





Present: Eseta Nonu-Reid, Joleen Turnbull, Belinda Walker, Rachel Poaneki, Waylyn Tahuri-Whaipakanga, Anne Gosling, Wilhelm van Rooyen, Una, Klare Braye, Diane Nant and Marita Ranclaud

Apologies: Peter Kennerly, Debbie McEwan, David Benton, Pene Te Puni, Brett Mataira, Suman Te Puni, Haehaetu Barrett, Donna Blair

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Eseta opened meeting with apologies Chair was elected from the floor due to the absence of D Benton – W Tahuri-Whaipakanga elected Waylyn welcomed members to meeting 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Minutes approved 		
1.2	Matters Arising	<ul style="list-style-type: none"> No questions, comments, suggestions from previous minutes <p>ADOM</p> <ul style="list-style-type: none"> Request data analysis for ADOM Pilot for MOH – no response received from Peter regarding data analysis however Klare providing information today on ADOM pilot as part of the agenda ADOM requesting funding from Ministry Amendments will be made to third section of ADOM pilot Launch went well for Drug courts though not well advertised nor was there much information regarding the roll out of the drug courts. Drug courts only rolled out in three places <p>Blueprint II</p> <ul style="list-style-type: none"> Blueprint II has been revised and will be sent to everyone <p>Youth Forensics</p> <ul style="list-style-type: none"> Teleconference with Deirdre today to discuss YFS <p>MHSOP</p> <ul style="list-style-type: none"> Mental Health of Older Persons need to develop protocol alongside addiction services – report is going through final sign off <p>DAPAANZ & NZCCA</p> <ul style="list-style-type: none"> Lesley has sent letter to NZCCA – a response has not yet been received 	<ul style="list-style-type: none"> Blueprint II to be redistributed 	Eseta

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2.2	1. Health Information Standards Org 2. PRIMHD Update	<ul style="list-style-type: none"> ▪ Codes were reviewed in January 2012 with 26 recommendations from NGO, DHBs, etc. 10 people led AOD refining definitions and introducing more legal status codes for youth services ▪ Public comment is out and submissions need to be back by 30th November 2012 ▪ Free to send further feedback, form on MOH website or email Belinda directly re: codes  S:\LDHB Planning & Funding\Midland Regi	<ul style="list-style-type: none"> ▪ To make revisions and distribute. Send Follow-up email next week. 	Belinda
2.3	MoH Presentation	Peter Kennerley was absent – no presentation received		
2.4	Draft Terms of Reference	<ul style="list-style-type: none"> ▪ Pg1 Workforce capacity and capability...– Supporting opportunities for the addiction sector ▪ Pg 3 Values – Transfer from previous TOR ▪ Membership – Not going for EOI for existing members but new members to go through an EOI process, excluding Ellen/Allen ▪ Other forums have picked up managed networks ▪ Scope – Donna’s comment response –Yes ▪ Pg 5 Attendance may not be delegated – Need to know what group does; need good representation. Can membership be delegated on the day- can have someone on behalf within criteria. Agreed to remain as is for being 	<ul style="list-style-type: none"> ▪ Updates to be made, redistributed and signed off 	Eseta/Akatu
2.5	Youth Forensics	<p>What is happening with project?</p> <ul style="list-style-type: none"> ▪ Introductions were done by Eseta ▪ Provide context, update and questions ▪ Influenced by National Direction for Youth Forensics Services ▪ Develop implementation plan ▪ Project started 5-6 months ago ▪ Working toward additional funding for forensic services ▪ Meeting expectation of communities ▪ Good representation for AOD? Members include CAHMS, Justice, MSD, Clinical Services <p>Please refer to embedded documents presentation and notes</p>	<ul style="list-style-type: none"> ▪ Update to come in 2014 ▪ Report to be circulated when completed 	Deirdre Eseta

No.	Topic	Discussion Points	Planned Action	By
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2.6	1. Regional Achievements 2. Q1 Dashboard Report	<ul style="list-style-type: none"> ▪ Regional achievements and Dashboard are consolidated into one report which is circulated to Midland CEs and HealthShare Board ▪ This reports gives and update of the status of workplan expectations if RED and AMBER must report why these have not been achieved ▪ Healthshare reports – Kathy Taylor will be responsible for developing achievements for Infant/child/maternal services, maternal mental health, health of older people services and mental older health services ▪ Regional development space changes among GMs funding and planning relationships – best to confirm details from Regional reports. ▪ Project reports still circulating for sign off prior to distribution ▪ “What’s New” updated are sent out monthly 	<ul style="list-style-type: none"> ▪ 	
2.7	Getting in sync with National AOD Forums	<p>What are the national forums that we need to be in sync with?</p> <p>Leadership Forum</p> <ul style="list-style-type: none"> ▪ Leadership forum driven by Matua Raḡi was held in Christchurch, Auckland, Wellington nothing was held in the Midland region ▪ Rachel attended last year and advised this was well attended ▪ Criteria to hold here? 96 registrations, meant to be national – larger cities better to hold forums <p>Mini Conference for Addictions</p> <ul style="list-style-type: none"> ▪ Consider doing a mini conference Leadership Day for Addictions in June 2013 ▪ Open as regional conference and hold every quarter ▪ Should we have Midland presenters at the conference? Prefer key note speakers ▪ Poster for smaller towns and their programs are another option for awareness at conferences – Awards distributed for poster programs ▪ Suggested Midland go together as one group to the Auckland conference. While at the conference this will an opportunity to lobby, plan and fund for one here in BOP – this will enable us to bring in more from the Midland area <p>National Addictions Forum</p> <ul style="list-style-type: none"> ▪ NAOTOP hold three forums a year <p>Nurses</p> <ul style="list-style-type: none"> ▪ AN Symposium for nurses however, nurses can host group meetings to 	<ul style="list-style-type: none"> ▪ Agenda item for February meeting ▪ Agenda item for February meeting ▪ Joleen to canvas members for 	<p>Akatu</p> <p>Akatu</p> <p>Joleen</p>

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		share information Cutting Edge <ul style="list-style-type: none"> ▪ Held in Auckland and Wellington. Rotorua compiles about 400 people, an opportunity to attend to network and lobby for this to be held in Rotorua 	symposium	
2.8	2013 Calendar	<ul style="list-style-type: none"> ▪ Annual calendar for regional forums was tabled within the agenda ▪ Calendar invitations will be sent out November / December ▪ Midland Addiction Network forums will be held on the last Wednesday of every quarter at the Best Western Braeside. 		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 1:55pm ▪ Meeting closed by W Tahuri-Whaipakanga 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 27 February 2013, Best Western Braeside, Barnard Road, Rotorua 	Confirm your attendance for catering purposes.	