





Clinical Advisory Group

Agenda

For the meeting to be held on Wednesday, 17th February 2010, Manukau Room CMDHB Office, Lambie Drive at 1800 - 1930 hrs.

Goals for CAG

- ◆ Monitor the progress of, and provide advice and support for Quality Performance Indicator implementation in the Primary sector.
- ◆ Monitor and assist with the implementation of the Quality section of the District Annual Plan relating to the Primary/Secondary interface.
- ◆ Continue the appropriate process for GP feedback and monitoring of satisfaction with the provider arm services.
- ◆ Improve information exchange and transparency of booking processes for consumers and providers.
- ◆ Address barriers to Clinical Governance and Quality Improvement across the district.

Topic	Presenter	Time
Apologies: Don Mackie		
1. Approval of December 09 Minutes  CAG December 09 Minutes Community Laboratory Report  Labs Report	Peter Gow Informational Paper by Don Mackie	10 mins 1800 - 1805
2. EOI Business Plans	Sam Cliffe/ Allan Moffitt	30 mins 1805 - 1835
3. ToR and Goals for CAG (as above)  CAG ToR	Allan Moffitt/Sam Cliffe	10 minutes 1835 - 1845
4. TiDT	Sam Cliffe	15 minutes 1845 - 1900
5. Thriving in Difficult Times – impact on General Practice	Sam Cliffe	10 minutes 1900 - 1910
6. Community Panel Update • Nil meetings held December or January • Better Sooner More Convenient  Community Panel Better Sooner	Soli Henare	15 minutes 1910 - 1925
General Business		