

Community and Public Health Advisory Committee Agenda

MEETING DETAILS	
Time and Date	Wednesday 19 August 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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2	Attendance and Apologies	011
3	Conflicts of Interest	015
4	Confirmation of Minutes - Wednesday 15 July 2009	025
5	Action Points - Wednesday 15 July 2009	031
6	Planning and Funding Performance 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)	035 041 045
7	Improvement Activities 7.1 DAP Projects Report	069
8	Feedback from Maori Health Advisory Committee and Pacific Health Advisory Committee	079
9	Papers 9.1 The Health of Asian People in Auckland 9.2 Waiheke Needs Assessment 9.3 Telehealth and Heart Failure 9.4 Update on DSP 2006-2010 Review Process	083 087 089 091

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10	Confirm 10.1 Actions Points for next CPHAC Meeting 10.2 CPHAC Feedback to Board	093
11	General Business	095
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NEXT MEETING		
	Date and Time:	Wednesday 16 September 2009
	Venue:	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre

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