

## MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the Disability Support Advisory Committee held on Tuesday 4 October 2011 at 4.00 pm in Board Room, Board Office, Gate 2, Heretaunga Street, Palmerston North.

### PRESENT

Ann Chapman (Deputy Chair)  
Phil Sunderland  
Kevin Miles

Pat Kelly  
Tawhiti Kunaiti

Unconfirmed Minutes

### 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  
Sharon Holmes, Committee Secretary

In opening the meeting the Chair welcomed Sharon Holmes.

#### 1. APOLOGIES

Jonathon Godfrey, Committee Member  
Lindsay Burnell, Committee Member

#### 2. LATE ITEMS

There were no late items.

#### 3. CONFLICTS OF INTEREST/REGISTER OF INTEREST UPDATE

##### 3.1 Amendments to the Register of Interests

There were no amendments to the Register of Interests.

##### 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 5 July 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 Implementation of Disability Stocktake**

The Chief Executive Officer summarised the report. It was noted that this would be the last update from the 2006 stocktake.

It was recommended:

*that the report be received.*

#### **5.2 New Zealand Disability Support Network Update**

The General Manager, Enable New Zealand summarised the report. The Committee was advised that a meeting had taken place with the New Zealand Disability Services Network in June with Sandie Wardell who subsequently resigned. The General Manager, Enable New Zealand is planning to meet with Viv Maidaborne who is hold the role of CEO temporarily on 11 October to discuss the development of a self evaluation tool.

It was recommended:

*that the report be received.*

#### **5.3 Portfolio Update 2011 – NZ Disability Stocktake**

The Director, Patient Safety and Clinical Effectiveness summarised the report. The Committee was advised that there had been no reported falls in the areas where nosing had been fitted to stairs. It was noted that staff felt more confident with the addition of the nosing to the stairs.

It was recommended:

*that the report be received.*

#### **5.4 Disability Consumer Feedback January – June 2011 (inclusive)**

The Director, Patient Safety and Clinical Effectiveness summarised the report. It was advised that there were no specific standout results from the survey however it was noted that a higher percentage of respondents identified themselves as having a disability.

It was noted that there were additional graphs included in the report that provided a useful comparison of those who identified as having a disability with satisfaction of all other respondents.

The Director, Patient Safety and Clinical Effectiveness advised that she had indicated at the previous Quality and Risk Managers meeting that MDHB includes a question within the survey in regards to respondents who identify themselves as having a disability. This will be discussed further at their November meeting.

It was recommended:

*that the report be received.*

### **5.5 National Policy Update**

The Chief Executive Officer advised that the proposal to increase caregivers sleepover pay did not pose a risk to the DHB of extra cost with no revenue as this fell outside of delegations.

It was recommended:

*that the report be received.*

### **5.6 Health Passport Update**

The Director, Patient Safety and Clinical Effective advised that this report was an update on feedback the Committee had given to the Health and Disability Commission with regard to the Health Passport.

It was recommended:

*that the report be received.*

### **5.7 Health Indicators for NZers with Intellectual Disability**

The Chief Executive Officer summarised the report and advised the report was for Committee's information only.

It was noted that the percentage of people who reside in the MDHB district with an intellectual disability was slightly above the national average.

The General Manager, Enable New Zealand noted that while the figures were only slightly above the national average the complexity of disabilities was much higher due to the closure of the Kimberley Centre. It was further noted that life expectancy is now much longer compared to five-six years ago with the packages of care being provided by the Needs Assessment and Service Coordination reflecting this.

The Chief Executive Officer noted that with the introduction of the Health Passport this had assisted with access to health services for people with intellectual disabilities.

It was recommended:

*that the report be received.*

6.20

## **6. GOVERNANCE ISSUES**

### **6.1 Terms of Reference Review**

The Chief Executive Officer summarised the report. It was recommended that no change be made to the Terms of Reference as they align with those of Whanganui District Health Board.

The Chief Executive Officer noted that it was the management team's view that the Terms of Reference fit well with the responsibilities of the DHB. Any changes to the Terms of Reference would be in conjunction with Whanganui District Health Board.

It was recommended:

*that the Disability Support Advisory Committee's terms of reference be noted and reviewed in 36 months time.*

### **6.2 Committee's Work Programme, 2011/12**

The Chief Executive Officer presented the 2011/12 Reporting Framework.

It was noted that significant items for the next agenda had been highlighted and this included the 12/13 Annual Plan which would be a significant piece of work.

It was recommended:

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

## **7. LATE ITEMS**

There were no late items.

## **8. DATE OF NEXT MEETING**

Tuesday 13 March 2012 at 4pm, MidCentral DHB Offices, Board Room, Gate 2, Heretaunga Street, Palmerston North.