







Midland Regional Clinical Governance Network

Date: 11 June 2013
Venue: Teleconference – **Dial In 083033 and Pin 531483**
Time: 09.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies – David Benton, Maureen Emery, Rees Tapsell, Joanna, ▪ Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi
	Carried Forward from Previous Meetings <ul style="list-style-type: none"> ▪ Youth Forensics Letter ▪ MoH Letter – Wait-times ▪ TUMT MoU Update ▪ PRIMHD Quality Data 	Hester Marita Maureen Hester	
	Central driven Interagency work / agreements <ul style="list-style-type: none"> ▪ See attached 	Jeff	 S:\LDHB Planning & Funding\Midland Regi
	Midland Workforce Planning Lead Position Description <ul style="list-style-type: none"> ▪ Please read – for feedback 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
	Draft Midland Workforce Strategic Plan 2013 – 2016 <ul style="list-style-type: none"> ▪ Please read – for feedback 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
	Draft Springhill Letter of Service Agreement <ul style="list-style-type: none"> ▪ Please read – for feedback ▪ Should we have a section in there about the process once we have run out of beds? ▪ Is there any other information that should be collected? 	Marita / Eseta	 S:\LDHB Planning & Funding\Midland Regi
	Midland Health Network <ul style="list-style-type: none"> ▪ (Fiona Boulton from GP practice in Raglan) to address us for 20 min on the MH scenario of map of Medicine 	Hester	
	Waiting Times and PRIMHD Update report <ul style="list-style-type: none"> • For your information. Any queries please contact Belinda 	Belinda	 S:\LDHB Planning & Funding\Midland Regi
	Other Items <ul style="list-style-type: none"> • Youth Summit Steering Group membership • Owen Glen project in Rotorua 	Eseta Graham	
11.30am	<ul style="list-style-type: none"> • Meeting closed 		