


**Present:** Eseta Nonu-Reid , Nathalie Esaiah,-Tiatia, and Belinda Walker (Health Share Ltd), Hine Moeke-Murray (Te Kupenga Net Trust, Tairawhiti), Hinemoerangi Ngatai-Tangirua (Tui Ora Ltd, Taranaki), Phyllis Tangitu (Lakes DHB), Shona Tahau (minutes)

**Apologies:** Marita Ranclaud (Lakes DHB), Pania Hetet (Tuhoe Hauora), Connie Hui (BOP DHB), Eru George (Lakes DHB), Marua Wharepouri (Poutiri, BOP), Kume Leilua (Tui Ora Ltd Taranaki) and Hineroa Hakiha (TROK)

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Hine opened with a Whakatau and Karakia</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>The minutes were accepted as presented and will be put forward for ratification at the next meeting.</li> </ul>		
1.2	<b>Matters Arising</b>	<p><b>Hua Oranga</b></p> <ul style="list-style-type: none"> <li>On the agenda for discussion today</li> </ul> <p><b>Final Terms of Reference</b></p> <ul style="list-style-type: none"> <li>Is posted to the Midland website</li> </ul> <p><b>Service Development Plan</b></p> <ul style="list-style-type: none"> <li>Phyllis will give update and send to Eseta</li> <li>MoH Service Develop Plan steering group TOR and minutes will be disbursed</li> </ul> <p><b>Rita Tupe (Bay of Plenty Representative)</b></p> <ul style="list-style-type: none"> <li>Phyllis to make contact with Rita and provide feedback to group</li> </ul> <p><b>2.4 – Consumer and Whanau Competency Framework Projects</b></p> <ul style="list-style-type: none"> <li>Completed, two hui were held in Taranaki – feedback still needs to be looked at</li> <li>Feedback provided at the Family Whanau Summit was also incorporated into the draft document</li> </ul> <p><b>2.5 – He Ritenga</b></p> <ul style="list-style-type: none"> <li>New executive at HealthShare – suggested a presentation occur at the executive meeting on the 14<sup>th</sup> December</li> <li>Contact Anna Trish &amp; Linda re access Kaupapa Maori Services report</li> </ul> <p><b>2.7 – EOI – Membership Replacements</b></p> <ul style="list-style-type: none"> <li>All EOIs still to be sent Eseta will send out again</li> </ul>	<ul style="list-style-type: none"> <li>Forward TOR and minutes to members</li> <li>Make contact with Rita</li> <li>Organise panui to Andrew via Shamima</li> <li>Request report</li> <li>Send out EOI</li> </ul>	<p>Phyllis</p> <p>Phyllis</p> <p>Eseta</p> <p>Eseta</p> <p>Eseta</p>

No.	Topic	Discussion Points	Planned Action	By
		<ul style="list-style-type: none"> <li>▪ Vanessa no longer with Lakes DHB so remove as member</li> <li>▪ Need to look at someone from Primary, Justice, NGO, Consumer &amp; Whanau who can represent Maori and the following were suggested, Erina Morrison, Trish Bennett, Pania Hetet</li> </ul> <p><b>Seclusion &amp; Reduction</b></p> <ul style="list-style-type: none"> <li>▪ This group needs to lead work in this direction. Better served in this group</li> <li>▪ Invite Kahu to present in New Year about reduction of Seclusion and restraint for Maori</li> <li>▪ Tairawhiti doing well in Reduction and Seclusion.</li> </ul> <p><b>Trauma Intensive Care</b></p> <ul style="list-style-type: none"> <li>▪ From a Maori / Pacific perspectives there vastly a difference in approach compared to Pakeha</li> <li>▪ Good leadership needed. Needs to stop before it gets to ward. Whanau needs to be involved, culturally. Wairua more important than numbers.</li> <li>▪ This area is a good target for GM's Mental Health – PRIMHUS is not being used properly however we are able to filter reports based on the data</li> </ul>	<ul style="list-style-type: none"> <li>▪ Organise Kahu to attend next meeting to present</li> </ul>	Eseta
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Chair &amp; Co-Chair Nominations</b>	<ul style="list-style-type: none"> <li>▪ CHAIR: Hine Moeke-Murray nominated by Phyllis and seconded by Eseta</li> <li>▪ CO CHAIR: Phyllis Tangitu nominated by Hinemoerangi and seconded by Eseta</li> <li>▪ Quorum voted in favour (any questions Belinda, Nathalie, Shona were present)</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	
2.2	<b>Hua Oranga Implementation Plan</b>	<ul style="list-style-type: none"> <li>▪ Midland are in support of the plan</li> <li>▪ In the process of implementation</li> <li>▪ It was agreed a dedicated role is needed and would be cost effective – planning in process therefore funding needs to be discussed</li> <li>▪ Envisage this role will sit with the Midland MH&amp;A team and Te Rau Matatini having some involvement</li> <li>▪ Kaupapa providers first to get training. May need to redevelop to fit model</li> </ul>	<ul style="list-style-type: none"> <li>▪ Phyllis to follow up with Maori GMs re funding</li> </ul>	
2.3	<b>Maori MH&amp;A Summit / Hui</b>	<ul style="list-style-type: none"> <li>▪ Theme: Tug of War – Te Wero</li> <li>▪ Confirmed date is 11&amp;12 March 2014</li> <li>▪ Powhiri to be held at marae and then move onto the Novotel</li> <li>▪ Recommended speakers at the Summit: <ul style="list-style-type: none"> <li>○ Sir Mason Durie (opening speaker – Day 1)</li> <li>○ Janice Wilson (opening speaker – Day 2)</li> <li>○ Tariana Turia</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Phyllis to liaise with Eru to expand</li> <li>▪ Book Matariki room</li> <li>▪ Call for abstracts 2<sup>nd</sup> week of December then shoulder tap</li> </ul>	Phyllis Akatu

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		<ul style="list-style-type: none"> <li>○ Ray Watson</li> <li>○ Paraire</li> <li>○ Hinemoa Elder</li> <li>▪ Content of Hui: <ul style="list-style-type: none"> <li>○ Waiata workshop</li> <li>○ Challenges &amp; information with answer coming out the end</li> <li>○ Post questions and put around the room</li> <li>○ Clinical vs cultural, organisational responsibility and needs of Maori</li> <li>○ Open up to Te Waireka</li> <li>○ Need whakairo and whakatauki from Uncle Eru to add to flyer</li> </ul> </li> </ul>		
2.4	<b>Midland Whanau Competency Section Write up</b>	<ul style="list-style-type: none"> <li>▪ Hine was acknowledge for the Maori content in the document</li> <li>▪ Feedback from Taranaki needs to be look at on pages 14 &amp; 15</li> <li>▪ Definitions section needs to be added</li> <li>▪ Rationale for “For Maori by Maori for Maori”. Keep last quote. Tidied up, not much changed and providing more context why whakapapa is important – Diversity amongst iwi/hapu acknowledged</li> <li>▪ This document will go to TAW for ratification then to MRCGN, GMs Maori and the PFLT for sign off</li> <li>▪ Send Version 8 to this group to get feedback from their network.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Go to TAW for approval then MRCGN then GMs</li> <li>▪ Send version 8 to members to provide feedback from their networks</li> </ul>	Eseta  Eseta
2.5	<b>PRIMIS</b>	<ul style="list-style-type: none"> <li>▪ Please refer to embedded presentation    S:\LDHB Planning &amp; Funding\Midland Regi</li> <li><b>Discussion</b> <ul style="list-style-type: none"> <li>▪ It was suggest that a sign needs to be at the front door about what patients should expect</li> <li>▪ Clinicians don't like to deal with what they are not confident with. Michael has talked to Waiariki re a Post Graduate Degree in Vulnerable People – possible role for this</li> <li>▪ Outcomes – miles ahead from an efficiency point of view, effectiveness is getting better</li> <li>▪ Michael invited to share presentation at the Summit in 2014</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Send abstract to Michael</li> </ul>	Eseta
2.6	<b>Midland Regional</b>	<b>Feedback on Whanau, Youth &amp; Consumer Summits</b>		

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	<b>Team Update</b>	<ul style="list-style-type: none"> <li>▪ Phyllis acknowledged Eseta's work and support of the team</li> <li>▪ No where else in the country is anyone doing anything similar in terms of the Summits</li> <li>▪ Midland the only region being proactive in the workplace planning and conferences</li> </ul> <p><b>PRIMHD</b></p> <ul style="list-style-type: none"> <li>▪ Doing better than the other areas nationally</li> <li>▪ Belinda on National PRIMHD group which includes Ron Dunham and Jeff Bennett</li> <li>▪ New code sets will be rolling out early 2014. Any training needed for new codes will be done by Belinda</li> </ul> <p><b>Workforce</b></p> <ul style="list-style-type: none"> <li>▪ Nathalie attending workshops and clarity will come out from that workshop which will be reported on at the next meeting</li> </ul> <p><b>Projects</b></p> <ul style="list-style-type: none"> <li>▪ Phase I nearly finished on the Clinical Pathway</li> <li>▪ Phase 2 will start next year, this will be done in each DHB and info collated</li> <li>▪ RFP proposal of \$680,000 to provide acute options which goes to the MoH by 26 November</li> </ul>		
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ Meeting closed at 1.35pm</li> <li>▪ Hine closed with karakia</li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>Dates to be confirmed for 2014</b></li> </ul>	<b>Calendar appointments will be send out for 2014</b>	<b>Akatu</b>