





## Midland Clinical Governance Network


**Date:** 03 March 2016

**Venue:** Hamilton Airport Conference Centre, Airport Road, 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>Elect a chair for the meeting</b></li> <li>▪ <b>Whanaungatanga</b></li> <li>▪ <b>Apologies:</b> Graham Mellsop (Waikato), Graeme Judson (AOD), Debbie Barrow, Sumita Prabhakaran (Hauora Tairāwhiti), Wendy Langlands (Taranaki), Katherine Fell (Portfolio Managers)</li> <li>▪ <b>Previous Minutes and Matters Arising</b></li> </ul>		 2016-02-04_MRN_MRCGN_Minutes v1.doc
09.45am	<ul style="list-style-type: none"> <li>▪ <b>Qlik View Update</b></li> </ul>	Ashley	
10.30am	<ul style="list-style-type: none"> <li>▪ <b>For Approval</b></li> <li>▪ Midland Workforce Strategic Plan Final</li> <li>▪ Midland District Workforce Plan Project Scope Final</li> </ul>	Nathalie	 2015-2018_Workforce MHA Strat Plan_Final   District Wide Workforce Plans Proj
10.45am	<ul style="list-style-type: none"> <li>▪ <b>Updates</b> <ul style="list-style-type: none"> <li>○ Clinical Workstation – David</li> <li>○ Supra Regional Eating Disorders – Rees Eseta</li> <li>○</li> </ul> </li> </ul>		 R1 deliverable - form priorities R2 & beyond
11.00am	<ul style="list-style-type: none"> <li>▪ <b>OAG Front End Services</b> (carried over last months agenda)</li> </ul>	Gail	
11.15am	<ul style="list-style-type: none"> <li>▪ <b>Te Pou Update</b></li> </ul>	Emma Wood	
12.00pm	L U N C H		
	<b>Portfolio Managers Join the Meeting</b>		

12.30pm	<ul style="list-style-type: none"> <li>▪ <b>AOD Residential Review Project</b> <ul style="list-style-type: none"> <li>○ Draft Report – <b>please read in prep for discussion</b></li> <li>○ Seeking approval to go out to final consultation</li> </ul> </li> </ul>	Paula Parsonage	 Midland Res Review Discussion Paper DRA
1.15pm	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by 22 February 2016 for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**