

Pacific Health Advisory Committee

Agenda

To be held on 19th July 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 – June 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 – not available - Pou – minutes attached – no meeting in May 	8-12 13-19
6.	Presentations <ul style="list-style-type: none"> - Health of Older People Action Plan – Jenni Coles – 9.30am - Kai Lelei Evaluation - 10.00am <p>Presentation by Leilua Winston Timaloa, Yvonne Timaloa & Karyn Ne'emias from Marinerway Consulting Group</p>	20-54
7.	Report <ul style="list-style-type: none"> - Pacific Workforce Action Plan – update from Fepulea'i Margie Apa - Workforce Sustainability Conference – update from Fepulea'i Margie Apa 	55-56 57-61
8.	Information Papers <ul style="list-style-type: none"> - Pacific GM update – attached¹ - Breast Screening update 	62-65
9.	Other General Business <p>Next meeting: Wednesday 16th August 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City</p> <p>Glossary</p>	

¹ To be discussed in Committee