

MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the Disability Support Advisory Committee held on Tuesday, 9 October 2012 at 3.30pm in the Board Room, Board Office, Gate 2, Heretaunga Street, Palmerston North.

PRESENT

Lindsay Burnell (Chair)
Ann Chapman (Deputy Chair)
Jonathan Godfrey
Kevin Miles
Pat Kelly
Phil Sunderland (ex officio)

Unconfirmed Minutes

IN ATTENDANCE

Heather Browning, General Manager, Enable New Zealand
Mike Grant, Acting Chief Executive Officer
Jill Matthews, Principal Administration Officer
Muriel Hancock, Director, Patient Safety and Clinical Effectiveness
Lyn Horgan, Operations Director, Hospital Services
Sharon Tribe, Committee Secretary

1. APOLOGIES

Murray Georgel, Chief Executive Officer
Tawhiti Kunaiti, Committee Member

2. LATE ITEMS

There were no late items identified.

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

Kevin Miles advised that he is now a member of the Long Term Conditions District Group.

3.2 Declaration of Conflicts in Relation to Today's Business

There were no declarations of conflicts.

4. MINUTES**4.1 Minutes**

that the minutes of the previous meeting held on 17 July 2012 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 no matters arising from the minutes.

5. STRATEGIC ISSUES

5.1 Facilities Update

The General Manager, Enable New Zealand noted that this report was confirmation that MidCentral District Health Board complied with all New Zealand Standard Building Codes.

It was recommended:

That the report be received.

5.2 Update on Ministry of Health “New Model” Work Programme

The General Manager, Enable New Zealand advised the Committee that a lot of work was currently being carried out by the Ministry of Health and the Ministry of Social Development on “The New Model” however at this stage no indication had been given as how this would look in terms of service configuration.

The General Manager advised that the Committee will be provided with six-monthly updates on progress.

It was recommended:

that the report be received.

6. GOVERNANCE ISSUES

6.1 Committee’s Work Programme, 2012/13

The Acting Chief Executive Officer noted that the report was an update against the Committee’s 2012/13 Work Programme and advised of the reports scheduled for the next meeting.

It was requested that the 10 Principles in the Convention on the Rights of Persons with Disabilities be considered when developing the 2013/14 Annual Plan.

It was recommended:

that the updated work programme for 2012/13 be noted

7. DATE OF NEXT MEETING

To be advised.

6.13

8. 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>
"In Committee" minutes of the Previous Meeting	For reasons stated in the previous agenda	
Disability Stocktake Update – Revised Proposal	Under negotiation	9(2)(j)

Confirmed this xxx day of xxx 2013.

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Chairperson