

WANDER STAKEHOLDER REFERENCE GROUP (SRG)

Meeting Notes

Thursday 12 December, 10am-12noon
Level 6, 89 The Terrace
Wellington

Attendees

- Judi Weir – Autism NZ
- Harry Maher – LandSAR
- Vanessa Pullan - Alzheimers NZ
- Trina Tautau – Ministry of Health
- Kate Misa – NZSAR
- Duncan Ferner - NZSAR
- Phil Burgess - NZSAR

Meeting Notes

1. *Introductions & Background*

- General introductions and synopsis of the Wander Strategy
- Strong acceptance that a Wander SRG should be established to provide sector leadership.

2. *Develop Stakeholder Reference Group (SRG) Terms of Reference incl define and agree membership, purpose and roles*

- The draft TOR was discussed in detail.
- Numerous revisions were suggested. (Revised TOR enclosed)
- Membership to also include MSD and the Aged Care Association
- **Actions:**
 - Kate to ID relevant stakeholders on MSD and the Aged Care Association & pass to NZSAR for invitation to join SRG.
 - NZSAR to revise the draft TOR and re-circulate. [Completed]

3. *Next steps, time line & priorities*

- The development of the Partnership Framework and Kate's role were briefed and discussed.
- Kate gave a detailed presentation of her project (Enclosed)
- **Actions:**
 - NZSAR will circulate Kate's initial draft report - NLT Jan 2014

- Next SRG planned for February 2014

4. *Other Items*

Language & terminology:

- Concerns around the term “cogitative impairment”
- Use Wander throughout. “Safer Walking” no longer required
- Autism my use the term “bolters”
- General recognition that it will be challenging to identify agreed common terminology that suits all stakeholders.

Meeting closed 12 Midday