



Manawhenua ki Waitaha


MKWT Board Hui

Tuesday 16 April 2019 from 1033 till 1350

@ 15 Show Place, Te Whare o Te Waipounamu, Aoraki Room, Ōtautahi

Karakia Timatanga	Nau mai, karakia timatanga and karakia mo te kai by Wendy Dallas – Katoa at 1121.	
Kai Te Hui Present	Wendy Dallas – Katoa Jaana Kahu Ngairie Briggs Tumanako Stone-Howard Ruth Chisholm	Ōnuku Trustee Kaikōura Trustee Koukourārata Trustee Rāpaki Trustee Kaiawhina
Manuhiri Visitors	Ben Van Tongeren Hector Matthews	Diligent Executive Director Māori and Pasifika Health
Tuku Aroha Apology	Toriana Hunt Ana Rolleston	Taumutu Trustee Wairewa Trustee
Nga Mate	Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo.	
Trustee Only Session	1.0 No Upcoming Hui Declared 2.0 Disclosure of Conflict 3.0 No Health and Safety Issues – none reported to Kaiawhina 4.0 No new Rūnaka Representative Appointments 5.0 Policy and Procedures 6.0 Komiti 6.1 Workforce Development (Ōnuku, Rāpaki, Wairewa) 6.2 Scholarship (Ōnuku, Tūāhuriri) 6.3 Ngāi Tahu Health Summit (Koukourārata, Kaikōura, Tūāhuriri, Rāpaki) 6.4 Strategy (Taumutu, Tūāhuriri, Kaikōura)	
Manuhiri	7.0 Ben provided extra training with hints along the way. Left at 1120. 8.0 Hector arrived 1220: 8.1 Joshua Caldwell – Hector to follow up CPHAC/DSAC 8.2 Policy & Procedures – MOU to be reviewed leading up to Board-to-Board Hui 8.3 Board-to-Board Hui between CDHB and MKWT: 17 September 2019 at 1230 ACTION Review MOU before signing off at an Extra Board Hui to be confirmed once	

	<p>Kaitiaki Moni aware.</p> <p>8.4 Proposal For Change – Mental Health: MKWT aware.</p> <p>8.5 Catastrophic trauma event one month ago within the Muslim and Canterbury communities. Usually triaged to other trauma units, staff within Christchurch Public Hospital to be commended.</p> <p>8.6 Burst pipe in a new hospital facility effected 70 client appointments a day.</p> <p>8.7 Acute Services Building: Blessing/Karakia 17 July and opened around September. All taonga planned not likely to be ready for the Karakia. For all Māori Health Workers to be involved for Karakia.</p> <p>8.8 Māta Waka: Building relations and engagement with Norm Dewes. A plan to hui between MKWT, CDHB CEO and Norm.</p> <p>8.9 Scholarship: 51 applicants. The Scholarship Panel to meet on 30 April.</p> <p>8.10 New Rural Māori Director of Nursing along with a Māori Health Manager for South Canterbury.</p> <p>8.11 Manawhenua Representative on CDHB: MKWT to consider writing to the Minister of Health (MOH).</p> <p>ACTION Kaiawhina to draft MOH letter for MKWT to consider at May’s Board Hui.</p> <p>8.12 Canterbury Clinical Network: CCN considering change of name for Māori Caucus to CCN Māori Caucus.</p> <p>8.13 Measles: 32 cases. Born before 1969 exposed to measles and statistically covered. Currently 95% Māori pepi vaccinated. Encouraged for the take up of Flu Vaccines.</p> <p>8.14 CDHB Deputy Chairperson: In communications with MKWT Tumuaki re: CCN, training for governance and leadership and MKWT/CDHB relations.</p> <p>Hector left at 1340.</p> <p>9.0 Institute Of Directors (IoD): To be funded by MKWT. 4th or 11th June – MKWT to determine which IoD facilitator Trustees would prefer.</p> <p>ACTION The 5 IoD facilitators listed with profiles to be emailed out to MKWT by Kaiawhina with the expectation of a response within a one-week timeframe. Venue TBC.</p> <p>10.0 Training for governance and leadership: to be further discussed by MKWT.</p> <p>ACTION At May’s Board Hui MKWT to commence korero re training and governance workshops to be made available for Māori.</p> <p>11.0 Extra Hui for policy and procedures: 7th May 1000-1400, sign off strategy plan, policy/procedures and review of MOU.</p> <p>12.0 Kaikōura Trustee Reports: New Zealand Rural General Practitioner Network Conference 2019 held recently in Kaikōura. Key guest speakers were Michelle Bolts from Inuit First Nations Community using telemedicine on ward round; Tariana Turia; Hine Elder.</p>
<p>Previous Miniti</p>	<p>13.0 Previous miniti dated 19 March 2019 Miniti adopted and corrected as a true and correct record. Moved Kaikōura/Rāpaki Carried.</p>

	13.1 Reviewed actions.
Kaitiaki Moni	14.0 Invoices and Financial Reports for 19 March 2019 approved as a true and accurate record and payments approved and to be paid. Moved Ōnuku/Kaikōura Carried.
In-Komiti	14.1 – 14.2.
General Business	15.0 Appointments: <ul style="list-style-type: none"> • Debbie Rawiri endorsed by MKWT onto Integrated Diabetes. • Janine Tamati-Ellffe on the South Island Child Health SLA supported by MKWT. • Tumanako Howard endorsed by MKWT for Hospital Advisory Committee (HAC).
Karakia Mutunga	<p>Next MKWT Trustee Board Hui to be held on 21 May 2019 at Te Whare o Te Waipounamu.</p> <p>Matthew Reid and Hector Matthews invited to May's Board Hui.</p> <p>Hui closed at 1350 Karakia Mutunga by All Katoa.</p> <p style="text-align: center;"></p> <p>Tumuaki Signature _____ Date <u>21 May 2019</u></p>

	Action	By Who	By When	Completed/Update
Feb	Korerorero re Kaitiaki of all Taonga	Taumutu/Kaiawhina	May	Completed
	Diligent invoice to be paid on receiving	Kaitiaki Moni	June	Update
	Diligent training completed	MKWT	May	Completed
	Board review	Kaikōura	May	Completed
	Scholarship application reformatted	Kaiawhina	May	Completed
March	Letter of response re: Mental Health proposal for Change	Tūāhuriri	May	Completed
	Follow up re: Hurunui representative vacancy	Tūāhuriri	May	Completed
April	8.3 Review MOU before sign off at an	Kaitiaki Moni	May	Completed

	Extra Board Hui to be confirmed			
	8.11 Draft MOH letter for MKWT to consider	Kaiawhina	May	Update
	9.0 The 5 IoD facilitators listed with profiles to be emailed out to MKWT to decide	Kaiawhina	May	Completed
	10.0 MKWT to korero re training and governance workshops to be made available for Māori	MKWT	May	Completed

	Conflict Of Interest Register
Ōnuku Wendy Dallas-Katoa (Tumuaki)	<i>MKWT Ōnuku Representative (Chair), Ōnuku Rūnanga member, IHI Research – researcher, Rapaki Branch MWWL, NZBA Māori Advisor Board, He Hono Wahine (RANZCOG), CDHB – CPHAC, Te Kahui o Papaki ka Tai (Māori Primary Health Advisory Group), Greater Healthy Christchurch, Māori Development Research Komiti, Population and Access (Otago University – Canterbury), Population Health & Access SLA, CCN Māori Caucus Group member</i>
Tūāhuriri Michelle Turrall (Teputi Tumuaki)	<i>Alternate Representative TRONT; PHO Director – Christchurch PHO; Executive Committee Tūāhuriri; Child and Youth Workstream; Grievance Panelist Te Poutama Arahi Rangatahi</i>
Kaikōura Jaana Kahu	<i>Te Rūnanga o Kaikōura member; Rural work stream CCN; Te Tai o Marokura Trustee; Te Rōpu Arahi (Gov. NZRGP Network); Māori caucus CCN</i>
Taumutu Toriana Hunt	<i>Family Advisory Committee; CDHB employee</i>
Koukourārata Ngaire Briggs	<i>Te Rūnanga o Koukourārata member; Oral Health Service Development Group</i>
Rāpaki Christina Henderson	<i>Alternate Representative TRONT; Te Hapū o Ngāti Wheke</i>
Koukourārata Elizabeth Cunningham	<i>Te Rūnanga o Koukourārata Manawhenua Alternate; Representative on TRONT for Koukourārata; Councillor Environment Canterbury; Chair Rapaki Branch M.W.W.L</i>
Wairewa	<i>Christchurch Primary Health Organisation; CDHB Hospital Advisory; Manawhenua Ki</i>

Ana Rolleston	<i>Waitaha Wairewa representative</i>
Rāpaki Tumanako Stone-Howard	<i>Co-Design of Maternity; CDHB employee</i>