

Clinical Advisory Group

Agenda

For the meeting to be held on Wednesday, 20 May 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: Peter Gow		
1. Approval of March Minutes Page 2 – Discussion that Ensued included - Currently the biggest proportion of savings will likely come from the Funder Arm i.e. the primary sector. CMEC Secretariat queried who made this statement and the accuracy of this statement Action Point Updates 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. CMDHB (funder) structure We could also have a conversation about the future role of the group and gets members feedback re this that would help to inform Sam's thinking re the ToR.	Sam Cliffe	30 minutes 1805 – 1835
3. Future role of CAG and ToR	Sam Cliffe	35 minutes 1835 – 1910
4. Consumer Panel Updates	Tanu Tosa	15 mins 1910 - 1925
5. General Business		1925 - 1930