COUNTIES MANUKAU DISTRICT HEALTH BOARD
A Community Partnership

AGENDA
Pacific Health Advisory Committee

For the meeting to be held on the 17th of September 2008, 9am to 12pm at the DHB offices, Manukau Room, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Minutes of Previous Meeting – 20th August 2008	0905
3.	Matters Arising	0915
4.	Procedural Matters - PHAC Disclosure of Interests - Board Disclosure of Interests - PHAC Disclosure of Specific Interests - Quick Reference Guide – Conflicts of Interest - PHAC Contact Details (confidential)	
5.	General Manager's Pacific Health Report	0930
6.	Committee Updates (for information only, no discussion) - Board - CPHAC - HAC	
7.	Presentations - LotuMoui Games *Rachel Enosa-Saseve (External Consultant)* *Silao Vaisola-Sefo (LotuMoui Community Development Officer)* (presentation to be tabled) - HPV Campaign *Dr Siniva Sinclair* After a general introduction of the HPV programme, the issue for discussion will be achieving equity in implementing it (together with cervical screening), in order to explore the issues discussed in Doone Winnard's Reducing Inequalities paper, using a concrete example.	1000 1030
8.	General Business - Reducing Inequalities Discussion (paper attached) - Pacific Research & Pacific Research Committee Next meeting: Wednesday, 15th October 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City	1100

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.