

# AGENDA

## Pacific Health Advisory Committee

For the meeting to be held on Wednesday, 21 July 2010, 9am to 12pm at the DHB offices, Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	<b>Welcome and Apologies</b>	0900
2.	<b>Minutes of Previous Meeting – 16 June 2010</b>	0905
3.	<b>Action Items/Matters Arising</b>	0915
4.	<b>Procedural Matters</b> <ul style="list-style-type: none"> <li>- PHAC Disclosure of Interests</li> <li>- Board Disclosure of Interests</li> <li>- PHAC Disclosure of Specific Interests</li> <li>- Quick Reference Guide – Conflicts of Interest</li> <li>- PHAC Terms of Reference</li> <li>- CMDHB Annual Board Agenda 2010</li> <li>- CMDHB Committee Meeting Dates 2010</li> <li>- PHAC Contact Details (confidential)</li> </ul>	0930
5.	<b>Discussion/Presentation</b> <ul style="list-style-type: none"> <li>- Mental Health Service for Older People Model of Care <i>Dr Mark Fisher – Clinical Head for Koropiko, Mental Health Services for Older People (presentation to be tabled)</i></li> <li>- Whanau Ora <i>Bernard Te Paa (RFP Template included FYI)</i></li> </ul>	0945 1015
6.	<b>General Manager's Monthly Report (Manu Sione)</b> <ul style="list-style-type: none"> <li>- Dashboard</li> </ul>	1045
7.	<b>Committee Updates (for information only, no discussion)</b> <ul style="list-style-type: none"> <li>- Board</li> <li>- CPHAC</li> <li>- HAC</li> </ul>	
8.	<b>Information Papers (for information only, no discussion)</b> <ul style="list-style-type: none"> <li>- List of Acronyms and Jargon</li> </ul>	
9.	<b>General Business</b>  <b>Next meeting:</b> Wednesday, 18 August 2010 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1130

