

**Present:** A Marsters, B Walker, E Nonu-Reid (MRN), L Watkins (BOP), M Ranclaud (Lakes), M Craft (Tairawhiti), J James (Taranaki), K Fell & R Poaneki (Waikato) & C Hui

**T/Conference:** Barry Welsh (11am)

**Guest:** Ian Goulton & Paul Keesing (Waikato)

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Meeting chaired by Marita</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Moved by Marita – all accepted</li> </ul>		
1.2	<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>No matters arising</li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Midland Project Updates</b>	<p><b>Clinical Governance EOI</b></p> <ul style="list-style-type: none"> <li>EOI has gone out to the sector</li> <li>Proposed implementation plan tabled with agenda</li> <li>This group will be given governance training on 21 March 2012</li> <li>All dates for 2012 have been set with monthly face to face meetings for first 6months with the rest of the year alternating face to face and teleconferences</li> <li>Co-approach agreed to for Portfolio Manager representation on group. Lesley &amp; Marita to complete EOI</li> </ul> <p><b>MHSOP project update</b></p> <ul style="list-style-type: none"> <li>The Swap Shop is postponed to 08 February 2012</li> <li>Roz would like feedback on the survey structure which is to be included as part of the final report</li> </ul> <p><b>CAMHS project update</b></p> <ul style="list-style-type: none"> <li>Teleconference held on the 02 December</li> <li>Deirdre will contact those who were unable to attend to give an update</li> <li>Liaison Position with CFU – need access to job description and progress discussion with SLA. Clinical Pathway is sorted, need framework to embed</li> </ul> <p><b>Eating Disorders</b></p>	<ul style="list-style-type: none"> <li>Setup telephone meetings</li> </ul>	<ul style="list-style-type: none"> <li>Akatu</li> </ul>

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		<ul style="list-style-type: none"> <li>▪ Review of the Starship Eating Disorders bed to be undertaken</li> <li>▪ Some concerns with hub and spoke – liaison consult</li> </ul>		
2.2	<b>Waiting Times &amp; New Targets for Mental Health</b>	<ul style="list-style-type: none"> <li>▪ In the future data will be expected to be drawn via PRIMHD for PP6 reports</li> <li>▪ Access to waiting times base data available via NSFL website – able to compare across the DHBs</li> <li>▪ The current measure looks at people who have not been seen for one year from the time the referral is loaded into the system'</li> <li>▪ Where a client enters into one entry point and moves onto treatment should be picked up via NGO</li> <li>▪ CAMHS data to be included, the formal process has gone out and will be updated in January. Midland would like to be included in the next update round – the following to be discussed:               <ul style="list-style-type: none"> <li>○ Measure</li> <li>○ Beds out of region – not counted</li> <li>○ Referral into community providers</li> <li>○ New people coming into the system</li> <li>○ Not by service type</li> </ul> </li> <li>▪ Be useful to drill down the data by provider to make comparisons</li> <li>▪ PP6 Access rates will also be picked up via PRIMHD for NGOs</li> <li>▪ PP6 Is a domicile measure, global access rates can be drilled down</li> <li>▪ Currently Midland are experiencing issues extracting data via Infoview &amp; Business Objects</li> </ul>	<ul style="list-style-type: none"> <li>▪ Barry to send link</li>   <li>▪ Follow up with Barry in the new year</li> </ul>	
2.3	<b>DAP Planning</b>	<ul style="list-style-type: none"> <li>▪ Strategic documents to show clear evidence on delivery</li> <li><b>MH for Older Persons</b> <ul style="list-style-type: none"> <li>▪ Midland MHSOP project to be completed 11/12</li> <li>▪ High on the agenda for Dementia and Older persons to globally improve productivity</li> <li>▪ <b>Action:</b> 12/13 plan MHSOP regional stocktake and development of regional pathways for dementia</li> <li>▪ <b>Measure:</b> Access rates for older people</li> <li>▪ <b>Outcome:</b> Approved access for serious dementia care</li> <li>▪ Need to reference connections, demonstrate pathways</li> <li>▪ Issue that Ruth is not part of the regional team therefore her work could not be included as part of the regional plan</li> </ul> </li> <li><b>Youth Forensics</b> <ul style="list-style-type: none"> <li>▪ Excludes Tairawhiti District Health who are receiving their care from Capital Coast</li> <li>▪ Additional 10.0FTE to be made available to the communities nationally</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Version 2 to be out by 19 December</li> <li>▪ Version 3 to be out after January 2012</li> </ul>	<ul style="list-style-type: none"> <li>▪ Paul</li> </ul>

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		<ul style="list-style-type: none"> <li>▪ Midland currently has 2.0 FTE in community forensics (court, screening &amp; assessment) no treatment centre</li> <li>▪ Detention centre based in Lakes district funded by Lakes – no current regional plan in place</li> <li>▪ <b>Action:</b> To explore a regional approach based on the new funding and possibly develop a Midland Youth Forensics plan once guidelines have been released</li> <li>▪ <b>Measure:</b> With Child &amp; Youth access rates you cannot get forensics specific info – setup new measures specific to positions</li> <li>▪ <b>Outcome:</b> No agreed outcome</li> </ul> <p><b>Medical Detox</b></p> <ul style="list-style-type: none"> <li>▪ Review of current detox arrangements – 11/12</li> <li>▪ General agreement by MRADD forum &amp; PMgrs detox is better done in a hospital or home setting</li> <li>▪ <b>Action:</b> Evaluate detox model of care across the 5 Midland DHBs and review existing relationships, the services put in place and develop pathways</li> <li>▪ <b>Measure:</b> Evaluation completed December 2012</li> <li>▪ <b>Outcome:</b> Agreed consistent models of care across the 5 Midland DHBs</li> </ul> <p><b>MH High &amp; Complex Needs</b></p> <ul style="list-style-type: none"> <li>▪ <b>Action:</b> 11/12 – Review and refresh current document identifying gaps going forward</li> <li>▪ <b>Measure:</b> New Midland report outline progress to model of care</li> <li>▪ <b>Outcome:</b> Improved access to services for persons with high and complex needs</li> </ul> <p><b>CAMHS</b></p> <ul style="list-style-type: none"> <li>▪ <b>Action:</b> Project to be completed June 2012</li> </ul> <p><b>Workforce Development</b></p> <ul style="list-style-type: none"> <li>▪ Training Hubs for MH&amp;A, this to be added to plan and to be completed by next financial year</li> <li>▪ Health Workforce NZ funding for training to DHBs, need to ensure existing funding ringfenced for MH&amp;A</li> <li>▪ <b>Action:</b> Setup a Midland training hub</li> <li>▪ <b>Measure:</b> Allocated funding</li> <li>▪ <b>Outcome:</b> Skill trained workforce – reviewed annually and return on investment</li> </ul> <p><b>Hua Oranga</b></p> <ul style="list-style-type: none"> <li>▪ To be funded by Te Rau Matatini</li> </ul>		
2.4	<b>General Business</b>	<b>Sleepovers</b>		

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		<ul style="list-style-type: none"> <li>▪ Correspondence received is not clear and confusing and questions have been asked for clarification – no responses received</li> <li>▪ Some providers within the region have registered receiving letter and templates</li> <li>▪ Providers are required to pay out by 30 June 2013</li> <li>▪ Possible DHBs to be negotiators on behalf of the providers</li> <li>▪ Faye Logan has resigned from her role</li> </ul> <p><b>Utilisation Data</b></p> <ul style="list-style-type: none"> <li>▪ Nova – 18 beds overused</li> <li>▪ Springhill – As at end of October 107 overused</li> <li>▪ Te Utohina Manaakitanga – As at end of October 491 under used</li> </ul>	<ul style="list-style-type: none"> <li>▪ Follow up with Faye for DSS report</li> </ul>	
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ 1.45pm</li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ 21 February 2012, Best Western Braeside, Rotorua</li> </ul>	<b>Please confirm attendance</b>	