

# Primary Health Organisation Group (GPHO)

11 November, 2009  
1200 – 1600  
Manukau Boardroom, building 2,  
19 Lambie Drive  
Manukau

<b>AGENDA</b>		
<b>Working Lunch</b>	12 noon	
1. Previous Minutes – <i>attached</i> - Action items summary  Updates: <ul style="list-style-type: none"> <li>• Quality Strategy</li> <li>• Work Programme – from DAP</li> <li>• ASH Rates</li> <li>• CPHAC Rep</li> <li>• CCM High Needs</li> </ul>	<b>1200- to 1230</b>  <b>Allan Moffitt</b> <b>Tina McCafferty</b> <b>Allan Moffitt</b> <b>Ross Smith</b> <b>Ross Smith</b>	
2. Laboratory Update	<b>1230 – 1245</b> <b>Johan Vendrig</b>	
3. Smokefree Update	<b>Tracey Barron</b> <b>1245 - 1300</b>	
4. PCD Update	<b>Sarah Tibby</b> <b>1300 - 1315</b>	
5. Asian Health Plan	<b>Kawshi de Silva</b> <b>1315 - 1345</b>	
6. Afternoon Tea	<b>1345 - 1400</b>	
7. HRC Feasibility Study	<b>Prof Diane Lennon</b> <b>1400 - 1415</b>	References to be tabled separately
8. Financial Situation – Strategy/Process	<b>Sam Cliffe</b> <b>1415 - 1530</b>	
9. General Business <ul style="list-style-type: none"> <li>❖ After Hours comms Strategy</li> <li>❖ Allan to talk re Sonia Vangessel's work</li> </ul>	<b>1530 - 1600</b>	

<p>10. Next meeting 9 December</p> <p>Agenda items</p> <ul style="list-style-type: none"><li>• Kidney Health (Sarah Tibby)</li><li>• Sonia Vangessel Paper</li></ul>		
<p><b>Other Meeting Papers (For Information)</b></p> <ul style="list-style-type: none"><li>- MICH</li> <li>- CPHAC</li> <li>- CAG</li> <li>- CGF</li> <li>- PHCNSRG</li></ul>		