







Midland Clinical Governance Network

Date: 03 June 2014
Venue: Best Western Hygate, Ulster Street, Hamilton
Time: 9.30am to 2.00pm

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
9.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising 		 2014-05-06_MRN_CGN_Minutes_ENR.doc
10.00	Regional MH&A IS Steering Group <ul style="list-style-type: none"> ○ Terms of Reference development ○ Membership confirmation ○ Dates and venue for meetings ○ Agenda for first meeting <ul style="list-style-type: none"> ▪ Information requirements 	Graham / Darren / Greg	 Draft MR Information Systems Working Gro
10.45	Clinical Network Meeting Updates <ul style="list-style-type: none"> ○ Inpatient Clinical Care Network ○ DAO Regional Network ○ OST Clinical Care Network 	Michael Rees Sue	 Themes from the Midland Inpatient Car Midland DAO Evaluations 2014.doc
11.00	Clinical Governance Terms of Reference In collaboration with HealthShare: <ul style="list-style-type: none"> ▪ Review the terms of reference line by line ▪ Identify clinical governance role and HealthShare's expectations ▪ Review effectiveness and the role of the network ▪ Boundaries and guidelines 	Graham	 FINAL TOR MRN CG Network (V3) 250312
11.40	MHSOP Project	Sue	 MHSOP Project.doc
12.00	L U N C H		
12.45	Addiction Continuum of Care Paper	David Marita Eseta	 Midland Addiction Decision Paper - V1.p

			 Appendix 1 Midland Addiction Residential  Appendix 2 AOD Residential Criteria D  Flow Chart for AOD Treatment.pdf
1.00	High and Complex Needs Project Scope (updated)	Eseta	 Midland H&C Needs Stocktake Project Sc
1.15	Supra-regional contracts <ul style="list-style-type: none"> ▪ Eating disorders ▪ CFU ▪ Ashburn 	Sue	
1.30	<ul style="list-style-type: none"> ▪ National Forensic Guidelines 	Rees	
2.00	Standing Items <ul style="list-style-type: none"> ▪ Workforce Planning Lead ▪ Project Updates <ul style="list-style-type: none"> ▪ Perinatal Infant Phase II update ▪ MH&A RSP Workplan update 	Nathalie Eseta Eseta	 Project Monthly Report April 2014.doc <i>Perinatal April Report</i>  Mental Health Addictions Workplan I <i>MH&A RSP Workplan 280514</i>