



**Present:** Eseta Nonu-Reid, Ashley Bajaj, Nathalie Esaiah-Tiatia (HealthShare), Hine Moeke Murray (Tairāwhiti), Pania Hetet (BOP), Lybian Moeke (Recovery Solutions), Connie Hui (BOP), Marita Ranclaud (Lakes), Patricia Bennett (BOP), Emma Wood (Te Pou), Sarah Bosher (Minute Taker)

**Apologies:** Maureec Ngawaka-Nathan (Waikato), Phyllis Tangitu (Lakes), Hinemoerangi Ngatai-Tangirua,

| No. | Topic                      | Discussion Points   | Planned Action  | By  |
|-----|----------------------------|---|---|---|
| 1.0 | <b>Whakatau / Welcome</b>  | <ul style="list-style-type: none"> <li>▪ Whanaungatanga</li> <li>▪ Introductions by all</li> <li>▪ Apologies read</li> </ul>  |   | Hine  |
| 1.1 | <b>Approval of Minutes</b> | <ul style="list-style-type: none"> <li>▪ Minutes moved by C Hui and seconded by E Nonu-Reid as a true and accurate record</li> <li>▪ Accepted by all</li> </ul>   |   |   |
| 1.2 | <b>Matters Arising</b>     | <ul style="list-style-type: none"> <li>▪ Maori Whanau Competencies</li> <li>▪ Phyllis's Previous Actions (Previous Meeting Minutes – 13 August 2014)</li> <li>▪ Previous Meeting Minutes are to be amended to show Pania Hetet was present</li> </ul>   | <ul style="list-style-type: none"> <li>▪ Arrange meetings with Iwi, to happen in 2015</li> <li>▪ Follow up with Phyllis</li> <li>▪ Minutes to record this change</li> </ul> | Eseta /<br>Connie<br><br>Eseta<br><br>Akatu |
| 2.0 | <b>AGENDA ITEMS</b>        |   |   |   |
| 2.1 | <b>Maori Measurements</b>  | <ul style="list-style-type: none"> <li>▪ Te Whare Tapa Wha is our National Model and Cultural Tool – this is still measure by everyone else</li> <li>▪ When do we as Maori measure our people and what they look like when they are becoming unwell?</li> <li>▪ Measurement is still underpinned by clinical measurement of our people</li> <li>▪ How are Pasifika and Asian communities measured?</li> <li>▪ How do we affect this change and what will it will look like, as there are huge discrepancies in the way in which Maori outcomes are measured</li> <li>▪ Information is still being put into 'boxes' when completing forms</li> </ul> |   |   |

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|     |  | <ul style="list-style-type: none"> <li>▪ Our models of Care have to start changing sooner, rather than later to accommodate our changing workforce</li> <li>▪ The environment is right for change and there is no reason why we can't change our Model of Care to support healthy Maori outcomes</li> <li>▪ We are in a privileged position to begin changing our benchmarks and frameworks to produce consistent measures e.g. Pasifika have One Model of Care</li> <li>▪ Could we develop some things that need to be adhered to when dealing with Whanau and make recommendations to support this process?</li> <li>▪ We should be measuring all non-Maori practising with our people</li> <li>▪ Three question intervention which is graded and provides valuable data in relation to Clinicians and their interventions with patients – re: Sores and Oars, by Scott Miller</li> </ul> | <ul style="list-style-type: none"> <li>▪ Needs to be moved forward and go on Audit Plan</li> <li>▪ Develop Orion Cultural Pathway Provision Framework</li> </ul> | <p>Eseta</p> <p>Eseta</p> |
| 2.2 | <b>Updates</b>                                   | <p><b>Waka Hourua</b></p> <ul style="list-style-type: none"> <li>▪ Hori Kingi from Waikato is the new Lead for this initiative</li> <li>▪ There are keen people who want to work on this as a comparison to the Pakeha Tool</li> <li>▪ Decisions need to be made to put this 'back on the table'</li> </ul> <p><b>Rising to the Challenge Steering Group</b></p> <ul style="list-style-type: none"> <li>▪ Phyllis to provide an update at the next meeting</li> </ul>   | <ul style="list-style-type: none"> <li>▪ Provide an update at the next meeting</li> </ul>  | Phyllis                   |
| 2.3 | <b>More Than Numbers Preliminary Report</b>      | <p><b>Please refer to the embedded presentation and notes</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <br/>       Midland Maori Leadership network N     </div> <div style="text-align: center;"> <br/>       More Than Numbers Presentation Notes.p     </div> </div>   | <ul style="list-style-type: none"> <li>▪ Presentation to be uploaded to the website</li> </ul>   | Akatu                     |
| 2.4 | <b>Trauma Informed Care – Phase II Proposals</b> | <ul style="list-style-type: none"> <li>▪ Workforce Development in the Midlands regions</li> </ul> <p><b>Clinical Workstation Project</b></p> <ul style="list-style-type: none"> <li>▪ IT client database and client management system can be accessed by clinicians involved in that circle of care</li> <li>▪ Decision was made that Waikato region should have rolled out, straight after West Coast, however Waikato had already did this on their own and have had issues then asked for support</li> <li>▪ A steering group was set up for service delivery in Community, Acute and Child and MHSOP services</li> <li>▪ Core documents are being developed with all five DHBs agreeing to do same processes</li> </ul>   |  |                           |

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|     |   | <ul style="list-style-type: none"> <li>▪ First roll-out to go live will be Lakes on 1 July 2015</li> <li>▪ KPI's staff to be included further to DHB rollout will be the Primary sector and NGO sectors</li> <li>▪ Waikato fully agrees that the West Coast solution is suitable for them</li> <li>▪ There is no more money and no more new money to be allocated from the Ministry of Health for this project</li> <li>▪ MH&amp;A needs new resources, due to General Manager's non-support of funding, all mental health monies will be channelled to workforce stations</li> <li>▪ Every six months a DHB will be rolled-out, so by mid-2016, all will have completed the Orion Workstation Project process</li> <li>▪ Investing in a regional FTE to coordinate our roll-outs is better utilisation of funding</li> <li>▪ Trauma Informed Care needs to be funded or even part-funded, in order for this initiative to be sustained</li> <li>▪ Not in a position to fund Dr Leonie Pihama's proposal as it currently stands</li> </ul>  | <ul style="list-style-type: none"> <li>▪ Draw up a sub-regional proposal for this group</li> <li>▪ Ask Leonie to re-size her Proposal</li> </ul> | <p>Eseta</p> <p>Nathalie</p> |
| 2.5 | <b>Draft Northern ED Models of Care</b> | <ul style="list-style-type: none"> <li>▪ Refer to document for version 6 of New Model</li> <li>▪ The Starship bed at \$900 per night, has only been used twice over five years</li> <li>▪ One Midland Thrive residential bed programme delivered by Recovery Solutions and need to maintain relationship with REDS (Auckland) – we want to retain this bed</li> <li>▪ Midland did an external assessment to review the model of care. We will not invest further money, than already currently paid</li> <li>▪ Ministry of Health advises we had to go into partnership with Northern region as there was no real programmes for Eating Disorders</li> <li>▪ We were going to invest large amounts of money into this programme, however there is a \$1.5 million deficit, which resulted in the Northern region and Auckland areas saying that all MH services should contribute to this deficit</li> <li>▪ Steering Group developed to address model of care, Eseta on this group</li> <li>▪ We have developed satellites of excellence based on good relationships with Paediatrics, GPs and schools e.g. Look at sending Paediatricians on Re-Feeding courses</li> <li>▪ We are proposing this model, which leaves Midland in a good position in terms of funding. This money will fund projects that is beneficial for Midland e.g. E-Learning tool</li> <li>▪ Specialist training for Paediatricians and Dieticians is needed</li> <li>▪ Final Draft to be signed-off by CE's and distributed via email to the group in early December</li> </ul> |  |                              |

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| 2.6 | <b>Standing Items</b>    | <p><b>Midland Projects</b></p> <p><b>MH&amp;A Strategic Plan Update</b></p> <ul style="list-style-type: none"> <li>▪ This is on track, however funding will be diverted and where there is underspend this will go towards the Clinical Workstation Project, therefore Midland is unable to offer any unsolicited workshops</li> </ul> <p><b>Perinatal Infant One Off Workforce</b></p> <ul style="list-style-type: none"> <li>▪ Funding for this has been secured</li> <li>▪ Workshop has been launched in Taranaki, 90 registrations received for workshop, had to be cut-back to 60 registrations</li> <li>▪ Tairāwhiti will be the next workshop launched, followed by Waikato and Bay of Plenty</li> </ul> <p><b>Dates for 2015</b></p> <ul style="list-style-type: none"> <li>▪ Dates for the 2015 meetings tabled in agenda – calendar invitations will be sent out in due course</li> <li>▪ AOD Summit will be on 23 &amp; 24 June in Rotorua – Focus will be on CEP</li> <li>▪ Indigenous World Healing our Spirits dates to be confirmed for 2015 in Hamilton – abstracts are being sourced for these events</li> <li>▪ Perinatal Infant Workshop Flyers to groups directly involved in working with Māori families</li> </ul> <p><b>Decision Support</b></p> <p>Wait Time reports</p> <ul style="list-style-type: none"> <li>▪ Report being worked on is extremely elaborate</li> <li>▪ Access rates are not accurate, due to wrong codes being used on Discharge forms</li> <li>▪ Monthly newsletter to include Key Points</li> <li>▪ Information on key points will be entered into Qikview Tool</li> </ul> <p><b>Workforce</b></p> <p>Quarterly Report</p> | <ul style="list-style-type: none"> <li>▪ Please record all hui dates for 2015 in your diaries</li> <li>▪ Low registrations from Māori – circulate through networks</li> </ul> | <p>All</p> <p>Ashley</p> |
| 3.0 | <b>Meeting Concluded</b> | <ul style="list-style-type: none"> <li>▪ Hine closed the meeting and wished everyone a 'Great Christmas', followed by Karakia</li> <li>▪ Meeting closed 1.40pm</li> </ul>  |   |                          |
| 3.1 | <b>Next Meeting</b>      | <ul style="list-style-type: none"> <li>▪ To be advised</li> </ul>  |   |                          |