



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 29 September 2009
10.00am

Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies/Leave of Absence**
Karen Eagles
3. **Conflicts of Interest**
4. **Public Comment**
5. **Presentation**
 - 5.1 Update on Future Workforce/Medical Training Programme
Dr John Doran, Chief Medical Advisor
Kerry-Ann Adlam, Director of Nursing
6. **Minutes**
 - 6.1 Minutes Meeting held 25 August 2009 Pages 1-4
Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 29 August 2009 as a true and correct record.
7. **Arising From Minutes**
8. **Chairman's Report**
9. **Management Reports**
 - 9.1 General Manager Hospital Services Pages 5-40
Resolution
That the Hospital Advisory Committee note and receive the report and attachments.

10. Other Business

11. Next Meeting

27 October 2009 – New Plymouth

12. Closure