




# Clinical Advisory Group

## Agenda

For the meeting to be held on Wednesday, 16th September 2009, 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: John Roke, Allan Moffitt, Don Mackie		
1. Approval of August Minutes  August CAG Minutes	Peter Gow	10 mins 1800 - 1810
2. Use of Éclair for Accessing own/Authorised Others Test Results  Use of Eclair	Janet Gibson	15 minutes 1810 - 1825
3. Nurse led initiatives Primary Care update	Karyn Sangster, Pam Williams	15 minutes 1825 - 1840
4. MoH EOI Process  EoI Doc	Sam Cliffe	40 minutes 1840 - 1920
5. Consumer Panel Updates	Tanu Tosa	10 mins 1920 - 1930
6. General Business		