













Midland Addiction Leadership Network

Date: 24 February 2015
Venue: Best Western Braeside, Barnard Road, Rotorua
Time: 9.30am – 3pm

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.45am	M O R N I N G T E A		
10.00am	<ul style="list-style-type: none"> ▪ Whanaungatanga – Welcome Graeme Judson ▪ Apologies: Rose Taylor ▪ Previous Minutes Matters Arising 	Chair	 2014-11-19_MRN_MRALN_Minutes_v2.do
10.15am	Midlands AOD Clinical Qualifications Guidelines <ul style="list-style-type: none"> ○ Midland Framework and DHB contracting. ○ Recruiting staff with the relevant qualification (level 7) and appropriate registration without poaching from another service. 	Eseta	 Midlands AOD Clinical Qualifications Guidelir
10.30am	Residential AOD Project <ul style="list-style-type: none"> ○ What are we recommending to Clinical Governance? 	Eseta Marita	 AOD Residential Beds Discussion.doc
11.15am	Addiction Summit – Transformations Mauri Ora <ul style="list-style-type: none"> ○ How do we translate talking into action? ○ Who is going to take responsibility to develop the two days? ○ Are we over-stretching? 	All	 Addiction Summit Planning.doc
12.00pm	L U N C H		
12:45pm	Pathway referrals to Crisis & Planned Respite <ul style="list-style-type: none"> ○ What is/isn't working for Midlands DHBs 	Diane	
1.30pm	Decision Support Update <ul style="list-style-type: none"> ▪ Draft RSP Reporting for discussion and feedback (not for wider distribution) <ul style="list-style-type: none"> ○ MH&A 7 Day Community Follow Up Post Discharge – for discussion ○ MH&A Ethnicity – for discussion ○ Update on Restraint. CTO and Relapse Prevention reports ▪ Qlikview 	Ashley	 Midland RSP MH&A 7 Day Com FU Reports.  Midland MH&A Ethnicity Reports.pdf
1.45pm	Workforce Planning Update <ul style="list-style-type: none"> ▪ Quarter 2 report ▪ Workforce Stocktake <ul style="list-style-type: none"> ○ AOD Recommendations - discussion 	Nathalie	 Midland WFPL Oct-Dec-2014 (Final).

2.15pm	<ul style="list-style-type: none"> ▪ Midland Regional Director Update ▪ CE's Dashboard Report ▪ MoH MH&A RSP Report ▪ Maori RSP MH&A Report ▪ Workforce RSP MH&A Report ▪ Project Updates <ul style="list-style-type: none"> ○ Clinical Workstation ○ Midland MH&A Strategic Plan Update ○ Infant Perinatal Workshop Evaluation Report 	Eseta	 HSL Board - Dashboard MH&A Dec  MHA_RSP_14-15_Q2 Report_Final.doc  Midland RSP MHA Section 2015-2016 W  Regional e-Space Update 20141204.do  Final_Jan15_Midland Infant Perinatal_Eval
3.00pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 03 February 2015 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz