

# AGENDA

## Pacific Health Advisory Committee

For the meeting to be held on the 16<sup>th</sup> April 2008, 9am to 12pm at the DHB offices, Manukau Room, 19 Lambie Drive, Manukau City.

No.	Item	Time	Page No.
1.	Welcome and Apologies	0900	2
2.	Minutes of Previous Meeting – 19 <sup>th</sup> March 2008	0905	4
3.	Matters Arising	0915	8
4.	Procedural Matters <ul style="list-style-type: none"> <li>- Membership</li> <li>- Disclosure of Specific Interests</li> <li>- PHAC Contact Details (confidential)</li> </ul>		9
5.	General Manager's Pacific Health Report	0930	16
6.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> <li>- Board – minutes attached</li> <li>- CPHAC – minutes attached</li> <li>- HAC – no minutes</li> </ul>		29
7.	Presentations <ul style="list-style-type: none"> <li>- Conflict of Interest Policy &amp; Code of Conduct Policy Janet Anderson-Bidois, Senior Legal Advisor</li> <li>- Theological Discussion Document on Family Violence within Pacific Island Families – Feedback Session Maiava Carmel Peteru</li> <li>- LBD Survey &amp; Type II Diabetes Screening Brandon Orr-Walker, Clinical Director LBD</li> </ul>	1000 1030 1045	42
8.	Information Papers <ul style="list-style-type: none"> <li>- BreastScreen Update Mhairi Porteous, Programme Manager, BreastScreen</li> <li>- List of Acronyms &amp; Jargons</li> </ul>		79
9.	Other General Business Next meeting: Wednesday, 21 <sup>st</sup> May 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City	1115	87

