









Midland Regional Portfolio Managers

Date: 07 December 2012

Venue: Teleconference: Dial in – 083033 & Pin – 531483

Time: 9.30am – 12.0pm

Kaupapa / Agenda

Time	Description	Responsibility	Document
09.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Midland Planning Matrix <ul style="list-style-type: none"> ○ Continue to progress until joint session scheduled ○ National AP workshop slides for consideration and inclusion 	Katherine / Eseta	 S:\LDHB Planning & Funding\Midland Regi Updated Matrix  S:\LDHB Planning & Funding\Midland Regi National AP Workshop
	<ul style="list-style-type: none"> ▪ Rising to the Challenge Gap Analysis template <ul style="list-style-type: none"> ○ For comparison and discussion to make recommendations to the MoH 	Eseta	 S:\LDHB Planning & Funding\Midland Regi Draft Waikato Template  S:\LDHB Planning & Funding\Midland Regi MoH Template
	<ul style="list-style-type: none"> ▪ Regional Beds review process <ul style="list-style-type: none"> ○ From October minutes for discussion and amendments 	All	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Regional Planning Toolkit <ul style="list-style-type: none"> ○ Feedback from Clinical Governance re local consultation ○ Feedback from National CDs & Managers meeting ○ Feedback from NDSA 	Eseta	
	<ul style="list-style-type: none"> • GMs SLAT paper 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> • MHC Draft MH&A Workplan • Out for consultation 	Eseta	 S:\LDHB Planning & Funding\Midland Regi

	<ul style="list-style-type: none"> • Other Agenda Items <ul style="list-style-type: none"> ○ Map of services request from CGN update ○ Update on regional Workforce Coordinator role ○ Springhill Draft Operational Letter / Service Level Agreement. 	Eseta	
11.30pm	<ul style="list-style-type: none"> • Meeting closed 		