






Midland Portfolio Managers Network

Date: 05 February 2014

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

Time: 9.30am to 11.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> ▪ Welcome / Whanaungatanga ▪ Apologies ▪ Previous Minutes Approval ▪ Matters Arising 	Chair	 2013-11-05_MRN_P Mgrs_Minutes_v1.doc
	<ul style="list-style-type: none"> ▪ Eating Disorders – Supra regional update 	Katherine	
	<ul style="list-style-type: none"> ▪ Regional Network meeting allocation – who. What. changes 	Katherine	
	<ul style="list-style-type: none"> ▪ Regional Service Plan 14/15 	Katherine / Eseta	 Mental Health & Addictions Workplan I
	<ul style="list-style-type: none"> ▪ Local Plans 14/15 – where are we at? 	All	
	<ul style="list-style-type: none"> ▪ Perinatal Maternal Phase II Project Scope <ul style="list-style-type: none"> ○ Feedback due 14 Feb 2014 	Eseta	 Perinatal Infant MHA Report_Jan 201
	<ul style="list-style-type: none"> • Primary Secondary Integration 	Jenny	
	<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 • Springhill • Local area updates 		 Springhill Bed Analysis 2013 2014.x  Summary of PWG Workshop 070114.do
	Meeting Closed		

**Please confirm attendance with Akatu Marsters at
Akatu.Marsters@lakesdhb.govt.nz**