

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on the 26th May 2008, 6pm to 8pm at the DHB offices, Manukau Room, 19 Lambie Drive, Manukau City.

No.	Item	Time	Page No.
1.	Welcome and Apologies	1800	2
2.	Minutes of Previous Meeting – 16 th April 2008	1805	3
3.	Matters Arising	1815	8
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) 		9
5.	General Manager’s Pacific Health Report	1830	18
6.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached 		30
7.	Presentations <ul style="list-style-type: none"> - Pacific Obesity Implementation Plan Rachel Enosa-Saseve & Louisa Ryan - Tobacco Control Strategy William Rainger & Louisa Ryan 	1845 1915	49
8.	Information Paper <ul style="list-style-type: none"> - List of Acronyms & Jargons 		74
9.	General Business <ul style="list-style-type: none"> - PHAC Strategic Discussion <p>Next meeting: Wednesday, 18th June 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City</p>	1945	80

