
















Midland Clinical Governance Network

Date: 08 November 2012
Venue: Hamilton Airport Conference Centre, Hamilton
Time: 9.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document																
9.00am	MORNING TEA AVAILABLE																		
09.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes ▪ Matters Arising 																		
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">Action</th> <th style="text-align: center;">Who</th> </tr> </thead> <tbody> <tr> <td> Midland Champion for Eating Disorders <ul style="list-style-type: none"> ▪ Sue Mackersey to be approached to represent Midland </td> <td style="background-color: #00FF00;"> Eseta Completed. Sue's agreed and name submitted </td> </tr> <tr> <td> Primary Health <ul style="list-style-type: none"> ▪ Screening tool to be circulated ▪ Presentation next F2F – Stepped Care Model & Primary Health work that may impact on the Midland region </td> <td style="background-color: #00FF00;"> Luis Stepped Care agenda item </td> </tr> <tr> <td> Membership of Primary Health Members <ul style="list-style-type: none"> ▪ One meeting a year to be focused on Primary Mental health with the addition of Primary Mental health representatives to join the discussion – letter to be sent to John </td> <td style="background-color: #00FF00;"> Eseta  S:\LDHB Planning & Funding\Midland Regi </td> </tr> <tr> <td> Te Utuhina Manaakitanga Trust <ul style="list-style-type: none"> ▪ Draft a project scope and circulate to group </td> <td style="background-color: #FFA500;"> Eseta Awaiting Lakes work </td> </tr> <tr> <td> CEP Advance Specialist Training <ul style="list-style-type: none"> ▪ Waikato participants attendance to training </td> <td style="background-color: #00FF00;"> Eseta / Jeff Completed </td> </tr> <tr> <td> HealthShare Network Update <ul style="list-style-type: none"> ▪ Invitation for Mary Smith and Andrew Boyd to attend next F2F </td> <td style="background-color: #FFA500;"> Akatu / Eseta Both unable to attend reschedule to next year </td> </tr> <tr> <td> Midland Workforce <ul style="list-style-type: none"> ▪ Workforce matrix to be tabled at next meeting </td> <td style="background-color: #00FF00;"> Joleen </td> </tr> </tbody> </table>	Action	Who	Midland Champion for Eating Disorders <ul style="list-style-type: none"> ▪ Sue Mackersey to be approached to represent Midland 	Eseta Completed. Sue's agreed and name submitted	Primary Health <ul style="list-style-type: none"> ▪ Screening tool to be circulated ▪ Presentation next F2F – Stepped Care Model & Primary Health work that may impact on the Midland region 	Luis Stepped Care agenda item	Membership of Primary Health Members <ul style="list-style-type: none"> ▪ One meeting a year to be focused on Primary Mental health with the addition of Primary Mental health representatives to join the discussion – letter to be sent to John 	Eseta  S:\LDHB Planning & Funding\Midland Regi	Te Utuhina Manaakitanga Trust <ul style="list-style-type: none"> ▪ Draft a project scope and circulate to group 	Eseta Awaiting Lakes work	CEP Advance Specialist Training <ul style="list-style-type: none"> ▪ Waikato participants attendance to training 	Eseta / Jeff Completed	HealthShare Network Update <ul style="list-style-type: none"> ▪ Invitation for Mary Smith and Andrew Boyd to attend next F2F 	Akatu / Eseta Both unable to attend reschedule to next year	Midland Workforce <ul style="list-style-type: none"> ▪ Workforce matrix to be tabled at next meeting 	Joleen		 S:\LDHB Planning & Funding\Midland Regi Previous Minutes
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		 S:\LDHB Planning & Funding\Midland Regi	
10.15	<p>2013 – 2014 Regional Planning Documents</p> <ol style="list-style-type: none"> 1. DHB Planning Toolkit 2. RSP Toolkit <p>Discussion points:</p> <ul style="list-style-type: none"> □ Please read both documents in preparation for discussion □ DHB plans need to be aligned to the Regional Service Plan. How well does the RSP Toolkit reflect mental health and addictions? □ Are we able to identify some high level objectives against the expected outcomes identified in the RSP? □ What does CG want taken up to the PMgrs meeting on the 15th Nov? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>DHB Planning Toolkit</i>  S:\LDHB Planning & Funding\Midland Regi <i>RSP Toolkit Guide</i>
11.30	<p>Stepped Care</p> <ul style="list-style-type: none"> □ Please read attached document in preparation for discussion 	Luis	 S:\LDHB Planning & Funding\Midland Regi <i>MH&A SLAT</i>
12.15pm	L U N C H		
12.45pm	<ul style="list-style-type: none"> ▪ Regional Service Oversight ▪ Future of Planning and Funding 	Graham	
1.15pm	<p>Membership</p> <ul style="list-style-type: none"> □ An EOI process was utilised in the past but should we be agreeing that the CDs and Managers should be included as a matter of right? 	Eseta	
1.30pm	<p>HISO Review</p> <ul style="list-style-type: none"> □ Overview of process to date, what Midland has done thus far and next steps  S:\LDHB Planning & Funding\Midland Regi  S:\LDHB Planning & Funding\Midland Regi	Belinda	 S:\LDHB Planning & Funding\Midland Regi
1.45pm	<p>2013 Meeting Calendar</p> <ul style="list-style-type: none"> □ x4 face to face meetings and x2 teleconferences in between □ Venue – Hamilton or Rotorua? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
2.00pm	<p>Regional Reports (for your information)</p> <ol style="list-style-type: none"> 1. Q1 Dash Board to HealthShare CE 2. Q1 Report to National Health Board 3. Q1 Workforce Report to Te Pou 	Eseta	 S:\LDHB Planning & Funding\Midland Regi  S:\LDHB Planning & Funding\Midland Regi  S:\LDHB Planning & Funding\Midland Regi
2.30pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by Friday 2 November 2012 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz