

## **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 21<sup>st</sup> August 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 August 16<sup>th</sup>

# Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

## OPEN COMMITTEE MEETING – 21<sup>st</sup> August 2007, 9am

Item	Agenda	Reference	Page No
1.	Apologies – Cheryl-Ann Broughton-Kurei	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Minutes <ul style="list-style-type: none"><li>Meeting of 17 July 2007</li><li>Matters Arising</li></ul>	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
<b>Information Paper</b>			
5.	Planning and Funding Report – August 2007	P606	4
6.	Wairarapa Public Health Report – Quarter 4 2006/07	P607	18
<b>Decision Papers</b>			
7.	Provider Arm Performance Report	P608	26
8.	Youth Strategy Progress Report	P609	35
9.	Palliative Care and Cancer Plans Progress Report	P610	42

## 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
Pharmacy Services	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Contract Management issues update	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)