

# Disability Support Advisory Committee Agenda

For the meeting to be held on **Monday, 12<sup>th</sup> October 2009** from **1.00pm to 4.00pm** at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item	Description	Page No.
1.	Welcome, Announcements & Apologies (1.00 – 1.05pm/5mins)	-
2.	DiSAC Networking - Discussion (1.05 – 1.35pm/30mins) Future Planning (1.35-1.45pm/10mins)	-
3.	Minutes of previous meeting – 14 <sup>th</sup> September 2009* (1.45-1.55pm/10mins)	4-9
4.	Matters arising - refer Action Items Register* (1.55-2.05pm/10mins)	11-12
5.	Procedural issues (2.05-2.15pm/10mins) 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest*	14-15 16 17
6.	09/10 Workplan Report - Stella Ward (2.15-2.35pm/10mins)	18
7.	Marae Based DiSAC meeting – Monday 14 <sup>th</sup> Dec 09 (2.35-2.55pm/20mins) Following to be confirmed: 7.1 Venue: MIT Marae in Otaru, Health DHB, Papakura 7.2 Agenda: 7.3 Presenter: Tanya Kingi (attendance confirmed)	19
8.	Ms Bernarda Shepherd – Family violence protection coordinator (2.55-3.15pm/20mins) Violence Intervention Programme*	20-25
9.	CMDHB Policies: F (3.15-3.45pm/30mins) 9.1 Falls – The Immediate Management Guide* 9.2 Family Violence Elder – Adult Abuse and Neglect Intervention – Policy* 9.3 Friends and Relatives - Disclosure of Health Information to - Procedure*	27-30 31-36 37-40
10.	DiSAC Reporting (3.45-3.55pm/10mins) 10.1 Pacific Lu'i Ola Update* 10.2 Maori Disability Strategy Update	42-45 46
11.	For Information only (3.55-4.00pm/5mins) - Terms of Reference* - Membership of Committee* - List of Acronyms*	48-55 56 57-62
12.	General Business	
	Next Meeting: Monday, 9 <sup>th</sup> November 2009 at 1.00pm	

\* Paper attached

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.