

**Present:** Eseta Nonu-Reid, Nathalie Esaiah-Tiatia, Belinda Walker (HealthShare); Pr Graeme Mellsop, Jeff Bennett (Waikato DHB); Phyllis Tangitu, Marita Ranclaud, Maureen Emery (Lakes DHB); Sue Mackersey (BOP DHB); David Benton (BOP); Wendy Langlands (Taranaki DHB); Te Pare Meihana-Kingi (Tairāwhiti DHB)

**Apologies:** Michael O'Connell (Lakes DHB); Joanna Jastrebska (Tairāwhiti DHB); Rees Tapsell (Waikato DHB); Hester Swart (resigned from group)

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>▪ Graham welcomed everyone</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>▪ No corrections</li> <li>▪ Minutes approved</li> </ul>		
1.2	<b>Matters Arising</b>	<p><b>High and Complex Needs</b></p> <ul style="list-style-type: none"> <li>▪ Do we go with the McGeorge definitions?</li> <li>▪ What about the Auckland definition – five identified themes               <ol style="list-style-type: none"> <li>1. A group of people with a need for a secure/contained environment of short duration to stabilise. Described by interviewees as sub-acute inpatient / sub-acute rehab.</li> <li>2. A group of people who need a long term secure/contained living environment</li> <li>3. A group of people who have high physical health needs and/or issues requiring multiple funding streams and where their mental health needs are often relatively stable but who by default remain in MH services</li> <li>4. A group who require assertive monitoring in order to be safely maintained in the community (service gaps in some DHBs only)</li> <li>5. A group who require a semi-secure 'rest home' type accommodation with no expectation of transitioning from this accommodation. For this group mental health and physical health needs are expected to remain static or increase over time.</li> </ol> </li> <li>▪ Need a common language</li> </ul> <p><b>DAO Forum</b></p> <ul style="list-style-type: none"> <li>• DAOs emailed requesting input for Waikato meeting planned for May/June</li> </ul>	Discuss at next meeting	
			Send reminder email	Eseta
2.0	<b>AGENDA ITEMS</b>			

No.	Topic	Discussion Points	Planned Action	By
2.1	<b>Development of agenda for March Face to Face Meeting:</b>	<p><b>Structure and functioning of IPC within model of adult MH&amp;A care</b></p> <ul style="list-style-type: none"> <li>▪ Are there different structures or functional models in the different Districts</li> <li>▪ If so, why?</li> <li>▪ particular mention on how the needs of Maori are being met/not met</li> <li>▪ environmental issues impacting on performance</li> <li>▪ what extent do the type of current facilities add to/ take away the model of care</li> <li>▪ what can we do to make changes that contribute to care needs</li> </ul> <p><b>Catherine Coates</b></p> <ul style="list-style-type: none"> <li>• MoH expectation of a Regional Forensic Plan based on Guidelines</li> </ul>	<ul style="list-style-type: none"> <li>▪ Come to next face to face meeting prepared to present the perspective of their DHB area</li> <li>▪ Email Catherine too check if any inroads made since last meeting</li> </ul>	<p>All members of group</p> <p>Eseta</p>
2.2	<b>CGN key agenda for the remainder of the 14/15 year</b>	<p><b>Regional Addiction Residential Services</b></p> <ul style="list-style-type: none"> <li>▪ How do they add to the National Guideline</li> <li>▪ MRCGN agreed to undertake an addiction model of care project</li> <li>▪ David's paper that he presented last year is in effect a model of care as covers from first presentation to returning home after treatment and is a good framework</li> <li>▪ What services are contracted currently</li> <li>▪ Add local resources and identify regional gaps</li> <li>▪ Jeff offered to add resource to work with team to put a paper together</li> </ul>	<ul style="list-style-type: none"> <li>▪ David's paper to be added to agenda and discussed next meeting</li> <li>• Liaise with Marita and Eseta</li> </ul>	<p>Eseta</p> <p>Jeff</p>
2.3	<b>Maori Leadership Summit update</b>	<p><b>Date for Summit set for 11 &amp; 12<sup>th</sup> March</b></p> <ul style="list-style-type: none"> <li>• Title of event/Hui: "Tug Of War" <ul style="list-style-type: none"> <li>○ Clinical vs Cultural best practice</li> <li>○ Organisational responsibility</li> <li>○ Needs of Maori</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Send concept of Hui to group</li> </ul>	<p>Phyllis/ Belinda</p>
2.4	<b>PRIMHD update</b>	<ul style="list-style-type: none"> <li>▪ Update tabled</li> <li>▪ Two Midland Reps – Belinda and David Ireland</li> <li>▪ 15 proposed projects of which Belinda is on nine</li> <li>▪ Jeff gave update on the PRIMHD Governance group</li> <li>▪ MoH have opportunity to increase its credibility</li> </ul>		
2.5	<b>Perinatal Infant Phase I project report</b>	<ul style="list-style-type: none"> <li>▪ Phase 1 of project was undertaken last year</li> <li>▪ Phase 2 will involve two stakeholder workshops in local DHB areas</li> <li>▪ Feedback required from this group on the final draft report <ul style="list-style-type: none"> <li>▪ check your own DHB data</li> <li>▪ look at the Taranaki Continuum of Care and give feedback please</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Feedback required by <b>14 Feb 2014</b></li> </ul>	<p>All members</p>
2.6	<b>Clinical Workstation Replacement</b>	<ul style="list-style-type: none"> <li>▪ National IT Board are bringing in one IT platform system – Orion Concerto</li> <li>▪ All DHBs will change to this system.</li> <li>▪ It has occurred on the West Coast and Waikato DHB will be the first Midland DHB to implement it as part of a Midland-wide system</li> </ul>	<ul style="list-style-type: none"> <li>• Circulate reports to group</li> </ul>	<p>Jeff</p>

No.	Topic	Discussion Points	Planned Action	By
		<ul style="list-style-type: none"> <li>▪ Concerto goes live in Waikato on April 1</li> <li>▪ Concern that there will be a loss of functionality currently available including the ability for PRIMHD reporting capability</li> <li>▪ this has been identified as a risk</li> <li>▪ Individual DHBs will no longer be able to design any new forms</li> <li>▪ MH seems to be the area which will have the greatest impact on it and whilst West Coast advise that they have developed a solution for this, it does not easily cross over to the practices of other DHBs</li> <li>▪ Waikato are in the process of developing an implementation programme and the rest of Midland will inherit this system and it will impact upon them</li> <li>▪ MRCGN need to be aware of this</li> <li>▪ Jeff has prepared a report for the National Managers Group and is happy for this group to see it and will advise that group on the intent</li> <li>▪ concern raised that Waikato will use all the funds and then nothing left for the rest of Midland</li> <li>▪ We do not have a regional model of care <ul style="list-style-type: none"> <li>▪ look at common points of care existing now</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Schedule separate meeting on commonalities</li> <li>• Add to agenda of next two meetings</li> <li>• Mention the regional IT issues at next meeting with Andrew Campbell-Stokes (HealthShare)</li> </ul>	<p>Eseta/ Jeff</p> <p>Eseta</p> <p>Graham</p>
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ 10.24am</li> </ul>		
3.1	<b>Next Meeting</b>	<b>04 March 2014, Best Western Hygate, Ulster Street, Hamilton, 9.30am to 2.00pm</b>		