

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 15th November 2006, 9.00am to 12.00noon at the DHB offices, Boardroom, 19 Lambie Drive, Manukau City

No	Item
1.	Welcome and Apologies
2.	Minutes of Previous Meeting – October 2006
3.	Matters Arising
4.	Procedural Matters <ul style="list-style-type: none"> - Membership - Disclosure of interest
5.	Committee Updates (For Information only, no discussions) <ul style="list-style-type: none"> - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached - Pou – minutes – not available
6.	Presentations <ul style="list-style-type: none"> - PATHS – Jude Woolston 9.15am - Health Needs Analysis – Brad Novak 9.45am - Social Marketing Concepts - Gerardene Waldron 10.30am - Afterhours project – Lynanne Stanaway 11.00am - LBD Update – Chad Paraone 11.30am
7.	Information Papers <ul style="list-style-type: none"> - Pacific GM update – to be tabled - Breast Screening update
8.	Other General Business Next meeting: Wednesday 21 st February 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary

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.