

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on Wednesday, 20 May 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 – 15 April 2009	0905
3.	Matters Arising	0920
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 Terms of Reference - CMDHB Annual Board Agenda 2009 - CMDHB Committee Meeting Dates 2009 - PHAC Contact Details (confidential) 	0930
5.	General Manager's Monthly Report (<i>Manu Sione</i>)	0935
6.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
7.	Restructure Progress Report (Geraint Martin)	1000
8.	Presentations <ul style="list-style-type: none"> - Centre for Health Services Innovation Update <i>Louise Kerridge & Fiona Wilson (Ernst & Young)</i> - BreastScreen Update <i>Kathy Pritchard, Program Manager BreastScreenr</i> 	1030 1100
9.	Information Papers (for information only, no discussion) <ul style="list-style-type: none"> - List of Acronyms and Jargon 	
10.	General Business Next meeting: Wednesday, 17 th June 2009 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1130

