








Midland Clinical Governance Network

Date: 07 May 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: Michael O'Connell, Phyllis Tangitu, Rees Tapsell, Graham Mellisop, Marita Ranclaud ▪ Previous Minutes Approval ▪ Matters Arising 	Graham	 2015-04-01_MRN_M RCGN_Minutes.doc
	Risk Assessment Reference Group Update	David	 2015-04-16_MRN_R AWG_Minutes.doc
	Clinical Workstation Project <ul style="list-style-type: none"> ▪ Update on progress to date – GMs P&F amended paper – NOT FOR DISTRIBUTION for approval by CG ▪ E-Space Advisory Board membership ▪ CWS Executive Structure and Questions ▪ Midland South Island Alliance membership 	Sue	 200415_MHA Clinical Workstation Progress  eSPACE Advisory Board.docx  eSPACE Programme Board.docx  CWS Executive Structure.doc
	Te Ao Whanau Response Memo <ul style="list-style-type: none"> • For final comment • For approval by CG 	Eseta	 TAW Memo from CG and PMgrs_200415.d
11.30am	• Meeting closed		

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