

# Clinical Advisory Group

## Agenda

For the meeting to be held on Wednesday, 21<sup>st</sup> October 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: Allan Moffitt		
1. Approval of September Minutes	Peter Gow	10 mins 1800 - 1805
2. "Lab-Tests"	John Roke	15 minutes 18.20 - 1835
3. Integrated Clinical Governance	David Hughes	15 minutes 1840 - 1855
4. Consumer Panel Updates	Tanu Tosa	10 mins 1920 - 1930
5. General Business Draft-to-date Cardiology strategic plan - For November meeting		
6. Close		