

In person

Akira Le Fevre, Jane Hughes, Jacqui Lunday-Johnstone, Waikura McGregor, Sekisipia Tangi, George Schwass, Paul Barclay, Allison Nichols-Dunsmuir, Shane McInroe, Dan Cresswell (Meeting Assistant), Janet Geddes, Victoria Green, Joyce Stokell, Marlene Beale (interpreter), Danny Hadfield (interpreter), Kathy O’Neill, Lara Williams (minutes). Mike Nolan WCDSG.

Via Zoom: Grant Cleland (Chair), Dave Nicholl

Apologies:

Rāwā Karetai, Rose Laing, Susan Wood, Malu Tulia, Esala Vacamakawai, Helen Thorne

	AGENDA ITEM	SUMMARY OF DISCUSSION	ACTION POINTS
1	Welcome Karakia Apologies received Introduction	By Grant Cleland Apologies as above Mike Nolan, WCDSG welcomed	
2	Any conflicts of Interest Review and approval of previous minutes	None January 2023 minutes approved. Housekeeping, raise hand on Zoom and in person to signal to deaf members and interpreters. 5 min break for each meeting going forward, protocol for deaf members.	

Summary of today’s action points.

1. **Action point:** Grant & Michael to write to the Regional/District about Senior Advisor – Disability Role and Jacqui to provide previous key messages and email addresses.
2. **Action point:** Grant to contact Kathy about DSG funding for Paul to continue on AIWG.
3. **Action point:** Paul/Anna to report ongoing progress with Pegasus Training.
4. **Action point:** Allison/Grant to update progress with physical access report.
5. **Action point:** DSG members to confirm their future DSG involvement with Kathy.
6. **Action point:** Kathy to provide progress update with filling DSG gaps.
7. **Action point:** Grant to invite Rachel Nobel to March or April meeting.
8. **Action point:** Grant to invite Leo Goldie-Anderson to meet with AIWG.
9. **Action point:** member to liaise with Kathy, Primary Care Pharmacy issue
10. **Action point:** member to liaise with Kathy, Primary Care Maternal Health

3	<p><u>Covid 19 Response Update:</u></p> <ul style="list-style-type: none"> • Long Covid Project Update • Progress with Long Covid Booklet • How to circulate information about long covid symptoms and support out to the disability community. • General Update from Kathy and Allison regarding the response. • What are the lessons learnt from the Covid Response for H & D Plan? 	<p>GP covid care funding change. Previously free to all. From 13th February change of criteria. GP assesses who meets criteria. Priority given to disabled, pasifika, those with 3 chronic conditions. New booster released . Disability Line 0800 11 12 13; now being used for measles.</p>	<p>Action point: Allison is following up.</p>
4	<p><u>Updates</u></p> <p>a. Any progress on the Covid Hub?</p> <p>b. Proposal Senior Advisor- Disability Communications Engagement</p> <p>c. Accessible Information Working Group</p> <p>d. Pegasus Disability and Equity Training Update, Te Pou Training</p>	<p>a) Hub has extended funding to end of June 2023.</p> <p>b) Te Whatu Ora, important for this role to continue for Waitaha DSG regional work. Mike added WCDSG support for the role to continue. Joyce added importance to have diverse needs at the table, a paid role within the system to identify barriers.</p> <p>c) Policy and Implementation Plan being developed related to the accessibility charter. Membership expanded. Hoped that Paul can continue with the AIWG.</p> <p>d) Paul will be working with Pegasus in own capacity and will involve the DSG community reps with this. Awaiting feedback from survey of GPs and Pharmacies about what they need.</p>	<p>Grant & Michael to write to the Regional/District about Senior Advisor – Disability Role</p> <p>Jacqui to provide previous key messages and email addresses.</p> <p>Grant to contact Kathy about DSG funding for Paul to continue on AIWG.</p> <p>Paul/Anna to report ongoing progress with Pegasus Training.</p>

	<p>e. Physical Access Working Group.</p> <p>f. Consumer Hui - follow up with Mike Nolan</p> <p>g. Continuation of DSG & Membership – Update</p> <p>h. Patient Experience Analysis – Susan re Disability Info we need.</p>	<p>e) Allison writing a report about the future of this committee, with Grant & Kathy's support. In the first instance this will go to Jacqui.</p> <p>f) Michael is not part of the National Consumer Group, but can liaise with the Chair of this group about issues from our DSGs.</p> <p>g) Membership on DSG for existing members for another 12 months. Kathy to write to DSG about whether interested in continuing. She will also seek nominations for existing gaps. Can't expand the group any further than existing gaps.</p> <p>h) Not discussed – refer to next meeting</p>	<p>Action point: Allison/Grant to update progress with physical access report.</p> <p>DSG members to confirm their future DSG involvement with Kathy. Kathy to provide progress update with filling DSG gaps.</p>
	<p>i. Update on Grant's meeting with Rachel Noble.</p>	<p>Rachel and her team are seconded to Te Whatu Ora to work in disability strategic direction. Rachel would like to meet with DSG and she suggested Leo Goldie-Anderson meet with AIWG, as she has more focus on accessible information. They will be undertaking a stocktake of what is happening in different regions in terms of disability and Rachel hopes to develop a resource library, consistent training packages and to have disability advisors in each locality.</p>	<p>Grant to invite Rachel Nobel to March or April DSG meeting.</p> <p>Grant to invite Leo Goldie-Anderson to meet with AIWG.</p>
5	<p><u>Review of Transalpine H & D Action Plan:</u></p> <p>a. Any further Updates?</p> <p>b. Finalising the Priorities for 2023 & next stage?</p> <p>c. What resources do we need to coordinate/implement the plan?</p>	<p>Not discussed</p>	
6	<p>Health NZ Update</p>	<p>Chiquita Hansen, Regional Wayfinder South Island region, and Lisa Blackler key contacts. Chief Advisor Disabled and structure possibly released within next couple of months.</p>	

7	Any other general business?	<p>Issue raised on whānau in the community who had issue with pharmacy filling script for disabled whānau member. Provider stated too little amount to fill script.</p> <p>Tikanga care from Hospital. Issue raised on delivery of information for pregnant woman, between hospital scan and time spent at home. Tikanga not observed. Details discussed but not minuted for privacy reasons.</p>	<p>Action point: Member to liaise with Kathy, Primary Care Pharmacy issue</p> <p>Member to liaise with Kathy, Primary Care Maternal Health</p>
8	Anything that's different in a disabled person's life since we last met.	West Coast DSG update from Mike Nolan. Gains made include facilities visits. Te Nekau mental health facility and Buller Westport health centre. WCDSG has made progress on braille buttons and audio in lifts. Ongoing feedback given about signage and continue usage of braille.	
9	Next meeting	The next meeting will take place 31 March 2023, 32 Oxford Terrace, 2.11.	