

<b>DATE AND TIME OF MEETING:</b>	<b>3/05/06 11.00AM – 1.00PM</b>
<b>PURPOSE OF MEETING:</b>	<b>Pharmacy Service Development Reference Group</b>
<b>PLACE OF MEETING:</b>	<b>Te Taha Wairua Level 1 Lotteries Building Cambridge Terrace Wellington</b>
<b>INVITED ATTENDEES:</b>	<b>Jane Caldwell, Ann Privett, Mike Seymour, Matt Tyson, David Mitchell, Dianne Harries, Julie Yee, Geoff Savell, Tim Maling, John Dunlop, Justine Thorpe, Marilyn Tucker, Lee Pearce, Carolyn Rhodes, Frances Acey, Lorraine Offord, Michael Rains, Win Bennett, Sandra Williams, Sue Scott, Pam Bremford, Jan Clare, Kas Govind, Susan Rawlins, David Bratt, Fran Cook,</b>
<b>APOLOGIES</b>	<b>Fran Cook, Marilyn Tucker , Jan Clare, Matt Tyson</b>

## **Agenda**

- 1. Welcome.**
- 2. Apologies**
- 3. Minutes of last meeting**
- 4. Matters arising**
- 5. Discussion paper: Future Community-based Pharmacy Services in C&C DHB (attached)**
  - Proposed Stage 1 Services**
  - Implementation and funding of proposed services**
  - Outcome measures**
- 6. General business**
- 7. Next meeting**