









Midland Region Portfolio Managers

Date: Wednesday, 6 October 2010
Venue: Best Western Braeside, Barnard Road, Rotorua
Time: 10.00am
Teleconference Numbers: 083033 Pin 531483 #

Kaupapa/Agenda

Time	Description	Responsibility	Document
9.45am	MORNING TEA		
10.00am	<ul style="list-style-type: none"> Welcome and nomination of Chair Apologies Previous Draft Minutes for Approval Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi <i>Previous Minutes August</i>
	<ul style="list-style-type: none"> Regional Updates (attached for your information) 	All	
10.15am	<ul style="list-style-type: none"> Regional Addiction Beds 	Lesley	
11.00am	<ul style="list-style-type: none"> Needs Assessment Project – teleconference  S:\LDHB Planning & Funding\Midland Regi  S:\LDHB Planning & Funding\Midland Regi Proposed Approach Proposed Model	Joan Mirkin Belinda Walker	
12.00pm	LUNCH		
12.45pm	<ul style="list-style-type: none"> NASC Project 	Roz Sorensen	
1.30pm	<ul style="list-style-type: none"> GM Papers  S:\LDHB Planning & Funding\Midland Regi  S:\LDHB Planning & Funding\Midland Regi  S:\LDHB Planning & Funding\Midland Regi Project Update PRIMHD Update Eating Disorders Update	Eseta	
1.45pm	General Business <ul style="list-style-type: none"> AOD Specifications – no self referral - Katherine MR DSS MH Interface project report - Katherine One off Midland Underspend proposals - Eseta 		
2.00pm	<ul style="list-style-type: none"> Closing Rounds & Wrap Up 		

Next Meeting: 08 December 2010
 Best Western Braeside, Rotorua