







Present: A Marsters, B Walker & E Nonu-Reid (MRN), D Benton A Gosling, H Hattingh (BOP District), D Nant, W van Rooyen, M Ranclaud, D Blair, M Peni, L Kereopa & L Gibson (Lakes District), P Clifford, R Poaneki, C Clarke, T Tuhi, T Taumaa & J Short (Waikato District), G Judson, R Paton (Tairāwhiti District), B Mataira & J Taituha (Tairāwhiti District)

Apologies: T Huriwai, M Craft, L Watkins & A Ridgway

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Karakia by J Taituha Introductions by all in attendance 		
2.0	AGENDA ITEMS			
2.1	Ministry of Health Workshop	<p>Overview of Presentation Update provided by Peter Kennerley</p> <ul style="list-style-type: none"> Please refer to embedded presentation & notes <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Presentation </div> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Notes </div> </div> <p>MoH Workshop Questions – refer to embedded feedback</p> <ul style="list-style-type: none"> As per slides 7 & 8 in the presentation <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi </div> <p>Workshop Feedback</p>		
2.2	Draft Addictions Clinical Qualifications Discussion paper & feedback	<p>Overview The feedback received by the sector was robustly discussed by those in attendance to either approve or decline feedback received.</p> <ul style="list-style-type: none"> Please refer to embedded document for feedback 	<ul style="list-style-type: none"> Document to be amended as per feedback 	<ul style="list-style-type: none"> Pam

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2.3	Discussion Paper – MH&A Service Development Plan	<ul style="list-style-type: none"> ▪ Paper tabled with the agenda Due to the time factor on previous agenda item this section was not discussed thoroughly. Request to all attendees to give feedback on the discussion paper and submit to Akatu to collate.	<ul style="list-style-type: none"> ▪ Request for all to give feedback and send through to Akatu 	<ul style="list-style-type: none"> ▪ All
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 3.00pm 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 10 November 2011 – Best Western Braeside, Rotorua 		