

Public Health Advisory Committee

Meeting agenda

Date/time: Wednesday 24 July 2024, 9:30am to 3.30pm

Location/platform: 133 Molesworth Street, Wellington.

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: Parekawhia McLean, Ross Bell, Andrew Old

Apologies: Nil

Time	Agenda Item	Presenter/Paper
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Morning session

9:30am (30mins)	Opening of meeting <ul style="list-style-type: none">- Karakia- Review register of interests- Review and agree minutes- Update on activities since last meeting<ul style="list-style-type: none">o Secretariat -introducing Hannah Quigano Appointments processo Meeting with the Ministero Audio book, podcast updateo Meat Industry Association correspondenceo Vic Health meeting	1. Register of interests 2. Minutes of last meeting Activities since last meeting (verbal)
10:00am (30mins)	PHA and secretariat update	Ross Bell and Aric Naidoo
10:30am (20mins)	Morning tea	

10:50am (40mins)	Professor Ilona Kickbusch – HiAP presentation (recording) and discussion	Ruth
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11:30am (40 mins)	HMAC work programme and conceptualising the social determinants of health	Parekawhia McLean
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12:10pm (50mins)	Lunch	
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1:00pm (20 mins)	PHA and health sector update	Andrew Old
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1:20pm (60mins)	Social determinants of Health <ul style="list-style-type: none"> - Implications of Parekawhia McLean and Ilona Kickbusch presentations - New draft outline of SDoH document - Discussion of the concept diagram (the “tree”) - Discussion of scoping of commercial and climate determinants - Discussion of possible Key informant interviews staff from health and other agencies - Plan for next steps 	3. New draft outline of SDoH 4. “Tree” Logic model
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2:20pm (20mins)	Afternoon tea	
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2:40pm (30mins)	Effectiveness of spend on prevention <ul style="list-style-type: none"> - Outline of report - Plan for next steps 	5. Outline of effectiveness of spending on prevention
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3:10pm (20mins)	Next steps <ul style="list-style-type: none"> - Confirmation of actions for next meeting and requests of PHA/secretariat - Closing karakia 	Kevin
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3.30pm	Finish	
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Next meeting: 22 August 2024 via Microsoft teams