

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 19th June 2007, 9am 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 14th June

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 19th June 2007, 9am

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 15 May 2007 • Matters Arising 	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report – June 2007	P593	5
6.	Oral Health Services Annual Report	P594	12
7.	Transfer of Nurse Outreach Services to PHO	P595	19
8.	PHO Performance Management Programme data	P596	23
9.	Towards a Vibrant & Healthy Wairarapa	P597	37
Decision Papers			
10.	Bariatric Surgery	P598	38
11.	Committee workplan for 2007/08	P599	45

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
Aged Residential Care & Home Based Support Service Contracting Issues	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Funder – Provider Service Level Agreement	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)