

AGENDA

Pacific Health Advisory Committee

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

No.	Item	Time
1.	Welcome and Apologies	0900
2.	LotuMoui Discussion Paper - Manu Sione	0905
3.	Minutes of Previous Meeting – 18 th February 2009	1000
4.	Matters Arising	1010
5.	Procedural Matters - PHAC Disclosure of Interests - Board Disclosure of Interests - PHAC Disclosure of Specific Interests - Quick Reference Guide – Conflicts of Interest - PHAC Terms of Reference - 2009 Committee Memberships - Committee Meeting Dates 2009 - PHAC Contact Details (confidential)	1015
6.	General Manager's Monthly Report - Manu Sione	1020
7.	Committee Updates (for information only, no discussion) - Board - CPHAC - HAC	
8.	Presentations - Preparation for the PHAC/Pacific Health Team Offsite (30/03/09) <i>Nancy Sheehan</i> - Health Research Strategy <i>John Baker, Clinical Director of CCRep</i>	1030 1100
9.	Information Papers (for information only, no discussion) - Cultural Competency Training Manual (separate document) - Final Board Remuneration and Expenses Policy - Orientation: Board & Committee Members Policy - List of Acronyms and Jargon	
10.	General Business - PHAC Membership discussion. Next meeting: Wednesday, 15 th April 2009 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1130

