

# Disability Support Advisory Committee Minutes

<b>MEETING DETAILS</b>									
Date and Time	10:00am, Thursday, 13 May 2010								
Venue	Sir Douglas Robb Boardroom, Level 7, Building 14, Greenlane Clinical Centre, Epsom								
<b>1</b>	<p><b>KARAKIA AND INTRODUCTION</b></p> <p>The Chair declared the meeting open at 10:08am and Pat Snedden led the meeting in the karakia. The Chair welcomed everybody.</p>								
<b>2</b>	<p><b>ATTENDANCE AND APOLOGIES</b></p> <p><b>Committee Members</b></p> <table> <tr> <td>Jo Agnew (Chair)</td> <td>Susan Buckland</td> </tr> <tr> <td>Marie Hull-Brown</td> <td>Dairne Kirton</td> </tr> <tr> <td>Susan Sherrard</td> <td>Pat Snedden</td> </tr> <tr> <td>Nanar Tan</td> <td>Rt Hon Bob Tizard</td> </tr> </table> <p><b>Management in Attendance</b></p> <p>Garry Smith – Chief Executive (part)  Dr Denis Jury - Chief Planning and Funding Officer (part)  Lisa Gestro - Planning and Funding Manager  Janice Mueller - Director Allied Health  Ian Bell – Board Administrator</p> <p><b>Apologies</b></p> <p>Apologies had been received from Brian Fergus and Peter Druskovich. An apology for lateness was recorded for Denis Jury and Garry Smith advised that he would be leaving early.</p>	Jo Agnew (Chair)	Susan Buckland	Marie Hull-Brown	Dairne Kirton	Susan Sherrard	Pat Snedden	Nanar Tan	Rt Hon Bob Tizard
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<b>3</b>	<p><b>CONFLICTS OF INTEREST</b></p> <p>There were no notifications of any conflicts of interest for any item on the agenda. The change to Peter Druskovich's interest register being no longer employed by Taikura Trust was noted.</p>								
<b>4</b>	<p><b>CONFIRMATION OF MINUTES 18 MARCH 2010</b></p> <p><u>Moved Susan Buckland; seconded Susan Sherrard</u></p> <p><i>That the minutes of the Disability Support Advisory Committee meeting held on 18 March 2010 be confirmed as a true and correct record.</i></p> <p><u>Carried</u></p> <p>Members were reminded that complaints needed to be referred into the ADHB system.</p>								
<b>5</b>	<p><b>ACTION POINTS 18 MARCH 2010</b></p> <p>The ADHB Chair was in attendance and introductions were made.</p> <p>Disability had not been put into the orientation programme however it was acknowledged that there was a gap and the whole of the orientation programme was being revised. Garry Smith advised that he would follow this up.</p>								

	<p>The Chair suggested monthly meetings and that if there were insufficient items for the agenda they could be cancelled. This would be discussed at the next meeting.</p> <p>The Chair had discussed regional meetings with Colleen Brown at Counties Manukau who had offered to host the first regional meeting with a date to be advised. The Chair at Waitemata DSAC was unknown.</p> <p>The Quality Manager's report on complaints was deferred as he had been on bereavement leave. A paper on the explanation of the process had been started.</p> <p>Pat Snedden, as Chair of Housing New Zealand, advised that they had a housing allocation process which assessed the level of need against everyone on the list. A was critical facing violence and generally housed within one month; B was less acuity but extreme need typically took 4-5 months to house. Disability was a weighting in the assessment tool. The demand for Housing New Zealand resources exceeded supply so there was rationing. Within their subdivisions they do do a number of houses for people with disability but do have a shortage. Dairne Kirton related her experiences with Housing New Zealand concerning a front door problem which Pat Snedden undertook to follow-up with a suggestion that the HNZ Auckland Manager come to the next Committee meeting to explain their processes including assessments.</p> <p>Denis Jury joined the meeting at 10:35am.</p> <p>The Housing New Zealand assessment process was set down in legislation.</p> <p>There was still the question of under 65s being placed in rest homes. There were resources for lower care needs however many had very high dependency needs and required support.</p>
<b>8.1</b>	<b>Presentation from Disability Advisors at CMDHB &amp; WDHB</b>
	<p>Samantha Dalwood from Waitemata and Matt Slade from Counties Manukau were in attendance and presented to the Committee. Functions undertaken were disability awareness training for staff, working with Facilities on accessibility, working with the Communications team on accessibility to information, bringing forward disability issues, signage and doing accessibility audits on leased buildings. A new Emergency Department was being established however she had not been involved in the planning stage and should have been. The benefit of the role was to follow-up things within the DHB system. A Hospital Passport developed in conjunction with the Health and Disability Commissioner was being rolled out to people with a disability being a communication tool developed in the UK. Awareness training was done by going to teams.</p> <p>Garry Smith left the meeting at 11:00am.</p> <p>The programme was related to implementation of the New Zealand Disability Strategy and included networking of staff with disabilities and developing disability champions within wards. The position was an avenue to raise concern. It was suggested that in terms of staff disability training this should be part of their study when getting qualified rather than later training. The Chair advised that in the Auckland nurses course there was a disability paper. Projects with Counties Manukau in 2010 were website development, barrier free access audits, support for staff with disabilities, carer's strategy and mobility parking/access. 15 of the 21 DHBs had a disability coordinator.</p> <p>Pat Snedden left the meeting at 11:30am.</p> <p>The Chair thanked them for their presentation and saw it as being a very valuable role and suggested that the Committee support having a coordinator. There was discussion on whether the position could become a "dumping ground" for disability issues rather than having disability encompassed as part of everyone's job. ADHB was trying to have a culture change to mainstream response to a very varied population which included disability as part of the Health Excellence programme. It was thought that the disability coordinator position may have been funded by WINZ and there should be discussion at the Board level which could be part of the Accessibility Audit report scheduled for September.</p>

	<p><u>Moved Susan Sherrard; seconded Nanar Tan</u></p> <p><i>That the Committee support keeping the question of a disability coordinator moving forward for discussion with the Board when the Enhancing Engagement Between People with Disabilities and the Staff of ADHB report was available with a view to being inclusive and making a cultural change.</i></p> <p><u>Carried</u></p> <p>It was understood that Waitemata had its own budget attached to the position and Counties Manukau did not.</p>
<b>7.1</b>	<b>DAP Projects Report</b>
	There were 5 projects with all progressing but their timing had been impacted by the EOI process.
<b>8.2</b>	<b>The Roll Out of Vitamin D in Aged Residential Care</b>
	<p>10% of the population, or approximately 50,000, were over 65 with 3,500 in residential care. It was expected that GPs would apply this to their other older people in their practices.</p> <p>Denis Jury left the meeting at 12 noon.</p>
<b>8.3</b>	<b>Accessibility Audit</b>
	The Enhancing Engagement Between People with Disabilities and the Staff of ADHB was well put together and a clear document. They did want more recruitment for focus groups and the Committee were invited to suggest people through Lisa Gestro.
<b>9.1</b>	<b>Action Points for next DSAC Meeting</b>
	<p>The Quality Manager to attend concerning the complaints process.</p> <p>Housing New Zealand response.</p> <p>Recommendation to the Board on Disability Advisor role.</p>
	<b>NEXT MEETING</b>
	<p>The meeting closed at 12:05pm</p> <p>The next meeting is scheduled for 10:00am, Thursday, 15 July 2010</p> <p>Sir Douglas Robb Boardroom</p> <p>Level 7, Building 14</p> <p>Greenlane Clinical Centre</p> <p>Epsom</p>
<b>CONFIRMED</b>	
<b>CHAIR:</b>	<b>DATE:</b>