










Midland Alcohol and Other Drugs Network

Date: 22 August 2012
Venue: Lakeside Novotel, Tutanekai Street, Rotorua
Time: 09.30am **Please note earlier start time**

Kaupapa / Agenda

Time	Description	Responsibility	Document
09.00am	MORNING TEA AVAILABLE		
09.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising <ul style="list-style-type: none"> ○ Correspondence re AOD Qualification Guidelines 	Graeme / David	 S:\LDHB Planning & Funding\Midland Regi Previous Minutes  S:\LDHB Planning & Funding\Midland Regi ACCNZ Letter
10.00	<ul style="list-style-type: none"> ▪ Blueprint II – please read in preparation for discussion <ul style="list-style-type: none"> ○ Overall thoughts / reflections ○ What impacts will this have on AOD leadership and service delivery? ○ How well is Midland positioned? ○ What strategic objectives do we need to set for Year 1? ○ How will we measure and monitor success 	Eseta	 S:\LDHB Planning & Funding\Midland Regi How Things Need To Be  S:\LDHB Planning & Funding\Midland Regi Making the Change Happen
11.00	<ul style="list-style-type: none"> ▪ DAPAANZ Registration Criteria Consultation – please read in preparation for discussion <ul style="list-style-type: none"> ○ If the changes proceed, how should Midland respond? ○ Do the changes impact on the Midland AOD Clinical Qualifications Guidelines? ○ How will the supervisor requirements impact? 	Rachel	 S:\LDHB Planning & Funding\Midland Regi DAPAANZ Covering Letter  S:\LDHB Planning & Funding\Midland Regi DAPAANZ Registration Criteria
12.00	<ul style="list-style-type: none"> ▪ New Recovery Paradigm – please read in preparation for discussion <ul style="list-style-type: none"> ○ The MoH talked about this at the BOP AOD forum as a possible best practice pathway that they are exploring. 	Joleen	 S:\LDHB Planning & Funding\Midland Regi

	<ul style="list-style-type: none"> ○ What are peoples thoughts? ○ What implications does this have on the way we currently provide services? ○ If this was introduced as best practice how will services look? 		
12.30pm	LUNCH		
1.00pm	<ul style="list-style-type: none"> ▪ Terms of Reference – please read in preparation for discussion <ul style="list-style-type: none"> ○ What needs to change to ensure that this group adds value? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi MR HTNK draft TOR  S:\LDHB Planning & Funding\Midland Regi MR AOD TOR 2010 - 2011
1.30pm	<ul style="list-style-type: none"> • Reflections from Creating Addictions Futures – Making it Happen workshop <ul style="list-style-type: none"> ○ Was it worth it? ○ Did the presenters hit the mark? ○ Did we organise it well ○ Did we pull together as a team to make the day a success 	Graeme David	
2.00pm	<ul style="list-style-type: none"> • Future Workshops for Regional Networks – please think about this in preparation for discussion <ul style="list-style-type: none"> ○ Is this the right people around the table? Should there be an EOI like the other forums? ○ What do people want to know about governance? ○ What do people want to know about strategy? ○ What is business as usual for this group going forward? 	Eseta	
2.20pm	<ul style="list-style-type: none"> • Farewell to Graeme • Meeting closed 	David	

Please confirm attendance with Akatu Marsters by Wed 8 August, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz