











## Midland Regional Clinical Governance Network

**Date:** 09 May 2013  
**Venue:** Best Western Hygate, Ulster 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"> <li>▪ <b>Whanaungatanga</b></li> <li>▪ <b>Apologies</b></li> <li>▪ <b>Previous Minutes and Matters Arising</b> <ol style="list-style-type: none"> <li>1. Youth Forensic Letter – Hester</li> <li>2. MoH Letter re Benchmarks for Graham – Marita</li> <li>3. TUMT MoU update – Maureen</li> <li>4. Adult Forensic Update summary for Graham – Rees</li> </ol> </li> </ul>		 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> <li>▪ Regional Addiction Presentation</li> </ul>	Marita / Rachel / Eseta	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> <li>▪ 2013 Projects and Scopes aligned to 2013-14 Regional Services Plan – <b>please read and comment</b> <ol style="list-style-type: none"> <li>1. Consumer Competency Framework</li> <li>2. Family Whanau Competency Framework</li> <li>3. Infant Maternal Stocktake</li> </ol> </li> </ul>	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>Consumer Competency</i>  S:\LDHB Planning & Funding\Midland Regi <i>Family Competency</i>  S:\LDHB Planning & Funding\Midland Regi <i>Infant &amp; Maternal</i>
	<ul style="list-style-type: none"> <li>• PRIMHD data quality - DSM 5. vs DSM 4 vs ICD 10</li> </ul>	Hester	
12.00pm	L U N C H		
	<ul style="list-style-type: none"> <li>▪ Inpatient Inter-district Flow GM paper</li> </ul>	Graham	 S:\LDHB Planning & Funding\Midland Regi

	<ul style="list-style-type: none"> <li>▪ MSHOP Continuum of Care</li> </ul>	Graham	 S:\LDHB Planning & Funding\Midland Regi <i>MHSOP Continuum of Care Final</i>  S:\LDHB Planning & Funding\Midland Regi <i>MHSOP Covering Memo</i>
	<ul style="list-style-type: none"> <li>▪ Regional Service Plan Feedback from MoH <ul style="list-style-type: none"> <li>◦ Identify which objectives are relevant to the Maori Health Plan</li> </ul> </li> </ul>	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>MoH Feedback</i>  S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> <li>▪ <b>Standing Item</b></li> <li>▪</li> </ul>		
2.00pm	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by 24 July 2013 for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**