





Midland Clinical Governance Network

Date: 02 May 2012
Venue: Hamilton Airport Conference Centre (Motor Inn)
Time: 09.30am 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"> ▪ Welcome ▪ Apologies – Graeme Judson (AL), Rees Tapsell ▪ Confirmation of Previous Minutes ▪ Matters Arising ▪ Correspondence Out– Letter to Cathy Cooney 	Graham	 S:\LDHB Planning & Funding\Midland Regi Previous Minutes  S:\LDHB Planning & Funding\Midland Regi Letter to Cathy Cooney  S:\LDHB Planning & Funding\Midland Regi Final MH&A RSP Objectives
9.45am	<ul style="list-style-type: none"> ▪ Business as Usual Introduction and discussion <ul style="list-style-type: none"> ○ Sign off TOR ○ What is Business as Usual ○ How do we structure the meeting times ○ What will be the priorities for this group 	Deidre	 S:\LDHB Planning & Funding\Midland Regi Final TOR
10.15am	<ul style="list-style-type: none"> ▪ Tactics for working in partnership with Planning & Funding discussion continuation and decision action – see previous minutes 	Graham	
10.45am	<ul style="list-style-type: none"> ▪ School treatment services discussion – where to from here – see previous minutes 	Graham	
11.15pm	<ul style="list-style-type: none"> ▪ Meetings for the remainder of the year 	Eseta	
11.45pm	<ul style="list-style-type: none"> ▪ KPI and Casemix Discussion – update and where to next – see previous minutes 	Graham	
12.30pm	L U N C H		
1.00pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 26 April 2012, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz