

# Community and Public Health Advisory Committee Agenda

<b>MEETING DETAILS</b>	
Time and Date	Wednesday 21 October 2009 at 2:00 p.m.
Venue	Marie Hosking Room, Building 14, Level 7, Greenlane Clinical Centre
Members	Dr Brian Fergus (Chair), Jo Agnew, Susan Buckland, Harry Burkhardt, Dr Chris Chambers, Rob Cooper, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Rev Alfred Ngaro, Farida Sultana, Lynda Williams
Apologies	
In Attendance	Garry Smith, Ian Bell, Taima Campbell, Hilda Fa'asalele, Naida Glavish, Dr Denis Jury, Janice Mueller, Dr David Sage

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<b>1</b>	<b>Karakia</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> - Wednesday 16 September 2009	<b>019</b>
<b>5</b>	<b>Action Points</b> - Wednesday 16 September 2009	<b>025</b>
<b>6</b>	<b>Planning and Funding Performance</b> 6.1 Planning and Funding Summary Report 6.2 Planning and Funding Indicators List and Exception Report 6.3 Planning and Funding Indicators (Full set)	<b>029</b>
<b>7</b>	<b>Improvement Activities</b> 7.1 DAP Projects Report	<b>061</b>
<b>8</b>	<b>Feedback from Maori Health Advisory Committee and Pacific Health Advisory Committee</b>	<b>071</b>
<b>9</b>	<b>Papers</b> 9.1 The Health of Asian People in Auckland City 9.2 Resolving Homelessness in Auckland City 9.3 Primary Care EOI update 9.4 Pacific Health Primary Care EOI	<b>073</b>

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10	<b>Confirm</b> 10.1 Actions Points for next CPHAC Meeting 10.2 CPHAC Feedback to Board	097
11	<b>General Business</b>	099
12	<b>Appendices</b> 12.1 Memorandum of Understanding – Auckland Homeless Steering Group 12.2 A practice Guide 12.3 Greater Auckland Integrated Health Network – Executive Summary 12.4 Overview of Health+ Alliance EOI Response	101
<b>NEXT MEETING</b>		
	<b>Date and Time:</b>	<b>Wednesday 18 November, 2009</b>
	<b>Venue:</b>	<b>Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre</b>

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