

# Public Health Advisory Committee

## Meeting agenda

**Date/time:** Tuesday 20 February 2024, 9:30am to 4.00pm

**Location/platform:** Zoom

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

**Secretariat:** Jonathon Jones and Kima Chloe Reynolds

**Guests:** Steve Barnes (MOH), Alani Vailahi (MOH) and Ben Volz (MOH)

**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</li></ul>	<ol style="list-style-type: none"><li>1. Register of interests</li><li>2. Minutes of last meeting</li><li>3. Activities since last meeting (verbal)</li></ol>
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10:00am (15mins)	<b>Update on Government Policy Statement (GPS)</b> <ul style="list-style-type: none"><li>- Short update on GPS process.</li></ul>	Steve Barnes (MOH)
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10:15am (60mins)	<b>Food Environments report (part I)</b> <ul style="list-style-type: none"><li>- PHAC to consider and discuss final draft of the report led by Jason Gurney</li></ul>	Jason Gurney
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11:15am (15mins)	<b>Morning tea break</b>	
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11:30am (60mins)	<b>Food Environments report (part II)</b>	Jason Gurney
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	<ul style="list-style-type: none"> <li>- PHAC continue to consider final draft with focus on recommendations.</li> </ul>	
12:30pm <i>(60mins)</i>	<b>Lunch</b>	
1:30pm <i>(30mins)</i>	<b>Food Environments next steps</b> <ul style="list-style-type: none"> <li>- PHAC to confirm next steps for food environments report: <ul style="list-style-type: none"> <li>o Proof of draft report</li> <li>o Draft to Minister of Health</li> <li>o Share with experts</li> </ul> </li> </ul>	Alani Vailahi (MOH) and Ben Volz (MOH)
2:00pm <i>(15mins)</i>	<b>Short break</b>	
2:15pm <i>(75mins)</i>	<b>Determinants of Health planning session</b> <ul style="list-style-type: none"> <li>- PHAC to discuss project outline for determinants of health project in 2024.</li> <li>- Secretariat to support ideas session.</li> </ul>	
3:30pm <i>(30mins)</i>	<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>	
4.00pm	<b>Finish</b>	

**Next meeting:** 26 March 2024 in person, Wellington