

AGENDA

for the **Community & Public Health Advisory Committee**,
to be held in the Boardroom, **Counties Manukau DHB, 19 Lambie Drive, Manukau City**
on **Tuesday 31 August 2004**
at **1.00pm to 4.30pm**

Item No.	Item	Item Page No.
1.	Welcome	
2.	Apologies	
3.	Presentation <i>2003/04 Achievements 2004/05 Plans – Stephen McKernan (1:05pm)</i>	
4.	Minutes of previous meeting	1-4
5.	Procedural issues	
6.	Matters arising not elsewhere on the agenda	
7.	CPHAC Priorities – Development <ul style="list-style-type: none"> • Draft Primary Care Workforce Development Plan <i>Presentation from Allan Moffitt (3:00pm)</i> • Diabetes Update <i>Presentation from Paul Stephenson (3:30pm)</i> • Oral Health Update <i>Paper from Sue Dashfield and Kirstin Lindberg</i> 	5-6
8.	For Information <ul style="list-style-type: none"> • Primary care radiology update <i>Update from Jenny Pooley (2:00pm)</i> • Hospice update <i>Update from Chris Mules</i> 	
9.	Additional Maori Health issues not already covered in the agenda	
10.	Additional Pacific Health issues not already covered in the agenda	7-16
11.	Monthly reporting <ul style="list-style-type: none"> • Board Update and Board Minutes (<i>Update and minutes from Paul Cressey</i>) • Updates from Board Advisory Committees • Primary Care Update (<i>Paper from Chris Mules</i>) • Mental Health Update (<i>Paper from Philip Grady</i>) • Priority Initiatives Update (<i>Paper from Chris Mules</i>) • Meningococcal Update (<i>Paper from Nettie Knetsch</i>) • CPHAC work programme (<i>Paper from Janine Pratt</i>) • Financial report (<i>Paper from Steve Murray</i>) • Risk register¹ (<i>Paper from Janine Pratt</i>) 	17-21 22-24 25-27 28-32 33 34-36 37-41 42-55
12.	Other general business	

Next meeting: Tuesday 28 September 2004, CMDHB Boardroom, 19 Lambie Drive, Manukau City

Glossary

¹ To be discussed in committee due to the commercial sensitivity of the information contained in the risk register