

Primary Health Organisation Group (GPHO)

10 June 2009
1145 – 1600
Manukau Boardroom, building 2,
19 Lambie Drive
Manukau

Agenda		
Working Lunch		11.45 – 12 noon
1. Previous Minutes – <i>attached</i> - Action items summary	1200 to 1230	
2. Laboratory Update	1230 – 1300 Tim Wood	
3. DHB structure	1300 – 1315 Sam Cliffe	
4. Devolution (paper for information) - Integration of FHC - Health Promotion as an example	1315- 1430 Allan Moffitt/Pauline Hanna	
5. Afternoon Tea	1430- 1445	
6. QI Strategy	1445 - 1515	
7. Diabetes Analysis Presentation	1515 – 1530 Simon Thorley	
8. PCD Update - SPCMS	Sarah Tibby 1530 - 1545	Paper to follow
9. General Business ❖ Health TV ❖ Health Promotion ❖ High Needs	1545 – 1600 Ross Smith	

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>10. Next meeting 8 July, 2009</p> <ul style="list-style-type: none"> • Agenda items <ul style="list-style-type: none"> ○ Health Promotion ○ Work Programme 09/10 <ul style="list-style-type: none"> ○ Review of Progress/KPIs 	<p>Andrew Lynch Allan Moffitt</p>	
<p>Other Meeting Papers (For Information)</p> <ul style="list-style-type: none"> - MICH - CPHAC - CAG - CGF 		

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