







Midland Clinical Governance Network




Date: 30 November 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"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes Approval and Matters Arising 	Graham	 2017-09-28_MRN_MRCGN_Minutes.doc  2017-10-26_MRN_MRCGN_Minutes.doc
9.45am	<ul style="list-style-type: none"> ▪ Qlikview Data / Discussion <ul style="list-style-type: none"> ○ Seclusion ○ Ethnicity variations ○ Section 29 – show we are working towards Section 29 come up with solution / understand ○ Other MH Act statistics 	Ashley / All	 Qlikview Presentation_MRN_N
10.15am	<ul style="list-style-type: none"> ▪ Equally Well and Primary Health Interface 	Portfolio Managers	 Equally Well Primary Health Interface.doc
10.45am	<ul style="list-style-type: none"> ▪ Forensic Stakeholder Reports discussion <ul style="list-style-type: none"> ○ Adult ○ Youth 	Sue / All	 Summary report for Te Ara Kaupare Youtf 2016  Summary report for Te Ara Kaupare Youtf 2017
11.00am	<ul style="list-style-type: none"> ▪ LGBTI Discussion <ul style="list-style-type: none"> ○ How are we managing this in each of our areas? 	Michael / All	
11.30	<ul style="list-style-type: none"> ▪ Clinical Portal Update 	Andrew Darby	
12.00pm	L U N C H		

12.30pm	▪ Health Quality & Safety Commission	Roz Sorensen	 FINAL MIDLAND REGION THEMES.ppt:
1.00pm	▪ Workforce	Steve / All	 Workforce Update Nov17.pdf
1.15pm	▪ CE Update on OAG Report ▪ Eating Disorders	Eseta	 Final_Midland MHA OAG Report Update ↑
1.30pm	▪ Other Items		
2.00pm	• Meeting closed		

Please confirm attendance with Akatu Marsters by 10 February 2017 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz