




**Present:** B Walker & E Nonu-Reid (MRN), A Gosling, W Tahuri-Whaipakanga (BOP), D Blair, H Phillips, I McMahon, D Nant (Lakes), H Maxwell, U Tuhara (Tairāwhiti), G Judson, T Te Puni (Taranaki), R Poaneki, T Taumaa (Waikato), M Ranclaud – 12.30pm (Lakes)

**Guest:** Klare Braye (Matua Raki)

**Apologies:** A Marsters, D Benton, R Paton, P Clifford, B Mataira & Kaumatua, P Ngerengere Tracey Tuhi, S Te Puni & C Clarke

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>G Judson welcomed everyone to the meeting</li> <li>W Tahuri-Whaipakanga opened with karakia</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Minutes from 10 November accepted as a true record</li> <li>Approved by D Blair / Second Una Tuhara</li> </ul>		
1.2	<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>Include W Tahuri-Whaipakanga names to previous minutes</li> </ul> <p><b>Methamphetamine Beds</b></p> <ul style="list-style-type: none"> <li>Are full and well used in the region</li> <li>Will there be ongoing funding?</li> </ul> <p><b>Drivers of Crime</b></p> <ul style="list-style-type: none"> <li>Feedback received – Health Workforce NZ have stated drivers of crime not a priority, this will be driven by Justice</li> </ul> <p style="text-align: center;"><u>Drivers of Crime</u></p> <p>Health Workforce NZ who now fund our programmes are not keen for us to use our funds for non Vote Health programmes so broadening out to Corrections and Justice etc is a little difficult at the moment. We will be developing guidelines for 'Brief Intervention' (available later in the year) and for 'Working with Drink/Drug Driving Offenders' (available before June 2012).</p> <p style="text-align: center;">Excerpt from Matua Raki letter</p> <p><b>AOD Act</b></p> <ul style="list-style-type: none"> <li>No updates received</li> </ul> <p><b>Midland Governance Project</b></p> <ul style="list-style-type: none"> <li>G Judson is the Addiction representative on the Midland Clinical Governance Network</li> </ul>	<ul style="list-style-type: none"> <li>To follow up with MoH</li> <li>To follow up &amp; circulate with minutes</li> </ul>	<ul style="list-style-type: none"> <li>Eseta</li> <li>Eseta</li> <li>Eseta /</li> </ul>

No.	Topic	Discussion Points	Planned Action	By
		<p><b>Takarangi Core Competency Framework</b></p> <ul style="list-style-type: none"> <li>▪ Report in final stages with completion in the next week</li> <li>▪ Need to discuss workforce priorities</li> <li>▪ Matua Raki will roll out and develop medical detox tools and CEP – will need a steering from this group</li> </ul> <p><b>ADOM</b></p> <ul style="list-style-type: none"> <li>▪ 12 sites currently piloting tool</li> <li>▪ Reference group meeting next month to discuss ??</li> <li>▪ Taranaki want to trial but need commitment from team</li> <li>▪ Helen Mitchell-Shand to make contact and is happy to provide technical support to Midland region</li> </ul> <p><b>Hua Oranga</b></p> <ul style="list-style-type: none"> <li>▪ No funding to roll out – training will cost approximately 10k</li> <li>▪ Section B is not validated and will miss cultural section</li> <li>▪ Matua Raki are looking for four sites that must be able to do 20-30 assessment per month</li> <li>▪ Pre-requisite to be completed for TUMT, Taranaki &amp; BOP</li> </ul> <p><b>Medical Detox</b></p> <ul style="list-style-type: none"> <li>▪ Project scope developed for this project</li> </ul>	<p>give feedback – please respond with priority interest in your districts</p> <ul style="list-style-type: none"> <li>▪ Belinda to liaise with Helen</li> <li>▪ Circulate pre-requisites to those who have put their hands up</li> </ul> <p>Circulate scope</p>	<p>All</p> <ul style="list-style-type: none"> <li>▪ Belinda</li> <li>▪ Akatu</li> <li>▪ Eseta</li> </ul>
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Blueprint II Consultation Document</b>	<ul style="list-style-type: none"> <li>▪ Please refer to embedded document for feedback</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>	<ul style="list-style-type: none"> <li>▪ Collated document to sent to MHC</li> <li>▪ Portfolio Manager to present PBFF to group</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta</li> <li>▪ Rachel and Marita</li> </ul>
2.2	<b>Draft DAO Guidelines</b>	<ul style="list-style-type: none"> <li>▪ For the groups information – Compulsory AOD act use the same DAO Guidelines, these will need to include AOD screening tools</li> </ul>		
2.3	<b>AOD Clinical Qualifications Guidelines Discussion</b>	<ul style="list-style-type: none"> <li>▪ New grads – Doesn't cover the new grads who require mentoring to achieve competency registration.</li> <li>▪ Registration takes up to 6 months to receive (as per discussion paper)</li> <li>▪ Would have been great to have the feedback prior to finalising of doc</li> <li>▪ Discussion to be had with P&amp;F, as these are guidelines and negotiation between providers and funders</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta to take to P&amp;F forum for regionally consistency</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta</li> </ul>
2.4	<b>Youth Forensics Development Services</b>	<ul style="list-style-type: none"> <li>▪ Please refer to embedded document for feedback</li> </ul>	<ul style="list-style-type: none"> <li>▪ Check Waikato figures for existing</li> </ul>	<p>Eseta</p>

No.	Topic	Discussion Points	Planned Action	By
		 S:\LDHB Planning & Funding\Midland Regi	community based YFS FTE <ul style="list-style-type: none"> <li>▪ Get needs analysis and stocktake handouts from Marita</li> <li>▪ Set up reference group with specialty in YFS</li> </ul>	Eseta  Eseta
2.5	<b>Midland Regionalisation</b>	<ul style="list-style-type: none"> <li>▪ Presentation tabled with agenda</li> <li>▪ Please refer to embedded document for feedback</li> </ul>  S:\LDHB Planning & Funding\Midland Regi	<ul style="list-style-type: none"> <li>• Group to consider if the right mix is at the table. For discussion at next meeting</li> </ul>	All
2.6	<b>General Business</b>	Strategic Planning Days <ul style="list-style-type: none"> <li>▪ Think innovative and creative for the strategic planning days in August</li> </ul>	<ul style="list-style-type: none"> <li>▪ Bring ideas to next meeting</li> </ul>	<ul style="list-style-type: none"> <li>▪ All</li> </ul>
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ <b>2.30pm</b></li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>10 May 2012, Best Western Braeside, Rotorua</b></li> </ul>	<b>Please confirm for catering purposes</b>	