



Midland
District Health Boards






MENTAL HEALTH & ADDICTION
REGIONAL NETWORK

"Living well with supportive systems"

Midland Portfolio Managers Forum

Date: 17 May 2011
Venue: Best Western Braeside, Rotorua
Time: 10.00am

Kaupapa

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 Election of Chair ▪ Apologies – Katherine, Rachel ▪ Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi
10.30am	<ul style="list-style-type: none"> ▪ Midland Needs Assessment final document and Addictions Qualifications project update 	Eseta	
10.45am	<ul style="list-style-type: none"> ▪ Midland NASC project recommendation implementation 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
11.15am	<ul style="list-style-type: none"> ▪ Regional Clinical Services Plan 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
11.30am	<ul style="list-style-type: none"> ▪ Midland Clinical Governance project 	Deirdre Mulligan	 S:\LDHB Planning & Funding\Midland Regi
12.00pm	L U N C H		
12.45pm	<ul style="list-style-type: none"> ▪ Hua Oranga – Te Rau Matatini 	Kahu McClintock	
1.30pm	<ul style="list-style-type: none"> ▪ Midland MHSOP Draft Project Scope 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
2.00pm	<ul style="list-style-type: none"> ▪ Regional AOD beds – Springhill & Nova 	Lesley	
2.15pm	<ul style="list-style-type: none"> ▪ Wrap Up & Close Day ▪ Next meeting: 02 August 2011, Best Western Braeside, Rotorua 		

Please confirm attendance with Akatu Marsters by 03 May 2011 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz