

In person

Paul Barclay, Lara Williams (minutes).

Via Zoom:

Grant Cleland (Chair), Joyce Stokell, Rekha (interpreter), Jeremy (interpreter), Helen Thorne, Dave Nicholl, Susan Wood, Rāwā Karetai, Allison Nichols-Dunsmuir, Janet Geddes, Shane McInroe, Dan Cresswell (Meeting Assistant), Malu Tulia, Esala Vacamakawai, Jacqui Lunday-Johnstone, Rose Laing. Anna Thorpe and Irihapeti Mahuiti (Pegasus, guest speakers).

Apologies:

Kathy O’Neill, Jane Hughes, Mick O’Donnell, Waikura McGregor, Sekisipia Tangi, Akira Le Fevre, George Schwass.

	AGENDA ITEM	SUMMARY OF DISCUSSION	ACTION POINTS
1	Welcome Karakia Apologies received Introduction	By Grant Cleland Apologies as above By everyone	
2	Any conflicts of Interest Review and approval of previous minutes Action Points from Previous Minutes – including outstanding actions	None October minutes approved. Thank you to Mick for support to DSG and wishing him well for the future in his new role. Outstanding points at end of minutes.	
		Previous action points Learning Governance Group have endorsed disability equity training, will be mandatory for all staff going forward including general and clinical staff, new and existing staff. Long term Covid documentation, Paul to follow up with Comms, via Karalyn van Deursen.	Action point: Paul to contact KVD re long term Covid document.

		<p>Paul, Shane & Rāwā being interviewed for Pegasus Clinical Boards.</p> <p>Grant met with Victoria and Joyce to welcome Victoria and going forward.</p> <p>Paul and Grant attending consumer hui, 29 November. Will report back at next meeting.</p> <p>Letter drafted to Peter Bramley: 1) supporting continuation of Covid Hub. 2) positive feedback with disabled community consultation. 3) community connector roles with whānau ora. 4) long covid with disabled, ongoing support needed.</p> <p>Allison gave support to send letter now before decisions are set.</p> <p>Hub. Provides link to those not enrolled with a GP, disadvantaged with no access to the system. Pasifika representation for those on work visas and dairy farm workers. After hours cost is a barrier. Issues highlighted in disability community - difficulty getting appointment. If community hub can continue, this will to relieve pressure on the system.</p>	<p>Action point: Consumer hui, Paul and Grant to report back.</p> <p>Action point: Letter to Peter Bramley to be sent.</p>
		<p>Accessible Information Work Group (AIWG):</p> <p>Joyce requested disabled representation on AIWG. Deaf community needs to be represented. Local rep needed as well as national. Grant will raise with AIWG. Looks like there will be a strategic leadership group nationally.</p> <p>Clarification needed on DSG membership on the AIWG working group.</p>	<p>Action point: Grant to discuss at the AIWG meeting having</p>

		<p>The following areas have been highlighted as areas to influence and opportunities to improve access to information and Communication:</p> <ol style="list-style-type: none"> 1) Overall policy. 2) Ensure mandatory learning. 3) Continue to advocate for Senior Advisor role. 4) Purchasing easy read software. 5) Auditing websites. 6) Intranet page of accessible information. 7) Managers have good knowledge of accessible information. <p>Need to determine what will occur at a national level in terms of improving accessible information and communication.</p>	<p>DSG reps on the group – Joyce (Deaf), Paul (Blind & Vision Impaired), Shane (Learning Disability)</p>
		<p>Te Whatu Ora Health Plan 2022 disabled section shared.</p> <p>Te Whatu Ora has started work on foetal alcohol syndrome.</p> <p>NZ Health Plan 2022: Consumer group, national consistency, work done in regions needs to be connected. Aims to look into regional resourcing and other DSGs.</p> <p>Consumer forum. Concern raised on what we do and crossover. Opportunity to encompass gains with consumer groups. Grant to raise clarity with consumer groups, standards, how that interacts with disability. Upcoming consumer hui is likely to address how we fit into national structure.</p>	<p>Action point: Grant/Paul to follow with Rachel Noble and Mike Nolan what is happening at national level with the disability parts of the NZ Health Plan 2022.</p> <p>Action point: Grant/Paul to raise these points at the consumer hui on the 29th of Nov.</p>

		<p>6. Regular update from P & C including building a link with the disabled staff network.</p> <p>7. Receive regular feedback about patient experience and complaints from disabled people and whānau.</p> <p>8. Integrate the learning and arising issues from the COVID response into the plan and other pandemics eg. monkeypox and measles, etc.</p> <p>9. Look at how DSG members can be more involved with other groups such as the AIWG.</p> <p>10. Determine how we can receive more consumer feedback and links with what is happening at a national level.</p> <p>11. Raising our work and achievements at the national level.</p> <p>12. Extending the DSG for another 2 years from January 2023. People in favour. Review the ToR.</p>	<p>Akira</p> <p>Susan Woods</p> <p>Allison to work on this.</p> <p>Grant to raise with AIWG.</p> <p>Discuss with Susan Woods</p> <p>Membership: Email Lara if you don't want to continue on DSG.</p> <p>Making a recommendation to Jacqui. Who?</p>
4.	<p>Pegasus Health – Anna Thorpe, Irihapeti Mahuika. Aligning Pegasus work in the disability space with DSG priorities.</p>	<p>Equity and population health strategy. Clinical advisory board reps. Gathering data of Pegasus staff to improve equity. Comms awareness to include all communities. Approach to senior leadership on accessible documents. Determining what is the best approach going forward in partnership with Te Whatu Ora? Opportunity to have Pegasus rep on our groups to capture consumer feedback. Rose suggested Rebecca Muir from Shared Care group to join DSG. Want to develop Disability Training package and seek feedback from DSG. From deaf community, Joyce emphasised in person feedback rather than electronic. Pegasus happy with this.</p>	<p>Action point: Anna to work with Paul & Grant on this training brief and report back to DSG</p>

		<p>Pegasus added any feedback would be reimbursed.</p> <p>Grant & Paul have met with Anna re disability training for Medical Practices/Pharmacies in 2023. Anna will provide update after speaking with Pegasus Education Team.</p> <p>SANDs document</p> <p>Website – learning disability community don't have reliable internet access. This is a barrier. Seniors also.</p> <p>Primary Health barrier with website.</p> <p>Need to recognise other 2 PHOs.</p>	<p>Also invite Te Pou re their disability & competency training.</p> <p>Anna Thorpe to resend Sands document to Joyce</p>
	Where are our DSG membership gaps?	<ul style="list-style-type: none"> • No service provider – rep from provider's network? • Parent of disabled child, Helen can take this to CHAC for Rep. • Mental Health Rep. Grant to follow up with Jane re her future involvement. • Blind community, as Paul is currently representing Te Whatu Ora rather than consumer. • Age Concern – support worker from dementia Canterbury as an option? • CALD rep? • DLC rep? • Pegasus and Other PHO rep – 1 rep (Rebecca Muir). • Anyone else 	<p>Action point: Paul to contact Henrietta re provider member.</p> <p>Action point: Helen to contact CHAC for parent with child membership</p>
	a. Long Covid/Delayed Recovery, Allied health and wider group – Allison	Unfortunately ran out of time to discuss this.	<p>Action point: Long Covid presentation from Allison at January meeting.</p>
7.	Progress Update from Paul Barclay	<p>CALD Rep info has been forwarded to Ester.</p> <p>Identify access barriers, solutions with resources needed.</p> <p>Identify if it's Te Whatu Ora, Waitaha, or Whaikaha issue.</p> <p>Patient experience surveys via Quality Team.</p>	

		<p>Health and safety working group on road transport, including car parking, fleet, shuttles, dental vans, services accessed by disabled patients and staff.</p> <p>Testing on induction modules.</p> <p>Working with Learning and development to remove access barriers.</p> <p>Intranet, accessible documents, working with Matt Elliott.</p>	
8	Health NZ Update	Not discussed	
9	Any other general business?	Not discussed	
10	Anything that's different in a disabled person's life since we last met.	Not discussed	
8	Next meeting	The next meeting will take place 27 January 2023, 32 Oxford Terrace, 2.11.	