








Midland Region Portfolio Managers

Date: 05 February 2013
Venue: Best Western Braeside, Rotorua
Time: 9.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
9.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising <ul style="list-style-type: none"> ○ Update on regional visits to Hastings ○ TUMT regional report ○ Youth Strategy 		 S:\LDHB Planning & Funding\Midland Regi <i>Draft Dec TC Minutes</i>
10.00am	<ul style="list-style-type: none"> ▪ Implications on Midland AOD Qualifications with DAPAANZ Registration Criteria 	Rachel	 S:\LDHB Planning & Funding\Midland Regi <i>DAPAANZ Letter</i>  S:\LDHB Planning & Funding\Midland Regi <i>Final DAPAANZ Criteria</i>
10.30am	<ul style="list-style-type: none"> ▪ GMs draft papers for discussion and finalising <ul style="list-style-type: none"> ○ KPI paper ○ DHB Inpatient domicile ○ P&F SLAT 	Katherine Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>KPI Paper</i>  S:\LDHB Planning & Funding\Midland Regi <i>Inpatient IDF Paper</i>  S:\LDHB Planning & Funding\Midland Regi <i>P&F SLAT Paper</i>
11.00am	<ul style="list-style-type: none"> ▪ Update on local DAPs ▪ Feedback on Regional Plan objectives, priorities, leads <ul style="list-style-type: none"> ▪ Identifying Workforce priorities 	All Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>Regional Plan MH&A</i>
11.30am	<ul style="list-style-type: none"> ▪ Supra-regional ED Feedback 	Katherine Lesley	

12.00pm	<ul style="list-style-type: none"> ▪ Waiting Time data – issues how things have gone generally with the first reporting round. 	All	
12.30pm	L U N C H		
1.30pm	<ul style="list-style-type: none"> ▪ Update re HealthShare developments e.g. Review of Audit Services 	Katherine	
1.45pm	<ul style="list-style-type: none"> ▪ Pharmacy 	Katherine	
	<ul style="list-style-type: none"> ▪ Other Business (time permitting) <ul style="list-style-type: none"> ▪ ▪ 		
2.15pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 25 January 2013 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz