







Midland Regional Clinical Governance Network





Date: 07 February 2013

Venue: Ventura Inn, Clarence Street, Hamilton

Time: 9.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
9.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes Approval ▪ Matters Arising 	Chair	 S:\LDHB Planning & Funding\Midland Regi <i>Dec TC drat Minutes</i>
10.00am	<ul style="list-style-type: none"> ▪ Primary Mental Health Progress presentations from each district <ul style="list-style-type: none"> ○ Tairawhiti (5 mins) ○ Lakes (5 mins) ○ Taranaki (5 mins) ○ BOP (5 mins) ○ Waikato (5 mins) ▪ Clinical Practice Guidelines (Primary Care) 	All Hester	
10.45am	<ul style="list-style-type: none"> ▪ Youth Forensic Update 	Sue	 S:\LDHB Planning & Funding\Midland Regi <i>Youth Forensic Update Dec 12</i>
11.00am	<ul style="list-style-type: none"> ▪ Supra Regional Eating Disorders Update (Starship, Thrive, Ashburn Hall) 	Hester, Rees, Sue, Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>MoH ED Letter</i>
11.30am	<ul style="list-style-type: none"> ▪ Decisions re Acute Ward Bed Reductions discussion 	Hester	
11.45am	<ul style="list-style-type: none"> ▪ Chair letter to membership 	Graham	 S:\LDHB Planning & Funding\Midland Regi
12.00pm	L U N C H		
12.30pm	<ul style="list-style-type: none"> ▪ MHSOP Continuum of Care Guidelines (please read in preparation for discussion. See Chair Letter for guidance) 	Graham	 S:\LDHB Planning & Funding\Midland Regi
1.00pm	<ul style="list-style-type: none"> ▪ Planning and Funding Alliance Leadership Team (please read in preparation for discussion. See Chair Letter for guidance) 	Graham	 S:\LDHB Planning & Funding\Midland Regi <i>P&F MH&A Proposition</i>

			 S:\LDHB Planning & Funding\Midland Regi <i>P&F ALT Diagram</i>
1.30pm	<ul style="list-style-type: none"> ▪ Regional Coexisting Problems Training presentation and discussion 	Michael	
	<ul style="list-style-type: none"> ▪ Other Agenda Items (time permitting) <ul style="list-style-type: none"> ○ HealthShare Q2 report to MoH (for information and comment) ○ GM papers for comment 		 S:\LDHB Planning & Funding\Midland Regi <i>HealthShare Q2 Report</i>  S:\LDHB Planning & Funding\Midland Regi <i>GMs KPI Project</i>  S:\LDHB Planning & Funding\Midland Regi <i>GMs IDF Inpatient</i>
2.00pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 24 July 2013 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz