CCDM council agenda

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| Meeting administration | |
| Date: | Time: |
| Location: | |
| Teleconference number: | |
| Embedded documents: | |

# Agenda

## Apologies

## Additional agenda items

## Confirm previous minutes

## Review of previous actions

## CCDM implementation

| Items | Presenter | Time allowed |
| --- | --- | --- |
| * 1. Core data set * Progress against work plan (LDC/ working group) * Communication * Partnership feedback |  |  |
| * 1. FTE calculation * Progress against work plan (LDC/ working group) * Communication * Partnership feedback |  |  |
| * 1. Work analysis * Progress against work plan (LDC/ working group) * Communication * Partnership feedback |  |  |
| * 1. Variance response management * Progress against work plan (LDC/ working group) * Communication * Partnership feedback |  |  |
| * 1. DHB reporting * Progress against quarterly reporting * Communication * Partnership feedback |  |  |

## CCDM monitoring

| Items | Presenter | Time allowed |
| --- | --- | --- |
| * 1. Patient acuity * Progress against work plan (LDC/ working group) * Communication * Partnership feedback |  |  |
| * 1. Quality patient care * Progress against work plan (LDC/ working group) * Communication * Partnership feedback |  |  |
| * 1. Quality work environment * Progress against work plan (LDC/ working group) * Communication * Partnership feedback |  |  |
| * 1. Best use of health resources * Progress against work plan (LDC/ working group) * Communication * Partnership feedback |  |  |

## Projects

|  |  |  |
| --- | --- | --- |
| Item | Presenter | Time allowed |
| * Current projects * Upcoming projects (e.g. patient management information, roster, TrendCare upgrades, Health and Disability Sector Standards, integrated care plans) * Impact on CCDM |  |  |

## Other business

|  |  |  |
| --- | --- | --- |
| Item | Presenter | Time allowed |
| 8.1 Assessment against CCDM programme standards |  |  |
| 8.2 Education (e.g. partnership, FTE calculation) |  |  |