

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on Wednesday, 15 July 2009, 9am to 12pm at the DHB offices, Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Minutes of Previous Meeting – 17 June 2009	0905
3.	Matters Arising	0915
4.	Procedural Matters <ul style="list-style-type: none"> - PHAC Disclosure of Interests - Board Disclosure of Interests - PHAC Disclosure of Specific Interests - Quick Reference Guide – Conflicts of Interest - PHAC Terms of Reference - CMDHB Annual Board Agenda 2009 - CMDHB Committee Meeting Dates 2009 - PHAC Contact Details (confidential) 	0925
5.	General Manager’s Monthly Report (<i>Manu Sione</i>) <ul style="list-style-type: none"> - Health Research Strategy Update 	0930
6.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
7.	Presentations <ul style="list-style-type: none"> - Final Draft AOD Plan <i>Nicola Woodward, Project Manager Mental Health & Addictions Services</i> - DAP Dashboard <i>Pauline Hanna, Director of Performance & Planning</i> 	0950 1020
8.	Information Papers (for information only, no discussion) <ul style="list-style-type: none"> - List of Acronyms and Jargon 	
9.	General Business Next meeting: Wednesday, 15 th July 2009 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1100

