

Public Health Advisory Committee

Meeting agenda

Date/time: Wednesday 22 February 2023, 9:30am to 4:30pm

Location/platform: Ministry of Health, 133 Molesworth Street, Wellington

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

Secretariat: Jonathon Jones and Chloe Reynolds

Guests: Simon Medcalf, Emma Quealey, Kathrine Clarke, Hilary Sharpe, Anna Jackson, Ross Bell, Michelle Mako and Kim Dougall

Apologies:

Time	Agenda Item	Presenter/Paper
9:30am	Opening of meeting <ul style="list-style-type: none">- Karakia- Declarations of interests- Review of minutes	1. Minutes of last meeting
9:45am	Pae Ora Strategies <ul style="list-style-type: none">- Update on strategy development	Strategy, Policy and Legislation Directorate, Manatū Hauora.
10.15am	PHAC Work programme <ul style="list-style-type: none">- Review work programme, project milestones and timeframes.	2. Draft 2023-2024 project plan 3. Summary of proposed topics
11.00am	Short break	
11.15am	Project scope: Food Environments <ul style="list-style-type: none">- Discuss scope of the project, including topics to cover and resources required.	4. Draft project scope 5. Recommended next steps
12.00pm	Discussion on Te Ao Māori perspectives on kai	Kathrine Clarke, National Director of Health Promotion, National Public Health Service, Te Whatu Ora
12.30pm	Lunch	

1.30pm	PHA presentation and discussion on food environments <ul style="list-style-type: none"> - Evidence and work in this space - Scope of the issue - Opportunities and levers for change - Key stakeholders 	Hilary Sharpe, Anna Jackson, Ross Bell and Michelle Mako 6. Stakeholder map
3.00pm	Short break	
3.30pm	Meet with Te Aka Whai Ora <ul style="list-style-type: none"> - Share PHAC's thinking on food environments and seek views. 	Kim Dougall, General Manager, Public and Population Health
4.00pm	Next steps <ul style="list-style-type: none"> - Confirmation of actions for next meeting and requests of PHA/Secretariat - Discussion of leads/work responsibilities - Closing karakia 	
4.30pm	Finish	

Next meeting: 21 March 2023, in-person, location TBC