

# Disability Support Advisory Committee Agenda

For the meeting to be held on **Monday, 12 July 2010** from **1.00pm to 4.00pm**  
at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item	Description	Page No.
1.	<b>Welcome, Announcements &amp; Apologies (1.00 – 1.05pm/5mins)</b>	2
2.	<b>DiSAC Networking - Discussion (1.05 – 1.35pm/30mins)</b> Future Planning (1.35-1.45pm/10mins)	
3.	<b>Minutes of Previous Meeting – 14 June 2010*</b> (1.45-2.00pm/15mins)	8 – 12
4.	<b>Matters Arising - Refer Action Items Register*</b> (2.00-2.10pm/10mins)	16 – 17
5.	<b>Procedural Issues (2.10-2.30pm-20mins)</b> 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick Reference Guide – Conflicts of Interest*	20 – 21 22 23
6.	<b>General Manager Pacific Health – Mr Manu Sione</b> Pacific Disability Lu'i Ola Update* (2.30-2.50pm/20mins)	24
7.	<b>General Manager Maaori Health – Mr Bernard Te Paa</b> Maaori Disability Steering Group Update* (2.50-3.00pm/10mins)	26
8.	<b>CMDHB Policies – For review (3.00-3.30pm/30mins)</b> 8.1 Guideline For Videofluoroscopic Evaluation of Swallowing in Adults* 8.2 Management of clients who do not attend (DNA) scheduled appointments* 8.3 Mental Health Services – Policy for management of patients who present to Emergency Department, and psychiatric factors arise in initial assessment* 8.4 Nursing Handover Policy* 8.5 Nursing Handover Procedure (2010)* 8.6 Open Disclosure with Patients*	30 – 34
9.	<b>Reporting – Ms Sam Cliffe</b> DiSAC Workplan 2010/11* (3.30-3.40pm/10mins)	38 – 39
10.	<b>For Information Only (3.40pm)</b> - Health of Older People Action Plan 2005-2010* - Disability Action Plan 2005-2007* - Maaori Health Report* - Terms of Reference* - Membership of Committee* - List of Acronyms*	40  42 – 48 50 – 55 56 58 – 64
11.	<b>General Business</b>	
	<b>Next Meeting: Monday 9 August 2010 at 1.00pm.</b> <b>Venue: Manukau Boardroom, 19 Lambie Drive, Manukau</b>	

\* 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.