







## Midland Clinical Governance Network

**Date:** 01 October 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>▪ <b>Nomination of Chair</b></li> <li>▪ <b>Apologies- Graham, Wendy, Rees, Jeff, Fiona</b></li> <li>▪ <b>Previous Minutes and Matters Arising</b></li> </ul>	Chair	 2014-08-05_MRN_CGN_Minutes_v2.doc
	<b>High and Complex Needs Project</b> <ul style="list-style-type: none"> <li>▪ How to proceed with that given the withdrawal of David Chaplow's time to the work commitment of that project</li> </ul>	Eseta	
	<b>Midland Clinical Workstation Project Update</b> <ul style="list-style-type: none"> <li>▪ Progress thus far</li> <li>▪ Draft Implementation Approach</li> </ul>	Sue Eseta	 Midland MH&A CWS Implementation Appr
	<b>Clinical Governance Membership</b> <ul style="list-style-type: none"> <li>○ Refer to #2 page 17 MR MHA Clinical Governance Report Oct 2011</li> <li>○ Refer to Phase II Delivery and Implementation – MR MHA Clinical Governance Implementation Plan Dec 2011</li> <li>○ Refer to Phase II Close Out Report</li> </ul> <b>Combined Meeting with Ron Dunham, Andrew Boyd, Mary Smith and Phyllis Tangitu – Facilitated by Deirdre Mulligan</b>	Eseta	 MR MHA Clinical Governance Project F   Final Implementation Plan_011211.pdf   Midland Phase II Clinical Governance R
	<b>Supra-region Eating Disorders Update</b> <ul style="list-style-type: none"> <li>▪ Progress thus far</li> <li>▪ Northern Region Re-feeding Guidelines</li> </ul>	Sue Rees Eseta	 Starship EDS Inpatient Manager
11.30am	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		