

Greater Manchester Pathology Network Board Meeting
Friday 4th June 2010, 2pm – 4pm, John Bray Suite, Holiday Inn Manchester
Central Park, 888 Oldham Road, Newton Heath, Manchester, M40 2BS

Agenda

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| 1. Welcome and Introductions | Andrew Foster |
| 2. Apologies | Laura Kidd |
| <u>Part 1 – Emerging Vision 2pm-3pm</u> | |
| 3. Presentation (Neil Jenkinson) and Board Discussion | |
| <u>Part 2 – Network Board Business 3pm-4pm</u> | |
| 4. Chair's Communications | Andrew Foster |
| ○ North West Economic Summit (20 th May 2010) | |
| ○ SHA Modernisation Board | |
| 5. Notes of Meeting Held 14 th April 2010 | Andrew Foster |
| 6. Matters Arising | |
| ○ Action 142 - MB to discuss with Martin Gibson links with CLRN and MAHSC | MB |
| ○ Action 149 –MB and AF to present GM LIMS case to respective CEO colleagues on 16 th April 2010 | MB/AF |
| ○ Action 150 – NJ to add option B4 (4 clusters) to paper | NJ |
| ○ Action 151 – All members to email comments and errors to RP, NJ and LK | ALL |
| ○ Action 152 – MB and AF to discuss generation of resource for next stage of 20:20 project | MB/AF |
| ○ Action 153 – MB and AF to present Emerging Vision case to respective CEO colleagues on 16 th April 2010 | MB/AF |
| 7. NW haemoglobinopathy genetic diagnostic service – First year audit report | Tony Cumming |
| 8. Modernising Scientific Careers NW Oversight Board | Keith Hyde |
| 9. For Approval | |
| ○ POCT- Ratification of the Guidelines for Point of Care Testing in the Community Setting | Jeff Seneviratne |
| 10. For information | |
| ○ HMD Update | |
| 11. Any Other Business | |
| 12. Date of Next Meeting: Friday 6 th August 2010, 2pm – 4pm, John Bray Suite, Holiday Inn Manchester Central Park, 888 Oldham Road, Newton Heath, Manchester, M40 2BS | |