

Public Health Advisory Committee

Meeting agenda

Date/time: Tuesday 20 June, 9:30am to 4:00pm

Location/platform: Zoom

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

Secretariat: Jonathon Jones and Chloe Reynolds

Guests: Dr Stella Vickers, Sarah Andrews, Dr Nicholas Jones, Dr Harriette Carr, Selah Hart, Kim Dougall, Belinda Loring and Danielle Griffioen

Apologies: Ruth Cunningham

Time	Agenda Item	Presenter/Paper
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Morning session I

9:30am	Opening of meeting <ul style="list-style-type: none">- Karakia- Review register of interests- Review and agree minutes- Update on activities since last meeting	<ol style="list-style-type: none">1. Register of Interests2. Minutes of last meeting3. Activities since last meeting4. Pae Ora strategy update5. Human Rights Commission draft paper
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10:00am	Synergia qualitative interview research <ul style="list-style-type: none">- Update on interviews- Any key themes emerging	Dr Stella Vickers and Sarah Andrews <ol style="list-style-type: none">6. Update of stakeholder interview list
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11:00am	Morning break	
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Morning session 2

11:15am	PHAC Work Programme <ul style="list-style-type: none"> - PHAC discussion on its forward work programme and additional topics of focus 	7. Current PHA work programme briefing 8. PHAC members' work programme ideas 9. Project plan with milestones
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Lunch

12:30pm	Lunch	
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Afternoon session 1

1:30pm	Office of the Director of Public Health <ul style="list-style-type: none"> - PHAC to discuss its forward work programme with Office 	Nicholas Jones and Harriette Carr
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2:15pm	Afternoon break	
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Afternoon session 2

2:30pm	Te Aka Whai Ora <ul style="list-style-type: none"> - Update on food environments work - Public and Population Health team's priorities 	Selah Hart, Kim Dougall, Belinda Loring and Danielle Griffioen 10. Obesity and diabetes for Māori - paper
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3:30pm	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: 17 July 2023, in person, Wellington