

## Pacific Health Advisory Committee Agenda for meeting

To be held on 15<sup>th</sup> March 2006, from 9.00am to 12.00 at the Boardroom, 19 Lambie Drive, Manukau City

No	Item
1.	Welcome and Apologies
2.	Minutes of Previous Meeting – February 2006
3.	Matters Arising
4.	Procedural Matters <ul style="list-style-type: none"> <li>- Membership</li> <li>- Disclosure of interest</li> <li>- Future Meetings</li> </ul>
5.	Committee Updates (For Information only, no discussions) <ul style="list-style-type: none"> <li>- Board – minutes attached</li> <li>- HAC – minutes attached</li> <li>- CPHAC – minutes attached</li> <li>- Pou – minutes attached</li> </ul>
6.	Presentations <ul style="list-style-type: none"> <li>- Total Healthcare Otara – presentation by Sukhi Arora and team – 9.30am</li> <li>- Avian Flu update – Mick Hubbard - 10.00am</li> <li>- National Pacific Diabetes Initiative – Josephine Samuelu</li> <li>- Pacific Services Plan – Margie</li> </ul>
7.	Progress Report <ul style="list-style-type: none"> <li>- LBD update report</li> <li>- DAP 06/07 – paper attached<sup>1</sup></li> </ul>
8.	Information Papers <ul style="list-style-type: none"> <li>- Meningococcal wrap up report</li> <li>- Pacific GM update – report to be tabled at meeting<sup>2</sup></li> <li>- Breast Screen Service Implementation Project update – report attached</li> </ul>
9.	Other General Business

<sup>1</sup> To be discussed in Committee

<sup>2</sup> To be discussed in Committee

**Note:**

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