

AGENDA

Pacific Health Advisory Committee

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

No	Item
1.	Welcome and Apologies
2.	Minutes of Previous Meeting – 21 st February 2007
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"> - Pacific Youth One-Stop-Shop Service Development - Rachel Enosa-Saseve - Breast Screening Update – Mhairi Porteous - Pacific Provider Development Funding - Lani Stowers - Family Violence - Carmel Peteru - Morbid Obesity - Elizabeth Powell
7.	Information Papers <ul style="list-style-type: none"> - Pacific GM update to be tabled - Breast Screening Update
8.	Other General Business Next meeting: Wednesday 18 th April 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary