





Midland Regional Portfolio Managers Network

Date: 06 August 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"> ▪ Welcome / Whanaungatanga ▪ Apologies: Katherine ▪ Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi
10.00am	Springhill Letter of Service Agreement <ul style="list-style-type: none"> ○ Sign off for progression to GMs? ○ Is this format acceptable to apply to other regional AOD residential providers? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi Final Springhill LOS
10.15am	Final draft Youth Forensic Model of Care <ul style="list-style-type: none"> ○ Sign off for progression to GMs? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi Final YF MoC
10.30am	Final draft Forensic Futures Strategic Plan Progress Review <ul style="list-style-type: none"> ○ Final comments? ○ Is it ready for Sign off for progression to GMs? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi Final FF Progress Review
10.45am	Eating Disorders Update	Lesley	
11.00am	National Audit Project Update	Lesley	
11.15am	PP26 – SDP reporting due Oct 2013 <ul style="list-style-type: none"> ▪ What approach are people taking to get this completed in time? ▪ What are we doing re the gap analysis requirement? 	Marita	 S:\LDHB Planning & Funding\Midland Regi SDP Priorities S:\LDHB Planning & Funding\Midland Regi SDP Reporting template
11.30am	National PMgrs Agenda – 26 August in Auckland <ul style="list-style-type: none"> ○ Who will be attending? ○ Are there any items we should have a discussion beforehand? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
12.00pm	L U N C H		

12.45pm	<p>Midland Regional AOD Residential Service Presentation Follow-ups Presented to Clinical Governance</p> <ul style="list-style-type: none"> ▪ AOD Residential Service presentation updated <ul style="list-style-type: none"> ➢ AOD Residential ALOS ➢ AOD Residential Reasons for discharge ▪ AOD Residential Criteria Briefing paper ▪ AOD Provider Arm Feedback Briefing paper 	Eseta Belinda Marita	 <p>S:\LDHB Planning & Funding\Midland Regi</p> <p>AOD Residential Update</p>  <p>S:\LDHB Planning & Funding\Midland Regi</p> <p>AOD Residential Criteria</p>  <p>S:\LDHB Planning & Funding\Midland Regi</p> <p>AOD Provider Arm Feedback</p>
1.15pm	<p>Referrals to Whanau from ICAMHS services</p> <ul style="list-style-type: none"> ▪ Request for feedback from Te Ao Whanau May meeting 		
1.15pm	<p>Standing Items:</p> <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 		 <p>S:\LDHB Planning & Funding\Midland Regi</p> <p>PRIMHD Wait Times report for Mary Smith</p>
2.00pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 30 July 2013 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz