









Midland Clinical Governance Network

Date: 05 November 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: Eseta, Ashley (leaving 9:50), Sue Mackersey, David Chaplow (tentative) ▪ Previous Minutes Approval ▪ Matters Arising 	Graham	 2015-10-08_MRN_M RCGN_Minutes_v2.doc
	<ul style="list-style-type: none"> ▪ Clinical Workstation Update <ul style="list-style-type: none"> ○ CWS Coordinator Recruitment ○ Champions Groups Meetings ○ Progress to date 	Michael Eseta	
	<ul style="list-style-type: none"> ▪ AOD Project Update <ul style="list-style-type: none"> ○ Updated data ○ Consultation Workshops ○ Conflict of Interest – Steering Group 	Eseta	 Appendix 1 Utilisation Data.pdf  Midland AOD Residential Project - F  AOD Project Conflict of Interest Response
	<ul style="list-style-type: none"> • RSP Quarter 1 MoH Feedback <ul style="list-style-type: none"> ○ High and Complex Needs & Infant Perinatal – more information ○ Community Youth Forensic service plan being complete does this mean the plan is complete and further actions will be implemented as a result of the plan? ○ What plans are in place to reduce the high numbers of Maori on S29> 	Eseta	 Q1 RSP MH&A Quarterly Reporting.c  MoH Feedback Quarter 1 RSP Report
	<ul style="list-style-type: none"> • Supra-regional Eating Disorders Update 	Katherine	
	<ul style="list-style-type: none"> • Supporting Parents-Healthy Children 	Katherine	 supporting-parents-h ealthy-children-sep15

	<ul style="list-style-type: none"> • Midland Collated ED Survey 	Katherine	 Midland Collated Eating Disorders Surv
	<ul style="list-style-type: none"> • Agenda for December Face to Face Meeting <ul style="list-style-type: none"> ○ Regional IS re Clinical Workstation ○ What else? 	Nathalie	
	<ul style="list-style-type: none"> • Agenda for December Joint CG & PMgrs Meeting <ul style="list-style-type: none"> ○ 2016 – 2017 Strategic Planning? ○ Anything else? 	Nathalie	
11.30am	<ul style="list-style-type: none"> • Meeting closed 		