

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday, 11th May 2009** from **1.00pm to 4.00pm** at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item	Description	Page No.
1.	Welcome, Announcements & Apologies (1.00 – 1.05pm)	-
2.	DiSAC Networking - Discussion (1.05 – 1.35pm) Future Planning (1.35-1.45pm)	-
3.	Minutes of previous meeting – 20 April 2009* (1.45pm)	4-10
4.	Matters arising - refer Action Items Register*	12-13
5.	Procedural issues 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest*	15-16 17 18
6.	09/10 Workplan Report - Stella Ward (1.55pm) Disability Steering Group update – Matt Slade (2.00pm)	-
7.	DiSAC Reporting 7.1 Pacific Lu'i Ola Update 7.2 Maori Disability Strategy Update*	- 21-22
8.	Handover of Care process	-
9.	For information and discussion CMDHB Carparking/Drop off Zones Document* – Matt Slade	24-42
10.	Disability Taxi discussion Based on Auckland Article*	44-46
11.	CMDHB Policies 11.1 List of CMDHB policies – A* 11.2 Family Violence Elder-Adult Abuse and Neglect Intervention Policy* 11.3 Advance Directives (Living Wills)-Guideline* 11.4 Complaints Process and Resolution* 11.5 Care of the Children and Young Persons* 11.6 Visitors Policy*	48 49-54 55-58 59-65 66-68 69-73
12.	Recruitment of new DiSAC members Update*	75
13.	For Information only - Terms of Reference* - Membership of Committees* - List of Acronyms*	77-82 85 86-91
14.	General Business	
	Next Meeting: Monday, 8th June 2009 at 1.00pm	

* Paper attached

Note: All papers, presentations or documentation referred to as "attached" have been removed from this document