

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on the **21st of April 2010, 9am to 12pm** at the DHB offices,
Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Minutes of Previous Meeting – 17th March 2010	0905
3.	Matters Arising	0915
4.	Procedural Matters <ul style="list-style-type: none"> - PHAC Memberships - PHAC Membership Recommendations 	0930
5.	DIS Report <ul style="list-style-type: none"> - Sam Cliffe to report 	
6.	General Manager's Pacific Health Team Realignment Update <ul style="list-style-type: none"> - including GM Report 	1000
7.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
8.	Presentations <ul style="list-style-type: none"> - Creating a Better Future <i>Tracey Barron</i> - Pacific Workforce Development Update <i>Jenna Clarke and Esther Faitala</i> - Health Equity Forum <i>Bernard Te Paa</i> 	1000 1030 1100
9.	General Business <ul style="list-style-type: none"> - Minutes of the March PHAC meeting (attached) - District Strategic Plan Review (attached) - Creating a Better Future Review (attached) - Pacific Workforce Development (attached) - Health Equity Forum Update (to be provided) <p>Next meeting: Wednesday, 19th May 2010 0900am-1200noon CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City</p>	1145

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.

