








Midland Regional Portfolio Managers Network

Date: 10 October 2013

Venue: Teleconference – Dial In: 083033 Pin No: 531483

Time: 10.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
10.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies – Lesley, Jen (leaving at 1130) ▪ Previous Minutes and Approval ▪ Matters Arising 	Chair	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ NHB Quarter 1 Report ▪ What have we all identified in the quarter 1 report to MOH as our likely 14/15 objectives, given we will likely be required to have alignment again. 	Eseta Katherine	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Review of Forensic Futures Strategic Plan 2008 Progress <ul style="list-style-type: none"> ○ For Approval 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Better Public Health Service Workshop <ul style="list-style-type: none"> ○ Who is attending? 	Jen	 S:\LDHB Planning & Funding\Midland Regi MOH Invite
	<ul style="list-style-type: none"> ▪ NASC and LAGs discussion 	Ellen	 S:\LDHB Planning & Funding\Midland Regi Taranaki and BOP Feedback
	<ul style="list-style-type: none"> ▪ Review the planning objectives both our shared local and regional for 13/14 to see where we are all up to, implementation strategies etc. 	Katherine	 S:\LDHB Planning & Funding\Midland Regi Final MH&A RSP
	<ul style="list-style-type: none"> ▪ Suicide Pos-vention 	Jen	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Discuss sharing benchmarking on wait times, shared strategies 	Katherine	
	<ul style="list-style-type: none"> ▪ Service Development Plan reporting template <ul style="list-style-type: none"> ○ what we agree to do, share etc 	Jen	
	<ul style="list-style-type: none"> ▪ Other Items <ul style="list-style-type: none"> ○ Family Advisors / Workers roles and responsibilities 	Eseta	

	<ul style="list-style-type: none"> ○ Midland DON Nursing Supervision paper 	Eseta	
	<p>Standing Items:</p> <ul style="list-style-type: none"> ▫ Work plan – see NHB Quarter 1 report ▫ CEO HealthShare updates ▫ Regional forum updates from those nominated to attend (Quarterly) ▫ Waiting Times & PRIMHD ▫ Workforce Planning Lead ▫ Benchmarking (face to face) ▪ Local area updates 		
12.30pm	<ul style="list-style-type: none"> • Meeting closed 		

**Please confirm attendance with Akatu Marsters by 02 October 2013 at
Akatu.Marsters@lakesdhb.govt.nz**