









Midland Clinical Governance Network

Date: 28 June 2012
Venue: Teleconference - Dial In: 083033 Pin: 531483
Time: 09.30am to 11.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> ▪ Welcome ▪ Apologies ▪ Confirmation of Previous Minutes ▪ Matters Arising 	Graham	 S:\LDHB Planning & Funding\Midland Regi <i>Previous Minutes</i>
9.45am	<ul style="list-style-type: none"> ▪ Draft Phase II Clinical Governance Close-out Report <ul style="list-style-type: none"> ○ Requires sign off 	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>Draft MCGN Report</i>
10.10am	<ul style="list-style-type: none"> ▪ Quarter 4 Regional Services Plan draft report <ul style="list-style-type: none"> ○ Requires sign off 	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>Draft Q4 Report</i>
10.40am	<ul style="list-style-type: none"> ▪ Regional AOD Residential Utilisation briefing paper <ul style="list-style-type: none"> ○ For discussion and action points 	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>Regional AOD Utilisation Paper</i>
11.00pm	<ul style="list-style-type: none"> ▪ Regional Outcomes Briefing paper and Report <ul style="list-style-type: none"> ○ For discussion and decision 	Belinda	 S:\LDHB Planning & Funding\Midland Regi <i>Regional Outcomes Paper</i>  S:\LDHB Planning & Funding\Midland Regi <i>Regional Outcomes Report</i>
11.15am	<ul style="list-style-type: none"> ▪ Youth Forensic Correspondence <ul style="list-style-type: none"> ○ For your information <p>Membership –Taranaki & NGO</p>	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>MoH Memo</i>  S:\LDHB Planning & Funding\Midland Regi <i>Midland Response Memo</i>
11.30pm	Meeting Closed		