












## Midland Addictions Leadership Network

**Date:** 28 August 2013  
**Venue:** Best Western Braeside, Rotorua  
**Time:** 9.30am

### Kaupapa / Agenda

| Time    | Description  | Responsibility      | Document   |
|---------|--|---------------------|--|
| 9.15am  | M O R N I N G T E A  |                     |  |
| 9.30am  | <ul style="list-style-type: none"> <li>▪ Whanaungatanga</li> <li>▪ Apologies</li> <li>▪ Previous Minutes and Matters Arising</li> </ul>  | Chair               | <br>S:\LDHB Planning & Funding\Midland Regi<br><i>Feb 2013 Minutes</i><br><br>S:\LDHB Planning & Funding\Midland Regi<br><i>April 2013 TC Minutes</i>  |
| 10.00pm | <p><b>Midland Regional AOD Residential Service Presentation Follow-ups from Clinical Governance for discussion:</b></p> <ul style="list-style-type: none"> <li>▪ AOD Residential Service presentation updated               <ul style="list-style-type: none"> <li>➢ AOD Residential ALOS</li> <li>➢ AOD Residential Reasons for discharge</li> </ul> </li> <li>▪ AOD Residential Criteria Briefing paper</li> <li>▪ AOD Provider Arm Feedback Briefing paper</li> </ul> | Eseta Belinda David | <br>S:\LDHB Planning & Funding\Midland Regi<br><i>AOD Residential Update</i><br><br>S:\LDHB Planning & Funding\Midland Regi<br><i>AOD Res Criteria</i><br><br>S:\LDHB Planning & Funding\Midland Regi<br><i>AOD Provider Arm Feedback</i> |
|         | <ul style="list-style-type: none"> <li>▪ Central referral management point - discussion</li> </ul>   | All                 |  |
| 12.00pm | L U N C H  |                     |  |
| 12.30pm | <p><b>Midland Project Updates</b></p> <ul style="list-style-type: none"> <li>▪ Youth Forensic Model of Care – final</li> <li>▪ Forensic Futures Progress Review – final</li> <li>▪ Midland Workforce Strategic Plan – final</li> <li>▪ Consumer Competency Framework update – July 13</li> <li>▪ Whanau Competency Framework update – July 13</li> <li>▪ Infant Maternal Continuum update – July 13</li> </ul>   | Eseta               | <br>S:\LDHB Planning & Funding\Midland Regi<br><i>YF MOC Final</i><br><br>S:\LDHB Planning & Funding\Midland Regi<br><i>FF Progress Review</i>   |

|        |  |   |   |
|--------|--|---|---|
|        | <br>S:\LDHB Planning & Funding\Midland Regi<br><b>Consumer Project Report</b>  | <br>S:\LDHB Planning & Funding\Midland Regi<br><b>Whanau Project Report</b> | <br>S:\LDHB Planning & Funding\Midland Regi<br><b>WF Strategic Plan</b> |
|        | <br>S:\LDHB Planning & Funding\Midland Regi<br><b>Infant Maternal Project Report</b>  |   |   |
| 1.00pm | <b>Te Whare Ngakau Oranga update</b>   | Donna   |   |
| 1.15pm | <b>MDS Reforms</b> <ul style="list-style-type: none"> <li>▪ What is happening in each area?</li> <li>▪ How is this impacting on Midland services?</li> </ul>   | Donna   |   |
| 1.30pm | <b>Standardising Regional Templates - Updates</b> <ul style="list-style-type: none"> <li>▪ Residential referral to regional AOD providers</li> <li>▪ BOP Referral pathways with probation</li> <li>▪ Lakes CEP Assessment</li> </ul>                               | Eseta<br>Anne<br>Alan   |   |
| 2.15pm | <b>Other Matters</b> <ul style="list-style-type: none"> <li>▪ Haehaetu Barrett resignation and replacement process – Eseta</li> <li>▪ Setting a dollar value aligned to guidelines - Suman</li> <li>▪ Personal development to meet needs / gaps – Suman</li> </ul> |   |   |
| 2.30pm | <ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>   |   |   |

**Please confirm attendance with Akatu Marsters by 21 August 2013 for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**