



Midland Clinical Governance Network

Date: 06 December 2012
Venue: Teleconference: Dial in – 083033 & Pin – 531483
Time: 9.30am – 11.30am

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"> ○ Discuss ED Coordination with PMgrs – Eseta ○ Ensure Mary and Andrew have F2F meeting dates in their diaries – Eseta ○ Workforce Coordinator update – Eseta ○ National Hauora Coalition member – Eseta ○ HISO Review feedback – All ○ Ashburn Hall – Sue to send out information ○ Discuss reporting at PMgrs meeting - Marita | |  S:\LDHB Planning & Funding\Midland Regi |
| | <ul style="list-style-type: none"> ▪ Primary MH&A focus for next face to face meeting <ul style="list-style-type: none"> ○ How do we do this? Will each area present what they are doing so we can share information and determine what else can be done? | Eseta | |
| | <ul style="list-style-type: none"> ▪ Eating Disorders – follow up from previous minutes | Sue | |
| | <ul style="list-style-type: none"> ▪ Regional Beds review process – follow up with PMgrs | Eseta / Marita |  S:\LDHB Planning & Funding\Midland Regi |
| | <ul style="list-style-type: none"> ▪ Regional Planning Toolkit – follow up from minutes <ul style="list-style-type: none"> ○ Feedback from group members re local consultation ○ Feedback from National CDs & Managers meeting ○ Feedback from NDSA - Eseta ○ Map of services update – Belinda ○ Joint Planning with PMgrs session - Eseta | | |
| | <ul style="list-style-type: none"> • Other Agenda Items | | |
| 11.30pm | <ul style="list-style-type: none"> • Meeting closed | | |