

In person

Grant Cleland (Chair), Janet Geddes, George Schwass, Paul Barclay, Allison Nichols-Dunsmuir, Victoria Green, Joyce Stokell, Anthony Swindale (interpreter), Rekha Rosario (interpreter), Kathy O’Neill, Lara Williams (minutes).

Via Zoom: Rachel Noble guest. Rāwā Karetai, Rose Laing

Apologies: Jacqui Lunday-Johnstone, Shane McInroe, Dan Cresswell (Meeting Assistant) Waikura McGregor, Akira Le Fevre, Dave Nicholl, Esala Vacamakawai, Jane Hughes, Susan Wood, Helen Thorne

	AGENDA ITEM	SUMMARY OF DISCUSSION	ACTION POINTS
1	Welcome Karakia Apologies received Introduction	By Grant Cleland  Apologies as above	
2	Any conflicts of Interest  Review and approval of previous minutes	Paul Barclay is a DSG community Rep and is completing work as a Consultant to Pegasus Health.  March 2023 minutes approved.	

**March’s action points.**

**Actioned:** Keep Long Covid as recurring agenda item.

**Actioned:** Grant & Mike (WC Chair) met Jacqui. Feedback received on Senior Disability role. Grant will include in letter to Te Whatu Ora regional and district manager.

**Actioned:** AIWG budget agreed, Paul to continue on group

**Carry over:** Allison to finalise physical access report & follow up on Health Search audit guidance.

**Carry over:** Susan to circulate/discuss patient experience analysis.

**Carry over:** Kathy to provide summary of after hours/urgent care review when available.

**Carry over:** Akira to update on 2023 Equity and Diversity Focus areas for disability plan.

**Carry over:** Physical access issues, Kathy to look at Janet’s ideas and discuss with her/Allison

**Summary of April meeting action points**

**Action point:** Discuss what staff are advocating for in consultation process, from a disability perspective. Determine if there are any new and existing ideas that the DSG should be endorsing and if there are opportunities for the DSG to provide feedback.

**Action point:** Allison to report on meeting with Whaikaha to discuss Covid Hub staff support

**Action point:** Child Services to update workplan statement on what their service needs, Janet

**Action point:** Paul to followup with Pegasus, how consumers place feedback onsite at 24 hours

3	<p><u>Rachel Noble, guest.</u></p> <p>What is happening at national level at Te Whatu Ora, in relation to services for disabled people?</p>	<p>National Strategy review, asks where disabilities fit into Te Whatu Ora structure – possibly the Office of the CE</p> <p>Communication on disability needs is low and no real implementation plan for disability parts of the health plan.</p> <p>Disability needs to have a human rights approach.</p> <p>CCDHB six focus areas.</p> <ul style="list-style-type: none"> <li>-Enabling accessibility</li> <li>-EGL, articulating principles in health and elearning</li> <li>-Building capacity including Nurse Education</li> <li>-Thought Leadership</li> <li>-Sign Language Lead</li> <li>-Systems Development Lead to give Strategic Direction</li> </ul> <p>Rachel has leads for each area and people with disability responsibility in maternity, public health, etc</p> <p>Rachel’s team is coordinating the resources stocktake and will be sending out a survey for us to complete.</p> <p>Active area Canterbury, BOP, Waitematā, Taranaki</p> <p>Aiming to get disability lead in each locality. Capacity building and comms key area of focus.</p> <p><u>DSG fed back</u></p> <ul style="list-style-type: none"> <li>• The challenge with this stocktake is including all regions to gain ELT support across the motu.</li> <li>• Important to have disability leads across the motu.</li> <li>• Proposal to have lead in office of the CEO.</li> <li>• Data collection needs to happen.</li> <li>• Equity involves disability. Whaikaha holds stewardship role for Māori equity.</li> </ul>	<p><b>Action point:</b></p> <p>Anything to follow up on?</p>
	<p><u>Rachel Noble, guest.</u></p>	<p><u>Te Whatu Ora Current change consultation</u></p> <p>This is an opportunity to make positive change, to involve disability in equity discussion.</p> <p>Involving Communications team is vital, to share stories, educate on what works well. We need to emphasise the ability to make decisions locally is vital.</p> <p>Empowerment lies at a local level.</p>	<p><b>Action point:</b></p> <p>Discuss what staff are advocating for in consultation process, from a disability perspective.</p>

		<p>Discussion on change consultation being for staff only</p> <p>Primary Care team is working with Comms team to enable consultation with wider Primary care community.</p>	<p>Determine if there are any new and existing ideas that the DSG should endorsing and if there are opportunities for the DSG to provide feedback.</p>
4	<p><u>Covid 19 Response Update:</u></p> <ul style="list-style-type: none"> <li>• Long Covid Project Update</li> <li>• General Update from Kathy and Allison regarding the response.</li> <li>• What are lessons learnt from Covid response for H&amp;D Plan?</li> </ul>	<p>Action point from March, Allison to write to Henrietta Tripp for provider's network support. Allison is attending meeting with Whaikaha on Covid Hub staff to progress.</p>	<p><b>Action point:</b> Allison to report on meeting with Whaikaha to discuss Covid Hub staff support</p>
5	<p><u>Updates</u></p> <ul style="list-style-type: none"> <li>a. Letter Senior Advisor- Disability</li> <li>b. Accessible Information Working Group</li> <li>c. Pegasus Disability and Equity Training Update</li> <li>d. Physical Access Working Group</li> <li>e. Patient Experience Analysis – Susan re Disability Info we need.</li> <li>f. Disability Dataset Project – June Meeting.</li> </ul>	<p>Being drafted and will send before next meeting.</p> <p>Still developing work plan. Looking at training options. Doing a stocktake of current resources.</p> <p>Pegasus have received funding for co-design workshop. Training planned for June/July</p> <p>Allison, with the support of Grant &amp; Kathy, is writing a report for Jacqui about the future of this group.</p> <p>Accessibility at new Dunedin Hospital. Grant and Susan Wood have consulted the Southern staff. John Marable has lived experience with Otago University disability access and has advised on Dunedin and Christchurch Hospitals. Regional appointments for Infrastructure team will be announced soon, giving us a contact point.</p> <p>Carry over</p> <p>Steve Lavery, Disability Dataset Lead, will attend June meeting.</p>	

		-How to improve data? -What information should be given to GPs?	
6	<u>Review of the Transalpine H &amp; D Action Plan:</u> a. Updates: from Akira – what are the 2023 HR focus areas? b. Updates: about Child Services – what are the 2023 focus areas. Any progress?	Carry over report to May meeting.  Kathy met with Child Services. In order to move ahead, steering group needs updated statement in the workplan. Statement needs to update from support to transition focus.	<b>Action point:</b> Akira to report on the 2023 actions Child Services to update workplan statement on what their service needs
7	Health NZ Update	Included in Rachel Noble, point 3.	
8	Any other general business?	Grant will be an apology for May meeting, Paul will facilitate the May meeting.	
9	Anything that's different in a disabled person's life since we last met.	Positive feedback to Pegasus 24 hours clinic for deaf consumer. Greeted with sign language, visible welcome signage. How do consumers place positive feedback?	<b>Action point:</b> Paul to followup with Pegasus, how consumers place feedback onsite 24 hours
	Next meeting	<b>The next meeting will take place 26 May 2023, 32 Oxford Terrace, 2.11.</b>	