







Midland Regional Portfolio Managers Network






Date: 10 April 2013

Venue: Teleconference – Dial In: 083032 Pin No: 531483

Time: 10.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
10.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi
15 mins	Lakes Wait Times Report	Marita	 S:\LDHB Planning & Funding\Midland Regi
10 mins	Update on GM Papers <ul style="list-style-type: none"> ○ KPI Sustainability ○ MH&A SLAT ○ Youth Forensic ○ Inpatient IDF 	Eseta	
20 mins	Clinical Governance AOD Presentation	Marita / Eseta	 S:\LDHB Planning & Funding\Midland Regi
20 mins	Youth Summit <ul style="list-style-type: none"> ▫ Discussion on what we want to achieve, content, theme, who should we invite to present, who should we canvass to form the Summit Working Group etc 	Eseta	
30 mins	Benchmarking Project <ul style="list-style-type: none"> ▫ Based on the feedback received for the PMgrs group are you asking for a short sharp desk top exercise? ▫ Do people see the value in having this project linked to the MoH SDP objectives where the expectations are broader? ▫ Should we also include more national consistency where we can, if yes how do we articulate this in the project scope? ▫ Does this have enough substance for the GMs P&F to endorse the project gong ahead? ▫ Or will the GMs P&F push back saying that the PMgrs can do this work without bringing in and additional resource 	Eseta	 S:\LDHB Planning & Funding\Midland Regi Draft Project Scope  S:\LDHB Planning & Funding\Midland Regi Final Draft Contract
10 mins	MH Audit Integration Project <ul style="list-style-type: none"> ▫ PMgr representation 	Katherine	 S:\LDHB Planning & Funding\Midland Regi Audit TOR

			 S:\LDHB Planning & Funding\Midland Regi <i>Audit Project Brief</i>
10 mins	Standing Items <ul style="list-style-type: none"> ▫ Work plan ▫ CEO HealthShare updates (no minutes avail) ▫ Regional forum updates form those nominated to attend (Quarterly) ▫ Waiting Times ▫ PRIMHD ▫ Workforce ▪ Local area updates 		 S:\LDHB Planning & Funding\Midland Regi <i>FINAL RSP MH&A</i>  S:\LDHB Planning & Funding\Midland Regi <i>HS ELT March Minutes</i>  S:\LDHB Planning & Funding\Midland Regi <i>PRIMHD Update</i>  S:\LDHB Planning & Funding\Midland Regi <i>Te Pou Comms re WFC roles</i>
	Other Matters – Time Allowing <ul style="list-style-type: none"> • 		
12.30pm	<ul style="list-style-type: none"> • Meeting closed 		