

“Hapaitia te Waiora o te whānau, hapū, Iwi.”

NOTICE OF MEETING

IWI HEALTH BOARD

MEETING AGENDA

**A meeting of the Iwi Health Board will be held on
2 September 2010, 12.00 pm – 3.00 pm,
Seminar 1, Braemar Campus, Nelson**

Ngā Hihī o te Rā

*Kei kōnei mātou ngā iwi e
I raro i te maru o Onetahua
Kei waenganui ngā tamariki
O Tanemahuta e moemoe a
kīhi ana ngā hihī o te rā
Hei oranga mō ngā iwi Māori e*

*Piki te kaha, hapai te wairua
Homai te aroha aue*

*Kei waenganui ngā tamariki
O Tanemahuta e moemoe a
E kīhi ana ngā hihī o te rā
Hei oranga mō ngā iwi Māori e
Hei oranga mō ngā iwi Māori e*

Waiata: composed by the IHB March 04



IWI HEALTH BOARD AGENDA

2 September 2010

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		Agenda	
12.20	4	IN COMMITTEE	
12.45	5	Research Requests – Ethical Approval <i>- Andrew Hammer & Robyn Price in attendance</i>	25
1.15	6	IHB Research Requests process <i>- Melissa Cragg in attendance</i>	27
2.00	7	Robyn Henderson (Director of Nursing, NMDHB) & Lois Boyd (Nurse Consultant, NMDHB) - Community Nursing - Graduate Nurses - Care of tupapaku (ref. He Oranga Maori policy) - Professional Development Recognition Programme (PDRP)	29
2.45	8	Alliance Framework <i>- Mark Garish presenting</i>	31
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SECTION 1: APOLOGIES

SECTION 1: APOLOGIES

**MINUTES
10 JUNE 2010**

SECTION 2: MINUTES

**Minutes of Iwi Health Board meeting
Held 10 June, 2010**

Present: Joe Puketapu (Chair, Ngati Rarua & te Atiawa); Judi Billens (Ngati Tama); Trisha Falleni (Ngati Kuia); Wilmarae Rodrigues (Ngati Toarangatira); Lovey Gieger (Ngati Koata); Tahi Takao (Maata Waka); Andy Joseph (NMDHB Kaumatua); Harold Wereta, Kat Mason, Caroline Sainty (NMDHB)

Apologies: Sonny Alesana (CPHAC)

SECTION 1: MINUTES 4 FEBRUARY 2010

Motion:

That the Minutes of the Iwi Health Board held on 4 February, 2010 is a true and accurate record.

**Maata Waka/Ngati Tama
Carried**

No matters arising.

SECTION 1.3: MINUTES 18 MARCH 2010

Motion:

That the Minutes of the Iwi Health Board held on 18 March, 2010 is a true and accurate record.

**Ngati Kuia/Maata Waka
Carried**

No matters arising.

SECTION 2.1: MEMORANDUM OF AGREEMENT

Motion:

Receives the report.
Recommends that the IHB approves the recommendations of Iwi Health Board Executive and affirms the MOA.
Recommends that the Director Maori Health organises a resigning ceremony at the next available dates for both Boards.

**Ngati Tama/Ngati Kuia
Carried**

Footnote added to MOA to include translation of "He Kawenata".

SECTION 2.2: MAORI POLICIES

SECTION 2: MINUTES

SECTION 2.2: MAORI POLICIES

Motion:

Receives the report.
Endorses He Oranga Maori, Maori Cultural Service (Pukenga Hauora), Treaty of Waitangi, Koha and Bi-lingual Signage and Translations policies.

Ngati Kuia/Maata Waka
Carried

SECTION 3.1: IHB CHAIRS REPORT

Report received.

SECTION 4: CLOSED SESSION

DRAFT

SECTION 2.1: MATTERS ARISING

SECTION 2.1: MATTERS ARISING

**MINUTES
10 JUNE 2010 (CLOSED MEETING)**

SECTION: 2.2 MINUTES

**Minutes of Iwi Health Board meeting
Held 10 June, 2010
(Closed Session)**

Present:

Anne Hampton (Manger, Te Amo Health), Kupe Stafford-Fairest (Kaumatua, Te Amo Health), Rachel Davis (Manager, Te Awhina marae), Rima Piggot (Chairperson, Te Awhina marae), Tui Hammond (Trustee, Te Korowai Trust), Myra Dick (Manager, Te Korowai Trust), Evan Wood (Trustee, Maata Waka O Te Tau Ihu Trust), Gail MacDonald (Manager, Maata Waka O Te Tau Ihu Trust), Allan Hippolite (Chair, Te Kahui Hauora O Ngati Koata), James Reneti (Trustee, Te Kahui Hauora O Ngati Koata), Janette Katene (Te Kahui Hauora O Ngati Koata)

Joe Puketapu (Chair, Ngati Rarua & te Atiawa), Judi Billens (Ngati Tama), Trisha Falleni (Ngati Kuia), Wilmarae Rodrigues (Ngati Toarangatira), Lovey Gieger (Ngati Koata), Tahi Takao (Maata Waka), Andy Joseph (NMDHB Kaumatua), Nicola Ehau (Facilitator, Te Rau Matatini), Harold Wereta, Kat Mason, Caroline Sainty (NMDHB)

NMDHB Kaumatua opened hui with karakia.

Maori health provider members were greeted by Chair of IHB. Director Maori Health provided a background to the meeting.

Nicola Ehau facilitating hui gave a background of collaboration and what outcomes were sought from this hui;

Agreement on collaborative intention
What does collaboration look like when it is in place?
Understanding of governance and management accord
Timelines

Powerpoint presentation.

What are the key success factors for collaboration?

- A collaborative intention
- Truthfulness
- Accountability
- Awareness
- Problem solving and negotiating

Two groups formed to brainstorm questions.

Collaborative intention

- Whanau centred, one voice

SECTION: 2.2 MINUTES

- He Kawenata; key principals and values for development of health improvement for Maori communities. Everyone has a voice to determine what the priorities are, determined by Maori health and development ie pathways, one governance system hub similar same to navigator tool.
- Shift away from organisational profitability to sustainability
- Shift thinking away from entitlement to co-operation
- Improving access to services
- Maintain identity in co-operative
- Stop competitive behaviour, stop people working in a silo
- Better utilisation of health \$'s
- Save money, cost effective ie IT system that talks to all providers
- Stop duplication of services
- Better outcomes, better access
- Provider maintains individual identity/governance
- Financial savings
- Mentorship for workforce development
- Sharing resources and skills within provides ie people, equipment

How do we know we are there?

- Work within a hub, collective group of people
- 2 parts; attract funding to meet service requirements and legal framework
- Governed by 8 representative of 8 providers
- Everyone has a voice to determine what the priorities are ie clinical, tamariki, mental health
- Whanau are cared for holistically
- Navigators for care "Whanau ora"
- Hub is budget holder

What does collaboration look like when it is in place?

- 3 service delivery centres across the top of south
- workforce development occurring
- community development happening

Timeline

Group 1 feedback with a now to 5 year timeline;

- Need to be clear on what collaboration means before looking beyond health contracts to social services.
- We should not be relying on health contracts for our organisational survival.
- Community needs to be taken through the journey, regional meetings to inform.
- Health governance group can play the game of government and organisations can.
- What is the bottom line?
 - Loss of FTE's, can we keep them until we don't need them?
 - What are our bottom lines that we bring to collaboration?
 - What are our common beliefs that we share?
- As Iwi providers we are not reliant upon the health dollar for the perpetuation of our identity, however the nation is dependent on us for the perpetuation of the unique Maori identity.
 - Identity is a sense of significance as a contributor to Maori health.
 - How does what we are about to do support or maintain the unique Maori identity of Iwi?

SECTION: 2.2 MINUTES

Conclusion;

Board members were asked if their managers could be permitted and supported to work through the issues of collaborative intention. Generally this was given.

ACTION: 1 day workshop to be attended by managers of Maori Health Providers.

ACTION: Paper crafted up by next IHB meeting, will be fed back to Maori Health Provider managers meeting.

Kaumatua closed meeting.

DRAFT

SECTION: 2.2 MINUTES

SECTION: 2.3 MATTERS ARISING

SECTION: 2.3 MATTERS ARISING

SECTION 3: IHB EXECUTIVE RECOMMENDATIONS



To: Iwi Health Board
From: Iwi Health Board Executive
Date: 25 August, 2010
Subject: **Recommendations**

The following recommendations were approved at the IHB Executive Group meeting on 16 August, and are now put forward for final approval from the Iwi Health Board.

1. Revised 2010/2011 Workplan is approved.
2. IHB Terms of Reference is approved.
3. Policy for "IHB Appointments to PHO Boards" is approved

* **Propose that the IHB approve the recommendations of the IHB Executive**

SECTION 3: IHB EXECUTIVE RECOMMENDATIONS

IN COMITTEE

SECTION 4: IN COMMITTEE

**RESEARCH REQUESTS
– ETHICAL APPROVAL**

SECTION 5: RESEARCH REQUESTS – ETHICAL APPROVAL

Discussion with Dr Andrew Hamer and Robyn Price.

IHB RESEARCH REQUESTS PROCESS

SECTION 6: IHB RESEARCH REQUESTS PROCESS

Melissa Cragg (Karake Consultancy) in attendance.

COMMUNITY NURSING

SECTION 8: ALLIANCE FRAMEWORK

Robyn Henderson (Director of Nursing) in attendance to discuss;

- Community Nursing
- Graduate Nurses
- Care of tupapaku (refer to He Oranga Maori policy)

Movement of Tupapaku	<ul style="list-style-type: none">• Staff must engage with whanau to determine their wishes regarding the movement of the Tupapaku.• The Tupapaku will always be wrapped in the allocated sheets.• Whanau will be able to accompany the tupapaku when moved.• The Tupapaku will always be transported feet first.• All services will have a predetermined “pathway” for tupapaku, avoiding lifts dedicated to transporting food where practical.• Staff will ensure all linen, food cupboards, inpatient and staff pantry and toilet doors are closed during the moving of tupapaku.• The movement of tupapaku through public areas will be avoided wherever possible. If not, staff will use the shortest route, avoiding food and waste areas. This will be carried out in an efficient, respectful and dignified manner.
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Lois Boyd (Nurse Consultant, NMDHB) in attendance to discuss;

- Professional Development Recognition Programme

ALLIANCE FRAMEWORK

SECTION 8: ALLIANCE FRAMEWORK

Presentation from Mark Garish (Portfolio Manager, Planning & Funding)

HE KAWENATA

SECTION 9: HE KAWENATA
