

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on the 18th of February 2009, 9am to 12pm at the DHB offices, Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Minutes of Previous Meeting – 19 th November 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 - Committee Meeting Dates 2009 - PHAC Contact Details (confidential) 	0930
5.	General Manager’s Pacific Health Team Realignment Update <ul style="list-style-type: none"> - including GM Report 	0945
6.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
7.	Presentations <ul style="list-style-type: none"> - Locality Approaches <i>Kim Arcus, Community & Primary Services Planning</i> - LotuMoui Games Debrief <i>Silao Vaisola-Sefo, Team Leader LotuMoui</i> (presentation to be tabled) 	1045 1115
8.	General Business <ul style="list-style-type: none"> - Minutes of the December PHAC meeting with Louise Kerridge (attached) - Centre for Health Services Innovation Paper by Kirk Mariner (attached) <p>Next meeting: Wednesday, 18th March 2009 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City</p>	1145

