

Agenda

Pacific Health Advisory Committee

For the meeting to be held on the 21st November 2007, 9am to 12pm 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 – 17 th October 2007	0905	2
3.	Matters Arising	0915	
4.	Procedural Matters <ul style="list-style-type: none"> - Membership - Disclosure of Interest - Quick Reference Guide - PHAC Contact Details (confidential) 		
5.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached 		
6.	Presentations <ul style="list-style-type: none"> - Counties Manukau Breastscreen Update Mhairi Porteous - Lui Ola Update Lani Stowers - Let's Beat Diabetes – Benchmark Survey Manu Sione, Gerardene Waldron, Louisa Ryan - Screening with Primary Care Brandon Orr-Walker (discussion) 	0930 1000 1030 1100	
7.	Other General Business Next meeting: Wednesday, 20 th February 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City	1130	

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.

