

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on the 19th March 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 – 20 th February 2008	0905	3
3.	Matters Arising	0915	6
4.	Procedural Matters <ul style="list-style-type: none"> - Membership - Disclosure of Specific Interests - PHAC Contact Details (confidential) 		7
5.	General Manager's Pacific Health Report	0930	15
6.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board – minutes attached - CPHAC – minutes attached - HAC – no minutes 		27
7.	Presentations <ul style="list-style-type: none"> - BreastScreen Presentation Mhairi Porteous, Programme Manager, BreastScreen (Presentation to be tabled) 1000 - Pacific Mental Health & Addictions Plan Natalie Leger – Project Manager 1030 - Consultation Policy & Guidelines Tony Kake, Community Liaison Manager 1100 		38
8.	Information Paper <ul style="list-style-type: none"> - BreastScreen Update Mhairi Porteous, Programme Manager, BreastScreen - Conflicts of Interest, Gifts & Hospitality Policy for Board & Committee Members Janet Anderson-Bidois, Senior Legal Advisor 		89
9.	Other General Business Next meeting: Wednesday, 16 th April 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City		101

