


Midland Clinical Governance Network

Date: 03 September 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"> ▪ Mihi – Welcome / Introductions ▪ Apologies- <i>Kate Stewart</i> ▪ Previous Minutes and Matters Arising 	Graham	 2015-08-06_MRN_MRCGN_Minutes.doc
9:45am	Regional Services Plan Reports	Ashley	
10.15am	AOD Regional Bed Utilisation	Sue	
10:30am	MH&A Clinical Workstation Project 1. SPFs that have been agreed? What is outstanding? – Kate 2. What progress has been made by regional IS? What is outstanding? – Cindy/Greg 3. Where does the Southern Midland Alliance fit? Are there any risks? – Darren/Alex/Greg	Kate Cindy Greg Darren Alex	 Clinical Governance Update - SPF develop
12:00pm	L U N C H		
12:30pm	Forensic Stakeholder June 2015 Report Discussion	Waikato Forensic Team	 Stakeholders report - June 2015.pdf
1.00pm	CFU Project Update	Katherine Sue	 Presentation for CFU Reference Group 25 /  CFU Review 2015 Utilisation Informator  CFU Review 2015 Utilisation Informator

			 Waikato - Map of Child & Youth Service
1.30pm	Supra-regional Eating Disorders Update	Katherine Sue Eseta	
1:45pm	Other Items ▪		
2.00pm	• Meeting closed		

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