

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 August 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
Ms 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 14th August

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 19th August 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 15th July 2008 • Matters Arising 	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Presentation			
5.	Masterton East Project – Debi Lodge-Schnellenberg attending @ 9.15am	N/A	N/A
Information Papers			
6.	Planning and Funding Report	P667	4
7.	Wairarapa Community Transport Services	P668	27
8.	Quality and Safety – Age Related Residential Care Services	P669	37
9.	HPV Implementation Plan	P670	52
10.	Chemotherapy service progress report	P671	55
Decision papers			
11.	Bariatric Service proposal	P672	57
12.	AOD Project Implementation	P673	62
13.	Mental Health Local Advisory Group report for 2007/08 – members attending @ 10.30am	P674	65
14.	Oral health report for 2007/08	P675	74

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
Funding for Audiology Services	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Funding for Transport Services	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)
Implementation of Before School Checks	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)