



Midland Clinical Governance Network

Date: 04 October 2012
Venue: Teleconference: Dial in – 083033 & Pin – 531483
Time: 9.30am – 11.30

Kaupapa / Agenda

Time	Description	Responsibility	Document
09.30am	<ul style="list-style-type: none"> ▪ Welcome to new members – Missy, Hester, Joanna and David ▪ Whanaungatanga ▪ Apologies – Rees, Sue, Marita, Michael ▪ Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi
09.45am	<ul style="list-style-type: none"> ▪ Regional Eating Disorders Clinical Champion <ul style="list-style-type: none"> ○ Nomination needed 	Eseta / Marita	 S:\LDHB Planning & Funding\Midland Regi NDSA Email
10.00am	<ul style="list-style-type: none"> ▪ Primary Health Update 	Luis	
10.30am	<ul style="list-style-type: none"> ▪ Te Utuhina Manaakitanga Trust data <ul style="list-style-type: none"> ○ Outcome vs Output 	Maureen	 S:\LDHB Planning & Funding\Midland Regi TUMT Summary
10.45am	<ul style="list-style-type: none"> ▪ CEP Specialist Practitioner Implementation Plan <ul style="list-style-type: none"> ○ Approval to progress see embedded Briefing Paper 	Eseta / Joleen	 S:\LDHB Planning & Funding\Midland Regi CEP SPIP Briefing Paper  S:\LDHB Planning & Funding\Midland Regi CEP Implementation Plan
11.00am	<ul style="list-style-type: none"> ▪ Takarangi Competency Framework Implementation Plan <ul style="list-style-type: none"> ○ Approval to progress see embedded Briefing Paper 	Eseta / Joleen	 S:\LDHB Planning & Funding\Midland Regi TCF Briefing Paper  S:\LDHB Planning & Funding\Midland Regi TCF Implementation Plan
11.15pm	<p>Review of Health Share Network</p> <ul style="list-style-type: none"> ▪ It was voiced at an earlier meeting by Cathy Cooney and evaluation of the network was occurring – would like to know the outcome of this evaluation <p>Decision Making</p> <ul style="list-style-type: none"> ▪ Youth Forensics allocation – where is the involvement 	Eseta	 S:\LDHB Planning & Funding\Midland Regi Response to Previous Action Points

	<p>of the MRCGN in this decision making process?</p> <ul style="list-style-type: none"> ▪ The MRCGN should be a functional network otherwise could lose function. ▪ Chairman suggested that we position ourselves with key players moving forward <p>Workforce</p> <ul style="list-style-type: none"> ▪ Some of the established regional educational forums are not coordinated by Midland regional network, is there an option for these to come under regional umbrella, ie: <ul style="list-style-type: none"> ○ ED Forum – 3 monthly education forum ○ DAO forum ○ MHSOP ○ Maternal Mental Health ▪ What is the role of the Midland Workforce coordinator? ▪ What is Te Pou's Role? ▪ What is the Interface between both Te Pou and National WF Centres & the Workforce Coordinator role? 		
	<ul style="list-style-type: none"> • HS Board and NHB Quarter 1 report • Te Pou and HWNZ Quarter 1 Workforce report 	<p>For Information</p>	 S:\LDHB Planning & Funding\Midland Regi HSB & NHB Q1 Report  S:\LDHB Planning & Funding\Midland Regi Te Pou Q1 Report
12.30pm	<ul style="list-style-type: none"> • Meeting closed 		