



	<p><b>Care Pathways Seminar:</b></p> <ul style="list-style-type: none"> <li>Confirmed that the ASR Beds/Activity/Capacity Sub-Group meeting on Thursday 25<sup>th</sup> November 2004 would be largely given over to the Care Pathways Seminar. This meeting will start at 4.00 p.m. and conclude at 6.00 p.m. The Care Pathways meeting would also be used to receive updates from Clinical/ Planning Leads on clinical model work. Clinical/Planning Leads should ensure this is captured in written form using the available templates well in advance of this meeting.</li> </ul>	<p><b>Clinical/ Planning Leads</b></p>
3.	<p><b>CLINICAL LEAD TIME</b></p> <ul style="list-style-type: none"> <li>Catriona Renfrew reminded Clinical Leads that resources were available to support dedicated clinical time to enable models work to progress;</li> <li>Clinical Leads to identify time/funding requirements to Catriona Renfrew/Brian Cowan as and when required.</li> </ul>	<p><b>Clinical Leads</b></p>
4.	<p><b>TIME LINE FOR CAPITAL PLANNING AND CLINICAL MODELS WORK</b></p> <ul style="list-style-type: none"> <li>David Leese confirmed that he would seek clarification from Robert Calderwood/Alex McIntyre on the exact format of any interim and final reports by Clinical Models Groups;</li> <li><b>Subsequently</b>, it had been agreed that David Leese would meet with Robert Calderwood, Alex McIntyre, Brian Cowan and Catriona Renfrew during November (and in advance of 25<sup>th</sup> November), to clarify what was required and by when, and ensure this was shared with members of the Bed/Activity/Capacity Sub-Group.</li> </ul>	<p><b>DL</b></p> <p><b>DL</b></p>
5.	<p><b>PLANNING SUPPORT FOR CLINICAL MODELS GROUPS</b></p> <ul style="list-style-type: none"> <li>David Leese confirmed that details of planning support for each of the Clinical Models Groups had now been shared with Clinical and Planning Leads.</li> </ul>	
6.	<p><b>DATE AND TIME OF NEXT MEETING</b></p> <ul style="list-style-type: none"> <li>The next meeting had been confirmed for <b>Thursday 25<sup>th</sup> November 2004</b>. This meeting will take place at 4.00 p.m. <b><u>NOT 5.00 P.M.</u></b> as previously indicated.</li> </ul> <p>It was also confirmed that this time slot would be used for the Care Pathways Seminar.</p>	