

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY
GROUP

2 May 2013

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

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

MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING
held in the Board Room Corporate Office, Grey Base Hospital, on
Thursday 7 March 2013 held at Corporate Office at 3.33pm

PRESENT: Marie Mahuika-Forsyth, Te Rūnanga O Makaawhio (Deputy Chair)
Sharon Marsh, Maori Community Westport
Elinor Stratford, West Coast DHB Representative on Tatau Pounamu
Richard Wallace, Te Rūnanga O Makaawhio

IN ATTENDANCE: Gary Coghlan, General Manager Māori Health, West Coast DHB
Paul Madgwick, Chair of Te Runanga o Makaawhio
Susan Wallace, Tumuaki for Te Runanga o Makaawhio

MINUTE TAKER: George Atfield, Administrator Māori Health

APOLOGIES: Francois Tumahai, Te Rūnanga O Ngāti Waewae
Wayne Secker, Maori Community

WELCOME

1. AGENDA / APOLOGIES

Apologies were received from Francois Tumahai and Wayne Secker.

Motion: THAT the apologies are accepted.

Moved: Sharon Marsh

Seconded: Richard Wallace

2. DISCLOSURES OF INTEREST

No amendments required.

Motion: THAT Disclosures of Interest were a true and accurate record.

Moved: Elinor Stratford

Second: Sharon Marsh

3. MINUTES OF THE LAST MEETING - THURSDAY 7 MARCH 2013

Motion: THAT the Minutes of Thursday 7 March 2013 were accepted as a true and accurate record.

Moved: Elinor Stratford

Second: Sharon Marsh

4. MATTERS ARISING

4.1 DHB Maori plan and Annual Plan - Agenda item 8.

4.2 Tatau Pounamu Distribution to Chair of Makaawhio – Ongoing. These papers will be sent at the same time as Tatau Pounamu members.

4.3 PHO - It was discussed that no request has been seen at PHO for a request for the quarterly reports. The committee were advised that CPHAC as part of alliance reporting receive as information papers. It was suggested that a request is made for the same information CPHAC receives, to be placed in the information section of the papers. Send a letter to the PHO requesting a copy of the PHO quarterly reports.

Action: Acting Chair

4.4 Maori Health Services / Planning

As the allocated time for Tatau Pounamu does not always provide enough time to discuss all topics, it was suggested that from time to time a workshop will be held for members to review topics of interest. A workshop was held Friday 22 February. The workshop was not well attended. However, attendees were pleased the workshop went ahead. It was suggested that members receive a reminder phone call from the office in the future.

5. CHAIRS UPDATE

Welcome

Paul Madgwick, Chair of Makaawhio Runanga and Susan Wallace, Tumuaki for Te Runanga o Makaawhio were welcomed and invited to be part of the discussion at Tatau Pounamu.

Chair Resignation

The Deputy Chair advised that the Chair will be tendering his resignation. The committee discussed the way forward. It was agreed that the Deputy Chair will assume Chair and will re-elect a Chair in the future.

6. GENERAL MANAGER MAORI HEALTH REPORT

An updated GM report was tabled, as it had some updated information within the report. The committee were advised that good work is being done. Cervical screening continues to be an issue but with improved progress on the West Coast. This issue appears to be an issue South Island wide. It was noted that in some cases small numbers can skew data. It was discussed that all members who work within the health arena can take the opportunity to promote cervical screening.

Immunisation rates are good.

By appointing Maori Health Nurse positions and Kaiarataki Maori Health Navigators within Buller and Hokitika it is anticipated that health outcomes will improve. These roles will amongst other things encourage greater increasing of Maori access to primary health care and other areas.

The Primary / secondary, smokers target in hospital has dropped and looks like it is tracking in right direction. A committee advised that at the CPHAC meeting it was noted there was concern about smoking stats particularly in the primary sector were not being captured. It is being discussed with patients but not always being recorded by staff. In an emergency situation is one such setting.

Minister Tariana Turia Visit - 5th March 2013

Minister Tariana Turia's visit occurred Tuesday 5 March and was well received by staff, community and local Maori. The day started with a Powhiri at Arahura Marae. In all over a hundred people took the opportunity to hear the Minister and many also met with her personally. She discussed Whanau ora and tobacco control. It was a very successful day and feedback received was very encouraging as well as positive. Minister Turia advised that we have an epidemic of people dying from smoking particularly alarming are Maori smoking rates. A committee member advised that he will circulate health gains information outlining the benefits of quitting smoking.

Action: Dr Paul McCormack

7. HEHA SMOKEFREE SERVICES UPDATE

This report was taken as read.

8. WHARE WHAKARURUHAU POLICY

The committee were updated regarding why this item was placed on the agenda. A letter received from Te Runanga o Makaawhio addressed to the GM Maori Health outlined that there were some concerns from the Runanga Executive about the use of the Whanau facility. This correspondence was discussed with the Chair and placed on the agenda. The correspondence was timely as the Whanau procedure was due for renewal in January 2013. The Tatau Pounamu meeting in January 2013 discussed this agenda item briefly but time restrictions meant this item was placed on the March 2013 agenda.

The Tumuaki for Te Runanga o Makaawhio, Susan Wallace advised the committee of the issues in the correspondence. These were discussed in greater detail. It was agreed that more feedback would be provided as this was an opportunity for quality improvement.

The GM Maori Health will supply Runanga whare information for an opportunity to submit feedback into the Whare procedure. To be returned by no later than Thursday 4 April 2013.

Action: GM Maori Health

9. DRAFT MAORI HEALTH PLAN

The Ministry of Health require a Maori Health Plan annually these plans are very prescribed by Ministry of health. The first draft needs to be submitted to the MOH by 15 March we are awaiting their feedback this is due the week of 22nd to 26th of April and the final version will need to be submitted by May 2013. The tabled draft Maori Health Plan is the first cut.

A point to note is Rata and PHO have been involved in providing input into the first draft which is a positive collaboration. Local priorities are addressed within a plan and oral health and reduction in hospital rates of Maori have been chosen for this 2013-14 plan. How this plan is consulted further needs to be addressed.

Members and Makaawhio representatives briefly reviewed the tabled documentation. Points of interest raised were:

- Women's health is heavily prescribed but what about men's health?
- Obesity should be addressed? The oral health section will emphasise the importance of nutrition which will also have the flow on effect of obesity awareness.
- Within a years' time can we say that we have done a good job?

It was questioned whether the second local initiative is not business as usual, part of reducing readmission and effective discharge planning? The GM Maori Health advised that it is happening but he was not sure if it is happening very effectively and perhaps this could be done better.

The ideal of putting this plan on the table is to review and see if the chosen initiatives are the correct ones to focus on at this time. This is an important area and we need to be confident that this initiative can be achieved. It was suggested that the draft is taken to the Maori community by having an open forum to find out what are the big issues out there? It is expected that lifestyle and obesity will be highlighted.

Any local indicators included need to be easily measured to track effectiveness. It is important that work within the primary sector prevents our community getting into the secondary / tertiary sector. One reason why women's health is heavily prescribed is cervical cancer is the number two cancer in New Zealand and that prostate health is not as easy to check.

The committee and guests were invited to send any suggestions back to the General Manager within seven days to look at incorporating into the Maori Health Plan. The local priorities will be picked up into the DHB plan. It is important that people "walk the talk" and promote health wellbeing.

Action: Members and attendees

10. INFORMATION PAPERS

Smokefree by 2025 included.

11. GENERAL BUSINESS

Kaiawhina role

The Kaiawhina role and recruitment process was discussed.

There being no further business the meeting closed at 5.12pm.

MATTERS ARISING APRIL 2013

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1.	11 October 2012 7 March 2013	PHO 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	
2.	7 March 2013	Provide committee members information on benefits of quitting smoking.	Dr Paul McCormack	
3.	7 March 2013	Supply Runanga documentation on the Whanau facility for feedback with the view to amend the current Whanau/ family facility use procedure.	GM Maori Health	
4.	7 March 2013	Committee members / Makaawhio representatives to send feedback on the draft Maori Health Plan to the GM Maori Health within a seven day period.	Committee members/ Makaawhio representatives	

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **2 May 2013**

Report Status – For: Decision Noting Information

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: **Michael Frampton, Programme Director**

DATE: **2 May 2013**

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The verbal update.

2. RECOMMENDATION

That the Tatau Pounamu Manawheneua 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: 16 April 2013

Report Status – For: Decision Noting Information

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

Health Workforce NZ – Hauora Maori funding

Once a year the West Coast DHB receives an allocation of spaces for trainees to be supported through Health Workforce NZ Hauora Maori funding. This funding is to support the non-regulated Maori workforce to gain more formal competencies in their current roles and to develop their potential to move into other health sector roles.

Three participants are currently undertaking the Certificate in Hauora Maori in Auckland. The first Wananga has been held in Auckland with the second held 10 April 2013. There are three Wananga in total with a mix of self directed and supervised learning. On completion the students will graduate with a Level 4 Certificate in Hauora Maori qualification.

It is also worthwhile noting that Dr Denis Benichou, Obstetrics & Gynecology Consultant has also prioritised Hauora Maori as part of his study plan for 2013.

Immunisation Clinic

A clinic being held on 16th April – targeting Tamariki Maori eligible for the Seasonal Influenza vaccination. This is a joint initiative between Outreach Immunisation service West Coast DHB and Rata Te Awhina Trust aiming to promote immunisation on time.

CVRA Clinics

Cardiovascular Risk Assessment is a key target within the West Coast Maori Health Plan with the target being 90% of the eligible Maori population having an assessment by June 2014. Planning is currently underway to hold a series of Cardiovascular Risk Assessment clinics targeting Maori who have or are at risk of developing Long Term Conditions. This will be a joint initiative and is being organised by Rata Te Awhina Trust, West Coast PHO and the West Coast DHB Maori Health team it will also involve the Cardiac Nurse Specialist. Additionally Rata Te Awhina Trust have a training plan in place to ensure that their Nurse has all the required qualifications and experience to be able to provide Cardiovascular Risk Assessments to their clients when the need arises.

Cervical Screening

We are still monitoring this target closely and have seen progress over the last two quarters with the figures showing an increase from 53% to 66% for priority women who have had their screening undertaken within the last 3 years. A rigorous cross matching exercise was undertaken in the practices and some of the increase numbers will be as a result of this. We are presently discussing how we increase use of the Outreach Maori cervical screening services and markedly improve referrals to this service. Quarter 3 NCSP data will be out within the next month.

Kaiarataki and Kaupapa Maori Nurses

Rata Te Awhina Trust has successfully recruited a person to the Kaiarataki position in the Buller. The second round of advertising for the Kaupapa Maori Nurse in the Buller and for the Kaiarataki and Nurse in Westland has also been advertised.

Tumu Whakarae Update

Work is currently underway by Tumu Whakarae the national GMs Maori Group to develop a National Consolidated Reporting of Maori Health Plan Indicators. This work is being lead by Bay of Plenty DHB. Tumu Whakarae would like to see this implemented systematically at a national (& regional level).

Recently a presentation regarding this work was made to GMs Planning and Funding by Janet McLean GM Maori Health and Riki Nia Nia Chair of Tumu Whakarae and Dr George Grey who works as part of the Maori Health team in the Bay of Plenty.

Whānau Ora information systems procurement project

The Ministry of Health is leading, on behalf of Te Puni Kōkiri and the Ministries of Education and Social Development, the Whānau Ora Information Systems Procurement project. This project leads on from the workshops held with the Whānau Ora Collectives and the assessment of the 14 Information System Strategic Plans in 2012. Feedback from the workshops and the assessment process identified common requirements across Collectives.

A project team has been established to drive this project. In addition, a Prince 2 based project governance structure has been approved by the Whānau Ora Deputy Secretary Group to support the project. This structure includes a Steering Committee.

They are interested in establishing the Steering Committee as soon as possible with the first meeting being scheduled for the 18th April 2013.

TATAU POUNAMU ADVISORY GROUP HEHA SMOKEFREE SERVICES UPDATE

TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: Claire Robertson
Planning and Funding

DATE: Thursday 2nd May

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

Healthy Lifestyles & Smokefree Update is a regular agenda item.

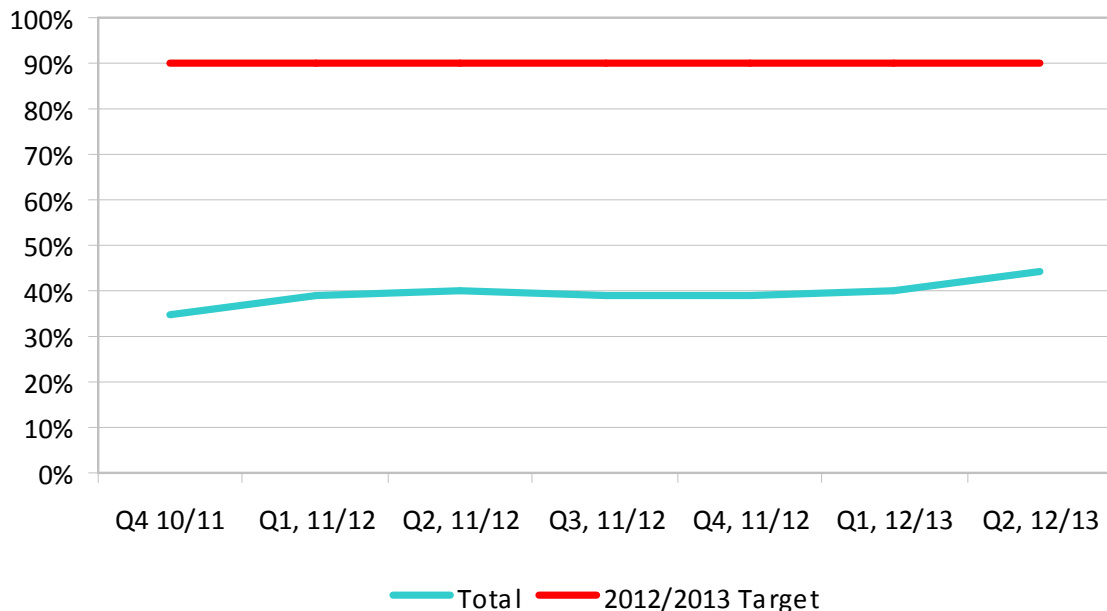
2. SUMMARY

The report includes an update on:

- Smokefree Health Targets – Primary and Secondary

3. DISCUSSION

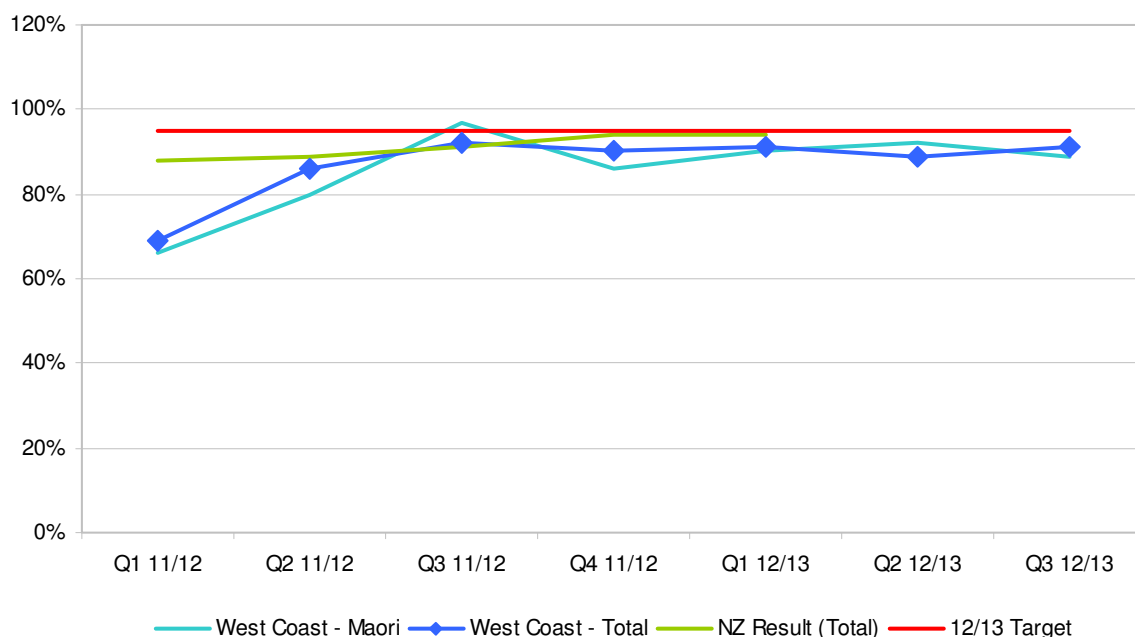
Primary Smokefree Health Target: 90% of smokers attending primary care given advice & help to quit



Quarter 3 results not yet available

Activities that focus on improving the accuracy of data capture have continued during this previous quarter. This includes training staff in the use of the new IT tool HealthStat, which can provide more frequent and practice-specific feedback about the ABC health target. A 'Primary Health Target Bulletin' was circulated to all West Coast practices regarding ABC performance, as well as providing clinical guidelines/rationale to practice staff regarding the initiative. Work has continued with four practice teams to support the coding of the Brief Advice component of the 'ABC' and to link patients to local cessation services.

Secondary Smokefree Health Target: 95% of hospitalised smokers given advice & help to quit



Quarter 3 result

- **Maori 89% (16/18)**
- Total 91% (204/224)

The quarter three result of 91% is an improvement of 2% from the previous quarter. It was pleasing to see that after a disappointing January result of 85%, for following months results improved (February – 96% and March – 93%). Work continued with Clinical Nurse Managers to identify ‘missed’ patients and pinpoint any gaps at ward level, noting the impact of a ‘missed’ ABC due to small numbers. The Smokefree Services Coordinator also spent time with ward staff to answer questions regarding the process as well as ensuring a clinical focus remains around the target.

A member of the Ministry of Health Tobacco Control team visited the WCDHB in March meeting with management, senior clinical staff and Smokefree staff to discuss progress and the activities put in place to improve performance against the secondary health target. It was a positive visit, with challenges discussed. Actions from the visit will be incorporated into the health target ‘action plan’ over the coming quarter.

DRAFT MAORI HEALTH PLAN 2013-14 UPDATE



TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: General Manager Maori Health

DATE: 18 April 2013

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

An update will be provided to Tatau Pounamu Manawhenua Advisory Group which incorporates feedback from the Ministry of Health.

Feedback from the Ministry of Health was not available at the time of Committee paper compilation.

TATAU POUNAMU ADVISORY GROUP MEETING
To be held in the Boardroom, Corporate Office, West Coast DHB
Thursday 2 May 2013 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**

7 March 2013

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

REPORTS 3.45 pm

4. **Chair's Update – Verbal Report**

Marie Mahuika-Forsyth, Deputy Chair

5. **Health System Changes – Verbal Report**

Michael Frampton, Programme Director, WCDHB

6. **GM Maori Health Report**

Gary Coghlan, General Manager Maori Health

7. **HEHA Smokefree Report**

Claire Robertson, HEHA and Smokefree Service
Development Manager

8. **Draft Maori Health Plan 2013-2014 –
Verbal Update**

Gary Coghlan, General Manager Maori Health

Information Items

- Tatau Pounamu meeting schedule for 2013
- Chair's Report to the Board

ESTIMATED FINISH TIME

NEXT MEETING

- Thursday 6 June 2013

TATAU POUNAMU MANAWHENUA ADVISORY GROUP 2013 MEETING SCHEDULE

DATE	TIME	VENUE
Thursday 24 January 2013	3.30pm – 5.30pm	Board Room, Corporate Office, Greymouth
Thursday 7 March 2013	3.30pm – 5.30pm	Board Room, Corporate Office, Greymouth
Thursday 2 May 2013	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth
Thursday 6 June 2013	3.30pm – 5.30pm	Board Room, Corporate Office, Greymouth
Thursday 11 July 2013	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth
Thursday 22 August 2013	3.30pm – 5.30pm	Board Room, Corporate Office, Greymouth
Thursday 10 October 2013	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth
Thursday 28 November 2013	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth

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

TATAU POUNAMU ADVISORY GROUP MEETING UPDATE – 7 MARCH 2013



TO: Chair and Members
West Coast District Health Board

SOURCE: Chair, Tatau Pounamu Advisory Group

DATE: 22 March 2013

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

This report is provided to the West Coast DHB Board as an interim update on the Tatau Pounamu Advisory Group meeting of 7 March 2013. Following confirmation of the minutes of that meeting at the 2 May 2013 Tatau Pounamu Advisory Group meeting, full minutes of the 7 March 2013 meeting will be provided to the Board at its 22 March 2013 meeting.

For the Board's information the following is the role and aims of the Tatau Pounamu Advisory Group, as stated in the Memorandum of Understanding:

“Role

“To give advice on:

- *the needs and any factors that the committee believe may advance and improve the health status of Maori, also advise on adverse factors of the resident Maori population of Te Tai o Poutini, and;*
- *priorities for use of the health funding provided.”*

Aims

- *To provide advice that will maximise the overall health gain for the resident Maori population of Te Tai o Poutini through:*
 - *all service interventions the West Coast District Health Board has provided or funded or could provide or fund for that population; and.*
 - *all policies the West Coast District Health Board has adopted or could adopt for the resident Maori population of Te Tai o Poutini”*

2. RECOMMENDATION

That the Board:

- i. notes the Tatau Pounamu Advisory Group Meeting Update – 7 March 2013.

3. SUMMARY

Detailed below is a summary of the Tatau Pounamu Advisory Group meeting on 7 March 2013. A copy of the agenda for this meeting is attached as Appendix 1.

ITEMS OF INTEREST FOR THE BOARD

The Group noted the following key points:

- **Maori Health Report**

An updated report was tabled. Tatau Pounamu noted the good work being undertaken with Maori Health Plan targets. Cervical screening has improved but is still a concern and the group asked that all members who work within the health arena take the opportunity to promote cervical screening where possible.

- **Minister Tariana Turia Visit – Tuesday 5 March 2013**

The Minister's visit was received well by all attendees.

- **Whare Whakaruruhau Procedure**

It was agreed that the Whanau facility suggestions of change will be supplied to Runanga to provide feedback. This provides an opportunity for improvement of the procedure.

- **Draft Maori Health Plan**

The first draft of the Maori Health Plan was presented to Tatau Pounamu for them to provide feedback.

4. APPENDICES

Appendix 1: Agenda – Tatau Pounamu Advisory Group Meeting – 7 March 2013

Report prepared by: Gary Coghlan, General Manager, Maori Health

TATAU POUNAMU ADVISORY GROUP MEETING
To be held in the Boardroom, Corporate Office, West Coast DHB
Thursday 7 March 2013 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

24 January 2013

3. Carried Forward/Action List Items

REPORTS

3.45 pm

- | | | |
|----|------------------------------------------|------------------------------------------------------------------|
| 4. | Chair's Update - Oral Report | 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. | Policies and Procedure Review | Gary Coghlan, General Manager Maori Health |
| | • Use of Whanau/Family Facility | |
| 8. | Draft Maori Health Plan 2013-2014 | Gary Coghlan, General Manager Maori Health |

(Draft of the Maori Health Plan 2013-14 to be supplied to Tatau Pounamu members prior to the meeting)

INFORMATION ITEMS

- Tatau Pounamu meeting schedule for 2013
- West Coast DHB Smokefree Position Statement Paper
- Appendix 1 - West Coast DHB Smokefree Position Paper

NEXT MEETING

- Thursday 2 May 2013