

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday, 13th July 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) 2.1 Carer feedback – Colleen Brown | - |
| 3. | Minutes of previous meeting – 8th June 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 (2.05- 2.50pm) | - |
| 7. | DiSAC Reporting 7.1 Pacific Lu'i Ola Update Pacific Lu'i Ola Action Plan – Manu Sione (2.50-3.35pm) 7.2 Maori Disability Strategy Update | 21 22 |
| 8. | DiSAC membership vacancy update – Colleen Brown | |
| 9. | CMDHB Policies: D 9.1 Destruction and Retention of Personal Health Information* 9.2 Directives – Advance Directives (Living Wills) – Guideline* 9.3 Disclosure with Patients* 9.4 Do Not Attempt Resuscitation (DNR)* | 25-26 27-30 31-41 42-45 |
| 10. | For Information only - Terms of Reference* - Membership of Committees* - List of Acronyms* | 47-54 55 56-61 |
| 11 | General Business | |
| | Next Meeting: Monday, 10th August 2009 at 1.00pm | |

* Paper attached