



## **WAIRARAPA DISTRICT HEALTH BOARD**

### **DISABILITY SUPPORT ADVISORY COMMITTEE**

### **AGENDA**

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

**Tuesday, 11 August 2009, 1.00pm in the  
Board Room,  
Wairarapa District Health Board Office,  
Blair Street, Masterton**

**Membership of Committee:**

Ms Janine Vollebregt (Chair)  
Mrs Ruth Carter  
Dr Liz Falkner  
Ms Vivien Napier  
Ms Lyn Olds  
Ms Fiona Samuel  
Ms Trish Taylor

**In Attendance:**

Ms Tracey Adamson, Chief Executive  
Ms Joy Cooper, Director Planning and Funding  
Mr Fred Wheeler, Clinical Support Services Unit Manager  
Ms Joanne Edwards, Portfolio Manager  
Mr Eric Sinclair, Chief Financial Officer

**Quorum: 4 Members**

**Issued:** Thursday 6 August 2009

# Disability Support Advisory Committee

The Agenda Paper is as follows:-

## OPEN COMMITTEE MEETING – 11 August 2009, 1.00pm

Item	Agenda	Reference	Page No
1.	<b>Apologies:</b> Vivien Napier, Fred Wheeler	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 12 May 2009</li> <li>• Matters Arising</li> </ul>	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
<b>Discussion Items</b>			
5.	Mobility Parking – Liz Falkner	N/A	N/A
6.	Psychogeriatric Services – Liz Falkner	N/A	N/A
<b>Information Items</b>			
7.	Summary Report on Care of a Patient with a Severe Disability Prepared for Hutt Valley District Health Board	D784	5
<b>Presentations</b>			
<b>2.00pm</b>			
8.	Wairarapa Organisation for Older Persons – Diane Chapman	D785	20
9.	FOCUS Presentation – Maggie Morgan and Helen Dore	N/A	N/A

## 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
Provision of Home Based Support	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)

# Disability Support Advisory Committee

## CONFIDENTIAL COMMITTEE MEETING 11 August 2009, 1.00pm

The Agenda Paper is as follows:-

<b>Item</b>	<b>Agenda</b>	<b>Reference</b>	<b>Page No</b>
10.	<b>Apologies</b>	N/A	N/A
11.	Conflicts of Interest	N/A	N/A
<b>Decisions Items</b>			
12.	Provision on Home Based Support	D786	1