



AUCKLAND DISTRICT HEALTH BOARD

Community and Public Health Advisory Committee

Agenda

MEETING DETAILS		
Date and Time	Wednesday 20 May 2009 at 2:00pm	
Venue	Marie Hoskins Room, Level 7, Building 14, Greenlane Clinical Centre	
Meeting Chair	Rob Cooper	
MEMBERSHIP		
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, Hilda Fa'asalele	
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	001
2	Attendees and Apologies	005
3	Conflicts of Interest	007
4	Confirmation of Minutes – Wednesday 15 April 2009	015
5	Action Points – Wednesday 15 April 2009	021
6	Planning & Funding Monthly Report	025
7	Improvement Activities <ul style="list-style-type: none"> • DAP Projects Report 	033
8	Feedback from MHAC and PHAC (Chairs)	037
9	Papers / Updates <ul style="list-style-type: none"> 9.1 Draft Youth Plan for Consultation 9.2 Update on Cervical Cancer/HPV Vaccination Programme 9.3 Cervical Screening Tender 9.4 DSP Process 9.5 Fluoridation 9.6 Regional Eating Disorder Services – an update 	039
10	General Business	069
11	Appendices <ul style="list-style-type: none"> 11.1 Draft Youth Health Plan 11.2 Position Statement - Water Fluoridation 	071
NEXT MEETING		
Date:	Wednesday 17 June 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