

# AGENDA

## Pacific Health Advisory Committee

For the meeting to be held on 16 May 2007, 9.00am 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 <sup>th</sup> April 2007	0905	2
3.	Matters Arising	0920	12
4.	Procedural Matters <ul style="list-style-type: none"> <li>- Membership</li> <li>- Disclosure of Interest</li> </ul>	0930	13
5.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> <li>- Board – minutes attached</li> <li>- CPHAC – minutes attached</li> <li>- HAC – minutes attached</li> </ul>		14
MORNING TEA			
6.	Programme Manager Presentations <ul style="list-style-type: none"> <li>- Danny Wu &amp; Lani Stowers (Primary Care)</li> <li>- Jenni Coles (Older People and Disability) paper tabled, sends apologies</li> <li>- Phil Grady (Mental Health)</li> <li>- Sue Dashfield (Oral Health) paper tabled - sends apologies</li> </ul>	0940 1000 1010 1030	39
7.	Presentations <ul style="list-style-type: none"> <li>- Cancer Control Strategy - Pauline Hanna, Jeff Garrett</li> <li>- Lets Beat Diabetes Social Marketing Update - Gerardene Waldron,</li> </ul>	1045 1105	40

**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.

No	Item	Time	Page No.
	Chad Paraone – paper tabled <ul style="list-style-type: none"><li>- Pacific Morbid Obesity Study - Yvonne Timaloa, Marinerway Consulting Group</li></ul>	1125	
8.	Information Papers <ul style="list-style-type: none"><li>- MECA Nursing update (Denise Kivell)</li><li>- Breast Screening update (Mhairi Porteous)</li><li>- Pacific GM paper (Pacific GM) paper tabled</li></ul>		50
9.	Other General Business  Next meeting: Wednesday 20 <sup>th</sup> June 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City	1145	59
10.	Glossary		59