



WAIRARAPA DISTRICT HEALTH BOARD

DISABILITY SUPPORT ADVISORY COMMITTEE

AGENDA

Meeting of the Disability Support Advisory Committee will be held on:

**Tuesday, 20 March 2007, 9.00am in the
Board Room,
Wairarapa District Health Board Office,
Blair Street, Masterton**

Membership of Committee:

Dr Rob Tuckett (Chairperson)
Mrs Ruth Carter
Dr Liz Falkner
Ms Yvette Grace
Ms Vivien Napier
Ms Anne Savage
Ms Trish Taylor

In Attendance:

Mr David Meates, Chief Executive
Ms Joy Cooper, Director Planning and Funding
Stephanie Turner, Director of Maori Health
Ms Joanne Edwards, Portfolio Manager

Quorum: 4 Members

Issued: Wednesday 14th March 2007

Disability Support Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 20th March 2007, 9.00am

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 20 February 2007• Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Decision Papers			
5.	Rehabilitation Service Review – draft Terms of Reference	D742	3
Information Papers			
6.	Occupancy of Residential Care Beds – “Slice of Time” survey	D743	8
7.	Specialist Services for Older People – update on national requirements	D744	13
8.	Updated Workplan	D745	26
Presentation			
9.	Aged Residential Care – Joanne Edwards	N/A	N/A