





Midland Clinical Governance Network

Date: 04 February 2014

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

Time: 9.30am to 11.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> ▪ Welcome - Whanaungatanga ▪ Apologies ▪ Approval Previous Minutes ▪ Matters Arising 	Graham	 2013-12-03_MRN_M RCGN_Minutes_v1.doc
	<ul style="list-style-type: none"> ▪ CGN key agenda for the remainder of the 14/15 year 	Graham / Eseta	 Mental Health & Addictions Workplan I
	<ul style="list-style-type: none"> ▪ Development of agenda for March Face to Face Meeting: <ul style="list-style-type: none"> ○ Adult Service presentation from each DHB <ul style="list-style-type: none"> ▪ Comparison ▪ Similarities ▪ Differences ○ Catherine Coates re National Forensic Inpatient Guidelines? ○ High and Complex Needs – Next steps discussion? ○ What else should be on the agenda? 	Graham / Eseta	
	<ul style="list-style-type: none"> ▪ Maori Leadership Summit update 	Phyllis	
	<ul style="list-style-type: none"> ▪ PRIMHD update 	Belinda	 Summary of PWG Workshop 070114.doc
	<ul style="list-style-type: none"> ▪ Perinatal Infant Phase I project report <ul style="list-style-type: none"> ▪ Feedback required by 14 Feb 2014 	Eseta	 Perinatal Infant MHA Report_Jan 201
11.30am	<ul style="list-style-type: none"> • Meeting closed 		

**Please confirm attendance with Akatu Marsters at
Akatu.Marsters@lakesdhb.govt.nz**