

# Pacific Health Advisory Committee Agenda

To be held on 21<sup>st</sup> June 2006, from 9.00am to 12.00 at the Boardroom, 19 Lambie Drive, Manukau City

| No | Item  |  |
|----|---|--|
| 1. | Welcome and Apologies   |  |
| 2. | Minutes of Previous Meeting – May 2006  |  |
| 3. | Matters Arising   |  |
| 4. | Procedural Matters <ul style="list-style-type: none"> <li>- Membership (DiSAC, CPHAC and PHAC)</li> <li>- Disclosure of interest</li> </ul>   |  |
| 5. | Committee Updates (For Information only, no discussions) <ul style="list-style-type: none"> <li>- Board – minutes attached</li> <li>- CPHAC – minutes attached</li> <li>- HAC – minutes attached</li> <li>- Pou – minutes attached</li> </ul> |  |
| 6. | Presentations <ul style="list-style-type: none"> <li>- Pacific Health – DAP 06/07 – Fepulea’li Margie Apa – 9.30am</li> <li>- Regional Pacific programme – Fepulea’i Margie Apa - 10.00am</li> </ul>  |  |
| 7. | Report <ul style="list-style-type: none"> <li>- LBD Operational Plan – Adrian Field - 10.30am</li> <li>- Lotu Moui Operational Plan – Rachel Enosa-Saseve - 11.00am</li> </ul>  |  |
| 8. | Information Papers <ul style="list-style-type: none"> <li>- Pacific GM update – attached<sup>1</sup></li> <li>- Breast Screening update – attached</li> </ul>   |  |
| 9. | Other General Business  |  |

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<sup>1</sup> To be discussed in Committee

**Note:**

**All papers, presentations or documentation referred to as “attached” have been removed from this document and can be obtained from the DHB offices, phone 09-262 9500.**