



AUCKLAND DISTRICT HEALTH BOARD

DISABILITY SUPPORT ADVISORY COMMITTEE

Minutes of the Disability Support Advisory Committee meeting
held on Thursday 18 September 2008
in the Seminar Room, Rehab Plus,
Pt. Chevalier
commencing at 11.00 am

1. ATTENDANCE AND APOLOGIES, CONFLICTS OF INTEREST

Committee Members

Barry de Geest (Chair)	Jo Agnew
Susan Buckland	Peter Druskovich
Dr Brian Fergus	Marie Hull-Brown
Dairae Kirton	Bob Tizard

Management in Attendance

Lisa Gestro – Planning & Funding Manager
Dr Denis Jury - Chief Planning & Funding Officer
Liam Sheridan - Board Administrator

Apologies and Conflict of Interest

The Chair declared the meeting open at 11.07am.
Apologies had been received from Janice Mueller and Garry Smith.

Bob Tizard advised that he is in receipt of a war pension.

Barry de Geest advised that he may be involved in a response to the RFP on services for the elderly. (Agenda Item 8)

Peter Druskovich advised that he may be involved in a response to the RFP on services for the elderly. (Agenda Item 8)

Denis Jury advised that the DHB would need to consider carefully these declarations. Liam Sheridan was asked to refer to Bruce Northey for advice.

Board members noted the need to give all tenderers the same information and to achieve a level playing field.

2. KARAKIA AND INTRODUCTIONS

Before considering the minutes the Committee welcomed Dairae Kirton, members introduced themselves and Ms Kirton outlined her background.

3. CONFIRMATION OF MINUTES 17 JULY 2008

Moved Barry de Geest, seconded Susan Buckland

That the minutes of the Disability Support Advisory Committee meeting held on 17 July 2008 be confirmed as a true and correct record.

Carried

4. MATTERS ARISING 17 JULY 2008

Matters arising were actioned on the agenda with the exception of item 12 which was carried forward.

5. CHAIRMAN'S REPORT

There was no report from the Chairman.

6. SELECT COMMITTEE REPORT INTO DISABILITY SERVICES

Lisa Gestro provided background to the Select Committee process, noting that the Chair gave a well received oral presentation. There is little that is new in the recommendations but it does highlight the need for an overhaul of the funding model.

The Chair said he would like to see ADHB taking a lead on the recommendations especially the inter-sectoral issues. Peter Druskovich pointed out that a key element in avoiding institutional care is support for the resilience of whanau/family.

Marie Hull Brown referred to the Committee's conclusions on individualised funding, the Committee felt it had a role in promoting this and agreed that Lisa Gestro should draft a response to the report which could be agreed via email, in order to allow it to have some influence over the briefing for the incoming Minister.

7. COMPLAINTS – AUCKLAND CITY HOSPITAL – DEALING WITH DISABILITY CLIENTS

The Chair spoke to the paper and appraised the Committee of the poor level of care received by two Renaissance clients while in Auckland City Hospital, one instance is now the subject of a complaint to the hospital.

Marie Hull-Brown raised the need for written advice to patients.

The Committee agreed that these cases should be referred to the Quality Committee but that Lisa Gestro's advice on allowing the complaint process to run its course was accepted.

Susan Buckland left the meeting at 12.30pm.

8. HEALTH OF OLDER PERSONS HOME BASED SUPPORT RFP

Barry de Geest and Peter Druskovich offered to leave the Committee for this item, the Committee accepted this offer and Marie Hull-Brown took over the Chair.

The Committee agreed the following:

That, in accordance with the provisions of Schedule 3, Clauses 32 and 33, of the New Zealand Public Health and Disability Act 2000, the public be excluded for consideration of Item 8.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under the above clause for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter:</i>	<i>Ground(s) under clause 34 for the passing of this resolution:</i>
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8 Health of Older People RFP

To enable the Committee to carry on without prejudice or disadvantage commercial activities and negotiations: Official Information Act 1982 s.9(2)(i) and s.9(2)(j)

That the public conduct of the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under s 9 of the Official Information Act 1982.

9. PRELIMINARY RESEARCH REPORT

The Committee noted the good quality of the report.

Noted.

10. UPDATE ON ADHB ALL AGE REHAB STRATEGY

Noted.

11. GENERAL BUSINESS

There were no items for General Business.

12. NEXT MEETING

The meeting closed at 1.12pm.

The next meeting is scheduled for
11:00 am, Thursday 20 November 2008
Sir Douglas Robb Board Room
Level 7, Building 14
Greenlane Clinical Centre

CONFIRMED

CHAIR

DATE