

# Public Health Advisory Committee

## Meeting agenda

**Date/time:** 22 August 9:30am to 3.15pm

**Location/platform:** Online.

**Attendees:** Kevin Hague (Chair), Jason Gurney, Ruth Cunningham, Beverly Te Huia and Peter Crampton.

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

**Guests:** Kristie Carter, Ross Bell, Andrew Old

**Apologies:** Nil

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 Recruitment and appointments - Ross Bell (9:40am)</li><li>o Possibly contractors for supporting writing/design of the "tree"</li><li>o Vic health meeting</li></ul></li></ul>	1. Register of interests 2. Minutes of last meeting Activities since last meeting (verbal)
10:00am (30mins)	<b>Effectiveness of spend on public health</b> <ul style="list-style-type: none"><li>- Feedback on draft</li><li>- Plan for next steps</li></ul>	Rebecca 3. Draft of effectiveness document
10:30am (20mins)	<b>Morning tea</b>	

10:50am (40mins)	<b>Social determinants of Health</b> Discussion of drafts: <ul style="list-style-type: none"> <li>- Front sections (including principles and vision)</li> <li>- Scoping of commercial, climate, social, and education.</li> <li>- (If time) Feedback on digital determinants</li> <li>- Key informant interviews planning</li> </ul>	Hannah, Patience, Anna Rebecca. 4. New draft of Social determinants of health (SDoH) 5. Outline of education section Draft of digital determinants
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11:30am (40 mins)	<b>Discussion with Group Manager on SDoH – Intelligence, Surveillance and Knowledge, PHA</b>	Kristie Carter
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12:10pm (50mins)	<b>Lunch</b>	
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1:00pm (20 mins)	<b>PHA and health sector update</b>	Andrew Old
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1:20pm (60mins)	<b>Social determinants of Health cont.</b> <ul style="list-style-type: none"> <li>- Continued from above</li> <li>- Plan for next steps</li> </ul>	
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2:20pm (20mins)	Afternoon tea/Close meeting	
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2:40pm (30mins)	<b>Extra time for SDoH (if required)</b>	
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3:10pm (5 mins)	<b>Closing meeting</b> <ul style="list-style-type: none"> <li>- Closing karakia</li> </ul>	Kevin
3:15pm	<b>Finish</b>	

**Next meeting:** 25 September 2024 in person in Wellington