

Public Health Advisory Committee

Meeting agenda

Date/time: Tuesday 18 April, 9:30am to 3:30pm

Location/platform: Zoom

Attendees: Kevin Hague (Chair), Peter Crampton, Beverly Te Huia, Jason Gurney, Sir Collin Tukuitonga, Ruth Cunningham

Secretariat: Jonathon Jones and Chloe Reynolds

Guests: Sarah Reader, Chelsea Mintrom, Simon Medcalf, Emma Quealey, Penny Gault

Apologies:

Time	Agenda Item	Presenter/Paper
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Morning session 1

9:30am	Opening of meeting <ul style="list-style-type: none">- Karakia- Review risk register- Review and agree minutes- Update on activities since last meeting	<ol style="list-style-type: none">1. Minutes of last meeting2. Healthy Families reports3. The Workshop proposal – narrative creation
10:00am	MPI Food Policy team <ul style="list-style-type: none">- Where are the opportunities for health in the food regulatory system?	Sarah Reader, Manager and Chelsea Mintrom, Policy Analyst, Food Policy Trans-Tasman & Health, MPI
	<i>Morning break</i>	

Morning session 2

11:15am	Food Environments Project <ul style="list-style-type: none">- Meet Synergia consulting to discuss their proposal for qualitative research- Confirm vision statement- Update on rights-based/Te Tiriti work	4. PHAC Research proposal paper 5. Synergia Research Proposal 6. Te Tiriti o Waitangi paper
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12:15pm	Lunch	
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Afternoon session 1

1:00pm	Pae Ora Strategies <ul style="list-style-type: none">- Update on strategy development and consultation, including NZ Health Strategy- Update on Hauora Māori strategy- Discuss PHAC perspectives on strategy development	Simon Medcalf and Emma Quealey, Strategy, Policy and Legislation Directorate, Manatū Hauora Penny Gault, Hauora Māori Directorate, Manatū Hauora plus lead from additional strategy (TBC)
2:30pm	Afternoon break	

Afternoon session 2

2:45pm	Next steps <ul style="list-style-type: none">- Confirmation of actions for next meeting and requests of PHA/Secretariat- Closing karakia	
4.00pm	Finish	

Next meeting: 23 May 2023, in person, Wellington