






## Midland Addictions Leadership Network

**Date:** 19 November 2014  
**Venue:** Best Western Braeside, Barnard Road, Rotorua  
**Time:** 9.30am to 2.00pm

### 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>	David	 2014-08-20_MRN_M RALN_Minutes_v1.doc
09.45am	<b>Midland Clinical Qualifications Guidelines Review</b> <ul style="list-style-type: none"> <li>▪ Break out groups to work on document</li> <li>▪ Presentation back and discussion</li> <li>▪ Agreement re recommended changes</li> <li>▪ Consultation process</li> </ul>	Eseta	 Midlands AOD Clinical Qualifications Guidelir
11.15am	<b>Residential AOD Review</b> <ul style="list-style-type: none"> <li>▪ Where to next????</li> </ul>	Eseta David	 Regional AOD Residential Review.dc
11.30am	<b>Draft Northern Midland Eating Disorders Model of Care</b> <ul style="list-style-type: none"> <li>• Please read for discussion and feedback</li> </ul>	Eseta	 Draft Proposed Northern and Midland
12.00pm	L U N C H		
12.45pm	<b>More Than Numbers Stocktake</b> <ul style="list-style-type: none"> <li>▪ Preliminary results</li> <li>▪ Implications discussion</li> </ul>	Klare Nathalie	
1.15pm	<b>Addiction Leadership Summit</b> <ul style="list-style-type: none"> <li>▪ 23<sup>rd</sup> &amp; 24<sup>th</sup> June 2015</li> <li>▪ CEP focus – Theme title</li> <li>▪ Keynote Speakers?</li> <li>▪ Abstracts or shoulder tap?</li> </ul>	Eseta David	
1.45pm	<b>ADOM</b> <ul style="list-style-type: none"> <li>▪ What are the issue?</li> <li>▪ How will be resolve them?</li> <li>▪ Next steps</li> </ul>	David	
2.00pm	<b>Standing Items</b> <ul style="list-style-type: none"> <li>▪ Midland Projects               <ul style="list-style-type: none"> <li>○ MH&amp;A Strategic Plan Update</li> </ul> </li> </ul>	Eseta Ashley	 Midlands DHB TIC extended training prc

	<ul style="list-style-type: none"> <li>○ Perinatal Infant One Off Workforce</li> <li>○ Clinical Workstation project</li> <li>○ Trauma Informed Care – Phase II Proposals</li> <li>○ Meeting Dates 2015</li> </ul> <ul style="list-style-type: none"> <li>▪ <b>Decision Support</b> <ul style="list-style-type: none"> <li>○ Wait Time reports</li> </ul> </li> <li>▪ <b>Workforce</b> <ul style="list-style-type: none"> <li>○ Quarterly Report</li> </ul> </li> <li>▪ <b>District Reports</b></li> </ul>		 Midlands DHB TIC Service delivery work   Midland Forums for 2015.doc   Midland WFPL July-Sept-2014 (Final)
2.30pm	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by 11 November 2014 for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**