

AGENDA

for the Pacific Health Advisory Committee,
to be held in the Conference room of the **Meningococcal B Project Building**,
17 Lambie Drive, Manukau City
on **Thursday 18 September** at **2.00 pm**

Item No.

1. Welcome
2. Apologies
3. Minutes of last meeting – 28 August 2003
(attached)
4. Matters Arising
5. Procedural - Disclosure of Interest
6. Updates - HAC
- CPHAC
- DiSAC
- Board
7. Eligibility of Non-Resident Pacific People *Margie Fepulea'i*
8. Cardiovascular Disease State Management *Juliet Walker*
9. The Northern Region Pacific Mental Health and Addictions Plan *Tevita Hingano*
10. Other Business
11. Next Meeting – 30 October 2003
2.00 - 4.30 pm