

DISABILITY SUPPORT ADVISORY COMMITTEE (DiSAC) MEETING

3 October 2018

Venue: Manukau Boardroom, CM Health Board Office, 19 Lambie Drive, Papatoetoe, Auckland
Time: 1.00pm

<p><u>Committee Members</u></p> <p>Colleen Brown – Committee Chair Catherine Abel-Pattinson – CMDHB Board Member Dianne Glenn – CMDHB Board Member Katrina Bungard – CMDHB Board Member Dr Lyn Murphy – CMDHB Board Member Apulu Reece Autagavaia – CMDHB Board Member</p>	<p><u>CMDHB Management</u></p> <p>Margie Apa – Chief Executive Jenny Parr – Chief Nurse & Director of Patient & Whaanau Experience Sanjoy Nand – Chief Allied Health Scientific & Technical Dana Ralph-Smith – General Manager, ARHoP Vicky Tafau - Secretariat</p>
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APOLOGIES

REGISTER OF INTERESTS

- Does any member have an interest they have not previously disclosed?
- Does any member have an interest that may give rise to a conflict of interest with a matter on the agenda?

AGENDA

1.00pm	1. AGENDA ORDER AND TIMING	Page No.
	2. CONFIRMATION OF MINUTES	
1.05pm	2.1 Confirmation of Previous Minutes of the Disability Support Advisory Committee Meeting – 22 August 2018	006
1.15pm	2.2 Action Items Register	010
	3. FOR DISCUSSION	
1.30pm	3.1 What does CM Health want the regionalisation of DiSAC to look like? 3.2 What are the key issues for CM Health (with an equity focus, particularly for Maaori & Pacific)	
Next meeting: Wednesday, 14 November 2018		

BOARD MEMBER ATTENDANCE SCHEDULE 2018 – DiSAC

Name	22 Aug	Sept	3 Oct	14 Nov	Dec
Catherine Abel-Pattinson	✓				
Colleen Brown (Chair)	✓				
Dianne Glenn	✓				
Katrina Bungard	Apologies				
Lyn Murphy	✓				
Reece Autagavaia (Deputy Chair)	✓				
External Appointee TBC					
External Appointee TBC					
External Appointee TBC					

**DISAC MEMBERS'
DISCLOSURE OF INTERESTS
3 October 2018**

Member	Disclosure of Interest
Colleen Brown	<ul style="list-style-type: none"> • Chair, Disability Connect (Auckland Metropolitan Area) • Member, Advisory Committee for Disability Programme Manukau Institute of Technology • Member, NZ Down Syndrome Association • Husband, Determination Referee for Department of Building and Housing • Director, Charlie Starling Production Ltd • Member, Auckland Council Disability Advisory Panel • Member, NZ Disability Strategy Reference Group • District Representative, Neighbourhood Support NZ Board • Chair, Rawiri Residents Association • Director and Shareholder, Travers Brown Trustee Limited
Catherine Abel-Pattinson	<ul style="list-style-type: none"> • Board Member, Health Promotion Agency • National Party Policy Committee Northern Region • Member, NZNO • Member, Directors Institute • Husband (John Abel-Pattinson), Director, Blackstone Group Ltd • Husband, Director, Blackstone Partners Ltd • Husband, Director, Bspoke Ltd • Husband, Director, 540 Great South Ltd • Husband, Director, Barclay Suites • Husband, Chairman, Lifetime Design • Husband, Director, various single purpose property owning companies • Co-Chair, National Party Health Policy Committee
Dianne Glenn	<ul style="list-style-type: none"> • Member, NZ Institute of Directors • Life Member, Business and Professional Women Franklin • Member, UN Women Aotearoa/NZ • President, Friends of Auckland Botanic Gardens and Chair of the Friends Trust • Life Member, Ambury Park Centre for Riding Therapy Inc. • Member, National Council of Women of New Zealand • Justice of the Peace • Member, Pacific Women's Watch (NZ) • Member, Auckland Disabled Women's Group • Life Member of Business and Professional Women NZ

Katrina Bungard	<ul style="list-style-type: none"> • Chairperson MECOSS – Manukau East Council of Social Services. • Deputy Chair Howick Local Board • Member of Amputee Society • Member of Parafed disability sports • Member of NZ National Party
Dr Lyn Murphy	<ul style="list-style-type: none"> • Director and Shareholder, Bizness Synergy Training Ltd • Director and Shareholder, Synergex Holdings Ltd • Trustee, Synergex Trust • Member, International Society of Pharmacoeconomics and Outcome Research (ISPOR NZ) • Member, New Zealand Association of Clinical Research (NZACRes) • Senior Lecturer, AUT University School of Inter professional Health Studies • Member, Public Health Association of New Zealand
Reece Autagavaia	<ul style="list-style-type: none"> • Member, Pacific Lawyers' Association • Member, Labour Party • Trustee, Epiphany Pacific Trust • Trustee, The Good The Bad Trust • Member, Otara-Papatoetoe Local Board • Member, District Licensing Committee of Auckland Council • Member, Pacific Advisory Group for Mapu Maia – Problem Gambling Foundation

DISABILITY SUPPORT ADVISORY COMMITTEE MEMBERS' REGISTER OF DISCLOSURE OF SPECIFIC INTERESTS

Specific disclosures (to be regarded as having a specific interest in the following transactions) as at 22 August 2018

Director having interest	Interest in	Particulars of interest	Disclosure date	Board Action
Catherine Abel-Pattinson	2.2 Action Item Register Disability Friendly Hospital Maps	HPA – Ex-employee	22 August 2018	That Ms Abel-Pattinson's specific interest be <u>noted</u> and that the Committee <u>agreed</u> that she may remain in the room and participate in any discussions, but be excluded from any voting.

Minutes of Counties Manukau District Health Board Disability Support Advisory Committee

Held on Wednesday, 22 August 2018 at 1.00pm
Manukau Boardroom, CM Health Board Office, 19 Lambie Drive, Manukau, Auckland

PART I – Items considered in Public Meeting

BOARD MEMBERS PRESENT

Colleen Brown (Committee Chair)
Dianne Glenn
Dr Lyn Murphy
Catherine Abel-Pattinson

ALSO PRESENT

Dr Gloria Johnson (acting Chief Executive)
Jenny Parr (Director Patient Care, Chief Nurse & Allied Health Professions Officer)
Dana Ralph-Smith (General Manager, Adult Rehabilitation & Health of Older People)
Wendy McKinstry (People and Professional Development Lead)
Vicky Tafau (Secretariat)
(Staff members who attended for a particular item are named at the start of the minute for that item)

PUBLIC AND MEDIA REPRESENTATIVES PRESENT

There were no public or media representatives present.

APOLOGIES

Apologies were received and accepted from Katrina Bungard and Apulu Reece Autagavaia for lateness.

WELCOME

The Chair welcomed all those present to the meeting.

DISCLOSURE OF INTEREST/SPECIFIC INTERESTS

The Disclosures of Interest were noted with no amendments.

There was one Specific Interest to note with regard to the agenda for this meeting. The addition for Ms Abel-Pattinson has been recorded by Ms Tafau for addition to the Register.

1. AGENDA ORDER AND TIMING

Items were taken in the same order as listed on the agenda.

2. COMMITTEE MINUTES

2.1 Confirmation of the Minutes of the Disability Support Advisory Committee meeting held on 22 November 2017.

Resolution (Moved: Dr Lyn Murphy /Seconded: Dianne Glenn)

That the minutes of the Disability Support Advisory Committee meeting held on 22 November 2017 be approved.

Carried

2.2 Action Items Register

Disability Friendly Hospital Maps – Colleen Brown advised that she has spoken to Phillip Balmer who has agreed to undertake an accessibility audit of the MMH campus facilities. Jenny Parr to follow up with Phillip Balmer and Chester Buller in relation to see where to from here and come up with a brief for the audit. There is also a need to consider disability access from public transport into the hospital and access from the car park into the hospital. Ms Tafau to make enquiries regarding a previous Accessibility Audit.

3. FOR DISCUSSION

3.1 NZ Disability Strategy Implementation Update (Wendy McKinstry)

Paper was taken as read.

Points raised in the discussion:

- Followed similar format to WDHB but with a particular focus on Maaori & Pacific.
- Disabled youth: no care facilities for respite, they are usually looked after at facilities designed for older people.
- Individualised funding is a big help, however this is not available to all disabilities.
- DHB does not fund disability services in the community. The needs are assessed by Taikura and the funding comes from MoH.
- Whilst the review is on, it is timely to raise concerns.
- Change to the model is required, including the responsibility for that model. The DHBs have flexibility around funding. This flexibility could be lost depending on the outcome of the Funding Review.
- It is being noted that information isn't being fed to District Health Boards and being removed from the conversations is an issue.
- ADHB/WDHB Plan: highlighting of five outcomes. CM Health findings aligned with these outcomes and this is a good place to start.
- Focussed training is being explored for CM Health staff. Ensuring that it aligns with training that the other metro DHBs are receiving.
- Reciprocal training is to be explored.

A chart of progress against outcomes would be helpful. (Sanjoy Nand, Wendy McKinstry)

Work is still to be done in the area of disability awareness in the community. Being an integrated part of society is definitely possible for many with disabilities.

Ms Brown advised she will discuss organisational KPIs for Margie Apa with Vui Mark Gosche to see if disability can be inserted.

Action

Driving community awareness – invite HPA agency to Health and Disability awards.

Action

Advise WDHB/ADHB that CM Health wish to join the other DHB disability implementation planning.

Resolution

The Disability Support Advisory Committee:

Received CM Health's New Zealand Disability Strategy CM Health Implementation update.

Noted the findings of the 2017 engagement events.

Noted Appendix 2 to confirm agreement of implementation of these goals at Counties Manukau District Health Board.

Noted CM Health will work with Waitemata and Auckland District Health Boards to produce a regional implementation plan of the New Zealand Disability Strategy and local action plan.

Carried

3.2 Overview of Long Term Support Chronic Health Conditions Services at CM Health (Dana Ralph-Smith)

Paper was taken as read.

The committee were advised that the 2018/19 budget for LTS-CHC is currently \$7,642,250. The spend for LTS-CHC service can vary widely dependent on number of complex clients presenting with assessed needs in that year and is highly unpredictable as they included medically fragile children and can include very complex medical adults with very high needs including 24 hours and sleep over cares. The number of clients on LTS-CHC does not fluctuate very much.

CM Health will potentially see more dual funding, for example long term poorly managed diabetes patients that require amputation.

3.3 Dementia Care Monitoring Discussion

Monitoring the treatment of people detained in private aged care facilities (secure care).

Highlight: already a check system for those going into aged care. If there is a question around competency they must first be assessed. If no enduring POA this must pass via legal.

Ombudsman scope has been broadened recently. Disability every 18 months and as part of that process, all the paper work for their induction into care can be audited for checks and balances.

People in these facilities are reassessed every time their clinical care requirement change. If no change in care, then an assessment is undertaken every 12 months. Care Plan is assessed every three months. The Ombudsman will delve further into the circumstances that see the patient detained.

Any patient receiving funding will have their care regularly audited.

Performance Monitoring reports are provided to the DHB.

Not having an Enduring Power of Attourney (EPOA) can cause issues for the DHB and for the facilities providing care. The Community Law office does provide EPOAs for low income/community services card holder.

Action

The Committee asked that the advice around the Community Law Office is put into our DHB communications – why you need it, how useful it is and where you can find further information. Encourage the Community Law Office to advertise this information.

4. PRESENTATION

4.1 Safe Patient Moving and Early Mobilisation – Early Review of Data and Implementation Plan

Ms Ralph-Smith talked through the presentation with those present. An overview was given around the Tool for Risks Outstanding in Patient Handling Interventions (TROPHI) tool being used at CM Health. The tool was designed for use by clinical staff or those with base knowledge of patient handling.

Essentially the assessment begins with 100 points and points are deducted each time an incorrect technique is used. A lack of infrastructure was highlighted by the lower results.

Key areas to implement changes are in the Safety Culture, with Equipment Assessment and SPH competency training. WDHB have a robust training programme and it was suggested that CM Health could look at contracting them to train our trainers. Standardising training across the DHBs will feed into the strategy implementation.

Staff have signalled their enthusiasm and are looking forward to implementation.

Ms Parr thanked Ms Ralph-Smith for all of her contributions to today's meeting.

The meeting concluded at 3.00pm.

SIGNED AS A CORRECT RECORD OF THE COUNTIES MANUKAU DISTRICT HEALTH BOARD DISABILITY SUPPORT ADVISORY COMMITTEE MEETING OF 22 AUGUST 2018.

Colleen Brown, Committee Chair

Items once ticked complete and included on the Register for the next meeting, can then be removed the following month.

Disability Support Advisory Committee Meeting – Action Items Register – 3 October 2018

DATE	ITEM	ACTION	DUE DATE	RESPONSIBILITY	COMMENTS/UPDATES	COMPLETE ✓
16.8.2017	3.3	<p><u>Deaths of Intellectually Disabled People</u> Provide some feedback to the MoH:</p> <ul style="list-style-type: none"> To update their Guideline and Training Package and encourage them to provide some correct examples regarding disability. That this issue has been shared regionally with the Auckland/Waitemata DHB DiSAC Chair and Committee. That this does not give people with disabilities much dignity in death and this is something that the DHBs will be advocating for (ie) that they have accurate diagnosis and explanation in death. Ask MoH when they will be publishing more up to date data, most recent data is from 2014. Provide feedback to the Committee in the New Year. 	14.11.18	David Hughes		
22.11.2017	3.1	<p><u>NZ Disability Strategy Implementation</u> Driving community awareness – invite HPA agency to Health and Disability awards.</p> <p>Advise WDHB/ADHB that CM Health wish to join the other DHB disability implementation planning.</p>	3.10.18 3.10.18	Catherine Abel-Pattinson Wendy McKinstry		
22.11.2017	2.2	<p><u>Disability Provider Stocktake</u> – Lyn Murphy to look into whether AUT could undertake the stocktake of who provides disability services generally within the health sector, starting with what DSS provide (list and scope).</p>	Ongoing/ June 2019	Lyn Murphy/ Colleen Brown		
16.8.2017	2.3	Contact Jo Agnew/Samantha Dalwood to see if they have tried to map/scope what disability services are available.	3.10.18	Colleen Brown	Colleen Brown and Jo Agnew are attempting to connect, but due to conflicting schedules the conversation has still to take place.	

Items once ticked complete and included on the Register for the next meeting, can then be removed the following month.

16.8.2017	3.2	<u>Improving NZ Disability Data</u> Contact Office of Disability in Wellington to find out who is doing the national data collection for disability.	3.10.18	Colleen Brown		
16.8.2017	3.5	<u>Disability Friendly Hospital Maps</u> Contact Phillip Balmer to advise that the Committee would like to undertake an accessibility audit of the MMH campus facilities. Work with Chester Buller to write the brief for the audit. Contact HQSC to see what they did with Mid Central DHB to make their campus accessible for disabled people and see whether they are interested in doing a joint project with CM Health.	3.10.18 3.10.18 3.10.18	Colleen Brown Colleen Brown Colleen Brown	Colleen Brown advised that she has spoken to Phillip Balmer who has agreed to undertake an accessibility audit of the MMH campus facilities. Jenny Parr to follow up with Phillip Balmer and Chester Buller in relation to see where to from here and come up with a brief for the audit.	
31.7.2018	ELT	<u>NZ Disability Strategy – CM Health Implementation Update</u> Suggest to the DiSAC Committee that they make a strong submission in relation to the Health & Disability System Review being chaired by Heather Simpson.		Jenny Parr		✓
22.8.2018	3.3	The Committee asked that the advice around the Community Law Office is put into our DHB communications – why you need it, how useful it is and where you can find further information. Encourage the Community Law Office to advertise this information.	3.10.18	Dana Ralph-Smith		