

Agenda

Community & Public Health Advisory Committee

To be held on 23rd January 2007, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Item Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting	1 - 8
3.	Procedural issues	
	3.1 Interests Register	
	3.2 CPHAC members profile	9 - 15
	3.3 Membership	
	•Age concern nomination	
4.	Matters arising not elsewhere on the agenda	
	4.1 NASC Update	10 - 11
5.	CPHAC Priorities	
	5.1 SIA Guidelines & Fee Review Committee Presentation by Danny Wu	2.00pm
	5.2 Tainui Pandemic Planning Presentation Timi Maipi – Raukura Trust	2.30pm
	5.3 Retinal Screening Presentation by Sue Dashfield and Louise Cook	3.30pm
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6.	CPHAC Priorities – Updates	
	7.1 Personal Health Care Update (Paper from Chris Mules)	12 - 19
7.	For Information	
	8.1 Maori Health Update Paper from Bernard Te Paa (no report this month)	
	8.2 Pacific Health Update Paper from Margie Fepulea'i Margie Apa	20 - 24
	8.3 Breast Screening Update	25
8.	Additional Maori Health issues not already covered in the agenda	
9.	Additional Pacific Health issues not already covered in the agenda	
10.	Monthly reporting	
	10.1 Board Update and Board Minutes Update and minutes from Paul Cressey	26 - 30
	10.2 Updates from Board Advisory Committees	
	10.3 Financial Report Paper and Update from Alan Copping	31
	10.4 Risk register ¹ Paper from Janine Pratt (no change from last month)	
11.	Other general business	
	Next meeting: Tuesday 27 February 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

¹ To be discussed in confidence