











Midland Addictions Forum

Date: 08 November 2012
Venue: Best Western Braeside, Rotorua
Time: 09.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
09.30am	<ul style="list-style-type: none"> ▪ Welcome and Karakia ▪ Elect a Chair for the floor ▪ Whanaungatanga ▪ Apologies – Debbie, David, Pene, Brett, Suman, Rachel, Donna (tentative) ▪ Previous Minutes and Matters Arising ▪ Correspondence Out & In 	Chair	 S:\LDHB Planning & Funding\Midland Regi Previous Minutes  S:\LDHB Planning & Funding\Midland Regi DAPAANZ Letter  S:\LDHB Planning & Funding\Midland Regi DAPAANZ Response
10.00am	<ul style="list-style-type: none"> ▪ ADOM presentation 	Klare	
11.00am	<ol style="list-style-type: none"> 1. Health Information Standards Organisation (HISO) 2. PRIMHD update   S:\LDHB Planning & Funding\Midland Regi S:\LDHB Planning & Funding\Midland Regi		 S:\LDHB Planning & Funding\Midland Regi
TBC	<ul style="list-style-type: none"> ▪ MoH presentation 	Peter Kennerley	
11.30	<ul style="list-style-type: none"> ▪ Draft Terms of Reference 	Chair	 S:\LDHB Planning & Funding\Midland Regi
12.00pm	L U N C H		
1.00pm	<ul style="list-style-type: none"> ▪ Youth Forensic project 	Deirdre	Insert YF Project minutes
1.30pm	<ol style="list-style-type: none"> 1. Regional Achievements 2. Q1 Dash Board Report 	Eseta	 S:\LDHB Planning & Funding\Midland Regi

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2.00pm	<ul style="list-style-type: none"> ▪ Getting in sync with National AOD Forums <ul style="list-style-type: none"> ○ What are the national forums that we need to be in sync with? ○ Do we have Midland representation and how can MR AOD add value? 	Eseta	
2.15pm	<ul style="list-style-type: none"> ▪ 2013 Calendar <ul style="list-style-type: none"> ○ Do these dates fit? ○ How do these dates fit with the national forums? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
2.30pm	<ul style="list-style-type: none"> • Wrap Up 	Chair	
2.45pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 30 October, 5.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz