

**Greater Manchester Pathology Network Board Meeting  
Friday 5<sup>th</sup> June 2009, 2pm-4pm  
Salford Suite, St James House, Salford, M6 5FW**

**Agenda**

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| <b>1. Welcome and Introductions</b>   | <b>Mike Burrows</b>                    |
| <b>2. Apologies</b>   | <b>Rachel Pearson</b>                  |
| <b>3. Chair's Communications</b>  | <b>Mike Burrows</b>                    |
| <b>4. Notes of Meeting Held 3<sup>rd</sup> April 2009</b>   | <b>Mike Burrows</b>                    |
| <b>5. Matters Arising</b>   |  |
| ○ <i>Action 124 – MB to invite Martin Gibson to the next Network Board meeting</i>                                      | <i>Under Agenda item 7</i>             |
| ○ <i>Action 125 – AF to ensure Acute CEs aware of Network Strategy Group</i>  | <i>Under Agenda item 9</i>             |
| ○ <i>Action 126 – NJ to bring paper re: Benchmarking to next Board meeting</i>  | <i>Under Agenda item 9</i>             |
| ○ <i>Action 127 – C Diff guidelines to be circulated/formally presented to the Board</i>                                | <i>Under Agenda item 6</i>             |
| <b>6. Presentation on C Diff Guidelines for Commissioners</b>   | <b>Andrew Dodgson</b>                  |
| <b>7. Comprehensive Local Research Network</b>  | <b>Martin Gibson</b>                   |
| <b>8. Network Strategy Group</b>  | <b>Neil Jenkinson</b>                  |
| ○ <i>Feedback on SWOT Analysis and first meeting of group</i>   |  |
| ○ <i>Benchmarking</i>   |  |
| <b>9. Network Advisory Groups</b>   |  |
| ○ <i>Biochemistry</i>   | <i>Jeff Seneviratne</i>                |
| ○ <i>Haematology</i>  | <i>David Rowlands</i>                  |
| ○ <i>Histopathology/Cytology</i>  | <i>Lorna McWilliam/<br/>Mina Desai</i> |
| ○ <i>Microbiology</i>   | <i>Reeta Burman</i>                    |
| <b>10. Priority Action Groups</b>   |  |
| ○ <i>IM&amp;T – Lab 2 Lab Project</i>   | <i>David Slater</i>                    |
| ○ <i>POCT</i>   | <i>Samantha Ekin</i>                   |
| <b>11. For information</b>  |  |
| ○ <i>HMD Update</i>   |  |
| <b>12. Any Other Business</b>   |  |
| <b>13. Date of Next Meeting:</b> Friday 7 <sup>th</sup> August 2009, 2pm-4pm – Salford Suite,<br>St James House, M6 5FW |  |