

Disability Support Advisory Committee Minutes

MEETING DETAILS									
Date and Time	10:00am, Thursday, 19 November 2009								
Venue	Sir Douglas Robb Boardroom Level 7, Building 14, Greenlane Clinical Centre, Epsom								
2	ATTENDANCE AND APOLOGIES								
	<p>Board Members</p> <table border="0"> <tr> <td>Jo Agnew (Chair)</td> <td>Susan Buckland</td> </tr> <tr> <td>Dr Brian Fergus</td> <td>Marie Hull-Brown</td> </tr> <tr> <td>Dairne Kirton</td> <td>Susan Sherrard</td> </tr> <tr> <td>Rt Hon Bob Tizard</td> <td></td> </tr> </table> <p>Management in Attendance</p> <p>Dr Denis Jury - Chief Planning and Funding Officer (from 10.44) Lisa Gestro - Planning and Funding Manager Janice Mueller - Director Allied Health Bruce Northey – General Counsel</p> <p>The Chair welcomed Susan Sherrard and introduced the other members of the Committee.</p> <p>Apologies</p> <p>The Chair declared the meeting open at 10:05am.</p> <p>Apologies had been received from Garry Smith and Nanar Tan. An apology for lateness was recorded for Denis Jury.</p>	Jo Agnew (Chair)	Susan Buckland	Dr Brian Fergus	Marie Hull-Brown	Dairne Kirton	Susan Sherrard	Rt Hon Bob Tizard	
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3	CONFLICTS OF INTEREST								
	<p>There were no notifications of any conflicts of interest for items in the agenda.</p> <p>The Board Administrator will need to note any interests inherent in Susan Sherrard's CV.</p>								
4	CONFIRMATION OF MINUTES 15 OCTOBER 2009								
	<p><u>Moved Susan Buckland; seconded Marie Hull-Brown</u></p> <p><i>That the minutes of the Disability Support Advisory Committee meeting held on 15 October 2009 be a true and correct record.</i></p> <p><u>Carried</u></p>								
5	ACTION POINTS 15 OCTOBER 2009								
	<p>Chair</p> <p>Pat Snedden had been unable to attend this meeting. The Chair to endeavour to arrange his attendance at the next meeting (February 2010).</p> <p>Complaints</p> <p>Consumer Liaison/Andrew Keenan to be asked to provide a report three times a year on any disability related themes or actions flowing from complaints received. First report for February.</p> <p>Staff Training</p> <p>Vivienne Rawlings had been unable to attend this meeting. The Chair to endeavour to arrange her attendance at the next meeting (February 2010).</p>								

6	CHAIRMAN'S REPORT
	While the Chair advised that she had no report this month, as her related activities since the last meeting had been relatively limited, the Committee noted that an inspection report on aged residential care revealed gaps between inspections and actions as a consequence of the fragmented compliance regime. For example, certification audits of the provider were arranged with the Ministry and the facility met the cost while service audits by DHBs were at the DHBs cost and a variety of auditors nationally were used. The Minister had instigated a pilot of 'spot' audits, without notice which combined Ministry and DHB audits.
7	DISABILITY SUPPORT PERFORMANCE
7.1	DAP Project Report
	The report was noted. Julie Helean to be asked to reinsert references to disability as a priority area with related objectives and strategies in the District Annual Plan.
8	PAPERS
8.1	Aged Residential Care Services – National Review of Purchase Model
	A background paper and verbal update were provided on the current service review of aged residential care being undertaken nationally by DHBs in concert with the Aged Care Association. The Committee were given positive feedback on the approach of the consultants involved at one of the several focus groups of stakeholders being used to stimulate inputs on the issues and options based on the current scenario of increased aging in the community, with residential care increasingly having a focus of respite or end of life care. The length of stay in residential care had decreased and the average age of residents had increased over recent decades.
8.2	ADHB Accessibility Audit
	The paper was noted, with the interpretive comment that an impediment was a disability when it led to exclusion by society or where a barrier to life enjoyment arose. The proposed approach was to be more holistic than a simple audit of physical access to ADHB premises, thus the recommendations should be transferrable and useful for other DHBs. The Chair to discuss with other DHBs. Organisational culture would be as relevant as physical barriers. A report was expected by June 2010.
8.3	Quality Initiative
	The Committee were updated on progress with transitioning care provided for older people in the community by NGOs and ADHB to a more co-ordinated model, with improved links between primary and specialist services. The transition remained on target to be completed by June 2010.
	NEXT MEETING
	The Chair proposed a meeting in February 2010, in addition to the bimonthly meetings scheduled from March. This is to be arranged by the Board Administrator. The meeting closed at 11.20 am.
CONFIRMED	
CHAIR:	DATE: