








Midland Regional Portfolio Managers Network

Date: 05 May 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 	Chair	 S:\LDHB Planning & Funding\Midland Regi
10.00am	<ul style="list-style-type: none"> ▪ EDS Review Evaluation Report <i>Please find attached the Final Northern Region EDS Implementation Review Report that has been endorsed by RSP and the CEOs/CMOS and was submitted to the MoH on Friday. I would like to thank you for your input into this report. The next stage will be led by ADHB to undertake formal review of the MOC and work to agree a sustainable funding pathway.</i> <p><i>Should you wish to discuss any aspects of this report, or have any further queries, please feel free to contact either myself CliveB@adhb.govt.nz or Deirdre Mulligan at Deirdre.Mulligan@ndsa.co.nz</i></p>	Eseta	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ 2013 Projects and Scopes aligned to 2013-14 Regional Plan – please read and comment <ol style="list-style-type: none"> 1. Consumer Competency Framework 2. Family Whanau Competency Framework 3. Infant Maternal Stocktake <p style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Waikato Feedback </p>	Eseta	 S:\LDHB Planning & Funding\Midland Regi Consumer Competency  S:\LDHB Planning & Funding\Midland Regi Family Competency  S:\LDHB Planning & Funding\Midland Regi Infant & Maternal
	<ul style="list-style-type: none"> ▪ Addiction Presentation for Clinical Governance 	Marita Eseta Rachel	 S:\LDHB Planning & Funding\Midland Regi
12.00pm	L U N C H		

	Standing Items: <ul style="list-style-type: none"> ▫ Work plan ▫ CEO HealthShare updates ▫ Regional forum updates form those nominated to attend (Quarterly) ▫ Waiting Times ▫ PRIMHD ▫ Workforce • Local area updates 		
2.00pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 29 April 2013 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz