

Midland Portfolio Managers Network

Date: 03 December 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 / Welcome ▪ Election of Chair ▪ Apologies ▪ Previous Minutes and Matters Arising 		 2014-11-05_MRN_P Mgrs_Minutes_v3.doc
10.00am	<ul style="list-style-type: none"> ▪ Family Benchmarking 	Katherine	 Family benchmarking.xlsx
10.45am	<ul style="list-style-type: none"> ▪ PRIMHD Reporting for Portfolio Managers 	Ellen	
11.15am	<ul style="list-style-type: none"> ▪ Joint Planning Matrix Follow up 	Eseta	
11.45am	<ul style="list-style-type: none"> ▪ Commissioning & Funding Framework Workshop feedback 	Lesley / Rachel	 Discussion paper CF FW.pdf
12.00pm	L U N C H		
12.30pm	<ul style="list-style-type: none"> ▪ Springhill / Regional Bed Discussion <ul style="list-style-type: none"> ○ Regional Coordination – through Lakes DHB ○ Sub-regional Coordination – through Lakes DHB ○ Local contracts and coordination 	Eseta	
1.00pm	<ul style="list-style-type: none"> ▪ Standing Items Regional Projects <ul style="list-style-type: none"> • Perinatal Infant MH&A Workshops • Supra-regional Eating Disorders project • Midland MH&A Strategic Plan Re-write project • MH&A Clinical Workstation project Workforce Development (see embedded report) Decision Support <ul style="list-style-type: none"> • PRIMHD Review Briefing Paper (for discussion) • Qlikview 	Eseta Nathalie Ashley	 Eating Disorder Services Revision CEC  Midland WFPL July-Sept-2014 (Final)  Healthcare PRIMHD Review Briefing.pdf
1.30pm	<ul style="list-style-type: none"> • Meeting closed 		

**Please confirm attendance with Akatu Marsters for catering purposes by 25
November at Akatu.Marsters@lakesdhb.govt.nz**