






Midland Regional Portfolio Managers Network

Date: 05 November 2013
Venue: Hygate Hotel, 299 Ulster Street, Hamilton
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 		 S:\LDHB Planning & Funding\Midland Regi
9.45am	<ul style="list-style-type: none"> ▪ Perinatal RFP 		 S:\LDHB Planning & Funding\Midland Regi  S:\LDHB Planning & Funding\Midland Regi
10.15	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 □ Benchmarking (face to face meetings only) ▪ Local area updates 		
10.45	<ul style="list-style-type: none"> ▪ Te Utuhina Manaakitanga Audit 	Marita	 S:\LDHB Planning & Funding\Midland Regi
11.00	<ul style="list-style-type: none"> ▪ HealthShare Interface 	Andrew Boyd	
12.00pm	L U N C H		
12:45	<ul style="list-style-type: none"> ▪ 13/14 Planning Package The planning and package for 15/15 is out. It is very much like last year • 2 actions for the 4 key areas linkage to Drivers of Crime and Welfare reforms • Suicide prevention • alliancing to primary care, NGOs and specialist services • Maintenance of the ringfence and addressing 	Katherine Fell Paul Keesing	 S:\LDHB Planning & Funding\Midland Regi

	<p>service gaps</p> <p>Could we set aside a large part of the November meeting to do this and use the mapping process/format (which I have attached for your information) we used last year as I believe CEs want to see alignment again.</p>		
	<ul style="list-style-type: none"> ▪ have we done anything to progress the model of care for delivery of regional AOD services? ▪ planning for 14/15. Process to ensure CG inclusion. 		
2.00pm	<ul style="list-style-type: none"> • Meeting closed 		

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