

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 21 February 2007, 9.00am to 12 noon at the DHB offices, Boardroom, 19 Lambie Drive, Manukau City

No	Item
1.	Welcome and Apologies
2.	Minutes of Previous Meeting – 15 th November 2006
3.	Matters Arising
4.	Procedural Matters <ul style="list-style-type: none"> - Membership - Disclosure of interest
5.	Committee Updates (For Information only, no discussions) <ul style="list-style-type: none"> - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached
6.	Presentations <ul style="list-style-type: none"> - LotuMoui Update - Child Health Plan - Oral Health – presentation from ARDS - attached - GP Co-Payment Website Information
7.	Information Papers <ul style="list-style-type: none"> - Pacific GM update – to be tabled - Planning Day Minutes - Breast Screening update
8.	Other General Business Next meeting: Wednesday 21 st March 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary