

Next Hui Agenda:

**DATE: 12th of March 2022**

**TIME: 11 AM**

**Present:** Selwyn Te Paa (Selwyn T.P), Te Oranoa Matthews (Te Oranoa M), Jackie Katipa-Maikuku (Jackie K.M), Nico Calderón-Hunt (Nico C.H), Abby Carnegie (Abby C), Nadine Houia-Ashwell (Nadine H.A), Brooke Bridges (Brooke B), Jessie Parr (Jessie P), Isaac Samuels (Isaac S.), Elijah Tuivaiti (Elijah T.), Bailey Lacey-Rameka (Bailey L.R)

**I. KARAKIA TIMATANGA: Brooke Bridges**

**II. APOLOGIES** - Nic Sinott (Motion to accept apologies moved by Jackie Katipa-Maikuku, seconded by Te Hirea Doherty)

**III. AROUND THE TABLE - How's the Mauri out of 10?**

**IV. MINUTES FROM PREVIOUS MEETING:**

**Motion to accept February Minutes**

Move: That the minutes from the Te Oranga Executive meeting held in February 2022 be taken as a true and correct record given the corrections are made.

- a) Moved by Selwyn Te Paa
- b) Seconded by Nadine Houia-Ashwell

**V. FINANCIAL REPORT**

- Opening Balance for March: **\$1072.00**

Move: That the financial report given by the Te Oranga Kaitiaki Putea at the monthly executive meeting held in March 2022 be taken as a true and correct record.

- a) Moved by Bailey Lacey-Rameka
- b) Seconded by Nadine Houia-Ashwell

**VI. EVALUATION OF PREVIOUS ACTION POINTS**

- A. Compare budgets of Kura Reo and Wananga-a-Tau = Brooke B. to send to Nic S. - **Completed**
- B. Confirm accommodation for Wananga-a-tau - Brooke B. - **Completed**
- C. Confirm accomodation for Kura reo - Nic S. - **Running Action Point**

- D. Replace values on website: Whakapiri, Whakawhanake, Whakatairanga - Te Oranoa M. - **Completed**
- E. Mission Statements - Everyone - **Completed**
- F. Template for manual to be out by next hui - Te Oranoa M. - **Completed**
- G. Organize Te Ora webinar presentations - Selwyn T.P, Nic S., Te Oranoa M., Brooke B., Jackie Katipa-Maikuku - **Running Action Point**
- H. Send logo history to Jessie for merch - Te Oranoa M. - **Running Action Point**
- I. Brooke to send Muru details to Te Oranoa M. - Brooke B. - **Completed**
- J. Send handover to Nico for Te Wiki o Te Reo Maori - Te Oranoa Matthews - **Completed**
- K. Nico and Jackie to swap portfolios - Nico C.H & Jackie K.M - **Completed**
- L. 2022 Questionnaire to go to Tamaki taura - Issac S. - **Completed**
- M. Start surgical Interest group discussions - Selwyn T.P & Issac S. - **Completed**
- N. Make group chat for regional rep committee - Selwyn T.P - **Completed**
- O. Send survey information to Issac to post to social media - Jessie P. - **Completed**

## VII. CURRENT BUSINESS

- A. Report backs
  - 1. Ōtepoti

Te Hirea D:

- No events to report back on, still planning for Freshers.

- 2. Ōtautahi

Jackie K.M:

- No events last month. CMSA has just had their new exec elected.
- There is opportunity for a funded mentor program for Maori medical students. T1, Yr5, Yr4 grouped into one roopu and there is a chance that references will be offered for T1s. who participate. The medical school will be the ones who will offer this reference. The aim is for us to have whakawhanaungatanga.

Selwyn T.P:

- Does anyone else think that every region should have a mentor sort of program?

Te Hirea D:

- There is one in Dunedin at the moment, but it is super fresh.

Jackie K.M:

- We can start it here in Christchurch and if it goes well we can hand over the framework that we used to set it up. Basically it would include coffee vouchers or kai vouchers for the groups to use when they meet up.

- 3. Pōneke

Nadine H.A:

- We had our first social event: Reehiko. Had a kai in Newtown, with a sign-in process to get everyone's details with about 30-40 people attending. It was really cool because we also had regs and a consultant attend too. Now taura will hopefully know someone when they hit the wards.
- I am also writing a practice SAQ for the pediatric run here in Ponake. That way every taura maori can practice before taking the practical exam. Terina will be organizing paed practice OSCEs. Selwyn and I will also be organizing fortnightly tutorials in the second semester. And we are also planning to study wananga.
- There's a bunch of exciting things that are happening, but I also wanted to mention that this is not just me or the exec suddenly organizing this. It's just a bunch of activities that people have been doing informally for years that we're bringing together.

#### 4. Te Puku

Jessie P:

- No events yet. But i just wanted to acknowledge that the main part of my role has been focusing on healing the fragmented relationship that taura from tamaki have with Te Oranga and now i finally have all my taura. I cover 4 DHBs and have a good idea of who everyone is now.
- Events to look forward to: I met with Dr Te Ara Moxson. I asked him whether he knew if there were any kaiako who would be interested in teaching Te Reo. He said he would do it. He has actually been trying to get OSCEs to be done in Te Reo but has had some push back about this.
- Next two weeks i'll be advertising, pushing out the comms about this. Initially I only asked about Te Puku students but he has offered to do it for all University of Auckland Students. That way he can push for funding from the university to do it but also doing so would set it up well to be embedded in the curriculum of med school in the future.
- Summary: we'll start an 8-week course in two weeks and will contact the other tamaki exec about what that will look like.
- Also meet with Vicky from Kia Ora Hauora about networking here in Lakes. Taura here starts from the ground up every year so having some familiar faces would be great. I'm talking to her about what this will look like and will report back once it is sorted.

#### 5. Tāmaki

Issac S:

- No events in the last month.
- We have our first social event coming up on the 26th of March. Basically just a chill night at my house collabing with Manaaki to get more student engagement. We are about to send out the ads for that on our socials.
- I'm still figuring out who the clinical taura are in Taamaki, but that is definitely underway and I'm hoping some will show up to the social night.

#### 6. Whangārei

Nico C.H:

- No events yet. I've been talking with the people in the student hostile

## 7. NZMSA

Bailey L.R:

- No events aside from monthly meetings.
- Will need to confirm details of their conference so that it does not clash with Wananga-a-tau
  - 8. Te ORA - *no report back*
  - 9. ACE (Advanced Choice of Employment) - *no report back*
- B. Calendar - *no report back*
- C. Portfolios
- D. Reo classes in med school - *reported in Te Puku report back*
- E. Punch List/Manual - *ongoing topic*
- F. Te ORA Webinar - *no report back*
- G. 2022 Questionnaire - *completed*
  - 1. Sent out to both universities

## VIII. NEW BUSINESS

- A. Official apologies for constitutional breaches - Selwyn T.P.
  - 1. End of financial year errors
  - 2. Not consistently meeting quorum at SGM 2022
  - 3. Set Date for next General Meeting

*Official apologies to be made at AGM with quorum present to approve apologies.*

- B. Financial resolution for executive - Selwyn T.P.
  - 1. End of financial year dates
  - 2. Merch to be released before end of financial year

*AGM to be held before the financial year and merch will be sent out before major events for people to bring with them.*

- C. Additional portfolio: Newsletter - Elai T.

Elijah T.:

- Quarterly newsletter to be sent out to taura from mailing list. Will include sections on research, Te Oranga Alumni and Exec announcements. Will start making prototypes but would be a great way for taura to connect with other taura from the opposite university and give people a chance to promote their mahi if they've done research etc...

- D. Ace Applications Seminar - Nadine A.H

Nadine A.H:

- Will be starting these in the next week or so. Keep an eye out for them and remind your TIs to attend.

- E. Regional Rep Committee - Selwyn T.P.
  - 1. Set Guidelines/Events for regional reps
  - 2. Regional Reps
  - 3. Make a shared document that outlines events

*Completed and/or in discussion with regional reps.*

- F. Te Oranga ki Tāmaki Association - Isaac S.
  - 1. Need for Māori medical students association
  - 2. Tāmaki taura
  - 3. Form an association

Issac S:

- We have our social night coming up with manaaki but almostly need to flesh out what we will be doing for our taura in Taamaki and how this links in with what Manaaki hopes to achieve so we're not covering the same domains.

#### **IX. LIST OF ACTION POINTS**

- A. Send quotes for Wananga-a-Tau to Ora - Brooke B.
- B. Sort speakers for Wananga-a-Tau - Brooke B./ Selwyn T.P
- C. Plan alternative dates/plan back-up accommodation - Brooke B.
- D. Confirm NZMSA venue details - Bailey L.R
- E. Replace whakatauki on website - Te Oranoa M.
- F. Make slides for Te ORA Webinar - Selwyn T.P/ Nic S., Te Oranoa M./Jackie K.M
- G. Addition of mentor program to be added to regional reps portfolio - Jackie K.M
- H. Catch up with Issac, Te Oranoa, Elijah about Reo classes - Jessie P.

**Next Te Oranga Hui/ Handover: April**

**Next Kaikarakia: Abby Carnegie**

**KARAKIA WHAKAMUTUNGA: Brooke Bridges**