




Clinical Advisory Group

Agenda

For the meeting to be held on Wednesday, 21st April 2010, Manukau Room
CMDHB Office, Lambie Drive at 1800 - 1930 hrs.

Goals for CAG Under Review

Topic	Presenter	Time
Apologies: Allan Moffitt, Karyn Sangster, Don Mackie, Gary Jackson;		
1. Approval of February Minutes  Feb 10 CAG minutes	Peter Gow	10 mins 1800 – 1810
Introduction and welcome to Analosa Ulugia-Veukiso new Community Panel representative	Peter Gow \ Solitaire Henare	
2. District Strategic Plan - Communications Plan	Pauline Hanna/Kar Po Chong	20 minutes 1810 - 1830
3. ARDHBs BSMC Primary Care DAP	Sam Cliffe	20 minutes 1830 -1850
4. Health Equity Approach	David Hughes Denise Kivell	20 minutes 1850 - 1910
5. Community Panel Update  CP Minutes	Soli Henare	10 minutes 1910 - 1920
6. Role of QIU at CAG	David Hughes	
7. NHB Transfer of Care	Peter Gow	
Final ToR for CAG  CAG ToR Final	Sam Cliffe	
8. Goals for CAG	Sam Cliffe	
General Business Resignation – Tom Bracken		