

AGENDA

West Herts Practice Based Commissioning Leads Meeting

Thursday 21st February at 12.30 pm at Parkbury House

Tad needs to leave as soon as possible, hence first agenda item

1a	"Provisional PBC budgets for 2008/09"	12.30	Tad
1.	Minutes of the Last Meeting and Matters Arising	12.45	Roger
2.	West Herts Hospital Trust Update	13.00	Jan Filochowski Nick Evans
3.	Update from Anne Walker	13.30	Anne Walker
4.	Provider Services Finance Update	14.00	Roger Hammond
6.	Delivering Quality Healthcare for Hertfordshire	14.15	Andrew Butters
7.	<ul style="list-style-type: none"> • Patient Survey Choice – to note (email circulated Friday 8th Feb) • To receive consultation paper on Developing Primary Care Premises and <i>Renewal</i> + reschedule for next agree next steps • Implementing the Acute Services Review • To Discuss how to Develop the SLA with Provider Services to meet the Requirements of PBC Groups • To note summary Commissioning Plans for each PBC group • To note – Smoking Cessation LES • Watford Acute Admission Unit 	14.30	Moira Mc Grath
8.	Any Other Business <ul style="list-style-type: none"> • Treatment of Patients with Parkinson's • AAU Operational Policy 	15.00	Tracey Cooper
9.	Date of Next Meeting Thursday 20 th March 11.30 at Parkbury House due to Provider Services Workshop		

11/17/08

reschedule for next

→ MUC to do letter to JZ

RS proxy vote in favour