

# Public Health Advisory Committee

## Meeting agenda

**Date/time:** Thursday 20 June 2024, 9:30am to 2:15pm

**Location/platform:** online

**Attendees:** Kevin Hague (Chair), Associate Professor Jason Gurney, Beverly Te Huia, and Associate Professor Ruth Cunningham

**Secretariat:** Rebecca O'Connell, Anna Jackson, and Patience Davis

**Guests:** Andrew Old

**Apologies:** Professor Peter Crampton

Time	Agenda Item	Presenter/Paper
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### Morning session

9:30am (30mins)	<b>Opening of meeting</b> <ul style="list-style-type: none"><li>- Karakia</li><li>- Review register of interests.</li><li>- Review and agree minutes.</li><li>- Update on activities since last meeting:<ul style="list-style-type: none"><li>o Minister's letter to PHAC</li><li>o Food Report-Audio book and podcast, edits to the report.</li></ul></li></ul>	1. Register of interests 2. Minutes of last meeting 3. Letter from the Minister to PHAC Activities since last meeting (verbal)
10:00am (30mins)	<b>Discussion of appointments process</b> <ul style="list-style-type: none"><li>- Decision re the short list to send to Minister</li></ul>	Kevin
10:30am (30mins)	<b>Morning tea</b>	
11:00am (60mins)	<b>Social Determinants of Health</b> <ul style="list-style-type: none"><li>o Update of project based on the Minister's letter.</li></ul>	Anna

	<ul style="list-style-type: none"> <li>○ New content in the draft for discussion</li> <li>○ Drafting notes document</li> <li>○ Update on speakers for next time</li> </ul>	
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12:00pm (60mins)	<b>Lunch</b>	
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1:00pm (30mins)	<b>PHA update</b>	Andrew Old
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1:30pm (30mins)	<b>Percent vote health spent on prevention.</b> <ul style="list-style-type: none"> <li>- Update commission from Minister's letter.</li> <li>- Request for information from Te Whatu Ora.</li> <li>- Project plan.</li> <li>- Thoughts on content.</li> </ul>	4. Project plan 5. Request for information email
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2:00pm (15mins)	<b>Next steps</b> <ul style="list-style-type: none"> <li>- Confirmation of actions for next meeting and requests of PHA/secretariat</li> <li>- Closing karakia</li> </ul>	Kevin
2.15pm	<b>Finish</b>	

**Next meeting:** 24 July in person

**(2:30–3:30pm session Ruth and Secretariat re framework for SDoH)**