


**Present:** Belinda Walker, Eseta Nonu-Reid, Joleen Turnbull (HealthShare Ltd), Hinemoerangi Ngatai-Tangirua, Jo van Leeuwen, Nic Magrath (Taranaki), Katherine Fell (Waikato DHB), Cindy Mokomoko (BOP), Tania Wilson (Werry Centre), Richard Wilcock (Te Pou), Klare Braye (Matua Raki) & Dr Kahu McClintock (Te Rau Matatini)

**Apologies:** Akatu Marsters

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>▪ Meeting opened with karakia by Hinemoerangi Ngatai-Tangirua</li> <li>▪ Introductions by all in attendance</li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>MRWAD Terms of Reference</b>	<ul style="list-style-type: none"> <li>▪ <b>Quality Services</b> - right person in the right job with the right skills</li> <li>▪ <b>Sector Infrastructure</b> - to influence that workforce development is a priority to meet the needs of a changing environment</li> <li>▪ <b>Early Detection and Initiatives Focused on Recovery</b> - a workforce that is skilled and competent to recognize and respond at any point</li> <li>▪ <b>Workforce Capability and Capacity</b> - nurturing the workforce</li> <li>▪ <b>Integration and Social Inclusion</b> - an enabled workforce that can navigate people's choices</li> <li>▪ <b>Health System Integration</b> - a workforce that is communicating across services and sectors</li> <li>▪ <b>Information Management</b> - supporting the workforce to gather data and information to improve practice</li> <li>▪ A workforce that contributes and influences supportive systems</li> <li>▪ Chair to be Joleen and review if there is a change to the workforce coordinator role.</li> </ul>		
2.2	<b>Blueprint II</b>	<ul style="list-style-type: none"> <li>▪ Everyone to provide feedback on the Blueprint II document and forward any questions and answers to the Midland team</li> <li>▪ What data is being collected for CAMHS and what does the Health Score card look like for reporting</li> </ul>	<ul style="list-style-type: none"> <li>▪ Forward questions &amp; answer to Joleen</li> <li>▪ Forward questions &amp; answers to Eseta</li> <li>▪ Follow up with the MoH</li> </ul>	Richard / Tania Everyone else Belinda

No.	Topic	Discussion Points	Planned Action	By
		 <p>S:\LDHB Planning &amp; Funding\Midland Regi Dr K McClintock</p>		
2.3	<b>Hua Oranga</b>	<ul style="list-style-type: none"> <li>▪ Hua Oranga taken up by Waitemata for train the trainer</li> <li>▪ Funding not picked up at all</li> <li>▪ Need technical ability for data entry and must have cultural competency</li> <li>▪ Report coming out on Waitemata and article</li> <li>▪ Desire to have a regional approach to roll out train the trainer with Takarangi training being the minimum requirement</li> <li>▪ New round of Takarangi assessors training to be rolled out in Midland Scholarships out for Te Rau Matatini in November</li> <li>▪ Takarangi and Whanau Ora competency link discussed</li> <li>▪ Contracted for another three years</li> </ul>	<ul style="list-style-type: none"> <li>▪ Agenda item for Nga Purei re Funding Hua Oranga</li> </ul>	Akatu
2.4	<b>Te Pou</b>	<ul style="list-style-type: none"> <li>▪ Health Workforce NZ is extending contract for an additional three years</li> <li>▪ Partnerships transition for Te Pou and Matua Raki</li> <li>▪ Currently going through time of regrouping and re-evaluating priorities</li> <li>▪ New way of working with sector - supporting effective practices working with individual DHBs and their partner NGOs. New process that is bedding in</li> <li>▪ Started working with Taranaki and Waikato DHB Provider Arm and Tairāwhiti District Health</li> <li>▪ How is the NGO sector going to be engaged for their clinical FTE's?</li> <li>▪ Te Pou is not a training organization</li> <li>▪ Need to look at where we are at in Midland re Workforce and see what info we can get from each of the Workforce Centres to provide a matrix</li> </ul>	<ul style="list-style-type: none"> <li>▪ Agenda item next meeting re Info from Workforce Centres for Matrix</li> </ul>	Akatu
2.5	<b>Werry Centre</b>	<ul style="list-style-type: none"> <li>▪ Contract extended an additional three years</li> <li>▪ An expectation to have a Primary Health focus – still to be decided</li> <li>▪ Expectation that the Workforce Centres work collaboratively though unique in what they do</li> <li>▪ Werry Centre has research and education as well as workforce components</li> <li>▪ Early detection - Primary Health tool going to be developed</li> <li>▪ Desire to have all training accredited</li> <li>▪ Put together matrix of training</li> </ul> <p><b>Up &amp; Coming Conferences / Forums</b></p> <ul style="list-style-type: none"> <li>▪ 26 September: CEP in CAMHS, Youth Forensics &amp; Intervention for Children with Conduct Issues workshops held in Rotorua</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	

No.	Topic	Discussion Points	Planned Action	By
		<ul style="list-style-type: none"> <li>▪ 05<sup>th</sup> October: COPMIA Conference held in Auckland</li> <li>▪ 14 November: National Pacific Fono for all those working with Pacific people's</li> <li>▪ 30 November: Celebrating Innovation for Maori CAMHS (alongside Te Rau Matatini)</li> </ul>		
2.6	<b>Matua Raki</b>	<ul style="list-style-type: none"> <li>▪ Amalgamated with Te Pou and operating from same premises</li> <li>▪ Health workforce NZ are wanting collaboration and priorities based around: <ul style="list-style-type: none"> <li>○ Primary Care – not all info has been available yet</li> <li>○ Youth focus as reprinted in the Blueprint</li> <li>○ Suicide prevention</li> <li>○ Drivers of Crime for the coming years</li> </ul> </li> <li>▪ Deliverables and projects - CEP ongoing service visits, service checklist developed, road map being worked on skills framework, train the trainer models for advanced practitioner being printed in Midland</li> <li>▪ BCI and working with older people with addictions</li> <li>▪ ADOM implementation project near completion of pilot stage and going to be rolled out more widely. Regional focus but services will be at different levels. Data systems need to be implemented, so a staged approach</li> <li>▪ Peer and consumer workforce – Debra Packman has been appointed as consumer project leader and competencies</li> <li>▪ Impaired driving guidelines out. Bride intervention guidelines about to be released</li> <li>▪ Good feedback received for the Cutting Edge conference</li> </ul>	Joleen to send Klare the list of nurses in NGOs	Joleen / Klare
2.7	<b>Workforce Mini Conference</b>	<ul style="list-style-type: none"> <li>▪ To be deferred to February, March or April in 2013</li> <li>▪ Theme: "Next Wave – The Workforce Pathways</li> <li>▪ Key Note speakers: To be sourced, no more than 5 presenters</li> </ul>	<ul style="list-style-type: none"> <li>▪ Members to think about presenters</li> </ul>	All
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ <b>2.00pm</b></li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>To be advised</b></li> </ul>	<b>Reminder: Presentations</b>	