

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on the 17th of March 2010, 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 – 17th February 2010	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 2010 - 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"> - Creating a Better Future <i>Tracey Barron</i> - Strategic Plan Review <i>Pauline Hanna</i> - Executive Summary of Proposal for the delivery of better, sooner and more convenient primary healthcare for Pacific peoples and high need populations across the Auckland Region <i>Kirk Mariner</i> 	1000 1030 1100
8.	General Business <ul style="list-style-type: none"> - Minutes of the February PHAC meeting (attached) - Creating a Better Future paper by Tracey Barron (attached) - Executive Summary Presentation by Kirk Mariner (attached) - Strategic Plan Review by Pauline Hanna (to follow) <p>Next meeting: Wednesday, 21st April 2010 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City</p>	1145

Note: All papers, presentations or documentation referred to as “attached” have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.

