

Present: Belinda Walker, Eseta Nonu-Reid, Jenny James, Maraea Craft, Lesley Watkins, Katherine Fell, Rachel Poaneki, Connie Hui, Marita Ranclaud, Heather Turner (minutes)

Apologies: Joleen Turnball

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Eseta opened and welcomed everyone Meeting chaired by Jenny James. 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Minutes from the previous meeting were moved and accepted by all 		
1.2	Matters Arising	<p>Specifications</p> <ul style="list-style-type: none"> Template – Discussions held with regards to previous minutes Awaiting approval which should be confirmed shortly <p>Audit reporting</p> <ul style="list-style-type: none"> Healthshare Exec Leadership team. Awaiting feedback <p>THRIVE</p> <ul style="list-style-type: none"> NDSA – Midland is not reflected enough, i.e. Starship beds. This will be included in the review with regards to Midland stats. Midland needs to push this and that it is accurate. Did not reflect Midland strongly enough Planning matrix – additional info coming out on Friday, 8th about the annual plan <p>Regional Contracts framework Confidential</p> <p>Youth Strategy</p> <ul style="list-style-type: none"> The Taranaki report is available on the Midland website One month given to put in place but took four months to complete strategy Consultation process across all of Taranaki Questionnaire given to Y12 & 13 Maori students. 80 students provided feedback and also Early childhood centres were involved Leadership important across the group Key was to recognise that health is only 40% of the issue Three documents completed and being signed off at the moment with three 	<ul style="list-style-type: none"> Follow up at next HS leadership meeting Email to be resent and Deirdre to include stats 	<p>Eseta</p> <p>Lesely/ Katherine</p>

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		strategies to be put in place. Still work to do on implementation and development. Standards developed will be quality audit standards. This will be a tool that can be used		
2.0	AGENDA ITEMS			
2.1	Implications on Midland AOD Qualifications with DAPAANZ Registration Criteria	<ul style="list-style-type: none"> ▪ DAPAANZ received in December ▪ Response from Regional AOD is still not acceptable to Midland ▪ Everyone in favour of staying as we are ▪ Te Taki Taki was not accepted. 	<ul style="list-style-type: none"> ▪ Share a list with regards to applicants ▪ Take to Regional AOD forum for more feedback 	All Eseta / Rachel
2.2	GMs draft paper for discussion	<p>KPI Paper</p> <ul style="list-style-type: none"> ▪ Changes made according to feedback but nothing with regards to KPI's. All agreed and accepted paper. ▪ Paper to be transferred into Midland template ▪ At KPI meeting discussions were held to take this to higher level, need to ensure that GM's are aware this isn't budgeted <p>DHB Inpatient Domicile</p> <ul style="list-style-type: none"> ▪ No changes to be made. <p>P&F SLAT</p> <ul style="list-style-type: none"> ▪ Include Mary's comments into the paper prior to finalising 	<ul style="list-style-type: none"> ▪ Check that child and youth KPI is separate ▪ Follow up on national paper ▪ To go to clinical governance ▪ Add comments to paper 	Katherine Katherine Eseta Eseta
2.3	Update on Local DAPS Feedback on Regional Plan Objectives, Priorities, leads Identifying Workforce Priorities	<ul style="list-style-type: none"> ▪ Waikato has done very well – started before Xmas and will resume again this week ▪ BOP provider arm put an alternative in. Put in combined wellness planning. ▪ Lakes have spoken with provider before Christmas. ▪ Taranaki updated and all going well. ▪ Template completed ▪ Changes made, i.e. youth strategy. ▪ First draft has gone and awaiting feedback by mid February. Final version by mid March. ▪ New report being sent out to DHB's and NGO's. This breaks down contacts. Will be sent out monthly. Some information is sensitive so please ensure that information is only given regarding your area 		
2.4	Supra-Regional ED Feedback	<ul style="list-style-type: none"> ▪ Awaiting feedback from Tairawhiti to be included 	<ul style="list-style-type: none"> ▪ Feedback to be sent through to Lesley 	Maraea
2.5	Waiting Time data	<ul style="list-style-type: none"> ▪ Some providers are missed and other information is incorrect ▪ Providers need to take responsibility with regards to information ▪ We need to look forward rather than back. 	<ul style="list-style-type: none"> ▪ Consider having this as a regular item on the agenda 	All

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		<ul style="list-style-type: none"> ▪ NHI data – two providers transitioning so having difficulties with data ▪ A lot of data is missing from all areas and some data is not accurate or does not make sense. Coding issue with AOD ▪ Reminder that PMgrs can ask for the NHI data to obtain evidence ▪ Salvation Army information not included due to being a national organisation ▪ Information only included if the person has not been seen by any other providers in the past year 		
2.6	Pharmacy	<ul style="list-style-type: none"> ▪ Mental Health residential services will still have monthly dispensing services, however some services are missing off the list ▪ Come up with high end for long term conditions, excluding methadone. This will be a very small list with very complex difficult needs ▪ Pharmacists will need a form to have signed off by specialists and GP's and will be reviewed and redone every year. Pharmacists are to initiate the process. Very intensive paperwork exercise. The forms are still being finalised 		
2.7	Other Business	<p>Letter from Chairman of Midlands Mental Health and Addiction Clinical Governance network Confidential</p> <p>Family and Whanau group</p> <ul style="list-style-type: none"> ▪ Discussion held on agenda item from Te Ao Whanau meeting in November, re: Kaupapa Maori COMPIA. 		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 1.30pm 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 13 March 13 - Teleconference 		