




## Midland Regional Clinical Governance Network

**Date:** 09 July 2013

**Venue:** Teleconference – Dial In: 083033 Pin No: 531483

**Time:** 09.30am

### Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> <li>▪ Whanaungatanga</li> <li>▪ Apologies</li> <li>▪ Previous Minutes and Matters Arising</li> </ul>	 S:\LDHB Planning & Funding\Midland Regi	
	<ul style="list-style-type: none"> <li>▪ Letter from Hester Swart to group               <ul style="list-style-type: none"> <li>○ Where to next?</li> </ul> </li> </ul>	Hester	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> <li>▪ AOD sub-working group briefing paper               <ul style="list-style-type: none"> <li>○ Feedback and or amendments</li> </ul> </li> </ul>	David	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> <li>▪ PRIMHD DHB Compliance Approval</li> </ul>	Eseta	
	<ul style="list-style-type: none"> <li>▪ DSM V</li> </ul>	Rees	
	<ul style="list-style-type: none"> <li>▪</li> </ul>		
11.30am	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by 02 July 2013 at  
Akatu.Marsters@lakesdhb.govt.nz**