

AGENDA

Pathology Clinical Reference Group

1.00-3.00pm, 26th July 2011

Isis Room, Rivergate House, Newbury, Berkshire RG14 2PZ

Content	Lead/Action
1. Welcome to new members and introductions	Anne Eden
2. Minutes of the meeting of the Pathology Modernisation Board held on 26 th May 2011 (previously circulated and ATTACHED)	All
3. Matters arising from the minutes 3.1. Clinical Leadership 3.2. Pricing 3.3. Innovation Pipeline 3.4. New Members – to note HPA representative is John Paul	CJ/SM DK DK
4. Draft Terms of Reference for the Pathology Clinical Reference Group – paper ATTACHED for approval (<i>on the agenda again because of low attendance at last meeting/should we call ourselves a clinical network?</i>)	All
5. National Pathology Forum meeting held on 20 th July 2011	DK
6. GP Demand Management in Reading	Geoff Lester
7. Blood Transfusion Services – how we can help with Pathology Modernisation	Mike Murphy (to attend from 2.00pm)
8. Service Reconfiguration – lessons learned of interest to others in SC a) H&IOW b) Berkshire c) Oxfordshire and Buckinghamshire	JW GL/CP/NB/GB SM/GD/JN/HE
9. Pathology Modernisation Plans (due at SHA by 22 nd July 2011)	Sonia Mills/DK
10. South Central-wide projects (progress and request for assistance)	DK
11. Heat Maps, Benchmarking and Dash Boards (discussion about what is required for QIPP and by Pathology Consortia Management Teams)	All – some examples to follow
12. Agenda for good practice events: South (20 th September 2011), North (3 rd October 2011) – suggestions?	All
13. Any other strategic issues/Any other business	All
14. Date of next meeting – 27 th September 2011, Hamble Room, Rivergate House 1.00pm-3pm	All