



MĀORI PARTNERSHIP BOARD

Ma Tini, Ma Mano, Ka Rapa Te Whai: By Joining Together We Will Succeed

Agenda

9 OCTOBER 2019

9.30am – 1.00pm Whānau Care Services Room, Level 2, Wellington Regional Hospital

	ITEM	ACTION	PRESENTER	MIN	TIME	PG
1 PROCEDURAL BUSINESS						
1.1	Karakia		Peter Jackson	20 min	9.30am	
1.2	Apologies	Record	Teresa Wall			
1.3	Continuous Disclosure – Conflicts of Interest	Confirm Accept	Teresa Wall			
1.4	Confirmation of Draft Minutes 7 August 2019	Approve	Teresa Wall			
1.6	Action register	Note	Teresa Wall			
2 COMMITTEE AND ADVISORY GROUP UPDATES						
2.1	Research Advisor Group – Māori (RAG-M)	NOTE	Jack Rikihana	10 min	9.50am	
2.2	Health System Committee (HSC)	Verbal	Tristram Ingham	10 min	10.00am	
2.4	Trendly Indicators: Mental Health & Addictions	NOTE	Nigel Fairley	30 min	10.10am	
3 MĀORI HEALTH UPDATES						
3.1	Director Māori	Verbal	Arawhetu Gray	10 min	10.40am	
	Taurite Ora Māori Health Strategy & Action Plan	Verbal	Arawhetu Gray	10 min	10.50am	
4 PRESENTATIONS						
4.1	Signing of Protocols for MPB	NOTE	Teresa Wall	10 min	11.00am	
5 CHIEF EXECUTIVE UPDATE						
5.1	CE update	Verbal	Fionnagh Dougan	20 min	11.10am	
6 DISCUSSION						
6.1	HCH Dental Data Action Item: Paper to be tabled at the meeting	NOTE	Jim Wiki	30 min	11.30am	
SHARED LUNCH						
6.2	CCDHB Ministry of Health Non-financial Monitoring Report	NOTE	Peter Guthrie	20 min	12.30pm	
DATE OF NEXT MEETING 4 DECEMBER 2019						
APPENDICES						