

Canterbury

District Health Board

Te Poari Hauora o Waitaha

Minutes – Friday 22 February 2019

Canterbury DHB Disability Steering Group (DSG)

Attendees: Gordon Boxall (Chair), Kathy O'Neill, Sekisipia Tangi, Jacqui Lunday Johnstone, Allison Nichols-Dunsmuir, Maureen Love, Catherine Swan, Dave Nicholl, Mick O'Donnell, Kay Boone, Lara Williams (Administrator)

Apologies: Susan Wood, Simon Templeton, Ngaire Button, Waikura McGregor, George Schwass, Paul Barclay, Prudence Walker, Jane Hughes, Kathryn Jones

	Agenda Item	Summary of Discussion	Action/Who
1.	Karakia Timatanga	Dave presented a karakia and Gordon welcomed the group.	
2.	Apologies above Previous minutes, matters arising and any conflicts of interest for today's agenda items	<p>Minutes passed as correct.</p> <p>More we can do to address issues for children with disabilities?</p> <p>Project Search launch video to be made available. Mick confirmed it needs to be edited before being circulated.</p> <p>Maureen contacted Erin about correct Ten Commandments version. The link has been forwarded to Mark Lewis to decide whether to include as content.</p> <p>Employing more disabled people. Kathy asked group for contacts. May start with initial meeting to get things going.</p> <p>Disability Awareness training for Managers is definitely on the agenda. Maureen has passed Prudence's contact details to the designers, and will convey Dave's concerns regarding effectively reaching clinicians for training.</p> <p>Official Information Act request about disabled Maori is being answered by Planning & Funding.</p>	<p>Action point – Jacqui will provide information on a Scottish joined-up approach to services for children, Ready to Act, at future meeting</p> <p>Action point – Mick to follow up when video is available.</p> <p>Action point – contacts to be sent to Kathy asap.</p>
3.	Phase One Health and Disability Review	Review summary information tabled. Submission from CDHB is being organised by Planning and Funding. There is an opportunity for DSG to contribute at a system level to the nine questions asked by the review. DSG asked to contact their groups and provide 2-3 for bullet points for each question, and send to Kathy asap.	Action point – Group to send suggestions to Kathy before March 22. Kathy will collate and DSG will discuss at next meeting.
4.	Annual Planning Guidance for 2019/20	Discussion on relationship of Disability Awareness, Person Centred care and Clinical Education/Training on disability issues (latter eg disabling conditions like Cerebral Palsy, Autism, Down Syndrome, Spinal Cord Injury). HealthPathways is where treatment pathways are located, but some of this may not relate to Pathways. Example of patients presenting with acute challenges, managing challenging behaviour, de-escalation skills. Each health profession has its own education/training/ongoing professional development. However, patients are treated by teams so that perspective is important as well. Discussion concluded it would be useful to:	<p>Action point – Maureen to raise with P&C about Clinical Training.</p> <p>Action point - Kathy to look into Annual Plan and find focused points to achieve enhanced training.</p>

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		<ul style="list-style-type: none"> - Understand processes for clinical education/training across the board in CDHB - Consider who keeps the overview and the role of P&C - Identify some possible initiatives <p>Acknowledged we need to include Pasifika and Maori disability perspectives.</p> <p>Discussed the possible opportunities presented at CDHB induction process to give inclusion messages, and direct people to where they can find relevant disability information. This could become a measurable approach. Eg how many people have attended.</p> <p>Discussed future possible initiatives during International Day of People with Disabilities (3 Dec) to highlight CDHB disability work. EG profile patient experience by extending Ngaere Dawson's patient journey videos.</p>	<p>Action point - Gordon to meet with Dave on issues and ideas.</p> <p>Action point - Kathy and Jacqui to meet about clinical education</p> <p>Action point - Maureen to ask P&C about integrating disability content into onboarding.</p>
5.	Minister's expectations for DHBs for 2019/20	<p>David Clark's letter tabled. Minister's expectations highlight requirement for contractors, as part of their plans, to provide a more accessible service.</p> <p>Minister also expects DHBs to implement the UN Convention on the Rights of Persons with Disabilities. This has many relevant clauses. DAG should look at this at future meeting.</p> <p>CDHB uses Safety 1st for collecting Health and Safety data. At times this will be relevant to the experiences of disabled people in the health sector. We should learn more about Safety 1st as it relates to issues arising from disability. Note Susan Wood is a DSG member</p> <p>It is positive for disabled people that bed boards are moving into new Acute Services building.</p>	<p>Action Point: Planning and Funding will progress this.</p> <p>Action point: Allison will do a UNRPD presentation at a future DSG meeting</p> <p>Action point - Safety 1st Rep to be invited for future meeting</p> <p>Action point - Kathy to speak to Roxanne McKerras about patient boards</p>
6.	Updates	<p><u>System Transformation</u> In Palmerston North, the prototype, Mana Whaikaha, already has a six week waiting list. Disability Support Services in Ministry of Health has a new Deputy Director General Adri Isbister (and Disability is new to MoH Executive Management Team but is 13 staff short. See press release re DDG below)</p> <p><u>Tō Tātou Ora Workstream</u> This is a P&C workstream related to occupational health and safety, and Staff Wellbeing. Kathy is involved and Jacqui is on the Advisory Group. Jacqui to provide overview at next DSG meeting.</p> <p><u>Accessibility Charter Working Group update</u> The Charter Implementation Plan is being finalised for a March EMT meeting. Hillmorton continues to be of interest as it is in its early stages and can have well organised accessibility input, supporting the aim of embedding into business as usual.</p>	<p>Action point – Jacqui to provide overview at March meeting</p>

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		<p>There continue to be parking, bus and taxi issues at Chch Hospital/Outpatients. Allison has initiated a project with Environment Canterbury to promote accessible bus options for travel to hospital. This will help reduce people not attending appointments due to parking challenges.</p> <p>Clash of meeting times – Brad Cabell can't attend current start time Suggestion for 11-1pm for our meetings.</p> <p><u>Update proposal on engagement with West Coast</u> WC want more than two meetings, two monthly meetings are suggested.</p>	<p>Action point –Kathy to straw poll DSG about 11am start time.</p>
7.	General Business	<p>Kathy is building links with Pasifika groups in the community. Seki will get in touch with Finau, Pasifika Portfolio Manager, Planning & Funding</p>	
8.	Anything that's different in a disabled person's life since we last met?	<p>Positive feedback about Hospital Dental Service at new Outpatients building. Room and equipment were flexible, accessible and welcoming for wheelchair user.</p> <p>Project Search students have all started work with their Corporate Orientation happening on Monday.</p>	
	Next Meeting	<p>Next meeting Friday 22nd March 2019</p> <p>10:30-12.30pm 32 Oxford Terrace</p> <p>April meeting will be at Burwood. Please note the April meeting is April 26th, after Anzac Day, there may be a lot of the group unable to attend.</p>	<p>Action point – Maureen to enquire about visiting Project Search at Burwood for 26th April.</p> <p>Maureen will also contact Erin to confirm her attendance in April.</p>

Media release

17 January 2019

The Ministry of Health has announced the appointment of Adri Isbister to the role of Deputy Director-General Disability.

Adri was most recently the CEO of Wairarapa DHB and during her tenure, led the development of cross-sector work and the implementation of Health Care Home, a primary care initiative.

More broadly, Adri has over 25 years' experience in the health and disability sector. She is the former leader of LIFE Unlimited, a national health and disability service provider. Adri also supported the implementation of the New Zealand Disability Strategy and has held governance positions within the national Needs Assessment Service Co-ordination Association (NASCA) and disability information services. Adri holds an executive Masters in Business Administration and in her career has received two business excellence awards.