

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 17th October 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 – 19 th September 2007	0905	2
3.	Matters Arising	0915	6
4.	Procedural Matters <ul style="list-style-type: none"> - Membership - Disclosure of Interest - Quick Reference Guide - PHAC Contact Details (confidential) 		7
5.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached 		10
6.	Presentations <ul style="list-style-type: none"> - Draft CMDHB Pacific Mental Health and Addictions Plan Rachel Enosa-Saseve, Martin Dawe, Kirk Mariner, Phil Grady - Let's Beat Diabetes Chad Paraone (Program Director) Tracey Barron (Program Manager) (presentation to be tabled) - Renal Presentation Johan Rosman (Clinical Head for Renal), Justine Patterson (Project Mngr, Medicine, Acute Care & Clinical Support Division) - Smokefree Update Josephine Samuelu (Program Manager) (presentation to be tabled) 	0945 1015 1045 1115	27
7.	Information Paper <ul style="list-style-type: none"> - BreastScreen Counties Manukau Update Mhairi Porteous, Programme Manager - Vaka Tautua (PIASS Shared Management Model) Phil Beilby, Dr Foliaki, Manu Foto (GM Malologa Trust) 		113
8.	Other General Business Next meeting: Wednesday 21 st November 2007 CMDHB Boardroom 19 Lambie Drive, Manukau City	1145	119

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.