

- Receive an update on the Cancer Institute / Royal Australian College of Pathologists (RCPA) Protocols.
- Overview of the benefits work being commenced.
- Receive an update from the NPS meeting.
- Receive an update from the Standards Australia meeting.
- Receive an update from the RCPA meeting.
- Update from the National Pathology Business Forum.
- Clinical Leads group update.
- Stakeholder Reference Forum / CIO Forum update.
- BreastScreen Australia update.
- Overview of Pathology work program.
- Concept of Operations document overview.

Summary of Actions:

- The DSRG to hold a workshop around image storage, standards and around HL7 and Logical Observation Identifiers Names and Codes (LOINC).
- NEHTA to have a discussion with the College of Pathologists, NBOCC and QLD Health regarding an implementation project of the breast cancer protocol; NEHTA to also work with BreastScreen Australia.
- Following an update from the National Pathology Business Forum, NEHTA to meet with the Department of Health and Ageing on the Pathology Concept of Operations document.
- Following an update on the NEHTA, BreastScreen Australia and the State and Territory jurisdictions held on 22 February 2010, the following was agreed. Department of Health and Ageing and BreastScreen Australia to form a small group to develop a document for the BreastScreen work – the document is to outline the workflow, benefits, objectives, scope and proposed plan to move forward. A business case can then be developed as a result of this plan. NEHTA to assist BreastScreen Australia in the development of contract standards. NEHTA to work with Australian Diagnostic Imaging Association (ADIA) to clarify NEHTA's timeframes in regard to the BreastScreen work.
- After discussion on the NEHTA Pathology work plan document, agreed that the document be amended to include Diagnostic Imaging.
- The Pathology Concept of Operations document to be circulated to the group for feedback. The group to also flag where use cases are missing. NEHTA to discuss the development of a Concept of Operations for Diagnostic Imaging and for BreastScreen Australia.