






## Midland Clinical Governance Network

**Date:** 04 February 2016  
**Venue:** Teleconference – Dial in: 083033 Pin: 531483  
**Time:** 9.30am

### Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> <li>▪ Whanaungatanga</li> <li>▪ Apologies: Sue Mackersey, Ashley Bajaj</li> <li>▪ Previous Minutes and Matters Arising</li> </ul>	Graham	 2015-12-03_MRN_MRCGN_Minutes.doc
	<ul style="list-style-type: none"> <li>▪ District Workforce Annual Plans Project Scope</li> </ul>	Nathalie	 Final Draft_District Wide Workforce Plans
	<ul style="list-style-type: none"> <li>▪ OAG Front End Services</li> </ul>	Gail	
	<ul style="list-style-type: none"> <li>▪ OST Regional Clinical Network Request</li> </ul>	Graeme	 Sponsorship - OST Clinical Network Raw
	<ul style="list-style-type: none"> <li>▪ AOD Compulsory Treatment Act</li> </ul>	Eseta Graeme	 ris-sacat-bill-with-references.pdf
	<b>Updates</b> <ul style="list-style-type: none"> <li>○ Supra-regional Eating Disorders project</li> <li>○ CFU project</li> <li>○ Clinical Workstation project</li> <li>○ MoH Workforce Action Plan Submission</li> </ul>	Katherine Eseta Katherine Eseta David Nathalie	 Submission Form MHA Workforce Actio
	<b>Other Items</b> <ul style="list-style-type: none"> <li>▪</li> <li>▪</li> </ul>		
12.00pm	CLOSING – END OF MEETING		

Please confirm attendance with Akatu at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)