










Midland Clinical Governance Network

Date: 03 February 2015
Venue: Teleconference – Dial In: 083033 Pin: 531483
Time: 9.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies - Sue, Phyllis, Te Pare (Debbie), ▪ Previous Minutes Approval ▪ Matters Arising  H&CN Definition MoH.doc	Chair	 2014-12-02_MRN_C GN_Minutes_v2.doc
	<ul style="list-style-type: none"> ▪ Clinical Workstation Project 	Sue Eseta	 Darren Douglas Email re CWS Coordinator.c
	<ul style="list-style-type: none"> ▪ Risk Work Group Update 	Rees	
	<ul style="list-style-type: none"> ▪ Joint Face to Face meetings with Portfolio Mangers 2015 	Eseta	
	<ul style="list-style-type: none"> ▪ Draft RSP Reporting for discussion and feedback <ul style="list-style-type: none"> ○ MH&A 7 Day Community Follow Up Post Discharge ○ MH&A Ethnicity ○ Update on Restraint and Relapse Prevention reports 	Ashley	 Midland RSP MH&A 7 Day Com FU Reports.  Midland MH&A Ethnicity Reports.pdf
	<ul style="list-style-type: none"> ▪ 		
	<ul style="list-style-type: none"> ▪ Midland Regional Network Team Update <ul style="list-style-type: none"> ○ Workforce Planning Lead ○ Decision Support ○ Regional Director <ul style="list-style-type: none"> ▪ CE's Dashboard Report ▪ MoH RSP Report ▪ Maori RSP MH&A Report 	Nathalie Ashley Eseta	 Midland WFPL Oct-Dec-2014 (Final).  HSL Board - Dashboard MH&A Dec  MHA_RSP_14-15_Q2 Report_Ashley.doc

			 Maori Health Plan - Mental Health and Ad
11.30am	<ul style="list-style-type: none"> ▪ Meeting closed 		

**Please confirm attendance with Akatu Marsters by 25 January 2015 at
 Akatu.Marsters@lakesdhb.govt.nz**