

Meeting Minutes

Meeting:	Māori experiences of rehabilitation from major trauma meeting
Location:	Zoom.
Date:	Monday 16 November 2020
Time:	9.30 – 10.30
Attendees:	Sharon Pihema, Gilbert Taurua, Te Raina Gunn, Gabrielle Nicholson, Sandy Ngov, Siobhan Isles, Deon York
Apologies:	Arawhetu Gray
Chair:	Sharon Pihema

Discussion	Actions/ Follow up
<p>Welcome and introductions</p> <p>Minutes and actions from the last meeting approved.</p> <p>Deon York, programme manager for the Commission's Partners in Care team, welcomed to the group.</p>	
<p>Terms of reference</p> <p>Feedback on draft terms of reference:</p> <ul style="list-style-type: none"> - The term of the group is until end of June 2021 as we are aiming for project completion (20 interviews) by end March 2021. - Group agrees we should have a consumer rep onboard: Suggests reaching out to consumers already on our rehab project EAG. - Koha: Based on the Commission's previous work we have given a \$300 voucher (food or MTA). Gabrielle to discuss with Bevan to align with the policy update. - Under group responsibilities: include protections and support for Sharon. - Māori data sovereignty: Using a kaupapa Māori approach to this project would cover off important aspects of data sovereignty (how data is protected and interpreted). 	<ol style="list-style-type: none"> 1. Sharon to update the terms of reference. 2. Sharon to follow up with consumers re EAG membership. 3. Gabrielle to discuss Koha policy with Bevan.
<p>Discuss project plan</p> <p>Feedback on draft project plan:</p> <ul style="list-style-type: none"> - Suggested that documents, information shared with participants should be translated to Te Reo for each region; to account for regional variation. - Gilbert has relationship with potential supports, locally, if she should need for safety/protection. - As above, Māori data sovereignty: Using a kaupapa Māori approach to this project would cover off important aspects of data sovereignty (how data is protected and interpreted). 	<ol style="list-style-type: none"> 4. Sharon to update the project plan.

Discussion	Actions/ Follow up
<p>Update on work to date</p> <p>Engagement with DHBS:</p> <ul style="list-style-type: none"> - Sharon has contacted all DHBs except Nelson Marlborough, nothing further from follow up to ascertain their capacity. - South Canterbury no longer an option due to volumes. Suggested the next DHB we could contact is Capital and Coast. - Good traction with Tairāwhiti: Met last week with Steve Hudson (trauma lead), GM Māori, kaumatua and Grant Christey. <p>Other:</p> <ul style="list-style-type: none"> - Sharon attended Camp Unity. Although the cohort would not be suitable/eligible to participate on this project, it was a valuable opportunity to start sharing this work/conversing with whānau in this space. - Sharon preparing project summary for Tumu Whakahaere (Canterbury leadership group) meeting on 20 November 2020. She will give an update at this meeting. 	<ol style="list-style-type: none"> 5. Sharon check with Arawhetu if Capital and Coast is an appropriate DHB to engage with. 6. Sharon to go back to DHBs and ask whether research offices are informed. 7. Gilbert to confirm with Nelson we will not proceed further. 8. Siobhan to pass on contact details for former Hawkes Bay trauma nurse.
<p>Other business</p>	
<p>Close – Next meeting on 16 December 2020.</p>	