

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 20 June 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 – 16 th May 2007 - previous presentations are attached | 0905 | 2 |
| 3. | Matters Arising | 0915 | 18 |
| 4. | Procedural Matters - Membership - Disclosure of Interest | 0930 | 19 |
| 5. | Committee Updates (for information only, no discussion) - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached | | 20 |
| 6. | Presentations - Workforce Development Update (Anne Fitisemanu – paper to be tabled) - PPDF Update – Lani Stowers & Louisa Ryan - Pacific Physical Activity Module (Rachel Enosa-Saseve & Rachael Lila – paper to be tabled) | 0945 1005 1025 | 37 |
| 7. | Questionnaire - Public Information & Education (Lynanne Stanaway, Project Manager for the CMDHB After Hours Plan) | 1055 | 43 |
| 8. | Information Paper - BreastScreen Counties Manukau Update Mhairi Porteous, Programme Manager | | 47 |
| 9. | Other General Business - General discussion with Manu Sione, GM Pacific Health Next meeting: Wednesday 18 th July 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City | 1100 | 49 |
| 10. | LUNCH | 1200 | |

