



AUCKLAND DISTRICT HEALTH BOARD

Community and Public Health Advisory Committee

Agenda

MEETING DETAILS		
Date and Time	Wednesday 17 June 2009 at 2:00pm	
Venue	Marie Hoskins Room, Level 7, Building 14, Greenlane Clinical Centre	
MEMBERSHIP		
Invitees	Rob Cooper (Chair), Jo Agnew, Susan Buckland, Harry Burkhardt, Dr Chris Chambers, Dr Brian Fergus, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Farida Sultana, Rev Alfred Ngaro, Lynda Williams	
Apologies		
In Attendance	Garry Smith, Ian Bell, Taima Campbell, Naida Glavish, Dr Denis Jury, Dr David Sage, Janice Mueller, Aseta Redican	
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	003
2	Attendees and Apologies	007
3	Conflicts of Interest	011
4	Confirmation of Minutes – 20 May 2009	021
5	Action Points – 20 May 2009	029
6	Planning & Funding Monthly Report	033
7	Improvement Activities • DAP Projects Report	039
8	Feedback from MHAC and PHAC (Chairs)	041
9	Papers / Update 9.1 Value for Money 9.2 After Hours 9.3 Update on Planning Documents 2009-10	043
10	Public Exclusion 10.1 Retinal Screening - RFP	055
11	General Business	059
12	Appendices 12.1 Value for Money – The Review Tool	061
NEXT MEETING		
Date:	Wednesday 15 July 2009 at 2:00pm	
Venue:	Marie Hoskins Room, Building 14, Level 7, Greenlane Clinical Centre	

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