

**Greater Manchester Pathology Network Board Meeting
Friday 2nd October 2009, 2pm-4pm
Swinton Suite, St James House, Salford, M6 5FW**

Agenda

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| 1. Welcome and Introductions | Andrew Foster |
| 2. Apologies | Rachel Pearson |
| 3. Chair's Communications | Andrew Foster |
| 4. Notes of Meeting Held 7th August 2009 | Andrew Foster |
| 5. Matters Arising | |
| ○ <i>Action 136 – Group to send comments re 20:20 vision letter to LK by Friday 14th August 2009 at the latest</i> | <i>NJ</i> |
| ○ <i>Action 137 – LK to circulate C Diff presentation electronically</i> | <i>RP</i> |
| ○ <i>Action 138 – MB to approach DoCs/CBS for Project management support on Apheresis</i> | <i>NJ</i> |
| ○ <i>Action 139 – Place Cervical Cytology Issues on next Board agenda</i> | <i>Under Agenda Item 8</i> |
| ○ <i>Action 140 – DB and PZ to meet and discuss content of letter to Ron Calvert</i> | <i>DB</i> |
| ○ <i>Action 141 – DB to draft letter and send to AF</i> | <i>DB</i> |
| 6. Immunology Diagnostic Service Provision Project | Anthony Rowbottam/
Louise Sinnott |
| 7. Presentation Re: Manchester Academic Health Science Centre | Sam Ryder |
| 8. Cervical Cytology – GM Tender | Bernie Foley |
| 9. Network Strategy Group | Neil Jenkinson |
| 10. Priority Action Groups | |
| ○ <i>IM&T - Lab 2 Lab Project
- Developing the business case for a single LIMS for GM</i> | <i>Jeff Seneviratne</i> |
| 11. For information | |
| ○ <i>HMD Update</i> | |
| ○ <i>Guidelines for Point of Care Testing in the Community Setting</i> | |
| 12. Any Other Business | |
| 13. Date of Next Meeting: Friday 18 th December 2009, 2pm-4pm – Salford Suite,
St James House, M6 5FW | |