

# TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY  
GROUP

22 November 2012

Agenda and Meeting Papers

**ALL INFORMATION CONTAINED IN THESE  
COMMITTEE PAPERS IS SUBJECT TO CHANGE**

# TATAU POUNAMU ADVISORY GROUP MEMBERS INTEREST REGISTER

Member	Disclosure of Interest
<p>Ben Hutana (Chair) Te Runanga O Ngati Waewae</p>	<ul style="list-style-type: none"> <li>▪ Member, Westland REAP Board</li> <li>▪ Member, Rata Te Awhina Trust Board</li> <li>▪ Department of Conservation Roopu – Kaitiaki Roopu</li> <li>▪ Alternate for Te Runanga O Ngai Tahu</li> </ul>
<p>Richard Wallace Te Runanga O Makaawhio</p>	<ul style="list-style-type: none"> <li>▪ Upoko Te Runanga O Makaawhio</li> <li>▪ Trustee, Kati Mahaki ki Makaawhio Limited</li> <li>▪ Honorary Member, Maori Womens Welfare League</li> <li>▪ Kaumatua Te Runanga O Aotearoa NZNO</li> <li>▪ Employee West Coast District Health Board, Maori Mental Health</li> <li>▪ Wife is employee of West Coast District Health Board</li> <li>▪ Trustee, West Coast Primary Health Organisation Board of Trustees</li> <li>▪ Daughter is a board member on West Coast and Canterbury District Health Boards</li> <li>▪ Daughter is the Chair of Rata Te Awhina Trust Board</li> <li>▪ Kaumatua, West Coast District Health Board</li> <li>▪ Kaumatua Advisor for Iwi and Maori Multi Employment Collective Agreement</li> <li>▪ Kaumatua, Health Promotion Forum Aotearoa</li> <li>▪ Member Maori Reference Group New Zealand Asthma Foundation</li> </ul>
<p>Marie Mahuika-Forsyth Te Runanga O Makaawhio</p>	<ul style="list-style-type: none"> <li>▪ Member, Combined Community Public Health Advisory Committee (CPHAC) / Disability Support Advisory Committee (DSAC)</li> <li>▪ Executive Member Te Runanga O Makaawhio</li> </ul>
<p>Francois Tumahai Te Runanga O Ngati Waewae</p>	<ul style="list-style-type: none"> <li>▪ Chair, Te Runanga o Ngati Waewae</li> <li>▪ Director/Manager Poutini Environmental</li> <li>▪ Director, Arahura Holdings Limited</li> <li>▪ Project Manager, Arahura Marae</li> <li>▪ Project Manager, Ngati Waewae Commercial Area Development</li> <li>▪ Member, Westport North School Advisory Group</li> <li>▪ Member, Hokitika Primary School Advisory Group</li> <li>▪ Member, Buller District Council 2050 Planning Advisory Group</li> </ul>

Member	Disclosure of Interest
	<ul style="list-style-type: none"> <li>▪ Member, Greymouth Community Link Advisory Group</li> <li>▪ Member, West Coast Regional Council Resource Management Committee</li> <li>▪ Member, Rata Te Awhina Trust Board</li> <li>▪ Member, Grey District Council Creative NZ Allocation Committee</li> <li>▪ Member, Buller District Council Creative NZ Allocation Committee</li> <li>▪ Trustee, Westland Wilderness</li> <li>▪ Trustee, Te Poari o Kati Waewae Charitable</li> <li>▪ Trustee, Westland Petrel</li> <li>▪ Advisor, Te Waipounamu Maori Cultural Heritage Centre</li> <li>▪ Trustee, West Coast Primary Health Organisation Board</li> </ul>
<p>Elinor Stratford West Coast District Health Board representative on Tatau Pounamu</p>	<ul style="list-style-type: none"> <li>▪ Member Clinical Governance Committee, West Coast Primary Health Organisation</li> <li>▪ Committee Member, Active West Coast</li> <li>▪ Chairperson, West Coast Sub-branch-Canterbury Neonatal Trust</li> <li>▪ Deputy Chair of Victim Support, Greymouth</li> <li>▪ Committee Member, Abbeyfield Greymouth Incorporated</li> <li>▪ Trustee, Canterbury Neonatal Trust</li> <li>▪ Board Member of the West Coast District Health Board</li> <li>▪ Committee Member, CARE</li> <li>▪ Committee Member MS Parkinsons</li> <li>▪ Convenor, Southern Region Stroke Conference, West Coast, October 2012</li> </ul>
<p>Sharon Marsh Nga Maata Waka o Kawatiri</p>	<ul style="list-style-type: none"> <li>▪ Member/Secretary, Kawatiri Maori Women's Welfare League</li> <li>▪ Kaiawhina, Rata Te Awhina Trust</li> <li>▪ Member, Granity School Board of Trustees</li> <li>▪ Member, Buller Budget Advisory Service</li> </ul>
<p>Wayne Secker Nga Maata Waka o Mawhera</p>	<ul style="list-style-type: none"> <li>▪ Trustee, WL &amp; HM Secker Family Trust</li> <li>▪ Member, Greymouth Waitangi Day Picnic Committee</li> </ul>

# DRAFT MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY GROUP MEETING HELD ON THURSDAY 11 OCTOBER 2012 AT CORPORATE BOARDROOM WEST COAST DHB

<b>PRESENT</b>	Ben Hutana (Chair) Marie Mahuika-Forsyth Francois Tumahai Sharon Marsh Wayne Secker Richard Wallace Elinor Stratford	Te Rūnanga O Ngati Waewae (late) Te Rūnanga O Makaawhio Te Rūnanga O Ngāti Waewae Nga Maata Waka O Kawatiri Nga Maata Waka O Māwhera Te Rūnanga O Makaawhio (late) West Coast District Health Board Representative on Tatau Pounamu
<b>IN ATTENDANCE</b>	Gary Coghlan Peter Ballantyne Greg Hamilton	General Manager Māori Health, West Coast DHB Acting Board Chair West Coast DHB Team Leader, Service, Transition & Analysis, Canterbury DHB (joined via video conference)
<b>MINUTE TAKER</b>	Kylie Parkin	Administration Support
<b>APOLOGIES:</b>	Hecta Williams Claire Robertson	West Coast DHB HEHA and Smokefree Services Manager

## WELCOME

Wayne Secker said the Karakia and Marie Mahuika-Forsyth welcomed everyone to the meeting.

## 1. AGENDA / APOLOGIES

**Apologies were received from** Hecta Williams, West Coast DHB and Claire Robertson, HEHA and Smokefree Services Manager.

**Motion: THAT the apologies are accepted.**

**Moved: Marie Mahuika-Forsyth      Seconded: Elinor Stratford**

## 2. DISCLOSURES OF INTERESTS

No amendments required.

### 3. MINUTES OF THE LAST MEETING – 23 AUGUST 2012

#### **Motion**

**THAT the Minutes of the Tatau Pounamu Manawhenua Advisory Group meeting held 23 AUGUST 2012 be adopted as a true and accurate record.**

**Moved: Marie Mahuika-Forsyth      Seconded: Francois Tumahai**

**Carried.**

### 4. MATTERS ARISING FROM THE LAST MEETING

#### **IFHS Business Case and Grey Facility Business Case Update *Listed as Agenda Item 5***

Update to the Minister listed as an update.

The Chair of the WCDHB gave an update on the Integrated Family Health Care Centre business case for the Grey and Buller districts.

The Grey Case has been updated to include options to cover the seismic situation. The meeting between the Capital Investment Committee and West Coast DHB went well.

#### **Update on Rata Te Awhina**

The General Manager Maori Health advised that Rata Te Awhina is progressing well. A letter of offer has been accepted by Rata regarding the two positions and in Buller the recruitment process will be commencing soon.

Lorraine Eade, Project Specialist, Planning and Funding Canterbury DHB is now responsible for the contracting aspects for Rata Te Awhina Trust. She will be working closely with West Coast DHB, General Manager Maori Health throughout the transition phase.

The recruitment for the Rata General Manager and Tumu, the Office Manager positions have been advertised. It is anticipated that by the time of the next Tatau Pounamu meeting these positions may well be filled.

### 5. CHAIRS UPDATE / CORRESPONDENCE

The Chair was not available for an update.

There was no correspondence received.

### 6. MAORI HEALTH REPORT TO TATAU POUNAMU

#### **Gary Coghlan, General Manager Maori Health**

This report was taken as read and the following items were discussed in more detail.

#### **Kaizen Workshop 7- 8 November**

Committee members will have received an invite for the Kaizen workshop. A number of clinicians and health professionals have also been invited. This is a much needed opportunity

to discuss Maori health and provides an opportunity for strong clinical and Maori input into future service delivery models. This workshop is timely given the changes occurring with the health sector and the Maori health and social services Provider. The workshop will be clinically led and be specifically focussed on the patient's pathway.

### **Whanau Ora**

MOH is very interested on DHBs focusing on Whanau Ora, specifically around the Te Puni Kokiri led initiative – Waka Ora Programme of Action. Waka Ora is led through He Oranga Pounamu for Te Wai Pounamu/South Island. DHB's are expected to produce reports about how they are supporting that.

Marie Mahuika-Forsyth requested to receive a copy of the Annual Plan.

**Action: Minute Secretary**

### **Kia Ora Hauora**

The General Manager Maori Health updated the committee on the progress of Kia ora Hauora, the background and the progress to date. He did raise a concern about how effectively it has been working for the West Coast previously. However, the good news is that there are 50 Maori now registered with Kia ora Hauora. This is a result of a more concerted effort recently occurring on the West Coast.

Suggestion was made that a meeting be held with the Principal and Grey High School in light of the changes currently underway with the new Whare. It was also suggested that it would be of benefit meeting with Inangahua College and other area schools.

The committee were advised that the area schools were invited to the Career Roadshows in held Greymouth.

### **Minister's Visit**

The committee were briefed on the Ministers visit set for the 30 October 2012 and apologies were received.

## **7. HEHA SMOKEFREE SERVICES UPDATE**

The General Manager Maori Health updated the committee. This report was taken as read.

## **8. GENERAL BUSINESS**

### **DHB Maori Plans and Annual Plans**

There was discussion regarding the Minister of Health asking DHBs to ensure that there is no differential when setting targets for Maori health outcome and others. DHBs are to make sure that targets set for Maori are now the same as non-Maori. The General Manager Maori Health felt this was well supported nationally by GMs Maori Health.

A committee member enquired what is the 2 year bi-annual physical activity and nutrition plan that is currently being developed. The General Maori Health to provide update at the next meeting

**Action: General Manager Maori Health**

### **Tatau Pounamu Distribution**

The General Manager Maori Health was advised that the Chair of Makaawhio had not received Tatau Pounamu papers. To be addressed.

### **Operational Issue**

A committee member raised an operational issue for discussion. They were advised that this was not the correct forum for discussion and were invited to discuss with the General Manager Maori Health after the meeting.

### **PHO Reporting**

Discussion was held about the PHO Quarterly reporting against their PHO Maori Health Plan. A report is provided to the Board and it was queried whether their Maori Health Plan is up to date or in line with West Coast DHBs Maori Health Plan.

It was discussed that a standing invitation should be sent to the PHO to attend the Tatau Pounamu meetings to discuss progress against their Maori Health targets and plan.

### **Motion**

**THAT the Tatau Pounamu Committee request they receive PHO quarterly reports.**

**THAT the PHO are invited to attend Tatau Pounamu meetings.**

**Moved: Marie Mahuika-Forsyth      Seconded: Ben Hutana**

## **7. 2013 MEETING SCHEDULE**

This is to be put on matters arising for the next meeting.

There being no further items for discussion the committee moved into the Tatau Pounamu Annual Work Plan discussion.

**Meeting finished at 5.20 pm**

**Signed**

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**Date**

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## MATTERS ARISING NOVEMBER 2012

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1.	11 October 2012	<b>DHB ANNUAL PLAN</b> Provide Marie Mahuika-Forsyth with a copy of the Annual Plan.	Minute Secretary	
2.	11 October 2012	<b>DHB MAORI PLANS AND ANNUAL PLANS</b> Provide an update on the 2 year Bi-annual Physical Activity and Nutrition Plan	General Manager Maori Health	November 2012
3.	11 October 2012	<b>TATAU POUNAMU DISTRIBUTION</b> Ensure the Chair of Makaawhio receives Tatau Pounamu papers.	Minute Secretary	Ongoing
4.	11 October 2012	<b>PHO</b> Make a request to the PHO that Tatau Pounamu receive PHO quarterly reports and that an invitation is extended to the PHO to attend future meetings.	Chair	Ongoing



**TO:**           **Members**  
                  **Tatau Pounamu Advisory Group**

**SOURCE:**   **Chair**

**DATE:**       **12 November 2012**

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Report Status – For:       Decision            Noting         Information

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**1. ORIGIN OF THE REPORT**

The verbal update.

**2. RECOMMENDATION**

That the Tatau Pounamu Advisory Group notes the report.

An oral update will be given at the meeting.

**TO:** Chair and Members  
Tatau Pounamu Advisory Group

**SOURCE:** General Manager Maori Health

**DATE:** 13 November 2012

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Report Status – For:      Decision          Noting          Information   

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## 1. ORIGIN OF THE REPORT

This report is provided to Tatau Pounamu Manawhenua Advisory Group as a regular update.

## 2. RECOMMENDATION

That the Tatau Pounamu Manawhenua Advisory Group notes the report.

## 3. SUMMARY

### **Kaizen Workshop Maori Health**

This workshop was held over two days on the 7 and 8th November. As previously reported the purpose of this workshop is to improve Maori people experiences of the health care and support services on the West Coast. There was an exceptional turn out to the workshop with approximately thirty to forty attending, mostly clinical staff. They were from a variety of organisations such as Community Public Health, West Coast PHO, Rata Te Awhina Trust, and West Coast DHB etc. All attendees worked very hard during these sessions, particularly on the case study scenarios. Feedback received was that the workshop was very action orientated and people considered it a very valuable and a worthwhile experience.

The information and planning now needs to be carefully disseminated and future action plans developed.

### **Whare Oranga Pai**

Te Whare Oranga Pai was opened in Hokitika on the 26 October 2012. The intention of the centre is to improve Maori health by providing care pathways for Maori, with the aim being to improve Maori health in the Westland District, and the aim to work towards decreasing the level of chronic conditions amongst Maori. The West Coast DHB has worked with Te Runanga o Makaawhio and Te Runanga o Ngati Wae Wae on this initiative. The opening was very well attended and it is hoped that in time, these centres may open in other parts of Tai Poutini.

### **Rata Te Awhina Trust**

Interviews have been held for the General Manager position for Rata Te Awhina Trust, a decision is pending. In addition recruitment is about to begin for both the Maori Health nurse and a Kaiarataki, a Maori health navigator in the Buller.

### **Visit Associate Minister Health**

The visit by the Associate Minister of Health Tariana Turia was unfortunately postponed due to aircraft problems. Her office has indicated a tentative date of 10 December to visit the West Coast. We are currently working with her office on confirming dates.

# TATAU POUNAMU ADVISORY GROUP HEHA SMOKEFREE SERVICES UPDATE

**TO:** Chair and Members  
Tatau Pounamu Advisory Group

**SOURCE:** HEHA & Smokefree Service Development Manager, Planning and Funding

**DATE:** 13 November 2012

**Report Status – For:** Decision  Noting  Information

## 1. ORIGIN OF THE REPORT

HEHA & Smokefree Update is a regular agenda item.

## 2. SUMMARY

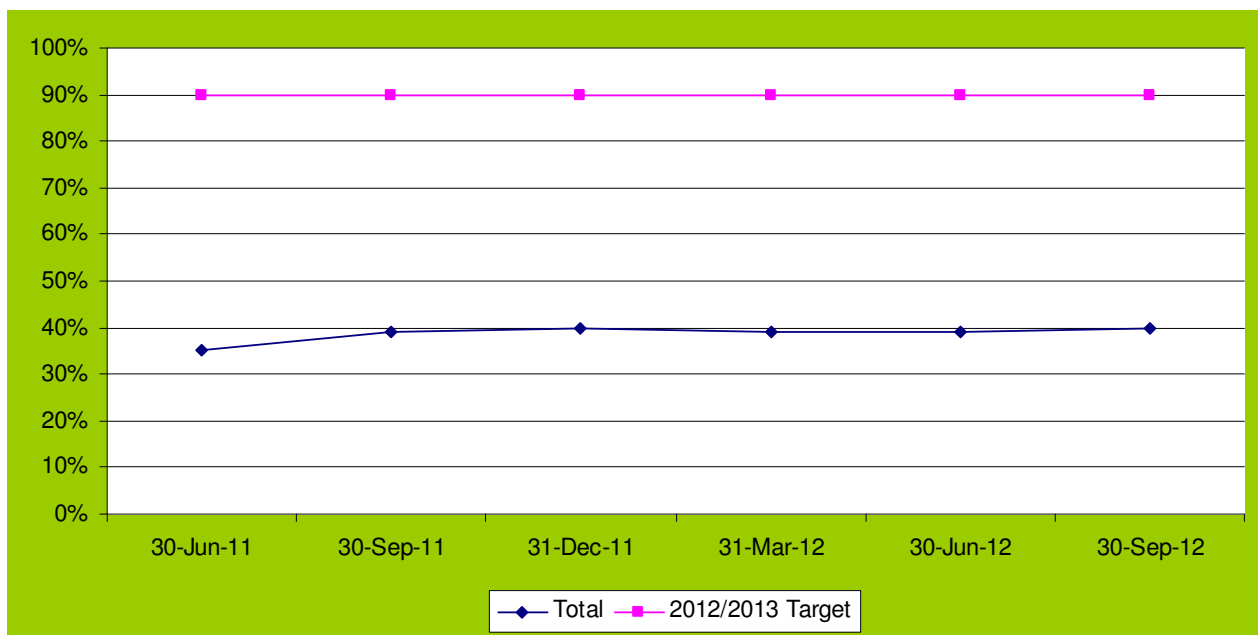
The report includes an update on:

- Smokefree Health Targets – Primary and Secondary

## 3. DISCUSSION

### SMOKEFREE

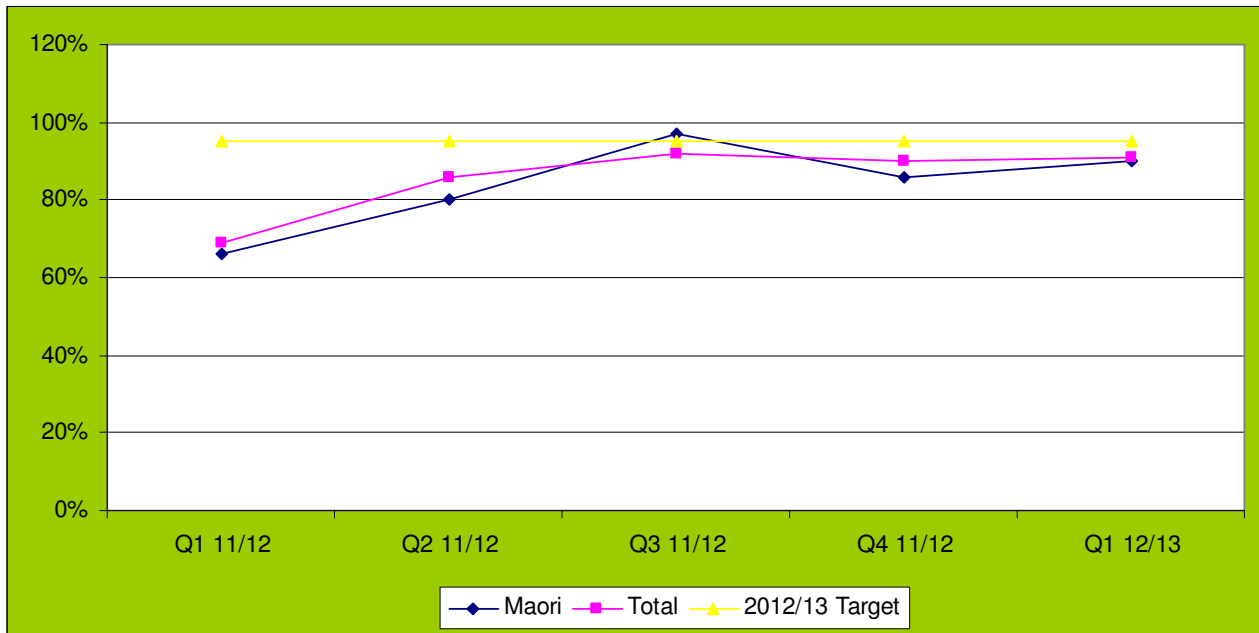
#### Primary Health Target



Quarter 1 2012/13 Results: **40% Total**

Achieving this target continues to be a challenge for the WCDHB, who is sitting just above the national average of 38%. To date the biggest challenge has been the accurate capturing of data. It was decided this reporting quarter that the PHO will employ a suitably trained person to support practice teams across the Coast to improve Brief Advice coding and to link patients to cessation via their practice's own Coast Quit provider (or other cessation services available on the West Coast). The purpose is to help close the gap between As and Bs, and improve the Primary Smokefree Tobacco Target.

## Secondary Health Target



### Quarter 1 2012/13 Results: **91% Total and 90% Maori**

West Coast's performance has increased to 91% in Quarter 1, but is still just short of the Health Target of 95%. Performance reached 94% in both July and August; however, the September result was only 86%, affecting the overall Quarter 1 result. This was primarily due to two previously high-performing areas not achieving the target. A meeting with senior management (General Manager of Hospital Services, Director of Nursing and Nurse Manager) was held to discuss the September results and how clinical leaders could support and endorse ABC implementation. The Smokefree Services Coordinator will be meeting with the clinical coders weekly, will speak at the upcoming Senior Nurses meeting and will follow up on the initial meetings held with the two clinical managers following September's result to see what support the Smokefree staff can give them, including ongoing support for the new Smokefree Champion.

**TO:** Members  
Tatau Pounamu Advisory Group

**SOURCE:** Francois Tumahai, Committee Member

**DATE:** 12 November 2012

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Report Status – For:      Decision       Noting        Information

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**1. ORIGIN OF THE REPORT**

The verbal update.

**2. RECOMMENDATION**

That the Tatau Pounamu Advisory Group notes the report.

An oral update will be given at the meeting.

**TO:**           **Members**  
                  **Tatau Pounamu Advisory Group**

**SOURCE:**   **General Manager Maori Health**

**DATE:**       **13 November 2012**

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**Report Status – For:**   **Decision**        **Noting**        **Information**

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**1. ORIGIN OF THE REPORT**

Work Plan.

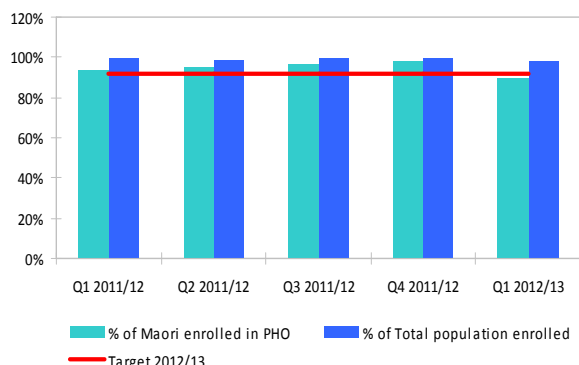
**2. RECOMMENDATION**

That the Tatau Pounamu Advisory Group notes the report.

# Maori Health Plan – Q1, 2012/13 Progress Report

## Access to care

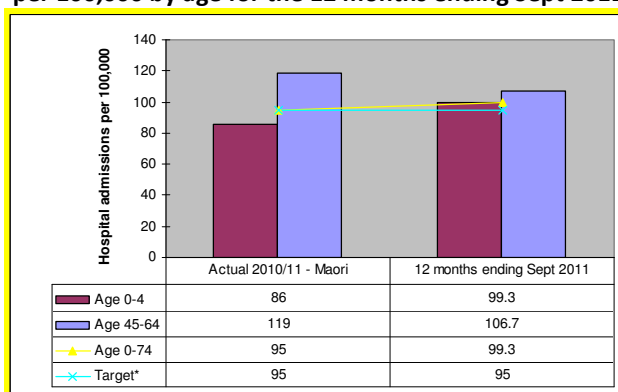
Percentage of Maori enrolled in the PHO



\* 2006 census population was used as the denominator.

## Ambulatory Sensitive Hospitalisation

Reduction in preventable hospital admissions for Maori per 100,000 by age for the 12 months ending Sept 2011



\* Target: <95 per 100,000.

## ACHIEVEMENTS/ISSUES OF NOTE

**Enrolment in PHO:** The enrolment in PHO for Maori on the West Coast in Q1, 2012/13 has dropped to 89% from 98% in Q4, 2011/12. This is 264 fewer Maori enrolled in Q1 2012/13 compared to the previous quarter.

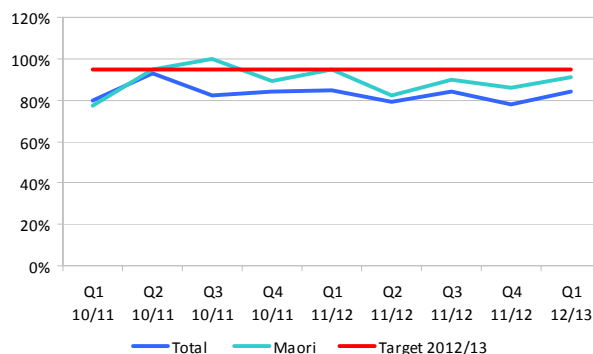
## Ambulatory Sensitive Hospitalisation:

### Child, Youth and Maternity

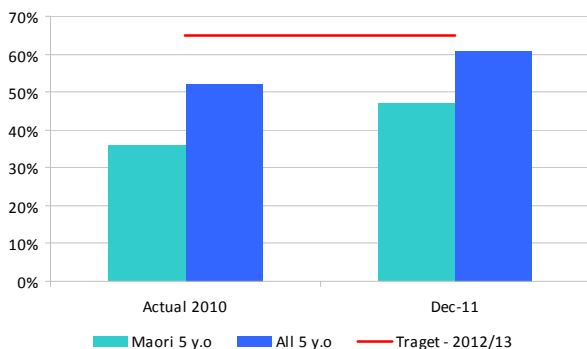
**NEW** Immunisation HT: Eight-month-olds fully immunised  
Quarter 1 2012/13

	No. eligible	Fully immunised	%
NZE	58	50	86%
Māori	20	19	95%
Pacific	4	4	100%
Asian	3	3	100%
Other	24	10	42%
<b>Total</b>	<b>109</b>	<b>86</b>	<b>79%</b>

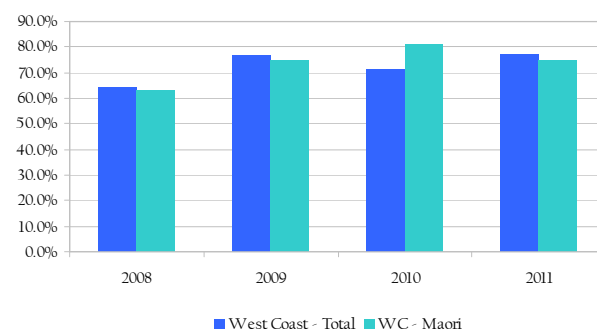
Two-year-olds fully immunised



Percentage of 5 year olds caries free



Percentage of West Coast babies fully/exclusively breastfed at 6 weeks.



## ACHIEVEMENTS/ISSUES OF NOTE

**Eight-month-old immunisation:** West Coast DHB has made a good start to achieving the eight-month-old immunisation target of 85%, with overall coverage at 79%, Māori 95% and deprivation 9 and 10 on 85%. The

challenge for the DHB is to lift the overall coverage by June 2013, and the Immunisation Coordinator is working with the practices and other services that work with children and their families to ensure timely immunisation and increase immunisation coverage.

Rayoni Keith and Dr Pat Tuohy from the Ministry of Health are planning to visit the West Coast in early 2013 to discuss the new Health Targets.

**Two-year-old immunisation:** WCDHB's Quarter 1 2012/13 immunisation coverage for two-year-olds was 84% overall and 90% for Māori. High combined opt-off (5.3%) and decline (8.8%) rates of 14.1% continue to impact on the West Coast achieving higher immunisation coverage. Work on reducing the decline rates and achieving the highest possible immunisation coverage rate continues to be a focus in both primary care and for the Outreach Immunisation Services.

A letter from members of the Immunisation Advisory Committee drafted and signed by the Medical Officer of Health, the Paediatrician, the PHO Nurse Manager and the Immunisation Co-ordinator was sent by the PHO to all practices. The recommendation was that the practices send the letter to all parents/caregivers on the practice decline list. Most providers have responded with a positive attitude and followed the recommendation. There is, however, still some work to be done with some Practice Nurses to action the recommendation.

**Oral Health:** The WCDHB continues to implement the preventive model of care to improve oral health status of child and adolescent on the West Coast. Overall, 61% of all West Coast 5 year olds were dental caries free in the 2011 school year which is 6% more than the target set for 2011.

West Coast Maori 5 year olds caries free rate has also increased to 47% from 36% in 2010 Calendar year.

**Breastfeeding:** Available breastfeeding data shows that 75% of Maori babies were fully/exclusively breastfed at 6 weeks against a target of 81% while 28% of Maori babies were fully/exclusively breastfed at 6 months against a target of 32%.

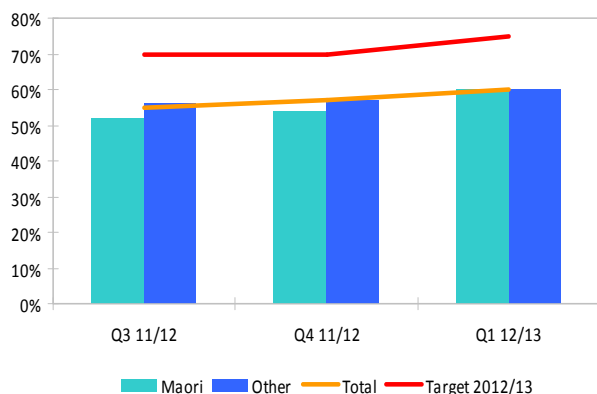
**Mum4Mum:** At the end of Q4, 2011/12, a total of 22 mothers were trained as Mum4Mums of which 22% (5) are Maori. The target for 2012/13 is to have 6 Maori Mum4Mum graduates.

Lactation consultancy contacts and services: At the end of quarter 1 2012/13, there were 124 contacts in total, including 35 Maori, 2 Pacific and 86 Other ethnicity. Contacts were in homes, maternity ward, phone, Face book, e-mail and text messages about breastfeeding related issues.

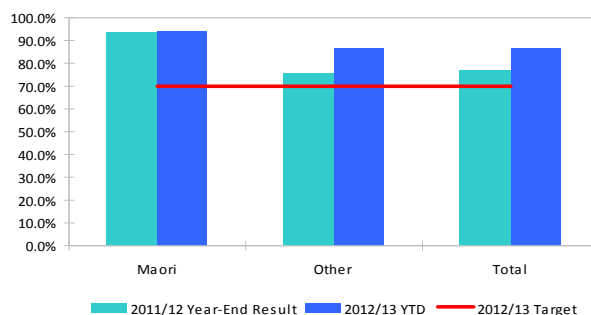
In addition, six (6) Maori mothers undertook lactation consultation at the PHO in Q1, 2012/13. The target is to have 25 mothers with Maori babies referred to lactation support and specialist advice consultants in 2012/13.

## Cardiovascular and Diabetes

**CVD Health Target: % of eligible PHO population having had a CVD risk assessment in the last 5 years**



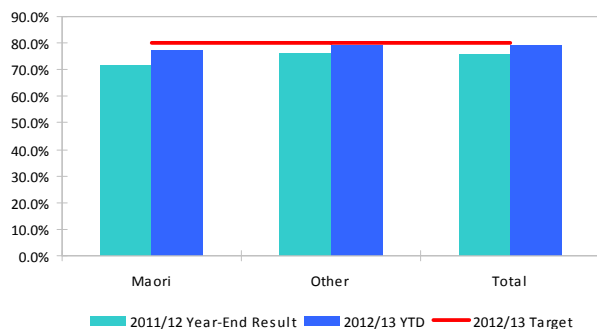
**Diabetes Detection: % of people estimated to have diabetes who have had their annual check during the current year**



Data for period to 30 September 2012 (latest available data). Estimates for the population expected to have diabetes having increased from 1,204 for 2011/12 to 1,309 for 2012/13

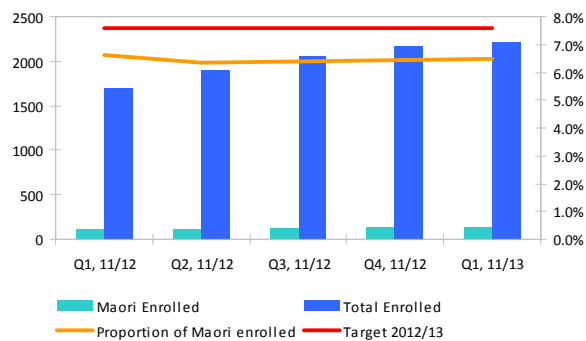


**Diabetes Good Management: % of people who have HBA1c levels at or below 8.0 when assessed at their annual check**



Data for period to 30 September 2012 (latest available data)

**Number and proportion of Maori enrolled in Long Term Condition (LTC) Management Programme**



**ACHIEVEMENTS/ISSUES OF NOTE**

**CVD Health Target:** West Coast results have continued to improve and make progress towards meeting the Cardiovascular Disease (CVD) Health Target for more heart and diabetes checks. The percentage of enrolled people in the PHO within the eligible population who have had a CVD risk recorded in the last 5 years at the end of September is up compared to the end of June quarter. Results for our Māori population rose from 54.3% in June to 60.1% in September, with ‘other’ populations (excluding Pacific) up from 57.0% to 60.0%, and the total population up from 56.7% to 59.8% over the same periods. Our progressive implementation targets are 68% by December 2012; and 75% by 30 June 2013.

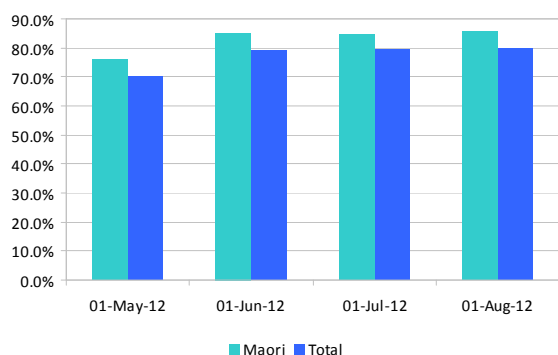
**Diabetes care:** The number of people accessing free annual diabetes checks remains above target for the three month period to 30 September 2012, with 285 people having had checks during the quarter. This equates to 87% coverage for the quarterly period, based *pro rata* on the revised 2012/13 estimates of the West Coast population expected to have diabetes.

The percentage of eligible Maori accessing free annual diabetes review is 24% above the target (70%) with 77% of them having good diabetes management for the three month period to 30<sup>th</sup> September 2012.

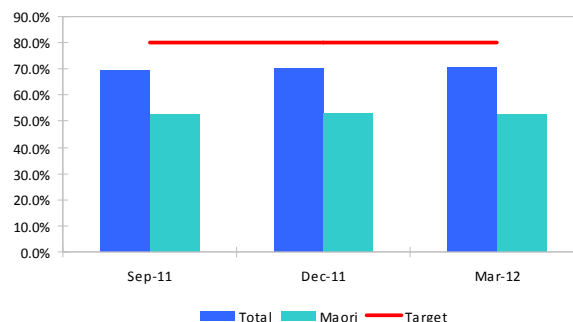
**Long Term Condition Management (LTC):** Maori enrolment makes up 6.2% (143) of all enrolment in the LTC programme. For comparison Maori make up 5.3% of the enrolled population at the primary practices aged 45 years and above.

**Cancer**

**Percentage of eligible Maori women (45-69) receiving breast screening examination in the last 24 months ending**



**Percentage of eligible Maori women (25-69) receiving cervical screening in the last 3 years ending.**



**ACHIEVEMENTS/ISSUES OF NOTE**

**Breast Cancer Screening:** Approximately 80% of all eligible women aged 45-69 age-groups on the West Coast have undergone breast screening for the 24 month period ending 31 August 2012 – an increase of 10% from the previous 24 month period ending 31 May 2012. The coverage for eligible Maori women (87%) is higher compared to other ethnicities on the West Coast. Overall, the breast screening coverage has increased across all the ethnicities for West Coast eligible population with the total breast screening coverage rate approximately 9% higher than the national

average.

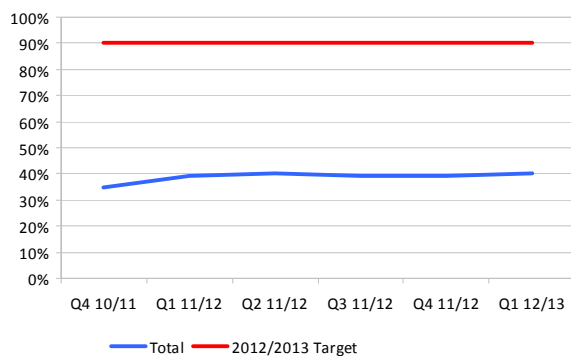
**Cervical cancer screening:** At the end of 31 March 2012, West Coast cervical screening three year coverage rate has increased to approximately 71% which is a 0.5% increase from the previous quarter. The coverage rate for Maori eligible women remains the same from the previous quarter at approximately 53%.

The WCDHB has a NSCP Strategic Plan in line with regional strategies and initiatives to increase the coverage rate of priority women to the required 3 yearly coverage rate of 80%, The Strategic Plan aims to continue collaboration with stakeholders and communities to implement the Regional NSCP Strategic Plan that best meets the unique needs of all eligible women on the West Coast.

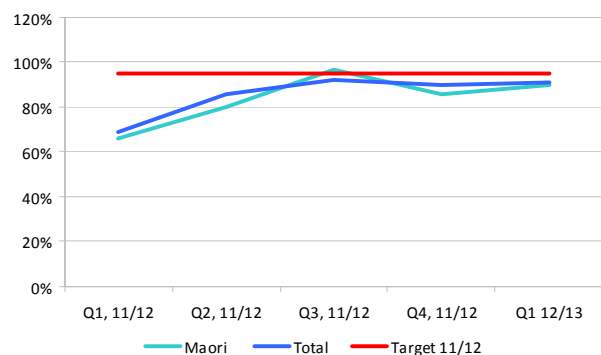
Navigation services: The Health Navigator Services among other things provides additional support for LTC patients and their whanau with complex social needs; improve access to health care and support services for patients and support the primary practices in caring for LTC. At the end of Q1, 2012/13, 27 Maori patients were referred to the Health Navigator services. The target for 2012/13 is to have 50 Maori patients supported to access navigation services.

## Smoking cessation

**Primary Smokefree Health Target: Smokers attending primary care given advice & help to quit**



**Secondary Smokefree Health Target: Hospitalised smokers given quit advice & help**



## ACHIEVEMENTS/ISSUES OF NOTE

**Primary Smokefree Health Target:** The PHO is employing a suitably trained person to support practice teams across the Coast to improve Brief Advice coding and to link patients to cessation via their practice's own Coast Quit provider (or other cessation services available on the West Coast). The purpose is to help close the gap between As and Bs, and improve the Primary Smokefree Tobacco Target.

**Secondary Smokefree Health Target:** West Coast's performance has increased to 91% in Quarter 1, but is still just short of the Health Target of 95%. Performance reached 94% in both July and August; however, the September result was only 86%, affecting the overall Quarter 1 result. This was primarily due to two previously high-performing areas not achieving the target. A meeting with senior management (General Manager of Hospital Services, Director of Nursing and Nurse Manager) was held to discuss the September results and how clinical leaders could support and endorse ABC implementation. The Smokefree Services Coordinator will be meeting with the clinical coders weekly, will speak at the upcoming Senior Nurses meeting and will follow up on the initial meetings held with the two clinical managers following September's result to see what support the Smokefree staff can give them, including ongoing support for the new Smokefree Champion.

## ACHIEVEMENTS/ISSUES OF NOTE

### Workforce

**Number of WC Maori enrolled in the Kia ora Hauora programme.**

51

**Number of DHB staff who completed Te Pikorua and Tikanga Best Practice training**

One Treaty of Waitangi and Maori health workshop was held in Greymouth in October. 26 people attended.

## **ACHIEVEMENTS/ISSUES OF NOTE**

Kia ora Hauora (Maori health workforce development) have increased the number of Maori enrolled on the West Coast by 75%. (Please see attached summary of Kia ora Hauora planned West Coast DHB Activity 2012/2013.

Additionally approximately 30 DHB staff attended Maori Health orientation.



Kia Ora **Hauora**  
Supporting Māori into Health

## West Coast DHB Activity 2012

WEST COAST DHB PROJECTS SUMMARY:	
<b>Principal DHB:</b>	West Coast
<b>Project Sponsor:</b>	Gary Coghlan - GM Maori Health West Coast DHB
<b>Project Manager:</b>	Cazna Luke – Regional Coordinator
<b>Projects Title:</b>	Kia ora Hauora WCDHB Programme 2012
<b>Programmes:</b>	<ol style="list-style-type: none"> <li>1. MoH Hauora Maori Scholarship Workshop</li> <li>2. Health Careers Roadshow</li> <li>3. West Coast Careers Expo</li> <li>4. NCEA Study Prep Wānanga x2</li> <li>5. Access for registered members to National Mentoring Programme</li> <li>6. Access for registered members to E-putaiao Programme</li> </ol>
<b>MoH Hauora Maori Scholarship Workshop</b>	
	<b>Date:</b> 22 March 2012
<b>Project Objectives for MoH Hauora Maori scholarships:</b>	<ol style="list-style-type: none"> <li>1. To support Maori students to apply for MoH Hauora Maori scholarships</li> <li>2. To promote MoH Hauora Maori scholarships</li> </ol>
<b>Health Careers Roadshow - Greymouth High, Buller High, John Paul High, Westland High</b>	
	<b>Date:</b> 3 -14 September 2012
<b>Project Objectives for Health careers roadshow:</b>	<ol style="list-style-type: none"> <li>1. To promote diversity of careers within Health</li> <li>2. To accelerate health career pathways through smart subject choices for Year 9-11</li> <li>3. To promote opportunities and pathways to train and work in Health</li> <li>4. Promote scholarships available</li> </ol>
<b>West Coast Careers Expo</b>	
	<b>Date:</b> 21-22 September 2012
<b>Project Objectives for Careers expo:</b>	<ol style="list-style-type: none"> <li>1. To promote diversity of careers within Health</li> <li>2. To accelerate health career pathways through smart subject choices for Year 9-11</li> <li>3. To promote opportunities and pathways to train and work in Health</li> <li>4. Promote scholarships available</li> </ol>
<b>NCEA Science Prep Wānanga</b>	
	<b>Date:</b> 18 October and 1 November 2012
<b>Project Objectives for NCEA Science prep wānanga:</b>	<ol style="list-style-type: none"> <li>1. To provide NCEA Science teachers to students for NCEA science tutorials</li> <li>2. To increase capacity for Maori students studying NCEA Sciences in Years 11-13</li> <li>3. Support students in their academic attainment in NCEA Science Level 1 -3</li> </ol>



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<b>National E-Mentoring Programme</b>		<b>Commence Date:</b> Term 2 2012				
<b>Project Objectives for E-Mentoring Programme:</b>	<ol style="list-style-type: none"> <li>1. Support secondary students to pursue tertiary study.</li> <li>2. Support tertiary students in their tertiary study.</li> <li>3. Successfully use e-Technologies as a delivery platform.</li> <li>4. Successfully utilise existing programmes and resources to support students</li> <li>5. Provide an opportunity for mentors to develop leadership and communication skills.</li> <li>6. Scaffold mentees in developing as a mentor.</li> </ol>					
<b>National E-Putaiao Programme</b>		<b>Commence Date:</b> Term 2 2012				
<b>Project Objectives for E-Putaiao Programme:</b>	<ol style="list-style-type: none"> <li>1. Deliver an online science programme as an alternative to the existing curriculum</li> <li>2. Develop and foster an effective learning and teaching whānau</li> <li>3. Support students in their academic attainment in NCEA Science Level 1</li> </ol>					
<b>LINKAGE TO REGIONAL PLAN:</b>						
<b>Regional Objective To Be Met:</b>	<b>Regional Objectives</b>			<b>Y</b>	<b>N</b>	
	Science Exposure - noho Marae / wananga /			✓		
	In School Roadshow			✓		
	Workforce exposure (site visits, speakers, work placements)					
	Mentoring, coaching			✓		
	Scholarship and financial support advocacy			✓		
	Regional communications					
<b>Start Date:</b>	1 March 2012					
<b>End Date:</b>	30 December 2012					
<b>PEOPLE SERVED:</b>						
<b>Ethnicity:</b>	Maori					
<b>Age Group:</b>	Secondary school, Tertiary and Community					
<b>Service Coverage:</b>	Local: West Coast DHB					
<b>Current No. People Served on KoH:</b>	<b>Place</b>	<b>Number</b>	<b>DHB</b>	<b>Total as of Mar 12</b>	<b>% as of Mar 12</b>	<b>Target as of Dec 12</b>
	Hokitika	3	WCDHB			
	Greymouth	4	WCDHB			
	Westland	4	WCDHB			
				<b>11</b>	<b>4%</b>	<b>25</b>
<b>No. People Served (if applicable):</b>	<b>Year</b>		<b># people served</b>		<b># registered KOH website</b>	
	YR 2012		180		25	
	Total number		180		25	
<b>Target Group:</b>	Secondary school, Tertiary and Community					



Kia Ora **Hauora**  
Supporting Māori into Health

<b>Proposed Risk Plan:</b>	<b>Ref</b>	<b>Risk</b>	<b>Likelihood H/M/L</b>	<b>Impact H/M/L</b>	<b>Remedy</b>
	1	Regional Coordinator in terms of workload	M	H	Source internal and external expertise to support programme implementation
	2	Low number of Maori participants	M	H	Build and strengthen relationships with secondary schools within the region
	3	Timeframes	L	H	Source internal and external expertise to support the development and delivery within given timeframes
<b>Proposed Evaluation Method:</b>	<i>Please note separate funding is being sought for cost of Evaluation so do not allow for cost of evaluation within this project.</i>				
<b>APPROVAL:</b>					
<b>Compiled By:</b>	Cazna Luke				
<b>Approval:</b>	Gary Coghlan GM Maori Health, West Coast DHB				
<b>Signed:</b>					
<b>Date:</b>	1 March 2012			Version 1	

## TATAU POUNAMU MANAWHENUA ADVISORY GROUP 2012 MEETING SCHEDULE

DATE	TIME	VENUE
Thursday 23 February	3.30pm – 5.30pm	Board Room, Corporate Office, Greymouth
Wednesday 11 April	1 pm – 3pm	Arahura Pa, Arahura
Thursday 24 May	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth
Wednesday 11 July	1 pm – 3 pm	Westport Motor Hotel, 207 Palmerston Street, Westport
Thursday 23 August	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth
Wednesday 10 October	10.00am to 12.00pm	Office of Te Runanga O Makaawhio, 56 Brittan Street, Hokitika
Thursday 22 November	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth

**MEETING DATES & TIMES  
ARE SUBJECT TO CHANGE**

# DRAFT

## WEST COAST DHB – PROPOSED MEETING SCHEDULE FOR 2013

DATE	MEETING	TIME	VENUE
Thursday 24 January 2013	CPHAC&DSAC	9.00am	Boardroom, Corporate Office
Thursday 24 January 2013	HAC	11.00am	Boardroom, Corporate Office
Thursday 24 January 2013	QFARC	1.30pm	Boardroom, Corporate Office
Thursday 24 January 2013	TATAU POUNAMU	3.30pm	
Friday 8 February 2013	BOARD	10.00am	St Johns, Waterwalk Rd, Greymouth
Thursday 7 March 2013	CPHAC&DSAC	9.00am	Boardroom, Corporate Office
Thursday 7 March 2013	HAC	11.00am	Boardroom, Corporate Office
Thursday 7 March 2013	QFARC	1.30pm	Boardroom, Corporate Office
Thursday 7 March 2013	TATAU POUNAMU	3.30pm	
Friday 22 March 2013	BOARD	10.00am	St Johns, Waterwalk Rd, Greymouth
Thursday 2 May 2013	CPHAC&DSAC	9.00am	Boardroom, Corporate Office
Thursday 2 May 2013	HAC	11.00am	Boardroom, Corporate Office
Thursday 2 May 2013	QFARC	1.30pm	Boardroom, Corporate Office
Thursday 2 May 2013	TATAU POUNAMU	3.30pm	
Friday 10 May 2013	BOARD	10.00am	St Johns, Waterwalk Rd, Greymouth
Thursday 6 June 2013	CPHAC&DSAC	9.00am	Boardroom, Corporate Office
Thursday 6 June 2013	HAC	11.00am	Boardroom, Corporate Office
Thursday 6 June 2013	QFARC	1.30pm	Boardroom, Corporate Office
Thursday 6 June 2013	TATAU POUNAMU	3.30pm	
Friday 28 June 2013	BOARD	10.00am	St Johns, Waterwalk Rd, Greymouth
Thursday 11 July 2013	CPHAC&DSAC	9.00am	Boardroom, Corporate Office
Thursday 11 July 2013	HAC	11.00am	Boardroom, Corporate Office
Thursday 11 July 2013	QFARC	1.30pm	Boardroom, Corporate Office
Thursday 11 July 2013	TATAU POUNAMU	3.30pm	
Friday 2 August 2013	BOARD	10.00am	St Johns, Waterwalk Rd, Greymouth
Thursday 22 August 2013	CPHAC&DSAC	9.00am	Boardroom, Corporate Office
Thursday 22 August 2013	HAC	11.00am	Boardroom, Corporate Office
Thursday 22 August 2013	QFARC	1.30pm	Boardroom, Corporate Office
Thursday 22 August 2013	TATAU POUNAMU	3.30pm	
Friday 13 September 2013	BOARD	10.00am	St Johns, Waterwalk Rd, Greymouth
Thursday 10 October 2013	CPHAC&DSAC	9.00am	Boardroom, Corporate Office
Thursday 10 October 2013	HAC	11.00am	Boardroom, Corporate Office
Thursday 10 October 2013	QFARC	1.30pm	Boardroom, Corporate Office
Thursday 10 October 2013	TATAU POUNAMU	3.30pm	
Friday 25 October 2013	BOARD	10.00am	St Johns, Waterwalk Rd, Greymouth
Thursday 26 November 2013	CPHAC&DSAC	9.00am	Boardroom, Corporate Office
Thursday 26 November 2013	HAC	11.00am	Boardroom, Corporate Office
Thursday 26 November 2013	QFARC	1.30pm	Boardroom, Corporate Office
Thursday 26 November 2013	TATAU POUNAMU	3.30pm	
Friday 13 December 2013	BOARD	10.00am	St Johns, Waterwalk Rd, Greymouth



**TATAU POUNAMU ADVISORY GROUP MEETING**  
To be held in the Boardroom, Corporate Office, West Coast DHB  
Thursday 22 November 2012 commencing at 3.30 pm

**KARAKIA** 3.30 pm

**ADMINISTRATION**

**Apologies**

1. **Interest Register**

Update Interest Register and Declaration of Interest on items to be covered during the meeting.

2. **Confirmation of the Minutes of the Previous Meeting**

11 October 2012

3. **Carried Forward/Action List Items**

**REPORTS** 3.45 pm

4. **Chair's Update - Oral Report**  
- Correspondence List

Ben Hutana, Chair

5. **GM Maori Health Report**

Gary Coghlan, General Manager Maori Health

6. **HEHA Smokefree Report**

Claire Robertson, HEHA and Smokefree  
Service Development Manager

7. **Rata Te Awhina Update – Oral Report**

Francois Tumahai, Committee Member

8. **Progress report Maori Health Plan**

Gary Coghlan, General Manager Maori Health

**Information Items**

Tatau Pounamu meeting schedule for 2012

**ESTIMATED FINISH TIME**

**NEXT MEETING**

2013 Draft Meeting Schedule – To be approved by the Board December 2012

