



Minutes of Midland Region Nga Purei Whakataa Ruamano Meeting

5.00pm, Wednesday, 11 March 2009, 8.30am, Thursday, 12 March 2009




Present: Hori Kingi, Phyllis Tangitu, Uncle Arama Pirika, Eseta Nonu-Reid, Haehaetu Phillips, John Emery (*arrived evening Day One and Day two*), Norah Puketapu-Collins, Don Paratene, Tio Sewell, Ange Tipu, Laurie Hakiwai, Suzy Paratene, Hinehuia Cooney, Mahau Waru, Angel Raphael (*Visitor – Day One only*), Jan Kiwara, Heather Campbell (*Day One only*), Tio Sewell, Hinemoerangi Ngatai Tangirua, Maria Baker (*Day One only*), Ellen Barrett, Irina Rehi, Materoa Peni, Terry Huriwai (*Day one only*), Rina Reti


Apologies: Matua Barry, Larissa Wharepouri, Marua Wharepouri, Laurie Morrison, Donna Blair, Emere Hohapata, Reon Powell, Matua Pue Whakaruru, Teena Thompson, Linda Gibson, Connie Hui, Hingatua Thompson, Stephanie Latoa, Sandy Carroll, Linda Gibson, Cindy Mokomoko

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau/ Welcome	<ul style="list-style-type: none"> Attendees were welcomed onto Ruapekapeka Marae. 		
	Whanaungatanga	<ul style="list-style-type: none"> Attendees introduced themselves. 		
1.1	Overview	<ul style="list-style-type: none"> Phyllis outlined the programme for the Hui. 		
2.0	AGENDA ITEMS			
2.1	Update on Takarangi Framework implementation	Terry Huriwai gave an update presentation on the Takarangi framework <ul style="list-style-type: none"> Commitment at our last hui to explore Mauriora and Takarangi competencies 	 S:\LDHB Planning & Funding\Midland Regi	
2.1.1	Te Rau Matatini Huarahi Whakatu PDRP	Maria Baker gave an update on Maori Nursing Workforce developments <ul style="list-style-type: none"> Te Rau Matatini are progressing the work forwards Maori Nursing reports available or on line at www.teramatatini.co.nz National Maori mental health workforce group 	 S:\LDHB Planning & Funding\Midland Regi	
2.2	Kaupapa Maori specs	<ul style="list-style-type: none"> Feedback from the service specifications service specifications 		

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	update – Tio Sewell	<ul style="list-style-type: none"> ▪ Goes back to Hui of July 2009 – when Roz Sorensen etc came to do work with service specifications. One of the new developments was the development of a three tier model – from high level principled statements that need to be implicit through all documents down to tier three looking at specific – e.g. ▪ Four members of this forum were invited to support and work on and represent the group on the development on the Tier Two Kaupapa Maori Service Specs and the Alcohol and other drug service specifications. ▪ Draft Five of the document – Kaupapa Maori is Tier 2 – Have met regularly to get agreement and progress specifications – have some patai to put to the floor – getting towards the end of the final draft – endeavoured to take a view to represent this roopu – having both coming from hauora/Ngo sector – some of the core themes in the use of the language - need to ensure the language is kaupapa Maori – to provide clarity. Agreement that in terms of service specifications – aims to focus on specific services being provided by Maori for Maori services in relation to the Kaupapa Service Specifications – includes Kaupapa services sitting in a DHB. <p>Currently far to explicit details – tier 2 is too detailed – Useful to talk to at this time – Bring the Tier 2 and the Tier 3 together – there needs to be a synergy and inter-dependence – when talking consult liaison and some of those other roles – needs to be more korero - need to go back to the beginning – how a mainstream provider need to work from a whanau ora philosophy – the intention is that kaupapa would be seamless across DHB, hauora, iwi providers</p> <p>Discussion Points</p> <ul style="list-style-type: none"> ▪ Needs to be connected with the governance ▪ Planning and funding will have to make it happen – have kaupapa specification already – it is the training that we have emphasised – how we make the funders understand ▪ Needs structuring – so the funders interpret, inform providers what the parameters are – valuable document to inform contract holders. ▪ Monitoring at the other end will be key to see how this works ▪ Great work so far ▪ How much of an impact will this have on our Maori services now? – depends on where located, consider a lot of our kaupapa services – most audited sector – korero around this needs to be if there are teams in locations not supported in working with these specifications 		
2.3	Political Environment	Phyllis held korero on political awareness regarding DHB deficits and how this affects Maori	▪ Midland GM's to	

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		<p>Providers and how Maori Providers are able to sustain services:</p> <ul style="list-style-type: none"> ▪ Provider Performance – How services are measured ▪ NGO services ▪ Deficit in hospital verses NGO services <p>Discussion Points</p> <ul style="list-style-type: none"> ▪ How is a provider deemed as a ‘non performing’ service? ▪ Understanding contract service specifications – what is ‘to be’ delivered from the service ▪ Understanding how service contracts are monitored from the funder ▪ How the evidence demonstrated to the funder from the provider ▪ NPWR a lobby/support group – Midland Director ▪ Amohia Bolton Phd thesis – access for information (2006) ▪ DHB should now be communicating with the NGO services to discuss the current political/funding environment. ▪ NGO services are already being exited/phased out (CAMHS) ▪ Outputs verses Outcomes ▪ Outcomes – Best Practice ▪ Volumes, Safety, Events – Evidence based practice ▪ Routine monitoring and measurement tool. Whanau, Tangata Whaiora and clinician. NPWM needs to contact MoH and request the timeframe that this needs to be released. ▪ How are services being maintained post exit of service providers? How is the funding for exited Maori services reinvested into new or existing services? ▪ Involvement of Iwi governance at DHB executive levels when a Maori Provider is at risk of being exited. ▪ Maori Health funding is not similar to Ring Fenced funding ▪ Population funding per region 	<p>meet with Tariana Turia next week and will express concern regarding the current loss of NGO Maori contracts. Whanau Ora kaupapa at risk</p>	
2.4	<p>Previous Minutes and Meeting Arising:</p>	<ul style="list-style-type: none"> ▪ Nga Purei Whakataa Ruamano name confirmed by Uncle Arama Pirika. ▪ Minutes passed by Phyllis Tangitu and Nora Puketapu-Collins. ▪ Recap on correct spelling Whakaata/Whakataa – korero – the year of matariki – came back with the name – Whakataa – Matua has the interpretation and will provide to us. 	<ul style="list-style-type: none"> ▪ Uncle Arama will provide a whakapapa to the name. 	<p>Uncle Arama</p>
2.5	<p>Midland Region Conference 2009</p>	<ul style="list-style-type: none"> ▪ Discussion held around the upcoming Midland Regional Conference – “Destination Recovery, Keeping our Eyes to the Horizon” ▪ Maori Mental Health Abstract to be submitted. Closing date 6th May 2009 ▪ Opportunity to profile our Kaupapa services ▪ Thoughts/feedback given that considering the economical and political environment it is difficult to write an abstract as a Maori Provider when some of our previous winning services 	<ul style="list-style-type: none"> ▪ Invitation for all to submit an abstract. 	<p>All</p>

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		<p>are part of the exit phase that is currently occurring.</p> <ul style="list-style-type: none"> Leadership is key 		
2.6	Regional Roundup	See embedded document	 S:\LDHB Planning & Funding\Midland Regi	
2.7	Day Two	<ul style="list-style-type: none"> Overview Continuation of feedback for TUMT Resources within this room for support – Terry gave a good view of service delivery Te Rau Matatini have done a lot of work The patai that he asked would be a good patai in a wananga environment 		
2.8	Brief Update Midland Regional Team	See embedded document	 S:\LDHB Planning & Funding\Midland Regi	
2.9	Technical Reference Groups	<p>See embedded document</p> <p>Phyllis summarised – thanked everyone for their korero – sometimes we forget the stories and the korero – Eseta and Phyllis to summarise the minutes and will feed back to the group</p>	 S:\LDHB Planning & Funding\Midland Regi	
2.10	Midland Region Mental Health & Addictions Strategic Plan	<ul style="list-style-type: none"> Eseta gave an update on the Draft Midland Region Strategic Plan – 2008-2015 and outlined what the next steps required of Nga Purei Whakataa Ruamano to feed back into the plan as follows: <p>Outline</p> <ul style="list-style-type: none"> Original plan was written in 2005 and there are a number of key documents missing out of key plan. The next phase is focussed on an implementation plan i.e. how we are going to do it <p>Next steps</p> <ul style="list-style-type: none"> Kaumatua are to do a whakatauki to go with the plan and vision statement Focus on Page 6 – this section is still the same and we need to change to reflect the regional forums i.e. Identify/describe what NPWR stands for as a collective Norah Puketapu-Collins confirmed that the descriptor from the website and TOR are suitable to be used 		

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		<p>Workshop</p> <ul style="list-style-type: none"> ▪ Today we are to look at the leading challenges section starting on page 12, ensuring that we have reflected NPWR's korero, tick it or add; bearing in mind that this is high level strategic with the detail to come later <p>Group broke into two to feed back into the Leading Challenges 1-10 (<i>See embedded document</i>).</p>		 S:\LDHB Planning & Funding\Midland Regi Eseta
2.11	Midland Conference	<ul style="list-style-type: none"> ▪ Moe Milne to be keynote speaker for NPWR – keynotes only speaking on the theme. Group agreed happy with this. 		
2.12	Closing thoughts	<ul style="list-style-type: none"> ▪ Hori gave closing thoughts and Kaumatua gave closing thoughts ▪ Remember the roots from where you came. ▪ Wish you well on you way home. May He walk with us and be with us whatever we do. ▪ Kaumatua closed with a karakia. 		
3.0	Next Meeting	<ul style="list-style-type: none"> ▪ 10th&11th June 2009 – Strategic Planning Lakes ▪ MHC and MoH – guest speakers coming in – Day Two – TOR review and elections for chair and co chair – nomination forms will go out – voting second day of Nga Purei. 		