


Present: Ashley Bajaj, Eseta Nonu-Reid, Kiri Peita, Hine Moeke-Murray, Hori Kingi, Phyllis Tangitu, Pania Hetet, Maureec Ngawaka-Nathan

Apologies: Nathalie Esaiiah-Tiatia, Tau Moeke, Tuta Nihoniho-Haereroa (Beau), Lybian Moeke, Maria Baker, Donna Blair, Pene Te Puni, Patricia Bennett

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Meeting opened at 10am Those who have since passed were acknowledged and remembered 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Previous minutes were accepted as true and correct – moved by H Moeke-Murray and second by P Hetet Donna is a member of this group and need to ensure she is aware of meetings 	<ul style="list-style-type: none"> Eseta contact Donna 	Eseta
1.2	Matters Arising	<p>2.4 – Midland Amended Vision</p> <ul style="list-style-type: none"> Require a graphic designer to create. Eseta will have it for the November meeting to circulate Correct typo's – “Pahara keke e tipu e rea” replace korangi with “korari” 	<ul style="list-style-type: none"> Bring new graphic model to November meeting Correct error in previous minutes 	Eseta Akatu
2.0	AGENDA ITEMS			
2.1	Qlikview Presentation & Discussion	<ul style="list-style-type: none"> Please refer to embedded presentation  <p>QlikView - Shared Services.pdf</p> <ul style="list-style-type: none"> Qlikview of seclusion data only works if data is entered in a timely matter eg. Tairawhiti is not accurate as they have not entered data for a few months You are able to compare similar size regions etc with each other to look at what is going on In the future will look at other areas as well as seclusion – this is not one of the KPIs 	<ul style="list-style-type: none"> Legal status to be presented at Nov meeting 	Ashley

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		<ul style="list-style-type: none"> ▪ Looking at certain months starts discussion e.g. discharging too early, or with no plan when they leave ▪ Trying to get NHI data – then we can look at individual events, request of ‘length of time’ and ‘ethnicity captured’ ▪ Have found the wait time data was incorrect purely from a data entry point of view - Ashley will change some graphs to make them more readable, add ‘numbers of clients’ and find out what ‘90%’ means ▪ Phyllis will show Ashley her Dashboard which they have been working on for the past two years and invite her to the presentation on Friday 	<ul style="list-style-type: none"> ▪ Add data and make graphs user friendly 	Ashley
2.2	Waikato DHB Youth Model of AOD project	<ul style="list-style-type: none"> ▪ Project pamphlet was tabled within the agenda ▪ Hamilton City is where the Pilot will be based ▪ The recommendation is to bring back what they had before ▪ Funding has been reduced by about a quarter to run another project. Those working in non AOD settings and clinical settings at the cold face, we need to support their development ▪ Work with Youth Team (young parents, receiving youth payments and others not in training) who get out into the schools, city, clubs, festivals etc (before they get to Maori court or hospital) ▪ Supporting staff to see SACX community version ▪ Training provided, then following up with them – identifying any issues that have not been picked up. Then make recommendations back from that information ▪ Concerns were raised that the pamphlet does not show Māori ie. Kaupapa Maori Health is not around or is it being minimised? Discussions to occur with Phyllis and Terry ▪ National Workforce Plan to be distributed (emailed) to group ▪ It was supported that Hine attend the next GMs Hui to ask questions and discuss the value of ‘kaupapa’ 	<ul style="list-style-type: none"> ▪ Phyllis to discuss with Terry & provide update ▪ Circulate the plan ▪ Organise Hine’s attendance to next GM meeting 	Phyllis Phyllis Phyllis
2.3	Healing the Spirit	<ul style="list-style-type: none"> ▪ The conference will be held from the 15-19 November ▪ There is an interest from services to send staff however the high cost is a barrier, too expensive and leaves interested staff out ▪ Scholarships maybe available via the District Council ▪ TROK were approached for 35 volunteers, too big a number to release staff. There maybe options for volunteers which may enable free access for Midland – need more information as to what they can offer eg. Free entry, accommodation etc... 	<ul style="list-style-type: none"> ▪ See if there are any affordable options for registration costs ▪ Maureec to check and advise group 	Eseta Maureec

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2.4	Clinical Workstation Presentation & Discussion	<ul style="list-style-type: none"> ▪ NGO might not need to have just one document, whereas the DHB's might work better with one ▪ The process has become too clinicalised, how do we do a cultural assessment (and this should be an option right at the beginning) and put it on a form? ▪ This is not about the form but a whole systems approach ▪ Pathways – people need to know when there is a need for Maori Intervention and there needs to be a selection of practitioners ▪ Suggested to create a form where the Maori section is mandatory and the Clinician has to fill it in to get to the next section ▪ We can make a form where the cultural assessment is mandatory to be completely and correctly filled in ▪ A subgroup to be organised by Phyllis and Hine inclusive of Maureec & Cindy ▪ Phyllis will organise a teleconference first with Hine, Rhys and Eseta – followed by a meeting ▪ Cultural assessment for Clinical workstation document to embed in the minutes 	<ul style="list-style-type: none"> ▪ Organise the subgroup ▪ Organise TC with Rhys and others ▪ Send documents to Eseta for minutes 	<p>Phyllis & Hine</p> <p>Phyllis</p> <p>Phyllis</p>
2.5	Maori Workforce Planning Recommendations	<ul style="list-style-type: none"> ▪ Cultural Specialists are key to going forward ▪ Are Kaumatua the Cultural Specialists? We need to agree on who and what they represent ▪ Currently the Cultural Assessors with Crisis are the similar to Cultural Specialists in DHB ▪ Dual Diagnosis Specialists with Maori in the AOD team and across the board ▪ No specific Cultural Specialist role but the NGO's do the same thing ▪ What is the Cultural Specialist role? Phyllis to put a paper together, then forward to Eseta to distribute to Kaupapa NGO's for feedback ▪ Recommended a 'navigator' is required 	<ul style="list-style-type: none"> ▪ Phyllis put together a paper and email to Eseta ▪ Eseta send to Kaupapa NGO's for feedback 	<p>Phyllis</p> <p>Eseta</p>
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 2.40pm ▪ Hori closed them meeting with karakia 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 18 November 2015, Best Western Braeside, Rotorua 	Please confirm attendance for catering purposes	