











Midland Māori Leadership Network







Date: 21 May 2014

Venue: Best Western, Hygate Motel, Ulster Street, Hamilton

Time: 9.30am to 2.30pm

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"> ▪ Karakia / Whanaungatanga ▪ Apologies – Marua Wharepouri (resigned), Hinemoerangi ▪ Previous Minutes Approval ▪ Matters Arising 	Hine	 2014-02-12_MRN_MLN_Minutes_Final.doc
9.45am	Rising to the Challenge National Steering Group Update	Phyllis	
9.55am	Maori MH Summit Update <ul style="list-style-type: none"> ○ Steering Group Minutes ○ Flyer & Registration Form ○ Keynote & Presenter Abstract 	Hine, Phyllis, Donna	 08-04-2014_ Maori Summit Steering Grou  MLN Flyer_v3.doc  MLN Abstract_v3.docx
10.30am	Rising to the Challenge KPI – Section 29	Phyllis	
10.40am	Draft National Seclusion Policy Discussion – please read embedded documents <ul style="list-style-type: none"> ○ Please read ○ Discuss submission to ensure a family whanau perspective – see National Nurses Association letter 	Eseta	 2014 02 17 Draft Paper on Seclusion Cc  Letter re SR Collaborative-Feb 14
11.15am	A Guide for Families & Whanau and Oranga Ngakau Consultation – please read embedded documents   A Guide for Families - Feedback Form - A (For reference group guide for families.doc)	Eseta	 ORANGA_NGAKAU.pdf  Feedback Form - Oranga Ngakau.docx

11.45pm	<p>Standing Items</p> <ul style="list-style-type: none"> ▪ Decision Support update <ul style="list-style-type: none"> ○ Recruitment ▪ Workforce Lead update <ul style="list-style-type: none"> ○ More Than Numbers Stocktake ▪ Project update <ul style="list-style-type: none"> ○ Perinatal Infant Phase II Project ○ Supervision Scholarships ○ Maori MH&A Summit update – Need Steering Group Members 	<p>Eseta</p> <p>Nathalie</p> <p>Eseta</p>	 WFPL Regional planning reporting ter  Perinatal Phase II Project Report March  Midland Supervision Scholarship.doc
12.00pm	LUNCH		
12.45am	<p>National Strategy Updates</p> <ul style="list-style-type: none"> • National Seclusion Project • Waka Hourua Māori & Pasifika Suicide Prevention • Whānau Ora Mental Health & Addictions Workforce Framework • Mauri Oho Publication 	<p>Kahu McClintock - Te Rau Matatini</p>	 Midland Jan -March 2014TRM.pdf
1..45pm	<p>Trauma Informed Care proposals</p> <ul style="list-style-type: none"> ▪ Please read in preparation for discussion 	<p>Eseta Nathalie</p>	 Anna Elders TIC Proposal Midlands 20  Dr Leonie Pihama TIC Proposal Midlands 20:
2.30pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 13 May 2014 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz