








Midland Region Te Huinga o Ngā Pou Hauora

Date: 14 August 2013
Venue: Best Western Braeside, Rotorua
Time: 9.30am

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 ▪ Apologies ▪ Previous Minutes and Matters Arising 	Chair	 S:\LDHB Planning & Funding\Midland Regi
10.00am	Draft Te Huinga o Nga Pou Hauora TOR <ul style="list-style-type: none"> ○ To finalise 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
10.30am	Lakes DHB developments <ul style="list-style-type: none"> ○ Provider Arm review ○ Addiction Workforce Plan 	Phyllis	
10.45am	Midland Project Documents <ul style="list-style-type: none"> ○ Youth Forensic Model of Care final draft document tabled at Clinical Governance ○ Forensic Futures Strategic Plan Review Against Project final draft document tabled at Clinical Governance ○ Midland Workforce Strategic Plan Final tabled at GMs next meeting 	Eseta	 S:\LDHB Planning & Funding\Midland Regi YF MOC Final  S:\LDHB Planning & Funding\Midland Regi FF Progress Review  S:\LDHB Planning & Funding\Midland Regi WF Strategic Plan
11.15am	Midland Projects 2013 Update <ul style="list-style-type: none"> ○ Consumer Competency Framework project ○ Whanau Competency Framework project ○ Infant & Maternal Continuum project 	Eseta and Sue Lewer	 S:\LDHB Planning & Funding\Midland Regi Consumer Project Report  S:\LDHB Planning & Funding\Midland Regi Whanau Project Report



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Infant Maternal
Project Report

12.15pm	LUNCH		
12.45am	<ul style="list-style-type: none">How will this group support the Nga Purei Whakaata Ruamano wananga?	Hineroa	
1.00pm	<ul style="list-style-type: none">Youth Summit Update	Eseta	
1.15pm	Other Matters <ul style="list-style-type: none">Haehaetu Barrett resignation and replacementGM Maori representation on Clinical Governance		
2.00pm	<ul style="list-style-type: none">Meeting closed		

Please confirm attendance with Akatu Marsters by 08 May 2013 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz