






# Primary Health Organisation Group (GPHO)

11 March, 2009  
 1145 – 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>  1b. Actions List (attached) - DCAG review  Updates required : - -After Hours RFP	1200 to 1230
2. Locality "Takiwa Ora"	1230 - 1300 Kim Arcus
3. Infant Mental Health	1300 - 1330 Jo Chiplin
4. PCD Update - CCM update - Under 6s enrolment	1400 - 1415 Sarah Tibby
5. Afternoon Tea	1415 - 1430
6. Breastfeeding Phase II	1430 – 1445 Paula Sole

**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.

6. DAP discussion	1445 – 1515 Sam Cliffe/Allan Moffitt	
7. General Business - Community Labs - PHO Contracts and Termination Dates	1515 – 1400 Tim Wood Allan Moffitt	
Next meeting 8 April, 2009 - ASH Rates - AM		
Papers for Information  - Nursing  - WAG  - CPHAC  - CGF  - CAG  - PHAG - Locality Based Planning - Sponsors Group  - MICH  - IS Governance Group	 PHCNSRG Meeting Minutes 4 February 0  No papers available   CPHAC Pub Mins Jan 09.doc   CAG Minutes Feb 09.doc   MICH Kaitiaki Group Notes 10-12-08 - Finz   CMDHB ISGG minutes 27Feb09.DOC	

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