

Canterbury

District Health Board
Te Poari Hauora o Waitaha

Minutes – 27 July 2018

Canterbury DHB Disability Steering Group (DSG)

Attendees: Prudence Walker, Gordon Boxall (Chair), Kathy O’Neill, Allison Nichols-Dunsmuir, Jane Hughes, Haley Nielsen, Catherine Swan, Donna Hahn, George Schwass, Maureen Love (attending for Mark Lewis), Sekisipia Tangi, Catherine, Susan Wood, Paul Barclay, Dave Nicholl, Kathryn Jones, Simon Templeton, Lara Williams (Administrator)

Guests: Pip Stewart, CEO Brackenridge

Apologies: Mick O’Donnell, Stella Ward, Kay Boone, Ngaire Button

	Agenda Item	Summary of Discussion	Action/Who
1.	Karakia Timatanga Apologies to date, as above Previous minutes, matters arising and any conflicts of interest for today’s agenda items	No changes to June minutes.	
2.	Improving the experience of the Health System for People with an intellectual disability and complex needs Presentation from Pip Stewart Implications of DSS system transformation Perspectives from members of DSG Identifying Actions to take forward from the discussion	Pip Stewart CEO Brackenridge presented, featuring Enabling Good Lives and Brackenridge’s evolvement since 1999. The presentation is attached, summary how can the health system help? Pip asks about CDHB Communications, CEO Update and WellNow featuring good news stories about ID and complex needs.	Action point: Powerpoint presentation circulated with minutes. Action point: Lara has emailed Mick outlining Pip’s presentation and offering to feature Brackenridge.
3.	General Business Updates Communications Accessibility Working Group	Disability Action Plan – next step is active promotion into the disabled community. Prudence will assist with the right language of survey	Action Point Kathy to forward draft to Prudence for

	<p>Project Search</p> <p>New meeting dates</p>	<p>Allison briefed the group about Accessibility Charter Plan.</p> <p>Manawa visit took place before the building opened with Andy Savin. Very helpful to see plans, how well groups had worked together to produce the space. Identified some advice and remediation recommended. Andy has forwarded that. Thank you George for organising.</p> <p>Autism - spaces and appointment times suitable for those with high needs.</p> <p>Project Search – Kathy briefed about Riccarton High School. August will be planning month for Project Search trainers who will be onsite in September.</p> <p>Washington group short set of questions will be included. CDHB is submitting on the issues on including disability in NHI data. Discussion on having disability information being kept in NHI and usage of this data.</p> <p>Ngaire mentioned an email with NHI data discussion.</p> <p>Donna presented about CCN co-design project. Haley has participated, endorsing the speaker. Offer extended that this opportunity is available. It would suit those participating in a project.</p>	<p>amendment prior to promotopn</p> <p>Action point:</p> <p>Rachel Cadle to be invited to a meeting. As Rachel is on leave in September, Gordon is meeting.</p> <p>Action point:</p> <p>Project Search steering group, meeting to be organised by Kathy.</p> <p>Action point:</p> <p>Allison to be on agenda for August meeting, presentation on Washington short data</p> <p>Action point:</p> <p>Ngaire’s email to be circulated with minutes.</p> <p>Action point:</p> <p>CCN brief on project to be circulated with minutes</p>
4.	<p>General Business items and anything that’s different in a disabled person’s life since we last met.</p>	<p>Census – priorities for data usage. 5 top areas identified for collation, 3</p>	<p>Action point:</p> <p>Is available on NZ Statistics Webpage</p>

		<p>others highly recommended. Kathy will circulate.</p> <p>George spoke of a positive experience with wayfinding at the hospital. A blind and deaf patient with assistance dog, negotiating all known entrances that are now closed with roadworks. Obstacles identified. George booked the interpreter, system notification worked well. Booking system now knows to send the interpreter to meet Carl. Brings Carol into the service and exit. Best service for the client.</p>	
	<p>Next Meeting</p>	<p>2-4pm Friday August 24th 2018 Location, 32 Oxford Terrace, 2.11</p>	<p>Action point: Lara has resent date of 24th to everyone's calendars.</p> <p>Allison will contact attendees about 1-2 beforehand. Also Room 2.11</p>