

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on the 18th of June 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 – 26 th May 2008	0905
3.	Matters Arising	0915
4.	Procedural Matters <ul style="list-style-type: none"> - 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) <ul style="list-style-type: none"> - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached 	
7.	Strategic Discussion <ul style="list-style-type: none"> - TOR - Committee Membership 	0945
8.	Information Paper <ul style="list-style-type: none"> - Chemical Factors Influencing the Addictiveness and Attractiveness of Cigarettes in New Zealand (Jeff Fowles PhD) - List of Acronyms & Jargons 	
9.	General Business Next meeting: Wednesday, 16 th July 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City	1145

