

<b>MEETING DETAILS</b>				
Meeting Title	<b>Hospital Advisory Committee</b>			
Date and Time	11.00 am – 12.30 pm, Wednesday 3 December 2008			
Venue	Marion Davis Library, Building 43, Auckland City Hospital, Grafton			
Meeting Chair	Dr Chris Chambers			
<b>ATTENDEES</b>				
Membership	Jo Agnew, Susan Buckland, Harry Burkhardt, Rob Cooper, Dr Brian Fergus, Assoc Prof Anne Kolbe, Prof Iain Martin, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Farida Sultana, Dr Rees Tapsell, Seiuli Dr Juliet Walker, Ian Ward, Lynda Williams			
Apologies				
In Attendance	Garry Smith, Greg Balla, Ian Bell, Ngaire Buchanan, Taima Campbell, Margaret Dotchin, Fionnagh Dougan, Kay Hyman, Janice Mueller, Vivienne Rawlings, Dr David Sage, Dr Margaret Wilsher			
<b>PURPOSE OF MEETING</b>				
To monitor the financial and operational performance of the hospitals (and related services) of the DHB, assess strategic issues relating to the provision of hospital services by or through the DHB and give the Board advice and recommendations on that monitoring and that assessment.				
<b>ITEMS FOR DISCUSSION</b>				
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2	Conflicts of Interest	Review	IB	091
3	Minutes of Meeting 5 November 2008	Confirm	IB	101
4	Action Points 5 November 2008	Review	IB	107
5	Provider Services Monthly Report	Review	NB	111
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	6.1 Regional Eating Disorders Project	Review	IM	137
	6.2 Senior Nursing Roles	Review	MD	143
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	6.4 Impact of WIES NZ08	Information	JV	155
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7	General Business			163
<b>NEXT MEETING:</b>				
Date: <b>TBA</b>				
Venue: <b>TBA</b>				