

AGENDA

Pacific Health Advisory Committee

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

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Presentation & Discussion <ul style="list-style-type: none"> - CMDHB Lambie Drive Proposed Realignment <i>Geraint Martin – CEO, CMDHB</i> (Please be advised that the attached documents on pink paper are for PHAC members only.) 	0905
3.	Minutes of Previous Meeting – 15th October 2008	1000
4.	Matters Arising	1015
5.	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) 	1030
6.	General Manager’s Pacific Health Report	1035
7.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
8.	Presentations <ul style="list-style-type: none"> - Post Natal Depression Research <i>Kasalanaita Puniani – The Pacific Women’s Health Research & Development Unit, Middlemore Hospital</i> (presentation to be tabled) - The Mangere Pacific Youth Health Initiative <i>Kirk Mariner - Program Manager, Pacific Health & Lealofi Sio - Project Manager, Pacific Mental Health & Addictions</i> (information paper attached, presentation to be tabled) 	1045 1115
9.	General Business <ul style="list-style-type: none"> - Draft Terms of Reference – CMDHB Board Committees <p>Next meeting: Wednesday, 18th February 2009 CMDHB Boardroom 19 Lambie Drive, Manukau City</p>	1145

