

Midland Region Clinical Governance – 29 February 2012

Notes for Terms of Reference

Purpose

- Insert the “key objectives” from Cathy’s presentation

Role

- What does the group represent?
- Keep sections 1, 3, 4 & 5 and remove 2
- Use the key tasks on page 13 of the Clinical Governance report which are relevant to role
 - Be able to join up all the activities regionally/nationally to be cognizant of other drivers as the environment changes
- Page 6 – there are still doubts and no solution to all emerging themes
- First bullet point to allow influence to CEs, GMs Planner & Funder and Maori Health
- Seven national directions

Principles

- To include affordability
- One system approach to integrate services – one size does not fit all

Decision Making Process

- Where are decision cannot be reached this will be put on paper and sent to clinical steering group or HSB for decision – ***Eseta to consult with Ian***

Membership

- Membership was chosen via an EOI process
- Need active involvement by members

Meeting Frequency & Attendance

- Request to alternate face to face, teleconferencing and video conferencing meetings