shared plans emailed to DSG 26th October. Good mix of people involved. This will be presented at ALT meeting. 	
	Disability Provider Forum		Action point – Kathy to contact Donna
6.	General Business	<ul style="list-style-type: none"> Hayley Nielsen's term with has ended so she has resigned from DSG. 	Action point – Kathy/Gordon to write to Haley with thank

		<p>Gordon and Kathy will look into recruitment.</p> <ul style="list-style-type: none"> • New Primary Care Initiative – Community Service Card Holders – Potential impact for people with a disability – • Free GP Consults for people on release from prison. Kathy has received data. Positive engagement of Maori men enrolling and engaging with GPs. 	<p>you for considerable input</p> <p>Action point – Kathy/Gordon to start recruitment process</p>
7.	Anything that's different in a disabled person's life since we last met?	<ul style="list-style-type: none"> • Kay Boone gave positive feedback from ASD Coordinator. They had a group session with 25 families invited, 17 attended. A one stop meeting connecting with many services such as Lifelinks. 	
	Next Meeting	<p>Next meeting Friday 7 December</p> <p>9:00 – 11:00</p> <p>32 Oxford Terrace</p>	

ITEMS FOR NEXT MEETING

- System transformation update
- Progress on additional Maori/Pacific representation and Haley's replacement
- Parking