



Manawhenua ki Waitaha

MKWT Board Hui

Tuesday 21 May 2019 from 1031 till 1415

@ 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 Visitors</p> <p>Tuku Aroha Apology</p>	<p>Wendy Dallas – Katoa Michelle Turrall Ana Rolleston Toriana Hunt Jaana Kahu Ngaire Briggs Elizabeth Cunningham Ruth Chisholm</p> <p>Matthew Reid Hector Matthews Sandy Hunt - Lockhart</p> <p>Ngaire Button Tumanako Stone-Howard</p>	<p>Ōnuku Trustee Tuahuriri Trustee Wairewa Trustee Taumutu Trustee Kaikōura Trustee Koukourārata Trustee Koukourārata Alternate Kaiawhina</p> <p>Public Health Medicine Specialist, CDHB Planning and Funding Division Executive Director Māori and Pasifika Health Resigned Waitaha PHO Rep; Past Tumuaki MKWT</p> <p>CDHB Māori Planning and Funding Rapāki 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</p>	<p>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)</p>	
<p>General Business</p>	<p>7.0 Reminder for Trustees to share komiti information and/or reports. Email to Kaiawhina. 7.1 Resignation from Sandy Hunt-Lockhart from RCPHO. Has been invited to attend MWKT Board Hui. 7.2 Correspondence:</p>	

- .MOH hui in Poneke re health apopo. Any MKWT Board member willing to go. Important for MKWT to attend such hui but be aware ahead of time. Wairewa Trustee interested. Correspond with Chair of Maui Collective. No putea available.
- Equity position within CDHB vacant.
- Workforce development wanaka re mental health in Ōtautahi.

ACTION Kaikōura and Koukourārata Trustees interested. Kaiawhina to follow up.

7.3 Hui between CDHB Chair and MKWT planned for 7th June – issues to consider to raise:

- MOU – consider work groups from both Boards
- MKWT Rep initially on CDHB as an ex-officio

7.4 Models for leadership & governance workshops – consider competency models

7.5 July contract report due July

7.6 Appointments - relationship chart updated:

- Systems measurements SLA
- Vacancies – HAC, DSAC, Waitaha PHO, ALT NGO leadership

ACTION Follow up SLA processes re Maori rep positions by Kaiawhina.

7.7 Tumuaki Report – attended numerous hui:

- Brackenridge willing to form a relationship re Manawhenua appointment
- Kaumatua CDHB hui with MKWT Tumuaki and Teputy Tumuaki re mental health proposal. Staff and employment union attended by Teputy Tumuaki. Plan for another hui with CDHB Executive Director, CDHB Kaumatua, MKWT Teputy and Tumuaki re treaty relationship.

ACTION Email to CDHB Kaumatua determining when this hui shall be held by Tumuaki.


7.8 Rūnaka Reporting:

- Ōnuku – CPHAC/DSAC attended; TKOPT key messages e.g. equity and new members putting themselves forward into Māori rep positions
- Tūāhuriri – CPHO budgeting review e.g. systems level measures discussed. Tuahuriri building houses at Tuahiwi
- Koukourārata – joining Manawhenua Te Waipounamu. Health strategy developed by Papatipu Rūnanga. MKWT already invite Ngāi Tahu to Board Hui. Climate Change – how does this impact policies. Consider staff numbers hauora and environmental portfolios. National Māori Women's Welfare League Conference 2020 to be held in Ōtautahi.

MOTION MKWT assist in some way towards 2020 MWWL National Conference. Ōnuku/Tūāhuriri. Carried.

- Kaikōura – telehealth e.g. National Rural Practitioners Conference i.e. Dr Michelle Bolt, First Nations, all patients with iPad/iPhone. Advancing health. Not likely remote locations considered for cell phone coverage

ACTION Kaikoura to email information to Koukourārata.

	<ul style="list-style-type: none"> • Taumutu – e-patient records and paper light model e.g. Māori health is entered as “OTHER” under the Cortex System piloting in Pediatric Department. Of note, ethnicity is absent currently. • Wairewa – a new role for Trustee with New Zealand Police. <p>7.9 IoD handbook handed out to Trustees.</p>
Kaitiaki Moni	Invoices and Financial Report for today approved as a true and accurate record and payments approved and to be paid. Moved Kaikōura/Wairewa Carried.
In-Komiti	8.0 – 8.6.
Previous Miniti	9.0 Previous miniti dated 16 April 2019 Miniti adopted and corrected as a true and correct record. Moved Ōnuku/Taumutu. Carried.
Manuhiri	<p>10.0 Sandy arrived at 1225. Nga Mihimihi by Tumuaki alongside with Elizabeth. Acknowledged Matea Gillies, another Past MKWT Tumuaki. Thank you for taking up your role with Waitaha PHO. Rūnanga Mihimihi – Tūāhuhiriri (influential; whānau ora navigators); Wairewa (memorable with past MKWT achievements); Koukourārata (mentoring initially when joined MKWT); Taumutu (acknowledgement from daughter); Kaikōura (someone to look up to; fruitful for others in the future; rebranding Waitaha PHO tino pai).</p> <p>10.1 Sandy resides in Te Tai o Poutini. Eager to have someone from Waitaha hence resignation. Sandy has been contracted by Waitaha PHO scoping Māori health management position; who the Māori navigators 0.8FTE are accountable to and ensuring it is beneficial for whānau; agency and/or whānau ora commission issues.</p>  <p>10.2 Hector and Matthew arrived at 1256. Discussion Points - Hui between MKWT and CDHB Chairs hui on 7th June; Korowai Te Atawhai proposal.</p> <p>10.3 Hector’s korero – Minister of Health talking on Māori Equity and Prime Minister on Children’s Health. Conversations on “what is equity” within DHB’s. A paper written by Hector reported Māori equity is based on three key points:</p> <ol style="list-style-type: none"> 1. Ethnicity measure of staff – 14% in Canterbury 2. Proportionately of Māori in community – must set a target e.g. Tairāwhiti 50%, Canterbury 10% e.g. Ara, Otago University 3. Cultural competence.

ACTION Hector to email paper to MKWT via Kaiawhina

Solution – put Treaty of Waitangi in health; education; employment panels (think in other ways re TOW); HR; policies; broad definitions:

Definitions - Unequal outcomes with unjust. Inequity results in unfairness and unjust resources. Systemic bias e.g. tertiary education required for health professionals.


10.4 CDHB equity – what can MKWT do? Insist CDHB CEO and Board not just health outcomes BUT health equity and cancer e.g. high instances yet low screening rates. New CDHB on 23rd November 2019 as elected by Canterbury residence. Consider for CDHB at first meeting to ensure a presentation on equity.

10.5 New position yet to be advertised looking at all health pathways – equity and diversity role. Equity is a treaty consideration and for MKWT to approach CDHB at every given opportunity – if get it right for Māori, got it right for ALL.

10.6 At 1331 Matthew presents his power point titled “Equity and Hauora May 2019”. MKWT can influence CDHB as knowledge is power e.g. develop workforce as currently no data collected re Māori staff or ethnicity; Muslim and linguistic workforce; develop Māori and Pasifika leadership e.g. recruitment.

10.7 There can be inaccurate data behind routine data. Accurate data:

- Life expectancy for Māori in Canterbury is a 2.5 years difference with Other. Nationally for Māori the difference is 7 years
- Amendable mortality (preventable deaths) for <74 years – Māori in Canterbury are doing well compared to national figures. Cannot deny the present gap however between Māori and non-Māori
- Evidence suggests Māori health statistics is starting to slip
- Population growth and society is changing e.g. growing Māori population in Canterbury could be due to earthquake workforce, births, corrections
- Statistics collected from census suggests PHO enrolments (80%). A research patai is “who are the 20% not enrolled?” (5-7000)
- Hospitalisation (that should have been primary care provision):
 1. Children <5 years – Māori under total rate but higher in 2018 ?asthma
 2. Oral Children <5 years – Māori improved 50% due to PHO dental Services
 3. Lung CA – Māori have a significant difference accessing First CA Day of 21 days e.g. awareness, diagnosis, onto CA pathway
 4. Cervical CA – Inequity with screening between Māori (51%) and non-Māori (68%). Improvements due to school rates e.g. HPD vaccinations (2009-2018), early detection = cure, HVP self-screening (2 years away from collecting data)
- Tiriti o Waitangi (Article 3) as a founding living document determines an obligation of equity, effective health care services and active, healthy living conditions.

Karakia Mutunga	<p>Next MKWT Trustee Board Hui to be held on 18 June 2019 at Te Whare o Te Waipounamu.</p> <p>Hui closed at 1415. Karakia Mutunga by Hector Matthews.</p> <p style="text-align: center;"></p> <p>Tumuaki Signature _____ Date <u>18 June 2019</u></p>
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	Action	By Who	By When	Completed/Update
March	Letter of response re: Mental Health proposal for Change	Tūāhuriri	June	Update
	Draft MOH letter for MKWT to consider – Elected positions on CDHB	Kaiawhina	June	Completed
	MKWT to korero re training and governance workshops to be made available for Māori	MKWT	June	Update
May	7.2 Kaikōura and Koukourārata Trustees interested	Kaiawhina	June	Completed
	7.6 Follow up SLA processes re Maori rep positions	Kaiawhina	June	Completed
	7.7 Email to CDHB Kaumatua determining when this hui shall be held	Tumuaki	June	Completed
	7.8 Cell phone coverage information to be emailed to Koukourārata.	Kaikoura	June	Update
	10.3 Equity paper emailed to MKWT	Hector/Kaiawhina	June	Completed

	Conflict of Interest Register
Ōnuku Wendy Dallas-Katoa (Tumuaki)	<p><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></p>

<p>Tūāhuriri Michelle Turrall (Teputi Tumuaki)</p>	<p><i>Alternate Representative TRONT; PHO Director – Christchurch PHO; Executive Committee Tūāhuriri; Child and Youth Workstream; Grievance Panelist Te Poutama Arahi Rangatahi</i></p>
<p>Kaikōura Jaana Kahu</p>	<p><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></p>
<p>Taumutu Toriana Hunt</p>	<p><i>Family Advisory Committee; CDHB employee; New Zealand Children and Youth Clinical Network.</i></p>
<p>Koukourārata Ngairie Briggs</p>	<p><i>Te Rūnanga o Koukourārata member; Oral Health Service Development Group</i></p>
<p>Rāpaki Christina Henderson</p>	<p><i>Alternate Representative TRONT; Te Hapū o Ngāti Wheke</i></p>
<p>Koukourārata Elizabeth Cunningham</p>	<p><i>Te Rūnanga o Koukourārata Manawhenua Alternate; Representative on TRONT for Koukourārata; Councillor Environment Canterbury; Chair Rapaki Branch M.W.W.L</i></p>
<p>Wairewa Ana Rolleston</p>	<p><i>Christchurch Primary Health Organisation; CDHB Hospital Advisory; Manawhenua Ki Waitaha Wairewa representative; Staff member, New Zealand Police</i></p>
<p>Rāpaki Tumanako Stone-Howard</p>	<p><i>Co-Design of Maternity; CDHB employee</i></p>