














Midland Clinical Governance Network

Date: 16 August 2012
Venue: Teleconference: Dial in – 083033 & Pin – 531483
Time: 9.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
09.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising <ul style="list-style-type: none"> ○ Midland AOD Referrer List ▪ Correspondence <ul style="list-style-type: none"> ○ Midland Health Network response letter ○ Midland Portfolio Managers response letter <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi <i>MHN Response Letter</i> </div> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi <i>MR Portfolio Managers Response Letter</i> </div> </div>	Chair	 S:\LDHB Planning & Funding\Midland Regi <i>Previous Minutes</i>  S:\LDHB Planning & Funding\Midland Regi <i>Midland AOD Referrer List</i>
10.00	<ul style="list-style-type: none"> ▪ Expression of Interest Re-cavass (Confidential) <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi <i>David Benton AOD</i> </div> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi <i>Giorgi Khatoev NGO</i> </div> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi <i>Liz Krause NGO</i> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi <i>Missy Katipa NGO</i> </div> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi <i>Tio Sewell Independent</i> </div> </div>	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>EOI Re-cavass</i>  S:\LDHB Planning & Funding\Midland Regi <i>EOI Scoring Sheet</i>
10.45	<ul style="list-style-type: none"> ▪ Feedback from Portfolio Managers re CGN Structure 	Marita	
11.00	<ul style="list-style-type: none"> ▪ Workforce Development 	Joleen	 S:\LDHB Planning & Funding\Midland Regi
11.15	<ul style="list-style-type: none"> ▪ High and Complex Needs 	Rees	 S:\LDHB Planning & Funding\Midland Regi <i>HCN Beds in Forensic</i>
11.30am	<ul style="list-style-type: none"> • Meeting closed 		