

## MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the Disability Support Advisory Committee held on Tuesday, 24 November 2015 at 3.30pm in the Board Room, Board Office, Gate 2, Heretaunga Street, Palmerston North Hospital

**PRESENT**

Lindsay Burnell (Chair)  
Adrian Broad (Deputy Chair)  
Barbara Cameron  
Nadarajah Manoharan  
Vicki Beagley  
Jonathan Godfrey  
Tawhiti Kunaiti

**IN ATTENDANCE**

Kathryn Cook, Chief Executive Officer  
Scott Ambridge, General Manager, Enable New Zealand  
Muriel Hancock, Director Patient Safety and Clinical Effectiveness  
Di Traynor, Committee Secretary  
Barbara Robson, Board Member  
Karen Upston, Project Co-ordinator Patient Safety and Clinical Effectiveness  
Lydia Kirker, Communications Officer

**1. APOLOGY**

Phil Sunderland (ex officio)

The Chair welcomed Vicki Beagley to her first Disability Support Advisory Committee meeting.

**2. LATE ITEMS**

There were no late items.

**3. CONFLICTS OF INTEREST****3.1 Amendments to the Register of Interest**

There were no Amendments to the Register of Interest.

**3.2 Declaration of Conflicts in Relation to Today's Business**

Jonathan Godfrey declared a piece of work he is involved in, and indicated the level of associated remuneration. This would provide no conflict in relation to today's business, nor his membership of the Disability Support Advisory Committee.

#### **4. MINUTES OF THE PREVIOUS MEETING**

##### **4.1 Minutes Parts 1 and 2**

*That the minutes of the previous meeting held on 9 June 2015, including the In Committee section, be confirmed as a true and correct record.*

##### **4.2 Recommendations to Board**

The Committee noted that all recommendations contained in the minutes had been approved by the Board.

##### **4.3 Matters Arising**

There were no matters arising.

#### **5. WORK PROGRAMME**

The Chief Executive Officer spoke to her report dated 17 November 2015.

It is expected that an update on the Master Health Service Plan will now be presented to the June 2016 Committee meeting. The plan has been held over until the District Health Board's strategic direction is determined.

It was agreed that the committee would also be provided with progress to date in respect of the DHB's strategic framework, and encouraged to provide input.

The Chair stressed the importance of including the needs of disabled people in the design process, and noted his desire for more consumer representation at committee level. Discussion ensued on societal use of the word 'disability', with Jonathan Godfrey providing an explanation of the "social model" description.

It was recommended:

*that the updated work programme for 2015/16 be noted.*

#### **6. STRATEGIC ISSUES**

##### **6.1 Accessibility Self Audit Update**

The Director, Patient Safety and Clinical Effectiveness, summarised the report dated 29 October 2015, noting the enthusiasm of staff to participate in both the self audit process and the resulting training that was highlighted as being required.

The Director provided the committee with the background to the implementation of the Health and Disability Commissioner's Health Passport, as well as MidCentral DHB's "pink" passport, and noted that she would provide sample copies of both passports to the next committee meeting.

Whilst there has been no formal evaluation of the Health and Disability Commissioner's passport the Ministry of Health continue to promote this health passport in preference to other versions.

It was recommended:

*that this report be received.*

## **6.2 In Patient Experience Survey**

The Director, Patient Safety and Clinical Effectiveness, spoke to the report dated 5 November 2015.

A discussion ensued regarding the non surveying of outpatients at this time, with the Chief Executive noting the increasing move towards the collection of “real time” feedback as something MidCentral DHB would like to explore.

It was recommended:

*that this report be received.*

## **6.3 Disability Sector Update**

The General Manager, Enable New Zealand, summarised the Disability Sector Update dated 13 November 2015.

The General Manager noted that with the number of service reviews currently being undertaken by the Ministry of Health, the challenge for the Ministry will be how it evaluates the range of new care models that are on trial, and how it goes about transforming disability support services.

Development of the EASIE Living & Demonstration Centre is progressing well, with a pleasing level of sponsorship achieved thus far. Community engagement is a critical factor, and this has been an area of focus for the team managing the Centre.

The General Manager noted that a range of KPIs and outcomes had been developed for the EASIE Living Centre, and these would be worked into a formal evaluation framework used to measure the success of the Centre in its first six months of operation.

It was recommended:

*that this report be received.*

## **7. DATE OF NEXT MEETING**

Tuesday, 15 March 2016 at 3:30pm

Venue: MidCentral DHB Offices, Board Room, Gate 2, Heretaunga Street, Palmerston North.

The meeting closed at 4.30 pm.

Confirmed this Tuesday 15 March 2015

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Chair