

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 15th August 2007, 9am to 12noon at the DHB offices, Manukau Room, 19 Lambie Drive, Manukau City.

No.	Item	Time	Page No.
1.	Welcome and Apologies	0900	1
2.	Minutes of Previous Meeting – 18 th July 2007 - previous presentations are attached	0905	2
3.	Matters Arising	0915	8
4.	Procedural Matters - Membership - Disclosure of Interest		9
5.	Committee Updates (for information only, no discussion) - Board – minutes attached - CPHAC – minutes attached - HAC – no meeting in June due to there being no quorum		10
6.	Presentations - Oral Health Update Sue Dashfield, Ingrid Minett - Family Violence Literature Review Maiava Carmel Peteru (review sent previously via mail, presentation to be tabled)	1015 1035	24
7.	Information Paper - BreastScreen Counties Manukau Update Mhairi Porteous, Programme Manager (paper to be tabled)		36
8.	Other General Business Next meeting: Wednesday 19 th September 2007 CMDHB Boardroom 19 Lambie Drive, Manukau City	1055	37

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.

