

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 18 April 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		1
2.	Minutes of Previous Meeting – 21 st March 2007	09.00	2
Pacific Provider Presentations			
3.	TOA Services - Malia Hamani	09.15	29
4.	Penina Trust - Roine Lealaialoto	09.30	30
5.	Radio 531 PI - Tom Etuata	09.45	31
6.	PIDAS - Edward Tanoi	10.00	32
7.	Southseas Healthcare - Michael Chan	10.15	33
8.	Primary Health Care 3 Year Plan - Allan Moffitt & Tina McCafferty	10.30	34
9.	Pacifica Dental - Dr Paopio Luteru	10.45	71
10.	TaPasefika Health Trust - Siobhan Matich	11.00	72
11.	Pacificare Trust - Afa'ese Manoa	11.15	73
12.	PIAS Services - Phillip Bielby	11.30	74

Note:

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

No	Item	Time	Page No.
13.	Information Papers - Pacific GM update to be tabled - Breast Screening Update Committee Updates (For Information only, no discussions) - Board – minutes attached - CPHAC – minutes attached		78 79 85
14.	Other General Business Next meeting: Wednesday 16 th May 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary		

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