












Midland Clinical Governance Network

Date: 06 May 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 Maureen (12 mths LWOP), Sue ▪ Previous Minutes Approval ▪ Matters Arising (see previous minutes) | Graham |  2014-03-04_MRN_CGN_Minutes_Final Drz |
| 9.45am | <ul style="list-style-type: none"> ▪ High and Complex Needs Stocktake Project Scope <ul style="list-style-type: none"> ○ Timeframes ○ Costs ○ Amendments or additions ○ Dr David Chaplow dialling in | Eseta |  Midland H&C Needs Stocktake Project Scc |
| | <ul style="list-style-type: none"> ▪ Update from Midland Inpatient Clinical Network <ul style="list-style-type: none"> ○ See embedded draft minutes | Michael |  2014-04_09-MRN_ICN_Minutes_v2 ENR.d |
| | <ul style="list-style-type: none"> ▪ Springhill Request | Eseta |  Springhill Request.doc |
| | <ul style="list-style-type: none"> ▪ MHSOP Project | Sue |  MHSOP Project.doc |
| | <ul style="list-style-type: none"> ▪ Planning for July Face to Face Meeting <ul style="list-style-type: none"> ○ What / Who do we want to present at our next meeting? | Graham | |
| | <ul style="list-style-type: none"> ▪ Trauma Informed Care Proposal <ul style="list-style-type: none"> ○ Background ○ Thoughts on both proposals ○ Approved or Declined? | Eseta / Nathalie |  Dr Leonie Pihama TIC Proposal Midlands 20: Dr Leonie Pihama  Anna Elders TIC Proposal Midlands 20 Anna Elders |
| | <ul style="list-style-type: none"> ▪ Membership Discussion <ul style="list-style-type: none"> ○ Resignations – EOI process? ○ Non-attendance – what happens? ○ Nominations from other groups ○ Terms of Reference Review due – are there changes? | Eseta / Graham |  FINAL TOR MRN CG Network (V3) 250312 |

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| | <p>Standing Items</p> <ul style="list-style-type: none"> • Decision Support – recruitment update • Workforce Planning • Project Updates <ul style="list-style-type: none"> ○ Perinatal Infant Phase II update ○ Midland Supervision Scholarships | <p>Eseta Nathalie</p> <p>Eseta</p> |  <p>WFPL Regional planning reporting ter</p>  <p>Perinatal Phase II Project Report March</p>  <p>Midland Supervision Scholarship.doc</p> |
| 11.30am | <ul style="list-style-type: none"> • Meeting closed | | |