



Clinical Advisory Group

Agenda

For the meeting to be held on Wednesday, 18th November 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: Nua Tupai, Don Mackie		
1. Approval of October Minutes  CAG October 09 Minutes	Peter Gow	10 mins 1800 - 1805
2. Tribute to Tanu Toso	Peter Gow/All	10 minutes 1805 - 1815
3. Thriving in Difficult Times	Geraint Martin	40 minutes 1815 - 1850
4. EOI update Project Plan for the Business Case Pacific And Maaori Coalition Responses	Sam Cliffe/ Allan Moffitt	20 mins 1850 - 1905
5. Consumer Panel Updates  CP Draft Minutes Summary Oct 09	Soli Henare	10 minutes 1905 - 1915
6. General Business		15 minutes 1915 - 1930
7. Close		