

Midland Portfolio Managers Network

Date: 05 March 2014
Venue: Best Western Hygate, Ulster Street, Hamilton
Time: 9.30am to 2.30pm

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 / Nominate Chair ▪ Apologies ▪ Previous Minutes Approval and Matters Arising 		 2014-02-05_MRN_P Mgrs_Minutes_Final K
10.00am	<ul style="list-style-type: none"> ▪ AOD Qualifications Framework <ul style="list-style-type: none"> ○ Impacts going forward 	Rachel	
10.30am	<ul style="list-style-type: none"> ▪ Regional Network Meetings <ul style="list-style-type: none"> ○ Who, what, when 	Katherine	 2014 Yearly Calendar.xls
11.00am	<ul style="list-style-type: none"> ▪ Springhill Coordination 	Lesley	See previous minutes
11.30am	<ul style="list-style-type: none"> ▪ Benchmarking (Face to Face meetings only) 	All	See previous minutes
12.00pm	<ul style="list-style-type: none"> ▪ PRIMHD – HISO Project Structure 	Belinda	
12.30pm	L U N C H		
1.00pm	<ul style="list-style-type: none"> ▪ Workforce – Workforce Stocktake Project Timeframes 	Nathalie	
1.30pm	<ul style="list-style-type: none"> ▪ Perinatal Infant MH&A RFP discussion 	Angela Moorehouse & Jo Chiplin	
	<p>Standing Items: (Time Permitting)</p> <ul style="list-style-type: none"> • Work plan • Waiting Times - Belinda • Springhill • CEO HealthShare updates • Primary Interface • Regional forum updates form those nominated to attend (Quarterly) • Local area updates 		 PRIMHD Wait time presentation.ppt Wait times calculation as at 11-2 12.12.13 HSL SLT Minutes Final.doc
2.30pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 24 February 2014 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz