



DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 18 December 2007

12.30pm

Corporate Meeting Room 1, Base Hospital

David Street

New Plymouth

Membership: Flora Gilkison (Chairman), Alex Ballantyne, Tony Ruakere, John Young (ex officio) (Board members), Merlee Bendixen, Kathy Glass, David Tamatea, Brian Mathieson, Barry Whakaruru, Marion Wellington (co-opted members)

In Attendance: Tony Foulkes (Chief Executive), Sandra Boardman (General Manager Planning Funding & Population Health), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communication Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies

Merlee Benedixen

3. Conflicts of Interest

4. Public Comment

5. Deputation

6. Presentation

6.1 Pain Service – Joy Farley General Manager Hospital Services (refer memo From Tony Foulkes 27 March 2007 and Joy's verbal advice to Kathy Glass that a presentation will be made to December DSAC).

7. Minutes

7.1 Minutes of Meetings

Pages 1-7

Resolution

That the Disability Support Advisory Committee resolve to accept the minutes of the meeting held on 24 September 2007 as a true and correct record.

- 8. Matters Arising**
- 9. Chairman's Report**
- 10. Management Reports**
- 10.1 Funding Planning & Population Health Report Pages 9-17
Resolution
That the Disability Support Advisory Committee note and receive the report.
- 10.2 Maori Health Report Pages 19-22
Resolution
That the Disability Support Advisory Committee:
1. Endorse the Maori health investment plan as outlined
2. Note and accept this report as tabled.
- 11. Other Business**
- 11.1 District Annual Plan 2008/09 Pages 23-93
Resolution
That the Committee provide feedback on the activities identified in the draft DAP (version 1.0) and appropriate targets to measure success of the planned activities.
- 12. Date of Next Meeting**
Tuesday 25 March 12.30pm – New Plymouth
- 13. Closure**