
















Midland Region Portfolio Managers

Date: Thursday, 09 December 2010
Venue: Best Western Braeside, Barnard Road, Rotorua
Time: 10.00am

Kaupapa/Agenda

Time	Description	Responsibility	Document
9.45am	M O R N I N G T E A		
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
	<ul style="list-style-type: none"> ▪ Regional Updates (attached for your information) 	All	
10.15am	<ul style="list-style-type: none"> ▪ Midland Health Needs Assessment Project update – (teleconference) 	Joan Mirkin	 S:\LDHB Planning & Funding\Midland Regi Aug-Oct Report
10.45pm	<ul style="list-style-type: none"> ▪ PRIMHD Update <ul style="list-style-type: none"> ▪ Additional funding and contract expectations 	Eseta	 S:\LDHB Planning & Funding\Midland Regi PRIMHD Specification
11.00am	<ul style="list-style-type: none"> ▪ Midland Workforce Development presentation <ul style="list-style-type: none"> ▪ Draft Midland Workforce Strategic Plan 2011 – 2015 	Ruth	 S:\LDHB Planning & Funding\Midland Regi
12.00pm	L U N C H		
12.45pm	<ul style="list-style-type: none"> ▪ NASC Project Update – (teleconference) 	Roz Sorensen	 S:\LDHB Planning & Funding\Midland Regi Project Report  S:\LDHB Planning & Funding\Midland Regi Care Pathways
1.15pm	<ul style="list-style-type: none"> ▪ DAP Planning session (Paul Keesing to teleconference) 	Katherine Fell	

2.15pm	<p>General Business</p> <ul style="list-style-type: none"> ▪ Te Utuhina Reports (for your information) - Marita ▪ Eating Disorders Training and Supervision contract 2011/12 – Eseta ▪ Dementia draft Guidelines – Katherine ▪ Sleepovers for Level 3 Supported Accommodation – Katherine ▪ Midland Region Co-existing Problems Plan – Eseta ▪ Central Region Strategic Plan – Jenny ▪ Regional Access to AOD beds – Lesley ▪ MoH MH&A Action Plan 	<p> S:\LDHB Planning & Funding\Midland Regi</p> <p><i>Draft Dementia Guidelines</i></p> <p> S:\LDHB Planning & Funding\Midland Regi</p> <p><i>Feedback Form</i></p> <p> S:\LDHB Planning & Funding\Midland Regi</p> <p><i>MR draft CEP Strategic Plan</i></p> <p> H:\CTXSettings\Profile\Desktop\ment:</p> <p><i>MoH MH&A Action Plan</i></p>	<p> Sept 10 Monitoring Return.pdf</p> <p> Oct 10 Res Monitoring xls.pdf</p> <p> Adobe Acrobat Document</p> <p><i>Central Strat Plan</i></p>
2.30pm	<ul style="list-style-type: none"> ▪ Close Meeting 		

Next Meeting: Dates for 2011 to be confirmed