




Clinical Advisory Group

Agenda

For the meeting to be held on Wednesday, 19th August 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:		
1. Approval of July Minutes  CAG July Minutes	Peter Gow	10 mins 1800 - 1805
2. Future role of CAG and ToR  Draft CAG ToR	Allan/Sam	30 minutes 1805 – 1835
3. Primary Care Quality Improvement Plan Primary Care Quality Indicators  QI Plan	Allan Moffitt	35 minutes 1835 – 1905
4. Nurse led initiatives Primary Care update	Karyn Sangster, Pam Williams	15 minutes 1905 - 1920
5. Consumer Panel Updates No meeting held in July	Tanu Tosa	10 mins 1920 - 1930
6. General Business Highlight Single Theme Meeting which is now to be held at the MSC Conference Room 1 which is on the ground floor right at the back on the right. The start time will now be 1700.		