





## Midland Clinical Governance Network

**Date:** 03 December 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"> <li>▪ <b>Mihi – Welcome/Introductions</b></li> <li>▪ <b>Apologies-</b> Graeme Judson, Rees Tapsell, Mary Smith, Sue Mackersey – <b>Tentative</b> – David Chaplow, Phyllis Tangitu</li> <li>▪ <b>Previous Minutes Approval</b></li> <li>▪ <b>Matters Arising</b></li> </ul>	Graham	 2015-11-05_MRN_MRCGN_Minutes.doc
9.45am	<ul style="list-style-type: none"> <li>▪ <b>Section 29 Updated Graphs</b> <ul style="list-style-type: none"> <li>○ MoH Objective re reduction of Maori on S29</li> </ul> </li> </ul>	Ashley	
10.30am	<ul style="list-style-type: none"> <li>▪ <b>Updates:</b> <ul style="list-style-type: none"> <li>○ Supra-regional Eating Disorders project</li> <li>○ Clinical Workstations project</li> <li>○ CFU project</li> <li>○ Addiction Residential project</li> </ul> </li> </ul>	Katherine Eseta Katherine Eseta	
10.45am	<ul style="list-style-type: none"> <li>▪ <b>Midland Strategic Reference Guide 2015-2019</b> <ul style="list-style-type: none"> <li>○ For final sign off and approval</li> </ul> </li> </ul>	Eseta	 Microsoft Word 97 - 2003 Document
11.00am	<ul style="list-style-type: none"> <li>▪ <b>Regional IS Update</b></li> </ul>	Darren, Greg, Debs	 WCD003 Functional Solution Description fi   MHS High Level Solution Design v1.4.
12.00pm	L U N C H		
12.45pm	<ul style="list-style-type: none"> <li>▪ <b>Joint meeting with Portfolio Managers see separate agenda</b></li> </ul>		
2.00pm	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by 25 November 2015 for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**