







## Midland Clinical Governance Network

**Date:** 05 August 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"> <li>▪ Whanaungatanga</li> <li>▪ Apologies – Eseta, Michael,</li> <li>▪ Previous Minutes and Matters Arising</li> </ul>	Graham	 2014-07-01_MRN_CGN_Minutes_v1.doc
9:45am	<ul style="list-style-type: none"> <li>▪ Risk document and Risk Assessment</li> </ul>	Sharat	
10.00am	<p><b>High and Complex Need Stocktake</b></p> <ul style="list-style-type: none"> <li>▪ See embedded amended documents</li> <li>▪ Final approval to send out required</li> </ul>	David (dialling in)	 MR High Complex Needs Stocktake 201-  Midlands Regional Stocktake of HC need
10.30am	<p><b>MH&amp;A Clinical Workstation Update</b></p> <ul style="list-style-type: none"> <li>• See embedded briefing paper</li> </ul>	Nathalie Sue	 MR Clinical Workstation Update E
11.00	<p><b>Northern Perinatal Infant Consult Liaison to North Island</b></p> <ul style="list-style-type: none"> <li>• See embedded briefing paper</li> <li>• See section C of Northern Community Service Specification</li> </ul>	Nathalie	 Northern Perinatal Infant Consult Breifin  Northern Community FTE service spec FIN
11.30am	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

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