



10.00am, 10 November 2011, Best Western Braeside, Rotorua


**Present:** Akatu Marsters, Belinda Walker, Eseta Nonu-Reid & Ruth Choudhary (MRN), Graeme Judson (Taranaki), Pera Ngerengere, Suman Te Puni, Una Tuhara, Brett Mataira (Tairāwhiti), Ann Gosling, David Benton (BOP), Marita Ranclaud, Debbie McEwan, Diane Nant, Donna Blair, Haehaetu Phillips, Te Pora Apirana, Irene McMahon (Lakes), Paul Clifford (Waikato)

**Guest:** Terry Huriwai, Debby McEwan, Matua Jack Taituha

**Apologies:** Anne Ridgway, River Paton (Taranaki), Carol Clarke, Terry Taumaa, Rachel Poaneki (Waikato), Wilhelm van Rooyen (Lakes)

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Graeme welcomed everyone in attendance</li> <li>Matua Jack Taituha opened with karakia</li> <li>Introductions by all</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approval by all</li> </ul>		
1.2	<b>Matters Arising</b>	<p>Hester Hattingh has moved from her AOD role at BOP DHB and has been replaced by Anne Gosling who will attend future MRADD forums in the future. Hester has expressed her thanks for her time with this group and has seen the growth of this group.</p> <p><b>Methamphetamine Beds</b></p> <ul style="list-style-type: none"> <li>Some providers are seeing “waiting lists as barriers” for clients entering into methamphetamine beds</li> <li>Clients being referred without adequate preparation being done so that they are ready for the programmes</li> <li>Utilisation is very high but stay is short term</li> <li>PMgrs are funding over and above allocation for regional beds outside the region. Need to ensure regional beds are being used as under utilisation could affect, with loss of funding to other services e.g. Justice</li> <li>Request to look at ways to track utilisation with info more readily with an option of putting bed availability on website</li> </ul> <p><b>Drivers of Crime</b></p> <ul style="list-style-type: none"> <li>MoH will be tendering for Drivers of Crime for Youth – in the past monies</li> </ul>	<ul style="list-style-type: none"> <li>Letter to be drafted by Graeme Judson thanking Hester for contribution to MRADD</li> <li>Encouraged to get referrals in</li> <li>Progress with further discussion</li> <li>Progress discussion in the new year – agenda</li> </ul>	<ul style="list-style-type: none"> <li>Graeme</li> <li>All</li> <li>All</li> <li>Akatu</li> </ul>

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		<p>have gone directly to DHB, this is an opportunity for rural services</p> <ul style="list-style-type: none"> <li>▪ Therefore new funding will be coming to the sector and Day Programmes are essential – need to look at joint continuum of care between our regional services as dynamics change when youth are brought in from prisons</li> <li>▪ RFP will be out toward the Dec 11/ Jan 12 will look at a regional response</li> </ul> <p><b>AOD Act – Alcohol and Drug Addiction Act</b></p> <ul style="list-style-type: none"> <li>▪ Manuals are currently being written</li> <li>▪ The coming year will be huge around addictions with the introduction of the new Act</li> <li>▪ Midland to look at piloting some of the resources</li> <li>▪ Looking at DAOs for the addiction sector</li> <li>▪ Jenny Wolfe is no longer within the MoH, Midland is lucky to have strong relationships with Peter Kennerley (MoH) and Terry Huriwai (Matua Raki)</li> </ul> <p><b>Midland Clinical Governance Project</b></p> <ul style="list-style-type: none"> <li>▪ Looking at a Clinical Governance group who will assist with prioritisation and development for MH&amp;A in the region</li> <li>▪ Looking for expertise and skill with sector intelligence and knowledge versus roles</li> <li>▪ The representative from this group will have direct linkage to National Health Board</li> </ul>	<p>item</p> <ul style="list-style-type: none"> <li>▪ Pathway available on Midland website</li> <li>▪ Progress further discussion in the new year</li> <li>▪ Invite Peter to attend first form for 2012</li> </ul>	
2.0	<b>AGENDA ITEMS</b>			
2.1	<p><b>Takarangi Competency Framework Presentation</b></p>	<ul style="list-style-type: none"> <li>▪ Presented by Terry Huriwai and a whisper from Ruth Choudharey</li> <li>▪ Refer to the attached for the presentation</li> </ul> <p> S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><b>“Where to from here” feedback</b></p> <p> S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><b>Next steps</b></p> <ul style="list-style-type: none"> <li>▪ Develop assessor trainers workshops</li> <li>▪ Train the trainers</li> <li>▪ Support from Matua Raki for consistency</li> </ul>	<ul style="list-style-type: none"> <li>▪ Ruth to negotiate with Matua Raki for future opportunities</li> </ul>	<ul style="list-style-type: none"> <li>▪ Ruth</li> </ul>
2.2	<b>Outcome</b>	<b>ADON Tool</b>		

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	<b>Measurement for Addictions</b>	<ul style="list-style-type: none"> <li>▪ Some Midland services are utilising this tool and has been found to be useful, reconnects to services however some adjustments need to be tweaked</li> <li>▪ No protocol on how to deliver this tool – reference group to develop a protocol, when this is out MRADD to provide feedback</li> <li>▪ Section A is validated. Te Pou are doing the research for ADON and are looking at adjustments in Section B</li> </ul> <p><b>Comments from current users of ADON</b></p> <ul style="list-style-type: none"> <li>▪ Section B – service changed criteria where: <ul style="list-style-type: none"> <li>○ Each person who comes in fills in form and entered into the programme</li> <li>○ After 8wks completes details again which is used for continuum of care</li> </ul> </li> <li>▪ This measures outcome of the “service” rather than the “service user”</li> <li>▪ Service feedback forms to be conducted on a regular basis</li> <li>▪ Session ratings on the wards</li> <li>▪ ADON is focussed on symptomology</li> </ul>	<ul style="list-style-type: none"> <li>▪ To give feedback on protocols once received in the new year</li> </ul>	
2.3	<b>Final Draft Midland Qualifications paper</b>	<ul style="list-style-type: none"> <li>▪ Please refer to embedded feedback</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>		
2.4	<b>Detox &amp; Stabilisation</b>	<ul style="list-style-type: none"> <li>▪ How do you get clients to DETOX? <ul style="list-style-type: none"> <li>○ Police engage with a quick response.. hold clients in holding cells</li> </ul> </li> <li>▪ Process for change with collaboration for MH&amp;A – communication of guidelines need to be communicated effectively to EVERYONE</li> <li>▪ Look at tools and techniques for process mapping to examine pathways (common &amp; influences)</li> </ul>	<ul style="list-style-type: none"> <li>▪ First meeting for 2012 to have a focus on detox – agenda item</li> </ul>	<ul style="list-style-type: none"> <li>▪ Akatu</li> </ul>
2.5	<b>General Business</b>	<p><b>NASC</b></p> <ul style="list-style-type: none"> <li>▪ NASC is a key role who do not have a notion where things fit</li> <li>▪ NASC project identified BOP is behind in comparison with the rest of the region due to NASC is kaupapa services</li> <li>▪ AOD in NASC regional assessment tool which factors in addictions</li> <li>▪ Currently developing an implementation plan around NASC</li> </ul> <p><b>Meetings for 2012</b></p> <ul style="list-style-type: none"> <li>▪ May increase number of meetings</li> <li>▪ Possibly partnering with bigger services</li> <li>▪ The Midland MH&amp;A team have been regionalised to Hamilton with</li> </ul>		

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		meetings possibly being moved to this district		
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ 2.00pm meeting concluded</li> <li>▪ Matua Jack Taituha closed with karakia</li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>Calendar appointments for 2012 will be sent out to members</b></li> </ul>	<b>Please ensure you confirm or decline your intention to attend 2012 forums</b>	