

# Disability Support Advisory Committee Agenda

| <b>MEETING DETAILS</b> |   |
|------------------------|---|
| Date and Time          | Thursday 16 July 2009, 10:00 a.m.   |
| Venue                  | Sir Douglas Robb Board room, Level 7, Building 14, Greenlane Clinical Centre  |
| Members                | Jo Agnew (Chair), Susan Buckland, Peter Druskovich, Tunumafono Ava Fa'amoe, Marie Hull-Brown, Dairae Kirton, Nanar Tan, Rt Hon Bob Tizard |
| Apologies              |   |
| In Attendance          | Ian Bell, Lisa Gestro, Dr Denis Jury  |

|           | <b>Item</b>   | <b>Page No</b> |
|-----------|---|----------------|
| <b>1</b>  | <b>Karakia and Introductions</b>  | <b>009</b>     |
| <b>2</b>  | <b>Attendance and Apologies</b>   | <b>011</b>     |
| <b>3</b>  | <b>Conflicts of Interest</b>  | <b>015</b>     |
| <b>4</b>  | <b>Confirmation of Minutes</b><br>- Thursday 21 May 2009  | <b>019</b>     |
| <b>5</b>  | <b>Action Points</b><br>- Thursday 21 May 2009  | <b>025</b>     |
| <b>6</b>  | <b>Chairman's Report</b>  | <b>029</b>     |
| <b>7</b>  | <b>Improvement Activities</b><br>7.1 DAP Projects Report  | <b>031</b>     |
| <b>8</b>  | <b>Papers</b><br>8.1 Intersectoral Research Report<br>8.2 HBSS Update<br>8.3 ADHB Rehabilitation Strategy Update      | <b>033</b>     |
| <b>9</b>  | <b>Confirm</b><br>9.1 Action Points for next DSAC Meeting<br>9.2 DSAC Feedback to CPHAC<br>9.3 DSAC Feedback to Board | <b>049</b>     |
| <b>10</b> | <b>General Business</b>   | <b>051</b>     |
| <b>11</b> | <b>Appendices</b><br>11.1 Step up   | <b>053</b>     |

| <b>NEXT MEETING</b>   |   |
|-----------------------|---|
| <b>Date and Time:</b> | <b>Thursday 17 September 2009</b>   |
| <b>Venue:</b>         | <b>Sir Douglas Robb Board Room, Level 7, Building 14, Greenlane Clinical Centre</b> |

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