


**Present:** Akatu Marsters, Eseta Nonu-Reid & Belinda Walker (MRN), Peni Te Puni & Graeme Judson (Taranaki), Wilhelm van Rooyen, Donna Blair, Marita Ranclaud, Irene McMahon, Diane Nant & Debby McEwan (Lakes), Claudia Maaka, Una Tuhura, Brett Mataira (Tairawhiti)

**Apologies:** Rachel Poaneki, Anne Gosling, David Benton, Klare Braye, Haehaetu Phillips, River Paton, Suman Te Puni

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Graeme welcomed everyone and Una opened with a karakia</li> </ul> <p><b>Kaumatua Jack Taituha</b></p> <ul style="list-style-type: none"> <li>Brett acknowledged Matua Jack Taituha who passed away recently recognising his contribution as a kaumatua at Tairawhiti District Health and support to the Midland Addictions forum.</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Graeme read the previous minutes</li> </ul>		
1.2	<b>Matters Arising</b>	<p><b>Methamphetamine &amp; Detox Beds</b></p> <ul style="list-style-type: none"> <li>Three services within Midland have submitted proposals to MoH for Methamphetamine &amp; Detox beds, Te Uuhina Manaakitanga (Lakes), Rongoatea (Waikato) &amp; Salvation Army (Taranaki)</li> <li>Eseta supported the proposals submitting a letter to MoH – notification of outcome will be out soon</li> </ul> <p><b>Midland Clinical Governance Network (MRCGN)</b></p> <ul style="list-style-type: none"> <li>MRCGN has been established and is up and running</li> <li>Graeme Judson sits on this group and provides Addiction perspectives</li> <li>This group has undertaken Leadership, Corporate, Strategic &amp; Governance workshops and have moved into Business as Usual</li> <li>MRADD makes informed decisions on addictions and this is fed into the governance group</li> </ul> <p><b>ADOM Pilot</b></p> <ul style="list-style-type: none"> <li>Several services within Midland have submitted proposals for the ADOM pilot with Lakes Methadone being the only successful service</li> <li>Reporting issues are still arising with ADOM data – request for Midland data from Peter Kennerley and an analysis to take place</li> <li>As part of the PRIMHD HISO review the group are looking at ADON as an</li> </ul>	<ul style="list-style-type: none"> <li>Lakes Methadone to present at next meeting – to follow up</li> <li>Eseta to request data for analysis</li> </ul>	<p>Eseta</p> <p>Eseta / Belinda</p>

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		<p>outcome measure</p> <p><b>Blueprint</b> The Blueprint document will be a philosophical document and the MoH Service Plan will lay out the priorities and actions for DHBs to implement. This will include some newly funded services and services provided using existing monies.</p> <p><b>Qualifications Guidelines</b></p> <ul style="list-style-type: none"> <li>▪ TUMT staff are much clearer of their expectations within the guidelines</li> <li>▪ No issues have arisen by way of the guidelines within services – feedback from all</li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Medical Detox Project</b>	<p><b>Pointers from the Central Document:</b></p> <ul style="list-style-type: none"> <li>▪ Community / Home Detox which requires monitoring by community detox nurse and liaising with GP and home support</li> <li>▪ Residential setting with 24 hour supervision with support worker with preference of withdrawal management training</li> <li>▪ Hospital care in the medical ward</li> <li>▪ Focus of this document is based on alcohol issues</li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>▪ Social Detox – no medication</li> <li>▪ Community Detox – medical support from a GP or nurse practitioner</li> <li>▪ The staffing and level of expertise is limited on the medical wards to deal with medical detox</li> <li>▪ Access issues with some districts entering medical beds in hospitals and not all districts have access to detox nurses which is difficult for rural areas</li> <li>▪ There are no services available within Midland for medical detox in favour of children who are transferred to Odyssey in Auckland</li> <li>▪ Outreach social detox in rural areas such as Tairāwhiti coastal youth - therapeutic and hands on</li> </ul> <p><b>Questions we need to ask:</b></p> <ul style="list-style-type: none"> <li>▪ How many beds are we funded for in our region in terms of medical detox?</li> <li>▪ What is the level of competence available in our region to adequately support medical detox?</li> <li>▪ Is there awareness in the Midland region about the services available?</li> </ul> <p><b>Feedback based on following questions:</b></p> <ol style="list-style-type: none"> <li>1. What can be accessed now?</li> <li>2. What are the future gaps?</li> <li>3. What questions do you have for the consultant?</li> </ol>	<ul style="list-style-type: none"> <li>▪ Clear definitions to be identified</li> </ul>	Project consultant

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		<p><i>Please refer to embedded document for feedback.</i></p>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><b>Feedback</b></p> <p><b>Other</b></p> <ul style="list-style-type: none"> <li>▪ TUMT have submitted proposals for two Methamphetamine and two Detox beds to MoH, if they are not successful they will have their current two beds</li> <li>▪ Need to flesh out what the levels of detox are, what can be done at home, and what support is available</li> <li>▪ Packages of Care – components within Mental Health &amp; Addictions need to be transferrable to each rather regardless of disorders</li> </ul> <p><b>Project Scope</b></p> <ul style="list-style-type: none"> <li>▪ Edited current version of the Medical Detox project scope</li> </ul>	<ul style="list-style-type: none"> <li>▪ Updated version to be circulated</li> </ul>	Eseta
2.2	<b>Midland Projects &amp; Updates</b>	<p><b>Midland Forensic Futures</b></p> <ul style="list-style-type: none"> <li>▪ Review the current Midland Forensics Future Strategic plan 2008-2013 and do a rewrite with new objectives for 2013-2017</li> <li>▪ Addictions section being developed within forensics services rather than from AOD services – rather than reinvent utilise processes happening within addictions sector</li> </ul> <p><b>Mental Health Services for Older People</b></p> <ul style="list-style-type: none"> <li>▪ There is a growing need for addictions services for this client group</li> <li>▪ Currently no regional pathway – this is being developed in collaboration with regional MHSOP teams in conjunction with HOP</li> <li>▪ There is a gap by the way we are providing services to 65+ for drug and alcohol – where can they go?</li> <li>▪ AOD is recognised in this report, need to ensure this section is relevant to AOD services with comments from MRADD</li> </ul> <p><b>CAMHS Interface Project</b></p> <ul style="list-style-type: none"> <li>▪ This project details the relationship with Midland &amp; Starship and the development of a Letter of Services with collaborative agreement of approach and services</li> <li>▪ Face to face meeting coming up with the final document being release straight after</li> <li>▪ Tairawhiti need to press on and get their points across to Capital Coast into the implementation plan</li> </ul> <p><b>Youth Forensics</b></p> <ul style="list-style-type: none"> <li>▪ This project is looked after by Colin Hamlin</li> </ul>	<ul style="list-style-type: none"> <li>▪ Organise project consultant to meet with MRADD for addictions perspective</li> <li>▪ Follow up with Roz to draw out for comment</li> <li>▪ Deidre to flesh out addiction section of the report</li> </ul>	Eseta  Eseta  Eseta

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		<ul style="list-style-type: none"> <li>▪ A proposal was submitted to the MoH for FTE funded positions in the Midland region.</li> <li>▪ The MoH stocktake was conducted on the beds and wait on Maori but no stocktake was taken on the current FTE. Possibility the FTE may increase</li> <li>▪ Nationally each unit is to develop a strategy and determine how the FTE should be applied within the services – reference group to do this work</li> <li>▪ Future project to develop implementation plan to include creative and innovative ways to deliver within services to meet the need of the community and region eg. Kuia &amp; Kaumatua</li> <li>▪ Huge gap for youth addictions – a project will enable opening this up wider to look into</li> </ul>		
2.3	<b>Overview for Matua Raki E Tools</b>	<p><b>Matua Raki Booklets</b></p> <ul style="list-style-type: none"> <li>▪ Substance Withdrawal Management – Guidelines for addiction &amp; allied practitioners</li> <li>▪ Managing your own Withdrawal – A guide for people trying to stop using drugs and alcohol</li> </ul>	<ul style="list-style-type: none"> <li>▪ Contact Belinda for orders</li> <li>▪ Order books and distribute for those who indicated interest</li> </ul>	All Belinda
2.4	<b>August Mini-Conference</b>	<p><b>Mini Conference</b></p> <p><b>Theme:</b></p> <ul style="list-style-type: none"> <li>▪ Creative Futures – Making it Happen</li> </ul> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>▪ Te Utuhina Manaakitanga Trust – Interface with Justice</li> <li>▪ Te Utuhina Manaakitanga Trust – Rangatahi (after lunch)</li> <li>▪ Hanmer Clinic (David Benton) – Alternative Therapy to Detox</li> <li>▪ Tairāwhiti District – Youth Therapeutic Programmes</li> <li>▪ Presentation from Waikato</li> </ul> <p>Abstracts to be sent out to presenters to complete with a deadline so able to develop flyers and distribute for mini conference.</p>	<ul style="list-style-type: none"> <li>▪ Contact Rachel for presentation options</li> <li>▪ Abstract template to be disbursed to presenters</li> </ul>	Eseta Akatu
2.5	<b>General Business</b>	<p><b>Inter District Flows &amp; Population Based Funding</b></p> <ul style="list-style-type: none"> <li>▪ Presentation to be held at future meeting</li> <li>▪ Insight into regional proposals and how a regional approach is delivered to districts</li> </ul>	<ul style="list-style-type: none"> <li>▪ Marita and Rachel to prep and present</li> </ul>	Marita / Rachel
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ 2.05pm</li> <li>▪ Brett closed meeting with karakia</li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>21 August – Mini Conference at Lakeside Novotel, Rotorua</b></li> <li>▪ <b>22 August – MRADD Meeting at Lakeside Novotel, Rotorua</b></li> </ul>		