








## Midland Te Huinga o Nga Pou Hauora Network

**Date:** 12 May 2015  
**Venue:** Best Western Braeside, Barnard Road, Rotorua  
**Time:** 9.30am

### Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	M O R N I N G T E A		
09:45am	<ul style="list-style-type: none"> <li>▪ Karakia / Whanaungatanga</li> <li>▪ Apologies</li> <li>▪ Previous Minutes Approval</li> <li>▪ Matters Arising</li> </ul>	Hine	<i>No previous minutes TRM hui in Hamilton</i>
10.15am	<ul style="list-style-type: none"> <li>▪ On Track and Workforce Stocktake</li> </ul>	Phillipa Gaines Emma Woods	 on-track-summary[1].pdf
11:15am	<ul style="list-style-type: none"> <li>▪ Te Rau Matatini Consultation presentation</li> </ul>	Maria Baker	
12.15pm	L U N C H		
1.00pm	<ul style="list-style-type: none"> <li>▪ DHB Consumer Participation Guide (<b>please read in preparation for feedback</b>)</li> </ul>	Eseta	 Draft-DHB-guide-for-consumers-Apr-2015.  Draft-DHB-guide-for-consumers-Apr-2015.
1.45pm	<b>Midland Amended Vision</b> <ul style="list-style-type: none"> <li>▪ For Approval</li> </ul>	Eseta	 New Vision Logo.doc
2.00pm	<b>Midland Regional Network Team Update</b> <ul style="list-style-type: none"> <li>▪ <b>Workforce Planning Lead</b> <ul style="list-style-type: none"> <li>○ 3<sup>rd</sup> Quarter Report</li> </ul> </li> <li>▪ <b>Decision Support</b> <ul style="list-style-type: none"> <li>○ Compulsory Treatment Order Report</li> <li>○ Seclusion report</li> <li>○ Ethnicity report</li> </ul> </li> <li>▪ <b>Regional Director</b> <ul style="list-style-type: none"> <li>○ Clinical Workstation project</li> <li>○ MR Strategic Reference Guide project</li> <li>○ Infant Perinatal project</li> <li>○ MH&amp;A 3<sup>rd</sup> Quarter Report</li> </ul> </li> </ul>	Nathalie Ashley Eseta	 Midland WFPL Jan-Mar-2015 (Final).  MR Ethnicity CTO Seclusion Stats.pdf  MHA_RSP_14-15_Q3 Report_Final.pdf

2.25pm	<ul style="list-style-type: none"><li>• Wrap up of meeting</li></ul>	Hine	
2.30pm	<ul style="list-style-type: none"><li>• Meeting closed</li></ul>		

**Please confirm attendance with Akatu Marsters by 01 May 2015 for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**