

Clinical Advisory Group

Agenda

For the meeting to be held on Wednesday, 18th March 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: Stella Ward		
1. Approval of December Minutes Action Point Updates Action Point: Val to follow up credentialling policy review with Wilbur Farmilo. The Credentialling review is well underway, and should have a draft document going to the CD meetings for further consultation shortly before going to members of the various credentialling committees for comment. We will present it to the CMPF when it is close to sign-off. With regards to Tony Spelman, he was on the credentialling committees for ORL and Ophthalmology recently, which are the most recent ones in surgical services. I will send him a copy of the reviewed doc for comment regarding community involvement shortly. Primary Care Network - It was asked how broad Allied Health is? Does it include podiatrists, acupuncturists, chiropractors, pharmacists etc? Action Point Val to ask Stella to provide a definition No response to date. Stella out of country	Peter Gow	10 mins 1800 - 1805
2. EMT Update	?Allan/Denise/Don	10 minutes 1805 - 1815
3. Integration, Clinical Governance	Sam Cliffe	45 minutes 1815 - 1900
4. PHC innovation funding for integrated nurse clinic at Mangere.	Pam Williams Karyn Sangster	10 minutes 1900 - 1910
5. Consumer Panel Updates	Tanu Tosa	15 mins 1910 - 1925
7. General Business		1925 - 1930