










Midland Clinical Governance Network

Date: 09 July 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: Wendy, Sharat, Katherine, Mary, David (tentative) ▪ Previous Minutes Approval ▪ Matters Arising 	Graham	 2015-06-04MRN_MR CGN_Minutes_ENR.dc
	<ul style="list-style-type: none"> ▪ Midland Regional Services Plan <ul style="list-style-type: none"> ○ See attached document 	Graham	 Final RSP MH&A Section 15-17.pdf
	<ul style="list-style-type: none"> ▪ Supra-regional Eating Disorders <ul style="list-style-type: none"> ○ MoH Meeting Update ○ Draft Service Change document 	Sue Eseta	 Summary MOH  Supra Regional EDS SREDS Meeting.pdf Service Change Propx
	<ul style="list-style-type: none"> ▪ Midland DAO Forum Meeting <ul style="list-style-type: none"> ○ June meeting update – hosted by Lakes ○ Possible November meeting? 	Eseta	 2015-06-18_MRN_D AO_Minutes.pdf
	<ul style="list-style-type: none"> ▪ Clinical Workstation Update 	Sue Michael	 June 2015 Project Monthly Report.pdf
	<ul style="list-style-type: none"> ▪ CFU Project <ul style="list-style-type: none"> ○ CFU Project Brief ○ CFU Steering Group TOR 	Eseta	 CFU Review Project  CFU Review Project Brief v7.1.docx Steering Group ToR J
	<ul style="list-style-type: none"> • AOD Residential Continuum Project <ul style="list-style-type: none"> ○ Draft Project Scope for feedback ○ Project Consultation suggestions 	Eseta	 AOD Continuum Review.doc
11.30am	<ul style="list-style-type: none"> • Meeting closed 		

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