







Present: Eseta Nonu-Reid (MRN), Belinda Walker (MRN), Andrea Downs (MRN), Graeme Judson (Taranaki), River Paton (Mahia Mai Taranaki), Diane Nant (Taupo), Hester Hattingh (BOP DHB), Wirepo Brown (Lakes DHB), Tracey Tuhi (Whaimarama), Ruth Choudhary (MRN), Venice Thompson (Te Kupenga), Daniel James (Te Kupenga), David Benton (Clinic Hamner), Denal Meihana (Tairāwhiti), Debbie McEwen (Taupo), Rachel Poaneki (Waikato), Terry Taumaa (Te Runanga), Anne Ridgway (Taranaki), Waylyn Tahuri-Whaipakanga (Tuhoe Hauora), Joan Mirkin, Carol Clarke

Apologies: Stephen Scott

No.	Topic	Discussion Points	Planned Action	By
1.	Whakatau / Welcome	<ul style="list-style-type: none"> Terry Taumaa opened the meeting with a karakia 		
1.1	Introductions & Apologies	<ul style="list-style-type: none"> All welcomed by Graham Judson to regional forum. Introductions by all attendees – as per attendance sheet Apologies read and received 		
1.1	Previous Minutes approval & Matters Arising	<ul style="list-style-type: none"> Minutes accepted as a true and correct record – David Hamner moved, Waylyn Tahuri-Whaipakanga seconded - all accepted <p>Matters Arising – February Minutes</p> <p><u>Terms of reference</u></p> <ul style="list-style-type: none"> Not completed as yet – will be done and sent out by Eseta <p><u>Co-Chair Nominations</u></p> <ul style="list-style-type: none"> Completed <p><u>June Strategic Planning Day</u></p> <ul style="list-style-type: none"> Completed <p><u>EOI document</u></p> <ul style="list-style-type: none"> Distributed <p><u>Methamphetamine document</u></p> <p>Completed – any update on this? Last update we had was waiting on combined meeting with MOH and then to bring back to meeting – informed there is a bed.</p> <p><u>PRIMHD update</u></p> <p>Completed</p> <p>Matters Arising from July Minutes</p> <p>No action points – on previous minutes</p>	<ul style="list-style-type: none"> Update at next meeting 	<ul style="list-style-type: none"> Eseta

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		<ul style="list-style-type: none"> ▪ All agreed the format used for the Strategic Planning days in July were successful and would like to continue this process for future Strat Days with planning at the beginning of the year for a June/August forum in the bigger venue. This format moves away from a planning day and more into a swap shop and information sharing/innovation workshop ▪ To enhance it link it to CME use as part of professional training – link to DAPAANZ. Get appropriate points to get training and something to certify this (attendance certificate) with hours attained and objectives. ▪ Addictions qualification project – could be part of this scope (Ruth) 	<ul style="list-style-type: none"> ▪ Demonstrate how to meet these objectives and feedback on how this has been done 	<ul style="list-style-type: none"> ▪ Ruth
2.	AGENDA ITEMS			
2.1	Where to from here?	<p>Overview The workshops from the strategic planning days led us to identify some of the action under Te Kokiri which were then agreed to as regional priorities. MRADD identified 7 regional actions that they wanted to progress as part of the regional addictions forum.</p> <p>Workshop – refer to embedded documents for workshop & discussion All in attendance broke into 3 groups and given 2/3 action points to look at objectives, realistic timeframes and responsibilities for the 7 action points identified:</p> <ul style="list-style-type: none"> ▪ Group 1: Stocktake and Building on Regional Services ▪ Group 2: Information on Services offered “Locally, Regionally & Nationally”, Data & Future Proofing ▪ Group 3: Workforce Development & ADON Implementation ▪ 	<p style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Workshop </p> <p style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Discussion – Action Points </p>	
2.2	Midland AOD Qualifications Project for Clinical Positions project scope	<p>Overview – refer to embedded document The project scope for the AOD Qualifications Project for Clinical Positions was tabled for MRADD to comment and feedback</p> <ul style="list-style-type: none"> ▪ February 2011 discussion paper to go out for consultation 	<p style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Feedback Notes </p>	
2.3	Midland Needs Assessment Project	<p>Overview Joan Mirkin has been contracted by Midland MH&A to do the Midland Needs Assessment Project which will enable DHBs to make decisions on services to fund and purchase and identify gaps, this will also provide contextual information re: legislative and national policy settings.</p> <p>A lot of changes have been made in the sector and a lot more information is</p>		

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		<p>available, including information from the survey from a addictions perspective ALAC report re: substance abuse – in terms of looking at the prevalence, data and some of the factors that affect the data. There is an enormous amounts of data going through, this too will identity what the gaps and needs are.</p> <p>The older document has hopelessly inaccurate data, it underestimates at all levels of differing diagnosis and levels of use. If you have inadequate data, funding is way off. There is a Steering and Project group who have lots of expertise and in depth knowledge of data and how robust it is especially in the research side.</p> <p>Going through the stage of culling to get information that is important – on a regional and local basis. Whilst data can give us some information but best information is from the people who work in the industry.</p> <p>Workshop – refer to embedded document for workshop & discussion Everyone broke into 3 groups to discuss and feedback on the following questions:</p> <ol style="list-style-type: none"> 1. What has been achieved over past 5 years in the addictions sector eg services to meet needs that were previously unmet, workforce development, improvements in integration between mental health and addictions and AOD services etc 2. What specific service needs in the region/localities are not being met and for what particular populations ie what are the service gaps for whom and where (now and predicted for future)? 3. What are the workforce gaps and opportunities? 4. What AOD data is available to demonstrate need and to show changes in access and quality? 	 <p>S:\LDHB Planning & Funding\Midland Regi</p> <p>Feedback & Discussion Notes</p>	
2.4	General Business	<p>Methadone Swap Shop Forum</p> <p>At the Midland Addiction Strategic Planning day a presentation was presented about Methadone. There is consensus regarding the idea of the swap shop which brings all sectors together to get ideas about a specific topic this could be branched out for other swap shops in addiction.</p> <p>Proposing to implement a swap shop (no objections), need to grasp a methodology – form a small group to meet (starting platform)</p> <ul style="list-style-type: none"> ▪ Best practice and innovations and discuss these as a group ▪ Looking at detox and sharing ideas ▪ Difference with medical and social detox, how well are we accessing and to 	<ul style="list-style-type: none"> ▪ Graeme, Hester, Alan, Russell (consider absence) in 	

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		<p>see some statistics at a regional level</p> <ul style="list-style-type: none"> ▪ Invite medical counterparts around medical detox ▪ What tangibles are coming out of this to consider staff attending these? ▪ Planning or medical discussion? Clinical ways of doing this? ▪ The 2005 report looked at social detox and not medical detox – see it as a clinical force to drive this ▪ Feedback on who uses detox and how much is spent – hard to get an idea on volumes, see some kind on information on that. Could be picked up with needs assessment ▪ This forum could be done through video conferencing <p>MoH Paper – Civil AOD Treatment Graeme is the representative for this meeting. Email him with any ideas to take to the meeting.</p> <p>Addictions Specifications - Tracey Had that discussion</p>	<ul style="list-style-type: none"> ▪ Start with Methadone and map out what will be the purpose and outcomes 	<ul style="list-style-type: none"> ▪ Graeme, Hester, Alan Russell (consider in absence)
2.5	Karakia	<ul style="list-style-type: none"> ▪ Tracey Tuhi closed the meeting ▪ Meeting finished at 2.35pm 		
3.	Next Meeting	<ul style="list-style-type: none"> ▪ Calendar invite will be sent out for next meeting in Nov/Dec along with the dates for 2011 future meetings 	<ul style="list-style-type: none"> ▪ Send out dates for meetings & add to Midland website 	<ul style="list-style-type: none"> ▪ Eseta