

Disability Support Advisory Committee Agenda

For the meeting to be held on **Monday, 9 August 2010** 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
2.	DiSAC Networking - Discussion (1.05 – 1.35pm/30mins) Future Planning (1.35 – 1.45pm/10mins)	
3.	Minutes of Previous Meeting – 12 July 2010* (1.45 – 2.00pm/15mins)	8-11
4.	Matters Arising – Refer Action Items Register* (2.00 – 2.10pm/10mins)	15-16
5.	Procedural Issues (2.10 – 2.30pm-20mins) 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick Reference Guide – Conflicts of Interest*	19-20 21 22
6.	Interim Funding Pool (via Video Conference) – Mr Martin Anderson (2.30 – 3.00pm/30mins)	25
7.	Individualised Funding* – Ms Karen Smith (3.00 – 3.45pm/45mins)	27-118
8.	CMDHB Policies – For review (3.45 – 4.00pm/15mins)* 8.1 Management of clients who do not attend (DNA) scheduled appointments* 8.2 Nursing Handover Policy* 8.3 Nursing Handover Procedure (2010)* 8.4 Open Disclosure with Patients*	122-132
9.	For Information Only (3.40pm) - Home Based Support Services Specifications* - Maaori Health Report* - Terms of Reference* - List of Acronyms*	136-146 148-153 154-159 160-166
10.	General Business	
	Next Meeting: Monday 13 September 2010 at 1.00pm. Venue: Manukau Boardroom, 19 Lambie Drive, Manukau	

* 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.