

Disability Support Advisory Committee Minutes

MEETING DETAILS											
Date and Time	10:00am, Thursday, 18 February 2010										
Venue	Sir Douglas Robb Boardroom Level 7, Building 14, Greenlane Clinical Centre, Epsom										
2	ATTENDANCE AND APOLOGIES										
	<p>Board Members</p> <table> <tr> <td>Jo Agnew (Chair)</td> <td>Susan Buckland</td> </tr> <tr> <td>Peter Druskovich</td> <td>Dr Brian Fergus</td> </tr> <tr> <td>Marie Hull-Brown</td> <td>Dairne Kirton</td> </tr> <tr> <td>Susan Sherrard</td> <td>Nanar Tan</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 Lisa Gestro - Planning and Funding Manager Janice Mueller - Director Allied Health Julie Helean – Manager, Planning & Service Development Ian Bell – Board Administrator</p> <p>Apologies</p> <p>The Chair declared the meeting open at 10:01am. An apology had been received from Garry Smith.</p>	Jo Agnew (Chair)	Susan Buckland	Peter Druskovich	Dr Brian Fergus	Marie Hull-Brown	Dairne Kirton	Susan Sherrard	Nanar Tan	Rt Hon Bob Tizard	
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3	CONFLICTS OF INTEREST										
	Susan Sherrard had advised the Board Administrator of her conflicts of interest being team leader for CCS Disability Action and Trustee of the Ripple Trust. There were no notifications of any conflicts of interest for items in the agenda.										
4	CONFIRMATION OF MINUTES 19 NOVEMBER 2009										
	<p><u>Moved Bob Tizard; seconded Marie Hull-Brown</u></p> <p><i>That the minutes of the Disability Support Advisory Committee meeting held on 19 November 2009 be a true and correct record.</i></p> <p><u>Carried</u></p>										
5	ACTION POINTS 19 NOVEMBER 2009										
	<p>Chair</p> <p>The invitation to the Board Chair to attend a meeting was carried forward.</p> <p>Staff Training</p> <p>An email from the Viv Rawlings was tabled. The Committee requested that Viv attend the meeting in March rather than May. It was understood that Counties Manukau and Waitemata had a disability coordinator person employed.</p>										

6	CHAIRMAN'S REPORT
	The Chair advised that she had been in contact with Colleen Brown of Counties Manukau with a suggestion of a further regional meeting between three DSAC committees.
7	CONSUMER COMPLAINTS SUMMARY REPORT
	<p>All complaints are categorised i.e. medication error, but there is no category disability. The Committee requested that there be a category of complaints by a disabled person or guardian. It was noted that there were advocates available and it might be helpful to remind staff to record verbal complaints. It was suggested that Funding and Planning record complaints in Risk Monitor Pro and that there be clarification of a complaints policy around disability.</p> <p>There were a number of means of complaints being from parents, primary care giver or paid caregiver and it was important that complaints be communicated and to be proactive in advocacy. It was suggested that Tony O'Connor be used to research communications.</p> <p>With under 65s the MoH was receptive to funding a support carer when the client was in hospital however there appeared to be no funding. The Committee asked that the development of funding, the interim funding pool and how ACC handles carers be researched.</p>
8.1	2010 - 2011 District Annual Plan and Statement of Intent
	<p>The process requiring DHBs to do an Annual Plan was outlined with that due on 12 March although funding available was only released just on Christmas which provided a tight timeline. The Plan, in addition to business as usual, showed initiatives and improvement programmes. Input had come from Maori Health, Pacific Health and CPHAC. Finances would be going to the Finance Committee on 2 March. Items related to disability, Maori and Pacific were spread through the document rather than grouped and covered what the ADHB wished to do or the Minister's initiatives.</p> <p>With Home Based Support Services this is a continuation from the current year introducing packages of care which were implemented on 1 July so this year there would be monitoring and debate on quality.</p> <p>Below the DAP were departmental work plans which should have more visibility for disabilities within the DAP. There was a need to measure performance and these needed to be specific and measurable. It was noted that the Board's policy concerning workforce was to reflect the population which should also apply to disability. It was noted that the document was streamlined and that to get detail other documents may need to be referred to.</p> <p>It was noted that ADHB do not have a Disability Strategy but there is a National Strategy which must be followed the reference being www.moh.govt.nz/moh.nsf/indexmh/hop/resources/publications/mohstrategies</p> <p>With bed blockages/Taikura a report on the flow, what the key issues were and the appropriate timeline to resolve then with what resources was requested with the issue being young people being placed in rest homes however they wanted access to funding and support to live on their own. It was noted that the services of the MoH were now under the National Health Board so may take time to resolve.</p>
	EOI
	There were 3 EOI in the Auckland region with the Committee having an ability to influence them however it could not be said that they were competent business cases being light on financial details and engagement with clinical staff and the community. The Committee sought entrenchment of disability in the EOIs.

8.4	The Eden Alternative Care Model in Aged Residential Care
	<p>Jill Woodward, CEO of the Elizabeth Knox Trust was in attendance and presented to the Committee. She had been with the Trust for 2 years with previous experience in hospice, Bay of Plenty Hospital and she stated that in aged care an approach to dying could be done better.</p> <p>Her presentation covered the accreditation and Edenising to provide a residence in a human habitat within a quality framework. There was a resident group with direct access to the Board, not through the CEO, and in redesigning new buildings a household concept was being used rather than corridors. There was strong involvement of the community through volunteers and relationships.</p> <p>The Chair thanked Jill for her presentation.</p> <p>Susan Sherrard left the meeting at 12:10pm.</p>
8.2	Group Special Education Report for Consultation
	The discussion document was provided for information.
8.3	Report of the Auditor General into the Monitoring of Rest Homes
	The report was distributed and would be a point of discussion at the next meeting.
	NEXT MEETING
	<p>The meeting closed at 12:18pm.</p> <p>The next meeting is scheduled for 10:00am, Thursday, 18 March 2010 Sir Douglas Robb Board Room Level 7, Building 14 Greenlane Clinical Centre Auckland</p>
<p>CONFIRMED</p> <p>CHAIR: _____ DATE: _____</p>	