

Pacific Health Advisory Committee

Agenda

For the meeting to be held on 20th September 2006, 9.00am to 12.00 at the CMDHB Board Offices, Boardroom, 19 Lambie Drive, Manukau City

No	Item	Page no
1.	Welcome and Apologies	
2.	Minutes of Previous Meeting – August 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"> - Primary & Community Health Centres and Integrated Models of Care Dr Alan Greenslade 9.30am - Procure Pacific Health Plan 10.15am - Breast Screen Indicators - Mhairi Porteous 11.00am 	
7.	Information Papers <ul style="list-style-type: none"> - Pacific GM update – attached - Breast Screening update 	
8.	Other General Business Next meeting: Wednesday 18 th October 2006 , 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.