

9.30am, 16 August 2012, Teleconference

Present: Akatu Marsters, Belinda Walker, Eseta Nonu-Reid, Joleen Turnbull, Rees Tapsell, Jeff Bennett, Sue Mackersey, Te Pare Kingi-Meihana, Michael O'Connell, Maureen Emery & Marita Ranclaud

Apologies: Dr Graham Mellsop, Luis Villa & Graeme Judson

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Meeting chaired by Sue Mackersey who welcomed everyone to the teleconference 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> All approved June minutes 		
1.2	Matters Arising	<p>HoNOS Regional Report</p> <ul style="list-style-type: none"> Letter to CDs & Mangers still to be done <p>Utilisation Data</p> <ul style="list-style-type: none"> Clarity of data – still awaiting data from services to analyse Belinda does not have access to data through PMgrs Adhoc <p>KPI Measures</p> <ul style="list-style-type: none"> NDSA is waiting to sign off contract – Ian keen to explore the needs of Midland All DHB having different ways of benchmarking – we are not all the same Are we going to formalise the KPI monitoring going forward? Midland to independently decide what measures are suitable as a region for consistency of measures of success A need for a national discussion, look at these measures at our next face to face <p>Ashburn Contract</p> <ul style="list-style-type: none"> Cannot fit this additional work into Midland Administrators workload, need to look at other options <p>Response from Midlands Health Network</p> <ul style="list-style-type: none"> Letter of response received on the 06 August, tabled with agenda Recommended sending two representatives on behalf of MHN to provide updates to MRCGN MRCG are requesting update on a broader scope of health and not just Mental Health alone – a formal response in writing or brief. Table report for 	<ul style="list-style-type: none"> Belinda to follow up Send letter via MRCGN for Belinda to access data Agenda items for our next meeting Invite Ian to present at Nov meeting Eseta and Sue to discuss Request formal report to MRCGN – send letter to John with recommendation 	<p>Belinda</p> <p>Eseta</p> <p>Akatu</p> <p>Eseta</p> <p>Eseta / Sue</p> <p>Eseta</p>

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		discussion at next meeting	▪	
2.0	AGENDA ITEMS			
2.1	EOI	<ul style="list-style-type: none"> ▪ Recommendation to look at this at the next face to face meeting – all unanimously agreed – Applicants will be advised there has been a delay until next month 	<ul style="list-style-type: none"> ▪ Eseta to make contact with EOI applicants re delay 	Eseta
2.2	Workforce Development	<p>Te Pou</p> <ul style="list-style-type: none"> ▪ Email from Emma Woods tabled with agenda ▪ Te Pou are taking an active lead going direct into DHBs and rolling out workforce initiatives previous run and not involving the Workforce coordinators who initially liaised and implemented workforce – this has an impact on the Workforce Coordinator role which could be at risk ▪ Tensions may occur if Te Pou are tailoring trainings specific to DHBs, regionally we have incorporated the NGO sector in workforce initiatives – equal opportunity for the sector ▪ Need to link the Midland Workforce Coordinator into the work that is occurring via Te Pou within the DHBs and NGOs <p>Te Rau Matatini</p> <ul style="list-style-type: none"> ▪ Approached Taupo services through Maori Health Services to do some work in the sector <p>Midland Workforce Development</p> <ul style="list-style-type: none"> ▪ Need to take ownership of our successes 	<ul style="list-style-type: none"> ▪ Suggested to invite or write a letter to Robyn to provide an update on: <ul style="list-style-type: none"> ○ Their approach ○ WF Coordinator roles 	Eseta / Joleen
2.3	High & Complex Needs	<ul style="list-style-type: none"> ▪ Email was circulated amongst the group ▪ Forensic inpatient adult is seen to be a national resource – currently a waiting list for Auckland <p>Waikato</p> <ul style="list-style-type: none"> ▪ Involves longer term inpatient treatment and rehabilitation – currently have three beds, looking at an additional two beds <p>BOP</p> <ul style="list-style-type: none"> ▪ Do intend being part of the mix and already have beds available <p>Lakes</p> <ul style="list-style-type: none"> ▪ Recognise there is a need however cannot afford to fund beds. Looking at working alongside Hauora Waikato to consider funding mechanisms for access <p>Discussion</p> <ul style="list-style-type: none"> ▪ Development only beginning – need agreement from clinical perspectives and CDs need to be part of that conversation include funders conversing also ▪ The number of beds to be developed is limited – no enough beds as facility is 		

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		<p>a limited size</p> <ul style="list-style-type: none"> ▪ Midland is the only region that does not have its own facility – there is pressure on the front end and discriminating at the other end for those who need to be in forensic services. 30-50% source of rehabilitation ▪ Those who are acutely unwell come into local adult units due to no forensic beds ▪ Rees is writing briefing paper to Waikato P&F re Need for forensic beds <p>Actions / Discussion for next meeting</p> <ul style="list-style-type: none"> ▪ Stakeholders report – to be circulated ▪ Conversation about particular and specific individual needs and what we expect from Regional Forensic services as a region ▪ Begin a process around the roles ▪ Semi secure inpatient environment (those who don't need to be in a forensic service) ▪ Admission into Adult MH Unit – cannot come in under Section 45, there are certain security requirements that need to be met eg. required to be locked unit so do not escape ▪ High and Complex Needs regional project was abandoned as this was only pertaining to Lakes and Taranaki. MRCGN to reinvigorate conversation. 	<ul style="list-style-type: none"> ▪ Rees to circulate stakeholder report to group ▪ Briefing paper to GMs re Changes in bed criteria for H&C Needs 	Rees
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 10.55am 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 06 September – Hamilton Airport Conference Centre, 9.30am 		