







Midland Clinical Governance Network

Date: 04 June 2015
Venue: Hamilton Airport Conference Centre, Hamilton
Time: 9.30am

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 Approval ▪ Matters Arising 	Graham	 2015-05-07_MRN_MRCGN_Minutes_ENR.
9:45am	<ul style="list-style-type: none"> • Forensic Stakeholder Report 	Sue	 Stakeholders report - June 2015.pdf
10.00am	<ul style="list-style-type: none"> ▪ Regional IT Training Package 	Sue	 Regional consistency in systems and report
10.15am	<ul style="list-style-type: none"> ▪ Regional Virtual Service – for feedback 	Eseta	 Regional virtual service - midland mod
10:30am	<ul style="list-style-type: none"> ▪ Composite KPIs – what we can do as Midland 	Sue	
10:45am	<ul style="list-style-type: none"> ▪ Seclusion – its in the Annual Plan 	Sue	
11:00am	Clinical Workstation Update <ul style="list-style-type: none"> ▪ Southern Midland Alliance update ▪ Regional CWS Coordinator update 	Sue Eseta	
11:30	Reports <ul style="list-style-type: none"> ▪ Ethnicity Reports Jan – Dec 2014 ▪ CTO Reports July 2013– June 2014 ▪ Seclusion Reports July 2013 – June 2014 	Ashley	 Midland Ethnicity Report January 2014  MR CTO & Seclusion Reports.pdf
12.00pm	L U N C H		
12:30	<ul style="list-style-type: none"> ▪ See Joint Clinical Governance & Portfolio Managers Agenda 		

Please confirm attendance with Akatu Marsters by 25 May 2015 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz