

**Mandatory Review of Health & Disabilities, Social Services and Whānau Ora
Qualifications (Mātauranga Māori Strand) (Hauora)**

Governance Group Minutes

25-26 June 2013

Brentwood Hotel, Wellington

Present	Day1 Awerangi Tamihere, Carla Te Anga, Hana Tukukino, Julie Haggie, Lance Norman, Marleina Nelson, Moana Eruera, Nancy Tuaine, Riki Niania, Riripeti Haretuku, Sandre Kruger, Tania Hodges, Waireti Tait-Rolleston. In attendance: David More NZQA- Ahenata-May Courtney, Dinah Paenga, Keri-Anne Stephens MoH – Wi Keelan	Day 2 Nancy Tuaine - Chair, Adrienne Dawson, Carla Te Anga, Hana Tukukino, Julie Haggie, Lance Norman, Marleina Nelson, Riki Niania, Riripeti Haretuku, Sandre Kruger, Tania Hodges, Waireti Tait- Rolleston. In attendance: Suzy Collins, Eria Isaac
	Apologies Adrienne Dawson, Claire Teague	Awerangi Tamihere, Tania Hodges, Wi Keelan

1 Karakia (Wi Keelan)

1.1 Wi Keelan then explained the process and anticipated outcomes for the next two days, and explained their role in supporting the Governance Group (GG) throughout this review.

Whānau Ora(W/O) discussions were held around the various definitions, the policies etc. The GG agreed that a W/O qualification be developed and have sustainability and be embedded into a framework.

2 Background: TRoQ - Māori Governance review

2.1 Dinah Paenga provided a background to the Targeted Review of Qualifications and related it to the review of the Hauora qualifications.

3 Mātauranga Māori Evaluative Quality Assurance (MMEQA)

3.1 David More presented the journey that NZQA has been through in the development of the MMEQA program and what the GG could expect when opting in to the MMEQA .

David clarified that when submitting an application, you are able to present it orally (talking about the journey of the qualification and all that it entails).

4 Group discussion

4.1 The discussions moved to the non-regulated kaimahi Māori workforce and the need to have them more recognised for their mahi.

Questions arose around the timeframes of the review process and financial implications. Wi clarified that they have funding for MoH kaimahi training under W/O.

Clarifications were needed around the broad suite of qualifications, kaupapa Māori qualifications and how they fit into W/O qualifications.

- What does this look like?
- What are we trying to achieve?

A facilitator was selected from the GG.
Nancy Tuaine nominated.

Moved: Tania Hodges.

Seconded: Lance Norman.

Kua Mana.

Discussions continued about the qualifications needing a shared purpose, and that current qualifications, across the board, may contribute to these. A working group could expand on the existing programs and create an overarching diploma with specifics in the health space.

Kaimahi Māori work as connectors between non-clinical and clinical services.

Health and Social Services can be a core component in the new W/O qualifications.

I hiki te hui mo te kai o te rānui : 12:10pm

5 Role of the Governance Group

- 5.1 The GG worked on the Terms of Reference – primarily to create a vision, then ‘wordsmith’ the rest of the document.
- 5.2 The GG looked over the review plan and asked for more clarification/inclusion around the following:
- credibility of the qualifications and their value
 - acknowledgement for the non-regulated workforce
 - Māori components/Matauranga Māori in every qualification.
- 5.3 The GG asked about whether these qualifications can come under Field Māori to give more recognition to Field Māori. There was concern about staffing issues and if MQS would be able to carry the extra load. Keri-Anne responded that this is business as usual for MQS.

Action 1 Dates for future to be sent out to all GG members in advance.

6 Election of a Chairperson

- 6.1 Nancy Tuaine as Chairperson of the Governance Group.
Moved: Waireti Tait-Rolleston **Seconded:** Hana Tukukino **Kua Mana**
- 6.2 Riripeti Haretuku and Sandre Kruger were nominated to be part of the Executives group to tautoko Nancy.
Kua Mana

7 Karakia Whakanutunga – Day one concluded

Day Two – Wednesday 26 June

8 Karakia (Lance Norman)

8.1 Following karakia, two new attendees introduced themselves:

- Clare Teague - NZ Disabilities Support
- Addrienne Dawson - Careerforce.

8.2 The Chair asked for MQS to talk more about Field Māori. The main concern was whether MQS has the capacity to do this work?

The GG were reassured, once again, that this is part of business as usual within MQS.

Action 2	MQS to provide GG members with a list of people from the Whakaruruhau
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9 Landscape discussions

9.1 Suzie Collins presented her findings on the summary report.

Discussion followed the presentation and the GG thanked Suzie for the mahi she has done with the Needs Analysis document so far.

I hiki te hui mo te kai o te rānui 12:10pm

9.2 A GG workshop exercise was held to produce a landscape.

Questions and ideas posed:

- What are the essential skills, knowledge and competencies?
- For whom?
- For what role?

The outcome of this exercise was the proposed landscape document and the proposed Whānau Ora skills and knowledge map

Action 3	NZQA to type up the above feedback and circulate to GG members for consultation.
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10 Working Groups

10.1 The GG discussed potential members for each of the proposed working groups:

- Whānau Ora
- Disabilities
- Care of the Elderly
- Social Services
- Māori Public Health

It was agreed that an expression of interest go to all stakeholders.

11 Karakia whakamutunga

Action List

Action #	Hui date	Minute Ref	Action	By When
1	25 June	5.2	NZQA to provide dates to the GG	12/07
2	26 June	8.3	NZQA to provide a list of Whakaruruhau members to the GG	12/07
3	26 June	9.2	NZQA to prepare documentation for circulation to GG for feedback before going out to consult with stakeholders.	12/07

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