

Via Zoom:

Grant Cleland (Chair), Harpreet Kaur, Kathy O’Neill, Rose Laing, Paul Barclay, Shane McInroe, Dan Cresswell (Meeting Assistant), Catherine Swan, Janet Geddes, Mick O’Donnell, , Malu Tulia, Allison Nichols-Dunsmuir, Jacqui Lunday-Johnstone, Susan Wood, Rāwā Karetai, Joyce Stokell, Waikura McGregor, Marlene (Interpreter), Phil (Interpreter) Simon Templeton, Akira Le Fevre (P&C), Lara Williams (minutes)

Apologies: George Schwass, Jane Hughes, Helen Thorne, Dave Nicholl, Sekisipia Tangi

**Summary of action points – today’s meeting**

**Action point:** Akira to invite Emelia Winter to 1 July meeting

**Action point:** Akira to email Allison for Disability Equity Training in Covid programme

**Action point:** Grant to send letter to HealthNZ

MINUTES			
	Agenda Item	Summary of Discussion	
1.	Welcome, Karakia, Apologies received, Mihi	Apologies as above.	
2.	Any conflicts of Interest Review and approval of previous minutes Action Points from Previous Minutes – including outstanding actions	None  March minutes approved  All action points actioned.	
3.	Covid 19/Omicron Response Update:	Vaccination programmes have been extended from June to December. Concerns from GP Teams long-term, particularly smaller and eastside practices. Covid Hub is providing support to GP teams. Primary Care recognises respite is needed. CCPG is working with Primary Care on Respite plans. Updates are in the weekly CCPG newsletter.  Discussion on GPs referring deaf patients to Covid Hub and provision of healthcare and interpreters. Confirmed that being denied a NZSL interpreter would	

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		<p>be a breach of the Health and Disability Code and the Human Rights Act and NZBORA.</p> <p>Waikura is part of the locality planning for her hapū Ngāti Wheke , and Horomaka representative with five other hapū for Pae Ora Planning- supporting Disability being included in local iwi hapū plans.</p>	
4.	<p>Review of Disability Action Plan:</p> <p>Determine what/if should be added to a Work Plan in relation to experience and lessons learnt as we have identified in the discussion about COVID</p> <p><b>P &amp; C Update</b></p> <p>Discussion about progress with the Disability Equity Training</p> <p><b>Accessible Information Charter:</b> How to progress development of Work Plan?</p>	<p>Not discussed</p> <p>Keen to integrate this into clinical training. Awaiting analytics on equity training from Capital &amp; Coast DHB.</p> <p>Grant and Akira have since meeting been developing this. The key reason that disabled and whanau members are keen to see this targeted at clinical staff is because many of the complaints or concerns that are raised tend to be related to clinical situations.</p> <p>Career event planned for Enabling Good Lives.</p> <p>Project Search and interns planned for Corporate.</p> <p>Calendar of Belonging developed, to showcase events and stories of lived experience.</p> <p>Rāwā gave disability equity briefing.</p> <p>Jacqui endorsed, adding this is an exciting opportunity with changes ahead. Health needs to be responsive to all working in partnership.</p> <p>Charter has been on hold, will be progressed when Advisor is appointed. Advisor will work with Comms. This role will be announced in next fortnight. Role will be extended due to delay in confirming start date.</p>	<p><b>Action point:</b> Akira to invite Amelia Winter to 1 July meeting</p> <p><b>Action point:</b> Akira to email Allison for Disability Equity Training in Covid programme</p>

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	<p><b>Physical access issues:</b> Progress with Facilities and Infrastructure Office?</p> <p>Anything else?</p>	<p>Not discussed</p> <p>Corporate orientation programme (induction) is now in person mihi whakatu. Had been online for some time.</p>	
5.	DSAC report	Not discussed.	
6.	Health NZ Update	<p>Kathy updated there should be no gap in service provision from DHBs to Health NZ and Ministry of Disabled People. DHBs are still responsible for delivery of services. Health NZ will work with Māori Health. 4 pillars of responsibility from Health NZ have been presented, business as usual approve to 1 July. Regional infrastructure will be announced in time.</p> <p>Shane emphasised the need for local voice at national level. Grant added the need for local disability action plans.</p> <p>Letter will be sent with three key points. Link to HRC national report to reference in letter has been sent to Grant from Jacqui.</p>	<p><b>Action point:</b></p> <p>Grant to send letter to HealthNZ</p>
7.	Comms update	<p>Website follows guidelines for video having captions.</p> <p>Feedback given on social media posts, fast paced so not possible to have live translations available instantly. Query made on guidelines chosen vs government standards. Mick will check the links. Best to avoid separate pages for access for sight impaired. Rāwā emphasised that experience needs to be the same, so interpreters message needs to be the same.</p> <p>Instagram and Snapchat requested as channels for youth. Mick will look into this.</p>	
8.	Anything that's different in a disabled person's life since we last met.	Waikura gave closing karakia.	

**Meeting closed at 1.30pm. Next e meetings monthly to gain traction on current discussions.  
1 July 2022 (June meeting moved 1 week due to Matariki 24 June)  
29 July 2022, August, tbc, 30 September 2022**