

Pacific Health Advisory Committee

Agenda for meeting

To be held on 19th April 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 – March 2006
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 - HAC – minutes attached - CPHAC – minutes attached - Pou – minutes attached
6.	Presentations <ul style="list-style-type: none"> - Total Healthcare Otara – presentation by Sukhi Arora and team – 9.15am - Kids in Action – presentation by Michael Chan
7.	Report <ul style="list-style-type: none"> - Palliative Care Strategy update - LBD monthly update - NZIER report on Health Service Needs and Labour Force Projections – implications for the Pacific peoples workforce¹
8.	Information Papers <ul style="list-style-type: none"> - Pacific GM update – report to be tabled at meeting² - Breast Screening update
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