

**SLA Review Meeting between WHHT and Hertfordshire PCTs on  
Wednesday 21<sup>st</sup> November at 9 a.m. HP2, Charter House, Welwyn  
Garden City**

**Agenda**

1. Apologies
2. Matters arising/action points
  - Specialist commissioning disaggregation **TS/MG**
  - 18 week plan **AM**
  - Pathology /Radiology data **AP**
  - High Cost Appliances **AM/TS**
  - Reduction in follow ups **AP**
  - Pre Op Assessment **AM**
  - Orthotics disaggregation **TS**
  - Named consultant referrals **AM/KP**
  - Accelerating Progress in Health care **AM**
  - Rheumatology incident **AM**
  - Delayed discharges **AM**
3. PBC attendance - **AM**
4. Month 6 / September Performance - **All**
5. Block disaggregation - **TS/AM**
6. Birthing Centre - **AM**
7. 18 week pathway - **AM**
8. Follow up attendances /discharge to primary care/cap of pacemaker follow up - **AM**
9. Non obstetric ultrasound - **KP**
10. Utilisation Management Reviews - **AM**
11. HIV/A&E hosting arrangement 08/09 - **AM**
12. Commissioning Intentions 08/09 - **All**
13. Diagnostics / 18 week interim performance target - **TS**

14. PBR Data Assurance Framework
15. CATs - **All**
16. Back surgery capacity - **AM/TS**
17. Any other business - **All**
18. Data and time of next meeting