

# Disability Support Advisory Committee

## Agenda

For the meeting to be held on **Monday, 8<sup>th</sup> June 2009** from **1.00pm to 4.00pm** at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item	Description	Page No.
1.	<b>Welcome, Announcements &amp; Apologies (1.00 – 1.05pm)</b>	-
2.	<b>DiSAC Networking - Discussion (1.05 – 1.35pm)</b> Future Planning (1.35-1.45pm)	-
3.	<b>Minutes of previous meeting – 11 May 2009* (1.45pm)</b>	4-10
4.	<b>Matters arising - refer Action Items Register*</b>	12-14
5.	<b>Procedural issues</b> 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest*	16-17 18 19
6.	<b>09/10 Workplan Report - Stella Ward (1.55pm)</b>	
7.	<b>DiSAC Reporting</b> 7.1 Pacific Lu'i Ola Update* 7.2 Maori Disability Strategy Update*	23-30 33-35
8.	<b>Handover of Care process</b> <b>Presentation by Michele Carsons (2.10-2.30pm)</b>	-
9.	<b>National Regional Carer Support Project</b> <b>Presentation by Manjula Sickler* (2.30-2.50pm)</b>	38-42
10.	<b>CMDHB Policies: B</b> 10.1 Body – Return of Body Tissue – Policy* 10.2 Consent – Informed – Policy* 10.3 Consent – Informed providing services without informed consent to an adult patient with diminished competency including people with an intellectual disability*	46-48 50-59 61-65
11.	<b>Recruitment of new DiSAC member</b> Update	
12.	<b>For Information only</b> - Terms of Reference* - Membership of Committees* - List of Acronyms*	68-75 76 77-82
14.	<b>General Business</b>	
	<b>Next Meeting: Monday, 7<sup>th</sup> July 2009 at 1.00pm</b>	

\* Paper attached