

WAIRARAPA DISTRICT HEALTH BOARD

COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE

AGENDA

Meeting of the Community and Public Health Advisory Committee will be held on:

**Tuesday 20th March 2007, 10.30am in the
DHB Board Room,
Blair Street, Masterton**

Membership of Committee:

Mr Bob Francis (Chairperson)
Ms Cheryl-Ann Broughton-Kurei
Mr Perry Cameron
Ms Vivien Napier
Ms Trish Taylor
Dr Rob Tuckett
Mrs Janine Vollebregt

In Attendance:

Mrs Joy Cooper, Director Planning and Funding
Mr Eric Sinclair, Chief Financial Officer
Ms Stephanie Turner, Director Maori Health
Mr David Meates, Chief Executive

Quorum: 4 Members

Issued: Thursday 15th March 2007

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 20th March 2007, 10.30am

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Minutes <ul style="list-style-type: none">Meeting of 20 February 2007Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report – February 2007	P580	3
6.	RPH Quarterly Report	P581	37
Decision Papers			
7.	Cancer Control Plan	P582	40
8.	Palliative Care Plan	P583	109

CONFIDENTIAL BUSINESS

Move:

That the public be excluded from the following part of the proceedings of this meeting namely:

General Subject to be Considered	Reason for Passing Resolution	Ground (s) Under NZ Public Health and Disability Act 2000
Draft SOI	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)