



**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 17 November 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:** Thursday 12 November 2009

# Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

## OPEN COMMITTEE MEETING – 17 November 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"> <li>• Meeting of 20 October 2009</li> <li>• Matters Arising</li> </ul>	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
<b>Information Papers</b>			
5.	Central Cancer Control Network - Update	P744	6
6.	Funder's Quarterly Report on DHB Provider Performance 2009/10 – Quarter 1	P745	11
7.	Planning and Funding Report – November	P746	21
8.	Presentation by Public Health Nurses Judi Harding and Lee-Anne Tait – <i>Introduction to Public Health Nursing</i>		

## 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
Planning and Funding Report – November 2009	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)