

Primary Health Organisation Group (GPHO)

11 February, 2009
 1145 – 1600
 Manukau Boardroom, building 2,
 19 Lambie Drive
 Manukau

Agenda		
1. Working Lunch		11.45 – 12 noon
1. Previous Minutes – <i>attached</i> <u>Matters Arising</u> : 1b. Actions List (attached) Updates required : - HPV coordinator funding - GMPHO	1200 to 1230	
2. Locality "Ora Takiwa"	1230 – 1300 Kim Arcus	
3. Self management Privacy matrix signoff	1300 – 1330 Pat Flanagan,	Endorsement required
4. PCD Update - CCM update e-referrals project update - requests for data - Get checked Update	1330 – 1400 Sarah Tibby/healthAlliance	
5. Afternoon Tea	1400 - 1415	
6. DAP discussion	1415 – 1500 Allan Moffitt	
7. FAMA	Tom Bracken 1500 - 1515	

8. Smokefree	Ingrid Minette 1515-1530	
9. General Business - - After Hours Discussion (paper already circulated - -DCAG/LDT future role	Allan Moffitt 1530-1600	
10. Papers for Information - Nursing - WAG - CPHAC - CGF - CAG - PHAG - Locality Based Planning - Sponsors Group - MICH - IS Governance Group		
Next meeting 11 March, 2009		