

Public Health Advisory Committee

Meeting agenda

Date/time: April 16th 2026, 9.00am to 2.00pm NZ Time

Location/platform: Online Microsoft Teams

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Meeting ID: 465 080 026 093 6

Passcode: Wb98bi73

Attendees: Caroline McElroy (Chair), Peter Crampton (Deputy Chair), Paula Lorgelly and Kaaren Mathias.

Secretariat: Clair Mills, Althea Acuin

Guests: Andrew Forsyth

Apologies: Matire Harwood

Time	Agenda Item	Presenter/Paper
9.00am	Opening of meeting - Karakia - Noting: register of interests (all to declare any new COI) - Minutes in-person and online hui March 5 & March 19 to be approved.	1. Register of interests 2. Minutes of March meetings (March 5 & 19)
9.15am	Session one "Shaping Primary Care" report - Feedback from external reviewers - Discussion of proposed changes	3. Secretariat update on draft report 4. Summary of external review feedback 5. Key issues for consideration by PHAC
9.45–10.00am	PHA update - Update from PHA on Minister's feedback and next steps concerning PH spend report, appointments to PHAC and work programme 2026/27	Andrew Forsyth PHA
10.00–10.15	Coffee break	

10.30–11.15	Session two “Shaping Primary Care” report (continued) - Finalise discussion on main report	
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11.15–11.30	Break	
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11.30–12.45pm	Session three “Shaping Primary Care” report (continued) - Draft CCA report from NZIER - Update on exploratory workforce modelling with Sapere/Collaborative Aotearoa - Timeframes for finalisation, editing, formatting and presentation to Minister	
12:45– 1.15	Lunch break	

1.15–2pm	Session 3 as required	
	Closing - Closing karakia	
	Finish	

Next meetings: 4th June 2026, 10am–12noon online

18th June 2026, 9am–4pm, face to face in Wellington

23 June 2026, 4–4.30pm, online meeting with Minister