



Midland Portfolio Managers

Date: 30 October 2012
Venue: Best Western Braeside, Rotorua
Time: 1.00pm

Kaupapa / Agenda

Time	Description	Responsibility	Document
12.30am	LUNCH		
1.00pm	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising 	Chair	 S:\LDHB Planning & Funding\Midland Regi
1.45pm	<ul style="list-style-type: none"> ▪ Portfolio Managers draft Terms of Reference 	Chair	 S:\LDHB Planning & Funding\Midland Regi
2.15pm	<ul style="list-style-type: none"> • Updates <ul style="list-style-type: none"> ○ Work plan ○ CEO HealthShare updates, ○ Local area updates ○ Regional forum updates form those nominated to attend, ○ PRIMHD ○ Workforce 	Chair	
	Other agenda items <ul style="list-style-type: none"> • MoH Service development Plan - next steps for 13/14 regional/local planning • Payment methods for residential beds • Sleepover payments • Maternal MH - possible project <p>Follow up items from the last meeting</p> <ul style="list-style-type: none"> • NASC for access to AOD beds & separate contracting for Springhill and Nova e.g. possible project • paper re renewal for Te Utuhina agreement 		
3.00pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 23 October, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz