

Pacific Health Advisory Committee

Agenda for meeting

To be held on 17th May 2006, from 9.00am to 12.00 at the Boardroom, 19 Lambie Drive, Manukau City

No	Item	Page
1.	Welcome and Apologies	
2.	Minutes of Previous Meeting – April 2006	1-6
3.	Matters Arising	
4.	Procedural Matters <ul style="list-style-type: none"> - Membership - Disclosure of interest - Future Meetings 	
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 	7-11 12-16 17-20 21-24
6.	Presentations <ul style="list-style-type: none"> - Mental Health Action Plan – Phil Grady @ 9.30am - Social Marketing Strategy – Gerardene Waldron @ 10.00am¹ 	25-69 70-84
7.	Report <ul style="list-style-type: none"> - Palliative Care Strategy update – to be tabled at meeting - National Pacific Workforce Conference – attached 	85-89
8.	Information Papers <ul style="list-style-type: none"> - Pacific GM update – attached² - Breast Screening update - attached 	90-93 94
9.	Other General Business	

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.

¹ To be discussed in Committee

² To be discussed in Committee