



Midland Portfolio Managers

Date: Thursday, 15 November 2012




Venue: Hygate Hotel, Ulster Street, Hamilton

Time: 09.30am

Kaupapa / Agenda

Time	Description	Document			
09.00am	MORNING TEA ON ARRIVAL				
09.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies - Maraea ▪ Previous Minutes ▪ Matters Arising 				
	<table border="1"> <tr> <td>Regional Beds</td> <td>Send out Accredited Clinician information Discuss with local clinicians Draft Operational Letter for Service Discuss IDF amendments locally</td> <td>Eseta PMgrs Eseta PMgrs</td> </tr> </table>	Regional Beds	Send out Accredited Clinician information Discuss with local clinicians Draft Operational Letter for Service Discuss IDF amendments locally	Eseta PMgrs Eseta PMgrs	
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	Te Utuhina	Review Position paper by next meeting	Marita		
	ED CFA Evaluation	Send minutes to group Obtain CFU data	Lesley Eseta		
	Treasury Review	Memo to GMs P&F to outline what will be occurring	Eseta to draft		
	Workforce	Send Implementation Plans to PMgrs	Joleen		
	Regional Audit Report	Follow up with Regional Audit to gain regional report	Eseta  S:\LDHB Planning & Funding\Midland Regi		
	TOR	To finalise once amended	PMgrs  S:\LDHB Planning & Funding\Midland Regi		
	CCPS Payments	Check local arrangements	PMgrs		
Planning Meeting	Invite Paul Suicide Action Plan Drivers of Crime Welfare Reform	Katherine Maraea Lesley Marita			
Meeting Venue	Consider moving back to Rotorua as difficult for Tairawhiti	Eseta On agenda for discussion			


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[Oct draft Minutes](#)

10.00am	<ul style="list-style-type: none"> ▪ 2013 – 2014 Planning 	 S:\LDHB Planning & Funding\Midland Regi <i>DHB Toolkit</i>  S:\LDHB Planning & Funding\Midland Regi <i>RSP Toolkit</i>
11.30am	<ul style="list-style-type: none"> ▪ Odyssey House presentation and discussion 	Phil Grady
12.15pm	LUNCH	
12.45pm	<ul style="list-style-type: none"> ▪ 2013 – 2014 Planning continued 	
2.15pm	<ul style="list-style-type: none"> • 2013 Meeting Calendar - Eseta • MH&A Specifications review - Katherine • Coordination of Regional Eating Disorders meetings - Eseta • Feedback from CGN re Te Utuhina evaluation - Marita 	 S:\LDHB Planning & Funding\Midland Regi
2.30pm	<ul style="list-style-type: none"> • Meeting closed 	

Please confirm attendance with Akatu Marsters by 06 November, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz