

Community and Public Health Advisory Committee Agenda

MEETING DETAILS		
Date and Time	2:00pm, Wednesday, 18 February 2009	
Venue	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre	
Meeting Chair	Rob Cooper	
MEMBERSHIP		
Invitees	Rob Cooper, Jo Agnew, Susan Buckland, Harry Burkhardt, Dr Chris Chambers, Dr Brian Fergus, Farida Sultana, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Lynda Williams	
Apologies		
In Attendance	Garry Smith, Ian Bell, Taima Campbell, Naida Glavish - Kerry Hiini, Dr Denis Jury, Dr David Sage, Janice Mueller, Aseta Redican – Hilda Faasalele	
FUNCTION OF COMMITTEE		
To give the Board advice on the needs, and any factors that the committee believes may adversely affect the health status of the resident population of the DHB and priorities for use of the healthy funding provided.		
ITEMS FOR DISCUSSION		
No	Item	Page No
1	Karakia	001
2	Attendees and Apologies	005
3	Conflicts of Interest	007
4	Confirmation of Minutes – 3 December 2008	017
5	Action Points – 3 December 2008 - Nil	025
6	Planning & Funding Monthly Report	027
7	Improvement Activities 7.1 DAP Projects Report	037
8	Feedback from MHAC and PHAC	045
9	Papers / Updates 9.1 Annual Planning – DAP update and Review 9.2 Funding Envelope 9.3 Diabetes Update	047
10	General Business	067
11	Appendices 11.1 District Annual Plan 2009 - 2010	069
NEXT MEETING		
2:00pm, Wednesday 18 March 2009, Marie Hosking Room, Building 14, Level 7, Greenlane Clinical Centre		