

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday, 12 April 2010** 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/5mins)	2
2.	DiSAC Networking - Discussion (1.05 – 1.35pm/30mins) Future Planning (1.35-1.45pm/10mins)	4
3.	Minutes of previous meetings – 8 March 2010 (1.45-2.00pm/15mins)	6
4.	Matters Arising - Refer Action Items Register* (2.00-2.10pm/10mins)	14
5.	Procedural Issues (2.10-2.30pm/10mins) 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest*	22 24 25
6.	Reporting Maori Disability Steering Group Update – Bernard Te Paa (2.30-2.50pm/20mins)	26
7.	Clinical Analyst – Keming Wang (2.50-3.20pm/20mins) Health of Older People – Data population	28
8.	CMDHB District Strategic Plan Communications Plan Presentation – Pauline Hanna & Kar Po Chong (3.20-3.50pm/30mins)	30
9.	CMDHB Policies 'J' (3.50-4.00pm/10mins) 9.1 Mental Health Services – Policy for Joint Management of Patients by Mental Health and Medical Surgical Services	32
10.	For Information Only (4.00pm) - Terms of Reference* - Membership of Committee* - List of Acronyms*	40 48 50
10.	General Business	
	Next Meeting: Monday, 10 May 2010 at 1.00pm. Venue: Manurewa Marae, 81 Finlayson Avenue, Manurewa	

* Paper attached

Note:

All papers, presentations or documentation referred to as “attached” have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.