

Public Health Advisory Committee

Meeting agenda

Date/time: Monday 14 August 2023, 9:30am to 4:30pm

Location/platform: Zoom link

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

Secretariat: Jonathon Jones and Chloe Reynolds

Guests: Sidd Mehta and Michelle Mako, Public Health Agency; Danielle Griffioen, Te Aka Whai Ora; Rauno Engel, Deloitte; Bernard Te Paa and Cheree Shortland-Nuku, Māori Health Directorate, Manatū Hauora; Sarah Andrews and Sarah Appleton, Synergia

Apologies: None

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 register of interests- Review and agree minutes- Update on activities since last meeting, including Chair's meeting with Minister of Health	<ol style="list-style-type: none">1. Register of interests2. Minutes of last meeting3. Activities since last meeting
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10:00am	Food Environments – Data and Insights report <ul style="list-style-type: none">- Public Health Agency to update on its data and insights report on food environments and seek PHAC's input	
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10:45am	Morning break	
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Morning session 2

11:00am	PHAC Position Statements on Equity and Te Tiriti o Waitangi <ul style="list-style-type: none">- PHAC to meet with Māori Health Directorate and Public Health Agency to discuss position statement	Bernard Te Paa and Cheree Shortland-Nuku of Māori Health Directorate and Michelle Mako of Public Health Agency
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11:45am	PHAC discuss next steps for statements	
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Lunch

12:00pm	Lunch	
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Afternoon session 1

12:45pm	Food Environments – narrative framing and key themes <ul style="list-style-type: none">- PHAC to agree its approach on narrative framing and key themes	4. Paper: narrative and key themes discussion paper
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1:45pm	Food Environments – Update on stakeholder engagement workshops <ul style="list-style-type: none">- Secretariat to provide an update on planning for stakeholder workshops in September	5. Paper: update on stakeholder engagement workshops 6. The Workshop's proposal
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2:15pm	Afternoon break	
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Afternoon session 2

2:30pm	Synergia report on stakeholder insights <ul style="list-style-type: none">- PHAC to provide feedback on draft report- Discussion of next steps	Sarah Appleton and Sarah Andrews
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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	
4.30pm	Finish	

Next meeting: Monday 18 September 2023 in Wellington, including stakeholder engagement session