

MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the Disability Support Advisory Committee held on Tuesday 13 March 2012 at 4.00 pm in Board Room, Board Office, Gate 2, Heretaunga Street, Palmerston North.

PRESENT

Lindsay Burnell (Chair)
Phil Sunderland (ex officio)
Kevin Miles
Jonathon Godfrey

Ann Chapman (Deputy Chair)
Tawhiti Kunaiti
Pat Kelly

IN ATTENDANCE

Murray Georgel, Chief Executive Officer
Heather Browning, General Manager, Enable New Zealand
Mike Grant, General Manager, Planning and Support
Muriel Hanratty, Director, Patient Safety and Clinical Effectiveness
Jill Matthews, Principal Administration Officer
Chalyce Deans, Committee Secretary

Unconfirmed Minutes

In opening the meeting the Chair welcomed Chalyce Deans as the Committee Secretary.

1. APOLOGIES

Jonathon Godfrey, Committee Member (lateness)

2. LATE ITEMS

Human Rights Commissions Report, "The Wider Journey" for the Committee's information.

3. CONFLICTS OF INTEREST/REGISTER OF INTEREST UPDATE**3.1 Amendments to the Register of Interests**

Jonathon Godfrey noted he is no longer on the board of the New Zealand Foundation of the Blind.

3.2 Declaration of Conflicts in Relation to Today's Business

No conflicts were declared.

4. MINUTES**4.1 Minutes**

that the minutes of the previous meeting held on 4 October 2011 be confirmed as a true and correct record.

4.2 Recommendations to the Board

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

4.3 Matters Arising

There were not matters arising from the minutes.

5. STRATEGIC ISSUES

5.1 Disability Consumer Feedback

The Director, Patient Safety and Clinical Effectiveness highlighted that after the Health Quality and Safety Commission have recently secured support from the Minister of Health a number of District Health Boards have stopped using the National Survey however MidCentral District Health Board have decided to continue with its use.

The Committee discussed the relevance of the information received from the surveys, it was agreed this information is useful and used to ensure any areas of concern are noted and dealt with appropriately.

The Chair noted that it is good to see such positive feedback is being received, as this is a significant achievement.

It was recommended:

that the report be received.

5.2 HDC Health Passport

Jonathon Godfrey joined the meeting.

The Director, Patient Safety and Clinical Effectiveness advised that this report was an update on evaluation and implementation of the HDC Passport with regard to the Health and Disability Commission's Health Passport.

The Committee noted that the report was to be received however wanted its concerns noted around the residence of the passport and best placement for this information.

The focus should be on all areas of services received by the individual and certainly not just health care.

It was noted that perhaps the HDC Health Passport would best sit with the individual and their support networks.

It was recommended:

that the report be received.

6. GOVERNANCE ISSUES

6.1 Committee's Work Programme, 2011/12

Update for Re-doing disability stocktake - was not reported against at this meeting, the General Manager, Enable New Zealand gave a verbal update to the committee.

Since the last meeting the General Manager, Enable New Zealand has been working with the New Zealand Disability Services Network and Viv Maidaborne to initiate the process for MidCentral District Health Board to develop and implement a self audit tool for ensuring that all services are accessible to disabled and older people by engaging the community using a range of media to gather information and trends.

The Committee agreed with this approach, however noted they would also like to see quality of those responses to be given more thought and to make use of the formal networks that already exist.

It was recommended:

that the updated work programme for 2011/12 be noted.

7. GENERAL BUSINESS

7.1 Update re Human Rights Tribunal Case

It was recommended:

that the report be received.

8. LATE ITEMS

Human Rights Commissions Report, "The Wider Journey" for the Committee's information.

The report was present for the committee's information

It was recommended:

that the report be received.

9. DATE OF NEXT MEETING

Tuesday 17 July 2012 at 4pm, MidCentral DHB Offices, Board Room, Gate 2, Heretaunga Street, Palmerston North.

10. EXCLUSION OF PUBLIC

It was recommended:

That the public be excluded from this meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reasons stated:

<i>Item</i>	<i>Reason</i>	<i>Ref</i>
2012/13 Annual Plan	Subject to negotiation	9 (2) (j)