

Primary Health Organisation Group (GPHO)

8 April, 2009
 1200 – 1600
 Manukau Boardroom, building 2,
 19 Lambie Drive
 Manukau

Agenda		
1. Working Lunch	11.45 – 12 noon	
1. Previous Minutes – <i>attached</i> <u>Matters Arising :</u> <ul style="list-style-type: none"> - B4 Schools - FAMA - GPHO Rep on CPHAC - Under 6's - After Hours RFP process - DCAG review 1b. Actions List (attached)		
2. Lab Update – community	Tim Wood 1230 – 1245	Verbal update
3. Pharmaceutical Budget risk sharing	Allan Moffitt 1245 - 1315	Verbal update
4. ASH Rates	Allan Moffitt 1315 - 1330	
5. Smokefree	Ingrid Minette 1330 - 1345	
6. Health Promotion Work Group	Maria Rehu and Andrew Lynch from Health Promotion 1345 - 1415	
7. Afternoon Tea	1415- 1430	
8. Devolution to Primary Care	Allan Moffitt/Pauline Hanna 1430 - 1500	

Note:

All papers, presentations or documentation referred to as “attached” have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.

<p>9. PCD Update</p> <ul style="list-style-type: none"> - CCM report - Diabetic Nephropathy data collective (national) – participation and share data analysis already completed by Mark Marshall - Introduction to Clinical networks - Known Diabetes Survey 	<p>Sarah Tibby</p> <p>1500 - 1530</p>	
<p>10. General Business</p> <ul style="list-style-type: none"> - Hospice Palliative Care Discussion 	<p>1530 -1400</p>	
<p>Next meeting 13 May 2009</p>		

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