



Clinical Advisory Group

Agenda

For the meeting to be held on Wednesday, 16th December 2009, Meeting Room 1 DHB Office, 19 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: Allan Moffitt		
1. Approval of November Minutes  November 09 CAG Minutes	Peter Gow	5 minutes 1800 - 1805
1. Q STAT Update	Don Mackie	10 minutes 1805 - 1815
2. Primary Care (EOI) Initiatives Update	Allan Moffitt	15 minutes 1815 - 1830
3. Draft Cardiology Strategic Plan  Draft Cardiology Plan	Pauline Hanna	35 minutes 1830 - 1905
4. Consumer Panel Update	Soli Henare	10 minutes 1905 - 1915
Business Arising The thriving in difficult times Single Theme Meetings March 11th – Primary Care Devolution Planning - Allan Moffit/Sam/Kim May 13th - ? Productivity July 8th – ? Advanced Care Planning Sept9th – TBD Nov 11th - TBD		15 minutes 1915 -1930
NEXT MEETING FEBRUARY 17 th 2010 1800 - 1930		