



Manawhenua ki Waitaha

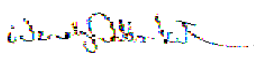
MKWT Board Hui

Tuesday 16 July 2019 from 1044 till 1413

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

<p>Karakia Timatanga</p>	<p>Nau mai, karakia timatanga and karakia mo te kai by Wendy Dallas – Katoa.</p>	
<p>Kai Te Hui Present</p> <p>Manuhiri Visitor</p> <p>Tuku Aroha Apology</p>	<p>Wendy Dallas – Katoa Toriana Hunt Ana Rolleston Jaana Kahu Ngaire Briggs Tumanako Stone-Howard Ruth Chisholm</p> <p>Matthew Reid (1135) Hector Matthews (1115)</p> <p>Michelle Turrall</p>	<p>Ōnuku Trustee Taumutu Trustee Wairewa Trustee Kaikōura Trustee (apology for lateness) Koukourārata Trustee Rāpaki Trustee Kaiawhina</p> <p>Public Health Medicine Specialist, CDHB Planning and Funding Division Executive Director Māori and Pasifika Health</p> <p>Tūāhuriri Trustee</p>
<p>Nga Mate</p>	<p>Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo.</p>	
<p>Trustee Only Session In-Komiti</p>	<p>1.0 Financial Report</p> <p>1.1 Kaitiaki Moni Report</p> <p>Invoices and Financial Report for 16 July 2019 adopted as a true and accurate record and payments approved and to be paid. Moved Ōnuku/Taumutu Carried.</p> <p>1.2 – 1.13.</p>	
<p>Manuhiri</p>	<p>2.0 Hector Matthews</p> <ul style="list-style-type: none"> • Hector met with Mark Solomon, Barry Briggs, David Meates and John Wood. First time to acknowledge there has been a MOU between CDHB and MKWT. There now is intent to meet MKWT. Next steps – working group with PA Kay Jenkins. <p>2.1 ACTION Hector to follow up Kay and to contact Wendy Dallas-Katoa to instigate working group.</p>	

	<ul style="list-style-type: none"> • Māori Health Plan with change of government. CDHB carried on for a further year. Hector charged to present a paper to CPHAC for and against. Having a plan reassures Māori that health remains a priority. • Māori Health Strategy from which a Māori Health Plan would be developed will be presented to the Board this month. Despite CDHB deficit and Crown Monitor this is a requirement. • Unsure where or what the 20 targets for MoH Māori health currently lies. • There appears to be no evidence to determine whether a “single” Māori Health Plan or placed throughout a DHB health plan as a “broad” plan is effective. <p>2.2 ACTION Mark Solomon to be invited MKWT In-Komiti by Kaiawhina.</p> <ul style="list-style-type: none"> • Emerging issue funding for scholarships has not increased. • Scholarship miniti approved and e-scholarship commenced with formatting. <p>2.3 ACTION Kaiawhina to email Hector regarding scholarship 2018/2019 approval as Chairperson and commence with formatting.</p> <ul style="list-style-type: none"> • John Whaanga invited 12 September 2019. Draft agenda by Maui Collective with MKWT invited to lead the day with Mihi Whakatau 0830-1030. <p>3.0 Matthew Reid</p> <ul style="list-style-type: none"> • Wai2575 report explains Māori receive unequal care and are often not incidental. Wai2575 findings and recommendations are now open for submissions. • Equity Pathways is now an agenda for CDHB. Matthew Reid will keep MKWT informed. • Conversation around Wai2575 Report with data knowledge informing MKWT and how MKWT can draw on the report.
<p>Previous Miniti</p>	<p>4.0 Previous miniti dated 18 June 2019 Board Hui Miniti adopted and corrected as a true and correct record. Moved Kaikōura/Rāpaki. Carried</p> <p>5.0 Previous miniti dated 26 June 2019 Extra Hui Miniti adopted and corrected as a true and correct record. Moved Ōnuku/Taumutu. Carried. (ACTIONS carried over to August Board Hui)</p>
<p>General Business</p>	<p>6.0 Ngāi Tahu has signed MOU with Oranga Tamariki. Michelle Turrall is Oranga Tamariki Iwi Manager.</p> <p>7.0 Interest Register updated.</p> <p>8.0 Maternity Strategy Board to be attended by Tumanako Stone - Howard, Wellington MoH codesign meeting.</p> <p>8.1 ACTION Feedback to MKWT.</p> <p>9.0 Approval and sign off of x9 policy deferred to August Board Hui.</p> <p>10.0 https://www.cdhb.health.nz/health-news/ceo-update/ (ctrl then click to follow link)</p> <p>11.0 http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx (ctrl then click to follow link)</p>

Karakia Mutunga	<p>Next MKWT Trustee Board Hui to be held on 20 August 2019 at Te Whare o Te Waipounamu. Hui closed at 1413. Karakia Mutunga by Katoa.</p> <p style="text-align: center;"></p> <p>Tumuaki Signature _____ Date <u>20th August 2019</u></p>
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	Action	By Who	By When	Completed/Update
	Hui with Brackenridge	Wairewa/Tūāhuriri	July	Completed
	Oral Health SDG Chairperson to be contacted re cultural competency	Kaiawhina	July	Completed
Extra Hui	Past budget placed on Diligent	Kaitiaki Moni	July	Completed
1.3	Sign BDO engagement letter	Tumuaki	August	Completed
	Follow up with BDO and Ashton Wheelans.	Kaitiaki Moni		Completed
1.9	Travel mileage MOTION to be discussed	MKWT	August	Update
1.13	Review & approve travel policy	MKWT	In future	Update
2.1	Follow up Kay and to contact Tumuaki to instigate working group.	Hector	August	Completed
2.2	Mark Solomon to be invited MKWT In-Komiti	Kaiawhina	August	Completed
2.3	Email Hector regarding scholarship 2018/2019 approval and commence with formatting	Kaiawhina	August	Completed
8.1	Maternity Strategy feedback	Tumanako	August	Completed
Internal Training				
May	Cell phone coverage information to be emailed to Koukourārata.	Kaikoura	June	Completed
June	Elevated pitch developed	MKWT	July	Update
	New scholarship form for website	Wairewa/Kaiawhina	2020	Completed
Extra Hui	Develop e-claim form	Kaitiaki Moni	July	Completed

Conflict of Interest Register	
Ōnuku WendyDallas- Katoa (Tumuaki)	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
Tūāhuriri MichelleTurrall (Teputi Tumuaki)	Alternate Representative TRONT; PHO Director – Christchurch PHO; Executive Committee Tūāhuriri; Child and Youth Workstream; Grievance Panelist Te Poutama Arahī Rangatahi
Kaikōura Jaana Kahu	Te Rūnanga o Kaikōura member; Rural work stream CCN; Te Tai o Marokura Trustee; Te Rōpu Arahī (Gov. NZRGP Network); Māori caucus CCN
Taumutu Torianā Hunt	Family Advisory Committee; CDHB employee; New Zealand Children and Youth Clinical Network
Koukourārata Ngaire Briggs	Te Rūnanga o Koukourārata member; Oral Health Service Development Group
Rāpaki Christina Henderson	Alternate Representative TRONT; Te Hapū o Ngāti Wheke
Koukourārata Elizabeth Cunningham	Te Rūnanga o Koukourārata Manawhenua Alternate; Representative on TRONT for Koukourārata; Councillor Environment Canterbury; Chair Rapaki Branch M.W.W.L
Wairewa Ana Rolleston	Christchurch Primary Health Organisation; CDHB Hospital Advisory; Manawhenua Ki Waitaha Wairewa representative; Staff member, New Zealand Police
Rāpaki TumanakoStone- Howard	Co-Design of Maternity; CDHB employee

