

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 18th July 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 – 20 th June 2007 - previous presentations are attached	0905	2
3.	Matters Arising	0915	26
4.	Procedural Matters - Membership - Disclosure of Interest		27
5.	Committee Updates (for information only, no discussion) - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached		28
6.	Presentations - Workforce Development Plan - Elizabeth Graham & Anne Fitisemanu - Lana Perese - UOA/CMDHB Pacific Non Reg Research (paper to be tabled)	0945 1015	42
7.	Information Paper - BreastScreen Counties Manukau Update Mhairi Porteous, Programme Manager	1035	56
8.	Other General Business Next meeting: Wednesday 15th August 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City	1045	58

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.

