







## Midland Clinical Governance Network

**Date:** 05 May 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: Michael O'Connell, Nathalie Esaiiah-Tiatia</li> <li>▪ Previous Minutes Approval</li> <li>▪ Matters Arising</li> </ul>	Graham	 2016-03-03_MRN_M RCGN_Minutes v2.do
9:45am	<b>Clinical Workstation Update (Deb Lees dialling in)</b> <ul style="list-style-type: none"> <li>▪ Presentation</li> <li>▪ Project Brief Final Draft</li> <li>▪ MH &amp; Addiction Go Live</li> </ul>	David Debs Debbie	 Clinical Governance PMgrs update May 2016   Midland MHA Scoping Project Brief Final DR
10:30am	<b>Purpose of the meeting</b> <ul style="list-style-type: none"> <li>• How collectively we can add value to mental health &amp; addictions services in the Midland region</li> <li>• As a region what are our priorities for the next one to three years and develop a plan to achieve them</li> <li>• Giving a clear purpose to these meetings might also improve attendance</li> </ul>	Derek	
11.00am	<b>CFU Project and Supra- regional EDS Update</b>	Katherine Eseta	
11:10am	<b>Regional and Supra-regional Agreements</b> <ul style="list-style-type: none"> <li>• What are the mechanisms and impacts if we want to exit a regional or supra-regional agreement?</li> <li>• Who and how is exiting determined?</li> </ul>	Rees	
11:40am	<b>RSP Complex Needs</b>	Eseta	 Midland Region RSP16-17 Initial Review
11:50am	<b>AOD Continuum of Care Project Update</b> <ul style="list-style-type: none"> <li>• Please review for comments and feedback</li> <li>• Full presentation will be given at the June face to face meeting</li> </ul>	Eseta	 Midland Reg Adult Res AOD Review Summary   Summary of feedback from GPs
12.00pm	CLOSING – END OF MEETING		

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