



Midland
District Health Boards







MENTAL HEALTH & ADDICTION
REGIONAL NETWORK

"Living well with supportive systems"

Midland Portfolio Managers Forum

Date: 02 August 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"> ▪ Nomination of Chair ▪ Previous Minutes ▪ Matters Arising ▪ Correspondence – HONOS letter 		 S:\LDHB Planning & Funding\Midland Regi
10.30am	<ul style="list-style-type: none"> ▪ Midland Addictions Clinical Qualifications Discussion Paper 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
11.00am	<ul style="list-style-type: none"> ▪ PRIMHD NGO Information User Group Terms of Reference ▪ PRIMHD update ▪ PRIMHD National meeting update 	Eseta Belinda Lesley	 S:\LDHB Planning & Funding\Midland Regi
11.30am	<ul style="list-style-type: none"> ▪ Midland Clinical Governance project update ▪ Midland CAMHS project ▪ Starship CFU – Midland Access 	Deirdre Katherine Rachael	
12.00am	<ul style="list-style-type: none"> ▪ Mental Health and Addiction Service Development Plan (MHASDP) Discussion Paper for stakeholder engagement 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
12.30pm	L U N C H		
1.15pm	<ul style="list-style-type: none"> ▪ Midland Collaboration project update 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
1:45pm	<ul style="list-style-type: none"> ▪ Midland Eating Disorders forum minutes ▪ Eating Disorders IDFs 	Eseta Lesley	 S:\LDHB Planning & Funding\Midland Regi
2.15pm	Other Business <ul style="list-style-type: none"> ▪ Kaupapa Specifications – GMs decision ▪ Possible Health Target for Mental Health and Addictions ▪ Sleepovers 	Mareea Katherine & Rachel	

	<ul style="list-style-type: none"> ▪ Healthline/Mental Health Line ▪ Drivers of Crime impact ▪ Whānau Ora approach 		
3.00pm	<ul style="list-style-type: none"> ▪ Wrap Up & Close Day ▪ Next meeting: 29 November 2011, Best Western Braeside, Rotorua 		

Please confirm attendance with Akatu Marsters by 27 July 2011 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz