

Canterbury

District Health Board
Te Poari Hauora o Waitaha

Minutes – 27 April 2018

Canterbury DHB Disability Steering Group (DSG)

Attendees: Gordon Boxall (Chair), Kathy O’Neill, Allison Nichols-Dunsmuir, Jane Hughes, Kay Boone, Mark Lewis, Dave Nicholl, Paul Barclay, Prudence Walker (by phone), Haley Nielsen, Sekisipia Tangi, Mick O’Donnell, Simon Templeton, Lara Williams (Administrator)

Guests: Linda Leishman and Sally Thomas from Project Search

Apologies: Catherine Swan, George Schwass, Stella Ward, Susan Wood, Ngaire Button, Donna Hahn, Kathryn Jones

	Agenda Item	Summary of Discussion	Action/Who
1.	<p>Welcome</p> <p>Apologies:</p> <p>Previous minutes, matters arising and any conflicts of interest for today’s agenda items</p> <p>Conflicts of interest –</p>	<p>Cultural welcome</p> <p>As above.</p> <p>No changes to minutes. Hiring Managers from March minutes discussed in general business below.</p> <p>Conflicts of interest – points of interest relating to point 2 in the workplan. Prudence is Leading Project for CCS Disability Action, a national disability awareness project, and working on CCS Disability workshops.</p>	<p>Sekisipia</p>
2.	<p>Project Search – update</p>	<p>Linda Leishman and Sally Thomas presented. Model developed in US at Cincinnati Children’s Hospital. Internships for final year high school students. Classroom has curriculum component with job rotations within organisations, supported by job coaches. Robust support system follow-up when students apply for jobs. The model has proven successful with 300 sites now around the world, the NZ model hopes to meet with partners to learn what works from</p>	<p>Action point - Gordon - Letter of support to be prepared.</p> <p>Mick has given Maia contact to Linda and Sally</p> <p>Gordon - to mention to DSAC</p>

		<p>their expertise, to adapt to NZ situation.</p> <p>CCS have put \$50k from innovations fund towards part purchase of the licence. Looking for another partner to make up the shortfall approximately \$16k. Discussion has taken place with Rata Foundation.</p> <p>Mark Lewis advised that CDHB have committed to funding the Coordinator role for first 12 months. As part of that role to identify vocational roles available as part of recruitment process aligning roles to people's capability.</p> <p>Linda confirmed that initial recipients would have to be in receipt of ORS Funding as this assists with the aim to utilise funding already in place. Project Search team will be talking to MoE to ask about other pools of funding. Currently looking at higher level of funded students.</p> <p>Paul asked is CDHB looking at school leavers? Mark confirmed this.</p> <p>Kay asked timeframe of the Licence. It was presumed to be in perpetuity. 3 visits from US experts built into the licence.</p> <p>Mick advised potential to contact CCN network to promote Project Search. Maia Foundation could be contacted for advice. Maia resources are currently focused on child health and helipad fundraising.</p> <p>Hayley asked about commitment required by employers. Are they committed long-term? Is there a long-term path for students? Ideally the example would be Z Energy's full-time employment model with wraparound support.</p>	
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3.	Work Plan for Disability Action Plan 2018-2019 – Revised from Priority Actions	<p>Group happy with the order of top four priorities.</p> <p>1.3 Quarterly updates – these points have been met with WellNow Updates. CEO Update is an option.</p> <p>2.1 HealthLearn –Agreed that the current content is not yet ready for promotion to staff. Discussion about reaching clinical staff and developing modules. Possible discussion with HealthPathways.</p> <p>Allison circulated State Services Commission modules/booklets, These are valuable resources to assist recruiters to attract, interview and interact with disabled people. These can be adapted locally to CDHB branding.</p> <p>Prudence has offered to meet with Mark to keep HealthLearn momentum going and ensure it is accessible to all health staff.</p> <p>Discussion on starting to track use of translation/interpreter data. Kathy will add to workplan.</p> <p>Data dashboard recommendation – Kathy to give further thought to the 5 or 6 key measures for each area.</p>	Action point – Kathy will update workplan from discussion outcomes.
4.	Parking App – Access Aware	<p>Unfortunately the technology didn't allow for watching how this works. Links set out below.</p> <p>Access Aware is an App which shows Disability Parking availability and also</p>	<p>Action point – Dave will update George about the parking app.</p> <p>Paul to provide an example of a polite</p>

		<p>provides for parking infringements to be reported to Councils.</p> <p>At this stage it isn't possible for the Council to enforce violations on private car parks.</p> <p>Discussion on reporting abuse of mobility parks.</p> <p>Awareness and education options discussed such as cards for windscreens which has proven a successful polite alternative to sanctions for people who are visually impaired people. Paul to supply an example of this.</p> <p>Dave has offered to speak to George. Parking is monitored by security staff at hospital, there aren't parking staff. Audit numbers of events aren't currently recorded. Dave would like to speak to George about security staff using this app to monitor numbers.</p>	<p>note for the offending vehicle's windscreen</p> <p>DSG Members to see how Access Aware works.</p>
<p>Members requested to view these links.</p> <p>1. Link to the video of Amanda Lowry. https://youtu.be/5OiHZL03wJo</p> <p>Also available via https://www.ccsdisabilityaction.org.nz/mobility-parking/access-aware/</p> <p>2. Link to video produced for Councils on how the reporting would work for them. Although this is for Councils a similar set up would work for DHB's. https://drive.google.com/file/d/1JpFgXpNS6f8YngFx3W75Ys5p26eW9nZn/view?usp=sharing</p> <p>You are welcome to use the council video but please don't share it outside of the meeting.</p>			
5.	<p>System Transformation Update</p> <p>General Business items and anything that's is different in a disabled person's life since we last met.</p>	<p>Kathy will represent CDHB as an ex-officio member of the local leadership group. Prudence is a member as a person with a disability.</p> <p>Information was circulated on some virtual testing groups that focus on specific areas including, at present, Positive Behaviour and Interface between DSS/Enabling Good Lives and the wider health system.</p>	

		<p>High and complex needs working group paper has been released by DSS. This is of high interest to CDHB.</p> <p>From March minutes – Hiring Managers http://www.ssc.govt.nz/lead. Simon requested the age group of 16-64 throughout be updated. Allison will provide feedback from Age Concern.</p> <p>QEII pool will be opened soon. Accessibility is a high standard, including a warm pool. This represents a cultural shift from the public using hospital pool to accessing public facility.</p>	
	Next Meeting	<p>10:30am Friday May 25 2018 Location, Design Lab, Print Place due to accessibility at 32 Oxford Terrace</p>	