





# Clinical Advisory Group

## Agenda

For the meeting to be held on Wednesday, 15th July 2009, Manukau Room  
 DHB 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: Paula Nes, Karyn Sangster, Allan Moffitt, John Savory, John Roke (? Late)		
1. Approval of May Minutes   May 09 CAG Minutes    CAG post May 09 Action Sheet	Peter Gow	5 mins 1800 - 1805
2. GP Liaison role, our consultations in the provider arm, and where we see future developments	Campbell Brebner	20 minutes 1805 – 1825
3. Where we are at and where do we need to go? Some key <b>actions</b> for CAG for the next 12 months	Sam Cliffe	30 minutes 1825 – 1850
4. Consumer Panel Updates   CP Draft Minutes    Comm Panel Minutes June 09  Community Panel review update	Tanu Tosa       Soli Henare	15 mins 1850 – 1905       10 minutes 1905 - 1915
5. General Business		1915 - 1930