



Wairarapa DHB

Wairarapa District Health Board

Te Poari Hauora a-rohe o Wairarapa

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 20 October 2009, 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 Tracey Adamson, Chief Executive
Mr Eric Sinclair, Chief Financial Officer
Ms Stephanie Turner, Director Maori Health
Mr Simon Everitt, Interim Director, Planning and Funding

Quorum: 4 Members

Issued: Monday 19 October 2009

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 20 October 2009, 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 September 2009• Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Pharmacy Facilitation Update	P738	7
6.	Public Health and Keeping Well Update	P739	19
7.	Palliative Care Update	P740	22
8.	Planning and Funding Report – October 2009	P741	34

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
Review of Dentist Services funded by the Wairarapa District Health Board	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Planning and Funding Report – October 2009	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)