

**Present:** Eseta Nonu-Reid (Midland MH&A), Ashley Bajaj (Midland MH&A), Steve Neale (Midland MH&A), Phyllis Tangitu (Lakes), Donna Blair (Lakes), David Ireland (Midland MH&A), Pania Hetet (BoP) - arrived 9.45am, Terry Huriwai (Te Rau Matatini), Stacey Porter (Werry Workforce) – arrived 9.50am

**Apologies:** Hine Moeke-Murray (Tairawhiti), Libby Moeke (Tairawhiti), Tau Moeke (Kamatua), Linda McCulloch (Taranaki), Te Rau Oriwa Daly (Taranaki)

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Meeting commenced 9.40am</li> <li>Meeting chaired by P Tangitu</li> <li>Karakia by T Huriwai</li> <li>Whanāungatanga</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Minutes of previous meeting was accepted as true and correct - moved by D Blair and seconded by E Nonu-Reid</li> </ul>		
1.2	<b>Matters Arising</b>	<p><b>Fit for Future Assessments</b></p> <ul style="list-style-type: none"> <li>Quality Commission new Framework – all Midland CEs have signed off</li> </ul> <p><b>2.2 Seeding Grants</b></p> <ul style="list-style-type: none"> <li>Proposals to be in by 2 June; group Terry, Stacey and Donna; \$10,000 explore question of whether Non-Maori can deliver more effective outcomes</li> </ul> <p><b>2.2 CBT Training</b></p> <ul style="list-style-type: none"> <li>Training will be held in Rotorua next week – at full capacity</li> </ul>	<ul style="list-style-type: none"> <li>Roz Sorensen to attend next meeting</li> <li>Document to be circulated when received</li> </ul>	Eseta Phyllis
2.0	<b>AGENDA ITEMS</b>			
2.2	<b>Substance Abuse Legislation – MoC</b>	<ul style="list-style-type: none"> <li>Version 9 of the document has been released</li> <li>Tairawhiti will not be submitting with the rest of the region</li> <li>Proposal has been aligned with new Act requirements; leverage off existing AOD</li> <li>Essential to purchase what we need to enhance services; addition of cognition; capability/cognition/risk of harm;</li> <li>Intensive rehabilitation has to be in hospital – can't be NGO or community; MoH saying national facility – probably based in Auckland</li> </ul>	Workforce development	Terry

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		<ul style="list-style-type: none"> <li>▪ Current medical detox process flawed; higher level needed for clients with co-existing conditions; transitional care plans; whanau ora and peer support – mana enhancing; alignment of whanau ora at iwi/collective/MSD sector-wide</li> <li>▪ Clinical director appointment who will then appoints Authorised Officers and two persons for assessment</li> <li>▪ Gap assessments – services/personnel/resources/funding</li> <li>▪ Eseta would like community/whānau/consumer to be included in panel to be independent, the panel makes final decision</li> <li>▪ Transportation of clients by ambulance or police car from medical ward to intensive rehab</li> </ul>		
2.3	<b>Implications of Decriminalisation [cannabis] of treatment services</b>	<ul style="list-style-type: none"> <li>▪ Talked about present overseas trends; monies saved in prosecution moved to treatment/education end; cannabis lesser of two evils if methamphetamine is the alternative; wellness promotion;</li> <li>▪ what's good for Maori and community; start having the conversations at our level not political; it has impact not just on Justice; likened to change in attitude to alcohol and how it needs to be</li> <li>▪ We need to be prepared to input our views to summit/symposium; prepare a submission based on Fact Sheet from Drug Foundation</li> </ul>	<ul style="list-style-type: none"> <li>▪ Prepare a submission based on Fact Sheet</li> </ul>	Terry/ Stacey
2.4	<b>Qlikview update</b>	<p><b>PRIMHD Workshops</b></p> <ul style="list-style-type: none"> <li>▪ PRIMHD Workshops scheduled for the regional – two areas cancelled due to the lack of participants ie. Lakes &amp; Tairāwhiti</li> <li>▪ Common themes identified where there is confusion about why we use PRIMHD – measuring the journey of the clients</li> <li>▪ Remember PRIMHD is not a workforce tracking software;</li> </ul> <p><b>Wait Times</b></p> <ul style="list-style-type: none"> <li>▪ NGOs 4,782 new clients Feb2016-Jan2017 falling short of targets – both for 3wks -3% and for 8wks -5%</li> <li>▪ DHB figures new clients 2643 =11% at 3wks; 91% in 8 wks -4%;</li> <li>▪ Discharge codes are important to stop the wait time clock and thus correct stats; face-to-face is the criteria</li> </ul> <p><b>Activity Volumes</b></p> <ul style="list-style-type: none"> <li>▪ T08 37.5% increase [may be distorted]; T01+T36+T42 increased 18%; DNA change of definition – has this distorted figures?</li> </ul> <p><b>National Seclusion Report</b></p> <ul style="list-style-type: none"> <li>▪ Midland specifically – Waikato includes Forensic; ethnicity added; further breakdown of data would be worthwhile; 7-day and re-admission figures later</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	

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		<p><b>Section 29 &amp; Section 30</b></p> <ul style="list-style-type: none"> <li>▪ Taranaki 3:1 Non-Maori:Maori; focus on de-escalation rather than seclusion – great exemplar for others</li> <li>▪ Great change in ratios since figures became available and “in-your-face”</li> <li>▪ S30 figures: were we justified in looking at this – yes</li> </ul>		
2.5	<b>Suicide Prevention Strategy</b>	<ul style="list-style-type: none"> <li>▪ Title not good – TAW chose title name “Choose Life”</li> <li>▪ Little has happened since last look at this problem; prevention or early-intervention should be the focus; use of the word “contagion” not appropriate</li> <li>▪ Funding is not there – just lip service!</li> <li>▪ Mike King’s comments; whole community – it’s everyone’s business</li> <li>▪ No links to Whānau Ora or Treaty obligations</li> <li>▪ Presently concentrating on treatment/prevention of “visible” while “invisible” needs more support – helping build caring community</li> <li>▪ What has actually happened since 2006 review? – significant research done therefore where is the campaign like the ‘drink drive’ campaign</li> <li>▪ MOH needs to be advised that this document is unacceptable, flawed and offensive – we do not support</li> </ul>	<ul style="list-style-type: none"> <li>▪ Check Mike King’s letter &amp; circulate</li> <li>▪ Advise MOH of Midland’s stance</li> </ul>	Phyllis / Eseta  Eseta
2.6	<b>Werry Centre Update</b>	<ul style="list-style-type: none"> <li>▪ Working on online trauma informed care workshop; “Goodfellows” platform; literature review; Maori context Mason etc; inter-generational</li> <li>▪ COPMIA training this month; wanting to effect change with one session all-inclusive; MoH working to change present focus</li> <li>▪ It should be shared-care or integrated service not “<u>my</u> patient” attitude</li> <li>▪ ‘Resilience’ movie coming out soon</li> <li>▪ Stocktake of ICANZ - trends</li> </ul>	<ul style="list-style-type: none"> <li>▪ Distribute links to workshops to group</li> </ul>	Stacey
2.7	<b>Clinical Portal Update</b>	<ul style="list-style-type: none"> <li>▪ Update on portal work: Mental Health &amp; Addiction now under e-space</li> <li>▪ Mapping of clinical documentation against the 7 pathways – key information collection</li> <li>▪ In July details will be provided for costings, how to transfer information, accessibility / mobility, risk assessment, formulation forms and definitions</li> <li>▪ Comprehensive Cultural Assessment / Specific Cultural Assessment – several competencies behind these ready for discussion</li> </ul>		
2.8	<b>Future Meeting</b>	<ul style="list-style-type: none"> <li>▪ It was requested that Bertram and Weir could be invited to attend Te Huinga o Nga Pou Hauora meetings</li> </ul>	<ul style="list-style-type: none"> <li>▪ Send out an invitation to attend meetings</li> </ul>	Eseta
2.9	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ Meeting concluded 1.40pm</li> <li>▪ Karakia by T Huriwai</li> </ul>		

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3.0	<b>Next Meeting</b>	▪ 16 August 2017, 9.30am, Best Western Braeside, Barnard Road, Rotorua	Please confirm attendance for catering purposes	