







Midland Clinical Governance Network

Date: 08 October 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"> ▪ Mihi – welcome/introductions ▪ Apologies: Mary Smith, Wendy, Sharat, Michael O'Connell , Sumita, Ashley, David Chaplow (tentative) ▪ Previous Minutes ▪ Matters Arising | Graham |  2015-09-03_MRN_MRCGN_Minutes.doc |
| | <ul style="list-style-type: none"> ▪ AOD Residential Review Project <ul style="list-style-type: none"> ○ Final Project Scope approval ○ Paula Parsonage Proposal and CV | Eseta |  AOD Review Project Scope Oct 2015.doc  Midland Res Review Proposal 2 October 21  Paula Parsonage Resume 2015.doc |
| | <ul style="list-style-type: none"> ▪ Supra-regional Eating Disorders Update <ul style="list-style-type: none"> ○ Confirmation of Rees and Sue as CD reps | Katherine | |
| | <ul style="list-style-type: none"> ▪ Clinical Workstation Project Update <ul style="list-style-type: none"> ○ Champions Groups ○ CWS Coordinator Recruitment ○ Interview Panel Members | Eseta | |
| | <ul style="list-style-type: none"> ▪ CFU Project Update | Katherine | |
| | <ul style="list-style-type: none"> ▪ Graeme Judson EOI | Eseta |  Graeme Judson EOI.doc |
| | <ul style="list-style-type: none"> ▪ Commissioning Framework | Katherine |  guide-to-commissioning-framework-mental |
| 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**