



# AUCKLAND DISTRICT HEALTH BOARD

## Community and Public Health Advisory Committee

# Agenda

<b>MEETING DETAILS</b>		
Date and Time	Wednesday 15 April 2009 at 2:00pm	
Venue	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre	
Meeting Chair	Rob Cooper	
<b>MEMBERSHIP</b>		
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	
<b>FUNCTION OF COMMITTEE</b>		
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.		
<b>ITEMS FOR DISCUSSION</b>		
No	Item	Page No
1	Karakia	001
2	Attendees and Apologies	005
3	Conflicts of Interest	007
4	Confirmation of Minutes – Wednesday 18 March 2009	017
5	Action Points – Wednesday 18 March 2009	025
6	Planning & Funding Monthly Report	029
7	Improvement Activities <ul style="list-style-type: none"> <li>• DAP Projects Report</li> </ul>	035
8	Feedback from MHAC and PHAC (Chairs)	043
9	Papers / Updates <ul style="list-style-type: none"> <li>9.1 Community Pharmacy Discussion Document for consultation</li> <li>9.2 Update on ADHB Planning Documents</li> <li>9.3 Hauora Maori Clinical Training Agency contract</li> <li>9.4 Primary Health Care Plan</li> </ul>	045
10	General Business	065
11	Appendices <ul style="list-style-type: none"> <li>11.1 Community Pharmacy Discussion Document</li> <li>11.2 Statement of Intent</li> <li>11.3 Primary Health Care Plan</li> </ul>	067
<b>NEXT MEETING</b>		
Date:	Wednesday 20 May 2009 at 2:00pm	
Venue:	Marie Hosking Room, Building 14, Level 7, Greenlane Clinical Centre	

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