







## Midland Clinical Governance Network

**Date:** 27 July 2017  
**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: Debbie, Dianne (Tairawhiti), Marita (PMgrs), Darren Malone (Lakes), Phyllis (tentative), Mary Smith (Resigned), Derek Wright (Leaving at 1030), Sue Mackersey (BoP)</li> <li>Previous Minutes Approval and Matters Arising</li> </ul>	Graham	 2017-06-22_MRN_M RCGN_Minutes_v3.doc
9.45am	<ul style="list-style-type: none"> <li>Clinical Portal Update</li> </ul>	Andrew / Shelley	
	<ul style="list-style-type: none"> <li>Clinical Workstation Update – Risk Tools</li> </ul>	David	
	<ul style="list-style-type: none"> <li>Eating Disorders Update</li> </ul>	Eseta	 Midland_EDS_ Timeline & Decisions_
	<ul style="list-style-type: none"> <li>Substance Abuse Legislation</li> </ul>	Eseta	 letter seeking nominations for Area  Attachment 1  Attachment 2 Draft summary of statutory Guidance on appointn
	<ul style="list-style-type: none"> <li>Quality Health NZ Project</li> </ul>	Eseta	
	<ul style="list-style-type: none"> <li>Midland Data Analysis</li> </ul>	Ashley	
	<ul style="list-style-type: none"> <li>Discontinue use of HoNOS</li> </ul>	Sue	 Regional Information Framework.doc <b>Carry over to next meeting</b>
	<ul style="list-style-type: none"> <li>Other Matters</li> <li></li> </ul>		
11.30am	<ul style="list-style-type: none"> <li><b>Meeting closed</b></li> </ul>		