

Pacific Health Advisory Committee

Agenda

To be held on 16th August 2006, from 9.00am to 12.00 at the Boardroom, 19 Lambie Drive, Manukau City

No	Item	Page no
1.	Welcome and Apologies	
2.	Minutes of Previous Meeting – July 2006	1-7
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 attached 	8-13 14-18 19-27
6.	Presentations <ul style="list-style-type: none"> - Social Marketing Strategy – process with FCB Sefita Hauoli 9.30 - LBD Activities – Pacific Health 2006-2007 Gerardene 9.45 - Communication of Renal Project¹ – Justine Patterson 10.45 - LBD General Public baseline study² Gerardene/Aumea 11.15 	28-40 41-56
7.	Report <ul style="list-style-type: none"> - PPD funding³ 10.15 	57-64
8.	Information Papers <ul style="list-style-type: none"> - Pacific GM update – attached - Breast Screening update 	65-86 87-88
9.	Other General Business Next meeting: Wednesday 20 th September 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary	

¹ To be discussed in Committee

² To be discussed in Committee

³ To be discussed in Committee