





## Midland Clinical Governance Network

**Date:** 23 February 2017

**Venue:** Hamilton Airport Conference Centre, Airport Rd, 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>▪ Whanaungatanga</li> <li>▪ Apologies</li> <li>▪ Previous Minutes and Matters Arising</li> </ul>	Graham	 2016-11-03_MRN_M RCGN_Minutes v1.doc
9.45am	<ul style="list-style-type: none"> <li>▪ Draft MH&amp;A RSP 2017-2018</li> </ul>	Eseta	 Mental Health 201-18 work plan dev
10.15am	<ul style="list-style-type: none"> <li>▪ National SPEC Implementation &amp; Roll Out</li> </ul>	Debbie	
10.30am	<ul style="list-style-type: none"> <li>▪ Model of Care Work Updates               <ul style="list-style-type: none"> <li>▪ Lakes</li> <li>▪ Waikato</li> <li>▪ Taranaki</li> <li>▪ Tairāwhiti</li> <li>▪ Bay of Plenty</li> </ul> </li> </ul>	All	
11.15am	<b>Quality Health Commission</b>	Roz Sorensen	
12.00pm	L U N C H		
12.45pm	<ul style="list-style-type: none"> <li>▪ Eating Disorders Update</li> </ul>	Sue	 2017-02-16_MRN_E D_Minutes.doc   Eating Disorders Workshop - All Feedb
1.30am	<ul style="list-style-type: none"> <li>▪ Physical Health for Low Prevalence MH Disorders Discussion</li> </ul>	Eseta	
2.00pm	<ul style="list-style-type: none"> <li>• Agenda Items for Next Face to Face Meeting</li> </ul>	Graham	
2.30pm	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by 10 February 2017 for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**