



# Disability Support Advisory Committee Agenda

<b>MEETING DETAILS</b>	
Time and Date	10:00am, Thursday, 19 November 2009
Venue	Sir Douglas Robb Board Room, Level 7, Building 14, Greenlane Clinical Centre, Auckland
Members	Jo Agnew (Chair), Susan Buckland, Peter Druskovich, Tunumafono Ava Fa'amoe, Dr Brian Fergus, Marie Hull-Brown, Dairae Kirton, Nanar Tan, Rt Hon Bob Tizard, Susan Sherrard
Apologies	Garry Smith
In Attendance	Pat Snedden, Dr Denis Jury, Lisa Gestro, Janice Mueller, Ian Bell.

	<b>Item</b>	<b>Page No</b>
<b>1</b>	<b>Karakia and Introductions</b>	<b>001</b>
<b>2</b>	<b>Attendance and Apologies</b>	<b>005</b>
<b>3</b>	<b>Conflicts of Interest</b>	<b>007</b>
<b>4</b>	<b>Confirmation of Minutes</b> - Thursday 15 October 2009	<b>013</b>
<b>5</b>	<b>Action Points</b> - Thursday 15 October 2009	<b>019</b>
<b>6</b>	<b>Chairman's Report</b>	<b>023</b>
<b>7</b>	<b>Disability Support Performance</b> 7.1 DAP Project Report	<b>025</b>
<b>8</b>	<b>Papers</b> 8.1 Aged Residential Care Services – National Review of Purchase Model 8.2 Progression of the ADHB Accessibility Audit 8.3 Progression of the Quality Initiative	<b>035</b>
<b>9</b>	<b>Confirm</b> 9.1 Action Points for next DSAC Meeting 9.2 DSAC Feedback to CPHAC 9.3 DSAC Feedback to Board	<b>051</b>
<b>10</b>	<b>General Business</b>	<b>053</b>
<b>11</b>	<b>Appendices</b> 11.1 Aged Residential Care Service Review – Project Plan 11.2 Aged Residential Care Service Review – Models of Care	<b>055</b>

## **NEXT MEETING**

<b>Date and Time:</b>	10:00 a.m. Thursday, 18 March 2010
<b>Venue:</b>	Sir Douglas Robb Board Room, Level 7, Building 14, Greenlane Clinical Centre, Auckland

*Hei Oranga Tika Mo Te Iti Me Te Rahi  
Healthy Communities, Quality Healthcare*