





Midland Portfolio Managers Network

Date: 04 June 2014
Venue: Best Western Hygate, Ulster Street, Hamilton
Time: 9.30am to 2.00pm

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 ▪ Chair for the Meeting ▪ Apologies ▪ Previous Minutes and Matters Arising 		 2014-05-07_MRN_P Mgrs_Minutes_v1.doc
10.00am	Infant Perinatal update <ul style="list-style-type: none"> ▪ Where is everyone at? 	Jen	
10.30am	Suicide Intervention Action Plan update <ul style="list-style-type: none"> ▪ Where is everyone at? 	Jen	
11.00am	Gateway Discussion (teleconference) <ul style="list-style-type: none"> • Chasing discussion points from Carmel 	Carmel	
12.00pm	L U N C H		
12.45pm	Paid Family Carers Policy – MH implementation <ul style="list-style-type: none"> ▪ Where is everyone at? 	Katherine	
1.00pm	Standing Items <ul style="list-style-type: none"> • Workforce Planning Stocktake update • Project Updates <ul style="list-style-type: none"> ○ Perinatal Infant Phase II update ○ High and Complex Need update ○ Maori MH&A Summit • Midland Clinical Network updates <ol style="list-style-type: none"> 1. Duly Authorised Officer 2. Inpatient Clinical Care 3. Opioid Substitution 4. Regional MH&A IS Steering Group • Work plan update • Waiting Times • CEO HealthShare update – <i>no minutes avail</i> • Primary Interface update • Clinical Governance update • Regional forum updates form those nominated to attend (Quarterly) • Local area updates 	Nathalie Eseta	 Project Monthly Report April 2014.doc <i>Infant Perinatal Update</i>  Midland H&C Needs Stocktake Project Scc <i>High & Complex Needs Project</i>  Mental Health Addictions Workplan I <i>MH&A RSP Plan</i>
2.30pm	<ul style="list-style-type: none"> • Meeting closed 		