

AGENDA

Agenda for a Meeting of the Maori Health Runanga

Venue: Te Puni Kokiri Office
58 Commerce Street
WHAKATANE

Date & Time: Wednesday, 11 November 09, 9:30am

Item No	Time	Item	Page No
1.	9.30am	Karakia/Mihi	
2.	9:35am	<p>Presentations</p> <p>9:35am Renal Presentation Midland Service Plan Implementation Leader – Diane Newland National Renal Improvement Project Manager – Nick Polaschek</p> <p>10:10am Treaty of Waitangi Presentation BOPDHB Eastern Maori Representative – Tiaki Hunia</p>	
3.	10:30am	Morning Tea	
4.	10:45am	<p>Presentations</p> <p>Tony Scott – Maori Workforce Development</p>	
5.	11:15am	Apologies	
6.		<p>Interest Register To be noted</p>	1 - 7
7.		<p>Previous Minutes Minutes from the meeting hddfeld on 14th October 2009</p>	8 - 12
8.		Matters Arising	
9.		<p>Resolutions & Actions To be noted</p>	13 - 14
10.		<p>Correspondence In/Out</p> <p>Inwards:</p> <p>10.1 Midland Region Iwi Relationship Boards Minutes Sept 09 29-34 10.2 Realignment of Maori Health Services within the BOPDHB 35 10.3 Requests to attend November MHR Meet 36 Poutiri Trust – Diane Newland</p> <p>Outwards:</p> <p>10.4 Letter – Westpac – Notification of change of address 37 10.5 Letter - Whakatohea Trust Board - MHR Iwi Representative 38 To be noted</p>	

Item No	Time	Item	Page No
11.		General Managers Issues 12.1 Monthly Report 12.2 DSP & DAP Update 12.3 Iwi Health Plans Update 12.4 RFP Update 12.5 Whiti Whiti Ora	
12.	12:30pm	Lunch	
13.	1:20	Maori Health Runanga Issues 13.1 Chair Report 13.2 Strategic Iwi /Health Developments	
14.		Committee Reports 14.1 BOPDHB Minutes September 09 14.2 BOPHAC Minutes September 09 14.3 CPHAC/DSAC Minutes August 14.4 MHR Technical Advisory Committee Representatives Reports - for noting, report or response	15 - 20 21- 24 25 - 28
15.		General Business	
16.		Resolution to exclude the Public	
17.		Next Meeting: Ranguru Sports Club Corner Main & No 3 Road TE PUKE Wednesday, 9 th December 2009 8:30am MHR Executive Meeting 9:30am MHR Meeting	