








Midland Regional Clinical Governance Network

Date: 10 September 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"> ▪ Whanaungatanga ▪ Apologies Te Pare, Fiona, Rees ▪ Previous Minutes and Matters Arising 	Chair	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Minister of Health Letter re Final RSP ▪ Andrew Boyd Letter re Final RSP 	Chair	 S:\LDHB Planning & Funding\Midland Regi <i>Minister of Health Letter</i>  S:\LDHB Planning & Funding\Midland Regi <i>Andrew Boyd Letter</i>
	<ul style="list-style-type: none"> ▪ Review of Progress Against the Regional Forensic Futures Strategic Plan 	Eseta	<i>Insert Document</i>
	<ul style="list-style-type: none"> ▪ Supra-regional Eating Disorders Model of Care  S:\LDHB Planning & Funding\Midland Regi  S:\LDHB Planning & Funding\Midland Regi <i>Draft Model of Care Funding options</i>	Sue / Lesley	 S:\LDHB Planning & Funding\Midland Regi <i>Briefing Paper</i>
	<ul style="list-style-type: none"> ▪ National Forensic Plan development Letter <ul style="list-style-type: none"> ○ Is there any follow up that we need to do? 	Chair	 S:\LDHB Planning & Funding\Midland Regi <i>MoH Letter re FP</i>
	<ul style="list-style-type: none"> ▪ Other Matters ▪ 		
11.30am	<ul style="list-style-type: none"> • Meeting closed 		

**Please confirm attendance with Akatu Marsters by 03 September 2013 at
Akatu.Marsters@lakesdhb.govt.nz**