

AGENDA

for the **Community & Public Health Advisory Committee**,
to be held in the Boardroom, **Counties Manukau DHB, 19 Lambie Drive, Manukau City**
on **Tuesday 30 September 2003**
at **1.00pm to 4.30pm**

Item No.	Item	Item Page No.
1.	Welcome	
2.	Apologies	
3.	Presentation <ul style="list-style-type: none"> • <i>Middlemore PHO – Tania Weallans (1:15pm)</i> 	
4.	Minutes of previous meeting	Page 1-8
5.	Procedural issues <ul style="list-style-type: none"> • Terms of Reference 	Page 9-11
6.	Matters arising not elsewhere on the agenda	
7.	CPHAC Priorities – Development <ul style="list-style-type: none"> • PHO Enrolment and Registration Project Update – 2:30pm <i>Update from Rana Wong</i> 	Page 12-23
8.	CPHAC Priorities - Understanding <ul style="list-style-type: none"> • Pharmacy Update <i>Paper from Danny Wu</i> • The Northern Regional Pacific Mental Health and Addictions Plan 2003-05 <i>Update and paper from Margie Fepulea'i</i> 	Page 24-75
9.	For Information <ul style="list-style-type: none"> • Board Update and Board Minutes (<i>Update & minutes from Don Barker</i>) • Oral Health Update (<i>paper from Sue Dashfield</i>) 	Page 76-106
10.	Additional Maori Health issues not already covered in the agenda	
11.	Monthly reporting <ul style="list-style-type: none"> • Mental Health Update (<i>Paper from Sue Hallwright</i>) • Meningococcal Update (<i>Paper from Nettie Knetsch</i>) • Financial report (<i>Paper from Sally Rennie</i>) • CPHAC Work Programme Update (<i>Paper from Janine Pratt</i>) • Risk register¹ (<i>Paper from Janine Pratt</i>) 	Page 107-159
12.	Other general business	Page 160-162

Next meeting: Tuesday 28 October, CMDHB Boardroom, 19 Lambie Drive, Manukau City

Glossary

¹ To be discussed in committee due to the commercial sensitivity of the information contained in the risk register