

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 17th June 2008, 9am in the
DHB Board Room,
Blair Street, Masterton**

Membership of Committee:

Mr Bob Francis (Chairperson)

Mr Perry Cameron

Ms Vivien Napier

Ms Trish Taylor

Ms Janine Vollebregt

Ms Fiona Samuel

Liz Mellish

In Attendance:

Ms 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 12th June

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 17th June 2008, 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 20th May 2008Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	PHO Long Term Conditions project	P654	4
6.	PHO Performance Data	P655	28
7.	Planning and Funding Report	P656	44

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	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Pharmacy \$1 charge	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)
National Contract Issues	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)
Palliative Care	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)