









## Midland Regional Clinical Governance Network

**Date:** 01 August 2013  
**Venue:** Ventura Inn, Clarence Street, Hamilton  
**Time:** 9.30am

### Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	MORNING TEA		
9.30am	<ul style="list-style-type: none"> <li>▪ <b>Welcome / Whanaungatanga</b></li> <li>▪ <b>Apologies:</b> Graham, Rees, Fiona, Missy</li> <li>▪ <b>Previous Minutes and Matters Arising</b></li> </ul>		 S:\LDHB Planning & Funding\Midland Regi <i>Previous Minutes</i>
9:30am	<b>HealthShare update</b> <ul style="list-style-type: none"> <li>▪ What's happening in the regional space?</li> <li>▪ Where does Mental Health &amp; Addiction fit and influence?</li> </ul>	Andrew Boyd	
10.00am	<b>Ministry of Health presentation and discussion</b> <ul style="list-style-type: none"> <li>▪ What is happening in the national space?</li> <li>▪ Where do we influence regionally and locally?</li> <li>▪ How do we align national and regional work?</li> <li>▪ If the MOH are intending on developing a national Care Pathway in the near future in an attempt to get some level of standardisation across the sector ( I'd imagine it would at a basic level in the first tranche), then how does the work Te Pou is engaged in align and support it; and if there is no alignment how will redirection of their work occur?</li> <li>▪ It appears to be an important question based on the understanding that as the sector moves more in the direction of standardised care, processes and clinical interventions then firstly:               <ul style="list-style-type: none"> <li>▪ What are the skills we require in order to deliver good care and further what should the workforce look like (Skills included ) in order to deliver in a sustainable way? Sustainable including financially also</li> <li>▪ AOD Wait Times – how does this impact on service development?</li> </ul> </li> </ul>	Rod Bartling	
11.00am	<b>Te Pou presentation and discussion</b> <ul style="list-style-type: none"> <li>▪ Workforce Coordinator survey results that led to the change in the WFC roles?</li> <li>▪ What value will the new Workforce Planning Lead role bring to the sector?</li> <li>▪ Who will support practical work place skills training and development?</li> </ul>	Robyn Shearer & Emma Woods	

	<ul style="list-style-type: none"> <li>Any other changes that will impact on workforce development in our region?</li> <li>The relationship between Te Pou and Matua Raki – how will this work?</li> </ul>		
12.00pm	LUNCH		
12.45pm	<p><b>Midland Regional AOD Residential Service Presentation Follow-ups</b></p> <ul style="list-style-type: none"> <li>AOD Residential Service presentation updated <ul style="list-style-type: none"> <li>AOD Residential ALOS</li> <li>AOD Residential Reasons for discharge</li> </ul> </li> <li>AOD Residential Criteria Briefing paper</li> <li>AOD Provider Arm Feedback Briefing paper</li> </ul>	Eseta Belinda David	 S:\LDHB Planning & Funding\Midland Regi AOD Residential Update  S:\LDHB Planning & Funding\Midland Regi AOD Res Criteria  S:\LDHB Planning & Funding\Midland Regi AOD Provider Arm Feedback
1.15pm	<p><b>Final Springhill Letter of Service Agreement</b></p> <ul style="list-style-type: none"> <li>Is this template acceptable for Nova Trust, Salvation Army and Te Utuhina Manaakitanga Trust?</li> <li>Is this ready for sign off</li> <li>E-signatures</li> </ul>	Eseta	 S:\LDHB Planning & Funding\Midland Regi Final SH LoSA
1.30pm	<p><b>Service Development Reporting –due Oct 13</b></p> <ul style="list-style-type: none"> <li>Gap analysis required in reporting – what does this mean?</li> <li>How does Clinical Governance input?</li> </ul>	Marita	 S:\LDHB Planning & Funding\Midland Regi SDP Policy Priorities  S:\LDHB Planning & Funding\Midland Regi SDP Reporting Template
1.45pm	<p><b>Final Draft Youth Forensic Model of Care Report</b></p> <ul style="list-style-type: none"> <li>Final comments</li> <li>Is it ready for sign off?</li> </ul>	Eseta	 S:\LDHB Planning & Funding\Midland Regi Final YF MoC
2.00pm	<p><b>Other Matters</b></p> <ul style="list-style-type: none"> <li>Midland Addiction Leadership Network</li> <li>Feedback from NCAT – National Centre Addiction Treatment</li> <li>Cutting Edge conference – 12 – 14 Sept in Rotorua</li> <li>NGO representative – Missy Katipa resigned</li> </ul>	David David  David Eseta	
2.30pm	<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**