

**0930hrs, 04 October 2012, Teleconference**

**Present:** Akatu Marsters, Belinda Walker, Eseta Nonu-Reid, Joleen Turnbull (HealthShare Ltd), Dr Graham Mellsop, Jeff Bennett, Luis Villa, (Waikato), Te Pare Kingi Meihana (Tairawhiti), Sue Mackersey, David Benton (Bay of Plenty), Maureen Emery (Lakes) Hester Swart (Taranaki)

**Apologies:** Michael O'Connell, Marita Ranclaud & Dr Rees Tapsell

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Graeme welcomed the group and the new members</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Previous minutes were accepted by all</li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Regional Eating disorders</b>	<ul style="list-style-type: none"> <li>Clive Benseman is the Northern region champion</li> <li>Require a Midlands champion – The group discussed putting forward Sue Mackersey or open to the floor for anyone else. No one else offered therefore the consensus was that Eseta to approach Sue in regards to this champion position.</li> </ul>	<ul style="list-style-type: none"> <li>Eseta to approach Sue</li> </ul>	Eseta
2.2	<b>Primary Health update</b>	<p>MH update</p> <ul style="list-style-type: none"> <li>SLA discussion,</li> <li>Resources for chronic conditions, discussion held around this and the prioritisation of monies</li> <li>There will be no extra resources for mental health a need to reorganise existing services</li> <li>GP practices are using screening tool in waiting room prior to been seen by doctors, may screen MH issues</li> <li>Specialist psychiatrist support by Telephone for consultation and advice for GP's currently been trialled in Waikato. This support is also available for child and youth. Currently working on this being more accessible. Discussion held around this service and if this would work as a regional service and oncall service. The majority of the group did not support this as a regional service as this impacts on the continuity of care for the service</li> </ul>	<ul style="list-style-type: none"> <li>Send out screening tool</li> <li>Presentation to be added to next F/F agenda on the stepped care model and PH work that may impact on the MRN.</li> </ul>	Luis

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		<p>users. Sharing of information and follow up issues. Better model of care discussed and agreed that it would be better for psychiatrist to work with or from GP services</p> <ul style="list-style-type: none"> <li>▪ Primary model of care – Discussion and overview of model of care</li> </ul>		
2.3	<b>Membership of Primary Health members</b>	<ul style="list-style-type: none"> <li>▪ Previously we requested names of primary health representatives that may add value to the clinical governance group we received the names of Cara Thomas and Karen White be approached to attend this group. However discussion today around the value of additional members and what would we want from there attendance</li> <li>▪ Outcome – One meeting a year to be focused on Primary Mental health with the addition of Primary Mental health representatives to join the discussion</li> </ul>	<ul style="list-style-type: none"> <li>▪ Respond to John</li> </ul>	Eseta
2.4	<b>Te Utuhina Maanakitanga Trust</b>	<ul style="list-style-type: none"> <li>▪ Bed utilisation – 1129 under utilised</li> <li>▪ Discussion around funding and where we should be going with this</li> <li>▪ Graeme requested if we are able to access average length of stay looking at effectiveness/efficiency</li> <li>▪ Already on current Clinical Governance work plan to review addictions services within the Midland Region. This needs some urgency as contract up for renewal in December 2012. Draft project scope to be tabled at next meeting</li> <li>▪ Discussion around inviting people to attend with expertise in this area</li> <li>▪ Bed utilisation issue not just with TUMT but with all addictions beds within the Midland region</li> </ul>	<ul style="list-style-type: none"> <li>▪ Draft project scope to be circulated to CG group with a four day feedback cycle.</li> </ul>	Eseta
2.5	<b>CEP advanced specialist training</b>	<ul style="list-style-type: none"> <li>▪ Advanced specialist training planned for Midland Region, canvassed managers and team leaders for champions across the Midland Region. List finalised with no Waikato champions identified by the provider arm. Training developed by MOH/Matua Raki/Te Pou</li> <li>▪ Implementation plan embedded in minutes, this training follows on from the Case formulation – wanting agreement for further investment to develop local sustainability</li> <li>▪ All agreed to support investment/funding for rollout</li> </ul>	<ul style="list-style-type: none"> <li>▪ Discussion around Waikato inclusion</li> </ul>	Eseta and Jeff
2.6	<b>Takarangi Framework</b>	<ul style="list-style-type: none"> <li>▪ Brief overview given of previous investment</li> <li>▪ The continued rollout will be utilising existing budget as unable to secure underspend</li> <li>▪ Implementation plan discussed</li> <li>▪ Support for further investment agreed from all parties</li> </ul>		

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		<ul style="list-style-type: none"> <li>▪ Question proposed to the group: views on programmes vs efficiency. Support and endorsement given but need to have another discussion around budgets and spend over the region</li> <li>▪ Historical issues re investment in training however there is evidence that Midland Training have been successful</li> <li>▪ <b>How do we measure the impact of training – does it make a difference in clinical practice?</b> Work planning – Next year expenditure against work plan objectives</li> </ul>		
2.7	<b>Health Share network update</b>	<ul style="list-style-type: none"> <li>▪ Joint meeting for decision making with expectation to include Andrew Boyd and Mary Smith re improving relationships moving forward</li> <li>▪ Stakeholders – Importance of group and expectations. Shared principles will help ensure shared values and objectives.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Check the availability of Mary</li> <li>▪ Eseta to invite Andrew to next meeting</li> </ul>	Akatu/Eseta
2.8	<b>Workforce</b>	<ul style="list-style-type: none"> <li>▪ Clarification around the WF coordinator role/responsibility</li> <li>▪ WF projects all come out of regional budget, works with work force centres to share costs. WF centres nationally have been re-contracted for a further three years.</li> <li>▪ Matrix to be formulated               <ol style="list-style-type: none"> <li>1. Relationships, entities that we have interface with</li> <li>2. Dynamics around Primary Health</li> <li>3. Stocktake of players and what they do?</li> </ol> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Joleen to table Matrix at next f/f.</li> </ul>	
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ <b>11.45am</b></li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>08 November, Face to Face meeting held at Hamilton Airport Conference Centre, Hamilton</b></li> </ul>		