

In person

Grant Cleland (Chair), Paul Barclay, Dave Nicholl, Allison Nichols-Dunsmuir, Shane McInroe, Dan Cresswell (Meeting Assistant), Helen Thorne, Janet Geddes; Lara Williams (minutes).

Via Zoom:

Victoria Green; Joyce Stokell, Brydee Strang (interpreter), Daniel Hadfield (interpreter), Kathy O’Neill, Rāwā Karetai.

In attendance on Zoom for Covid presentation:

Rose Henderson, Lee Smith, Rose Laing.

Apologies:

Akira Le Fevre, Jane Hughes, Jacqui Lunday-Johnstone, Paul Barclay, Susan Wood, Malu Tulia, Esala Vacamakawai, Rose Laing, Waikura McGregor, Sekisipia Tangi, 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	None November 2022 minutes approved.	
		<p>Carry over to February 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.</p> <p>Long term Covid documentation, Paul to follow up with Comms, via Karalyn van Deursen.</p> <p>Clarification needed on DSG membership on the AIWG working group.</p>	<p>Action point: Include link to document with minutes</p> <p>Action point: Paul to contact KVD re long term Covid document.</p> <p>Action point: Grant to discuss at AIWG meeting</p>

		<p>Intention for representation with Joyce (Deaf), Paul (Blind & Vision Impaired), Shane (Learning Disability)</p> <p>Rose see there has been progress with development of Personal Care Plans. People wondered how this could be promoted within the disability community.</p> <p>Health and wellbeing, integration planned paediatrics, mental health and health and child networks. Helen raised DSG doesn't have a mental health rep. Can we discuss wording of the plan as separate services. Janet endorsed.</p> <p>Continue work on the disability equity training. Who updates this information?</p> <p>Pegasus Health – Anna Thorpe, Irihapeti Mahuika. Aligning Pegasus work in the disability space with DSG priorities and disability training model. Paul has developed a proposal that includes DSG involvement. Pegasus sending out a survey to pharmacies and GP practices to identify what they want. We will liaise with the DSG once we have any further information.</p> <p>Invite Te Pou re their training model.</p> <p>Suggested linking in with MHERC training modules in the future.</p>	<p>having DSG reps on the group.</p> <p>Action point: Rose to take feedback on Personal Care Plans promotion to her group.</p> <p>Action point: Janet & Helen to look at what is in the plan and update.</p> <p>Action point: Paul/Grant to contact Carmel Woods & Chenay Roux in People & Capability re any changes and updates</p> <p>Action point: Paul and Grant to liaise with Pegasus network for education rollout to GP practices and pharmacies and liaise with DSG</p> <p>Action point: Allison/Kathy to meet on Zoom to discuss</p>
--	--	---	---

3	<p><u>Covid 19 Response Update:</u></p> <ul style="list-style-type: none"> • Allison re Long Covid Project (See attached PowerPoint) • Progress with Long Covid Booklet • General Update from Kathy and Allison regarding the response. 	<p><u>Long Covid Project</u></p> <p>Post Acute Covid Syndrome PACS) is in the in disability community. Stats reflect this. MOH's Expert Advisory Group disbanded, we need to have visibility and input on design of services. Commitment needed to have partnership with disabled community.</p> <p>Accurate data is difficult to track with different coding for referrals. Rachel O'Sullivan a potential contact for information.</p> <p>DSG and Project Group to look at ways of getting information out to the disability community about long covid including symptoms, where to get support, etc.</p> <p>Generally felt by the DSG that information to GPs would be helpful but also need to think about those disabled people who can't access a GP or who are on low incomes and would benefit from a free service.</p>	<p>Action point: Allison to source more info on Royal Melbourne Team, who is involved in Allied Health model.</p> <p>Action point: keep PACS as standing item, Allison to coordinate diallins.</p> <p>The Project Group to think about how to get information about long covid symptoms and support out to the disability community.</p>
4	<p><u>Updates</u></p> <ol style="list-style-type: none"> Covid Hub Letter – Response from Peter Bramley Continuation of Senior Advisor-Disability Communications Engagement Pegasus Clinical Quality Advisory & Other Boards – Paul, Rawa & Shane Accessible Information Working Group Progress with disabled staff network Pegasus Disability and Equity Training Physical Access Working Group 	<ol style="list-style-type: none"> Reply received. Proposed funding for hub with Margie for approval, decision soon. Senior Advisor (Canterbury) role extended until end of March and proposal to be completed for future funding. DSG members represented on Pegasus Boards. Completed – Rawa and Paul DSG on AIWG membership to be discussed. Shane and Paul attended and Grant to attend in March to discuss role of the DSG & Plan. See earlier notes. Grant & Allison developing background paper before talking with Jacqui and reconvening group. 	<p>Action point Jacqui to provide advice to DSG on what is the next stage with this proposal.</p> <p>Action point Grant to discuss with AWIG</p> <p>Action point Discuss paper with DSG</p>

	h. Consumer Hui	h) Paul/Grant attended hui. Grant provided an update of the hui. Mike Nolan from the West Coast DSG representing the disability community on a national group.	Action point Grant to contact Mike about disability issues being discussed and raised.
	i. DSG Membership & Replacements	i) Kathy will meet Jacqui. Grant meeting with Rachel Noble on the 22 nd of Feb to give national overview around disability, including arranging for Rachel to meet with the DSG.	Kathy to discuss membership with Jacqui Grant to invite Rachel Noble to a DSG meeting
	j. Te Whatu Ora structure	j) Kathy to provide Te Whatu Ora structure overview for the DSG at the March meeting.	Kathy to provide presentation
	k. Patient Experience Analysis – Susan re Disability Info we need.	k) Susan and Quality Team to present report as standing item.	

5	<u>Review of the Transalpine H & D Action Plan:</u> a. Recap of DAP Progress Update and further discussion. b. Any further Updates from Akira, Janet/Helen, Rosie and Jane. c. Any further ideas around these questions: <ul style="list-style-type: none"> • Where are our DSG membership gaps? • What are the lessons learnt from the Covid Response? • Any new actions that 	a) Grant provided a recap. b) Grant went over Akira notes Primary Care funded GP visit for long covid no longer funded, HealthPathways needs to be updated. For parents of children there is info available on kidshealth.org.nz and Healthinfo.org. Membership gaps discussed. Admin has received no feedback, no resignations, and membership keen to continue.	Action point: Kathy to meet Jacqui for membership extensions and membership gaps. Allison to work these for the H & D Plan Update. Kathy to present structure at March meeting.
---	--	---	---

	<p>need to be included in the plan now being part of Te Whatu Ora?</p> <ul style="list-style-type: none"> • Priorities for 2023 & resources do we need to coordinate/ implement the plan? • Updating DSG Terms of Reference 	<p>Discuss at February meeting</p> <p>Not discussed</p>	
6	Health NZ Update including Disability in Te Pae Tata, Interim New Zealand Health Plan 2022.	Structuring changes with commission. How can we influence policy, networking with other DSGs nationally? Regional locality frameworks will come in to place March to June.	Kathy to present structure at March meeting.
8	Any other general business?	Shane attends National Covid meetings - COVID-19 Disability Network Response Hui This is one way we can raise issues.	
9	Anything that's different in a disabled person's life since we last met.	Feedback to in this week's Panui newsletter, high visibility of disability issues. Comms support would be valuable to maintain profile of issues.	
10	Next meeting	The next meeting will take place 31 March 2023, 32 Oxford Terrace, 2.11.	