

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on Wednesday, **18 August 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 – 21 July 2010	0905
3.	Action Items/Matters Arising	0910
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 2010 - CMDHB Committee Meeting Dates 2010 - PHAC Contact Details (confidential) 	0920
5.	Discussion/Presentation <ul style="list-style-type: none"> - Ministry of Health Update (presentation to be tabled) <i>Dr Api Talemaitoga - Clinical Director, Pacific Health</i> - Northern Cancer Network – Progress Report <i>Gary Thompson - Inequalities Project Manager</i> <i>Maree Pierce - Network Manager</i> <i>Richard Sullivan - Clinical Director</i> 	0930 1030
6.	General Manager's Monthly Report (Manu Sione) <ul style="list-style-type: none"> - Dashboard 	1100
7.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
8.	Information Papers (for information only) <ul style="list-style-type: none"> - Bernard Te Paa's Whaanau Ora Update Presentation 	
9.	General Business Next meeting: Wednesday, 15 September 2010 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1130

