









## Midland Region Portfolio Managers

**Date:** Wednesday, 6 October 2010  
**Venue:** Best Western Braeside, Barnard Road, Rotorua  
**Time:** 10.00am  
**Teleconference Numbers:** 083033 Pin 531483 #

### Kaupapa/Agenda

Time	Description	Responsibility	Document
9.45am	MORNING TEA		
10.00am	<ul style="list-style-type: none"> <li>Welcome and nomination of Chair</li> <li>Apologies</li> <li>Previous Draft Minutes for Approval</li> <li>Matters Arising</li> </ul>		 S:\LDHB Planning & Funding\Midland Regi <i>Previous Minutes August</i>
	<ul style="list-style-type: none"> <li>Regional Updates ( attached for your information)</li> </ul>	All	
10.15am	<ul style="list-style-type: none"> <li>Regional Addiction Beds</li> </ul>	Lesley	
11.00am	<ul style="list-style-type: none"> <li>Needs Assessment Project – teleconference</li> </ul> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">             S:\LDHB Planning &amp; Funding\Midland Regi  <a href="#">Proposed Approach</a> </div> <div style="text-align: center;">             S:\LDHB Planning &amp; Funding\Midland Regi  <a href="#">Proposed Model</a> </div> </div>	Joan Mirkin Belinda Walker	
12.00pm	LUNCH		
12.45pm	<ul style="list-style-type: none"> <li>NASC Project</li> </ul>	Roz Sorensen	
1.30pm	<ul style="list-style-type: none"> <li>GM Papers</li> </ul> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">             S:\LDHB Planning &amp; Funding\Midland Regi  <a href="#">Project Update</a> </div> <div style="text-align: center;">             S:\LDHB Planning &amp; Funding\Midland Regi  <a href="#">PRIMHD Update</a> </div> <div style="text-align: center;">             S:\LDHB Planning &amp; Funding\Midland Regi  <a href="#">Eating Disorders Update</a> </div> </div>	Eseta	
1.45pm	General Business <ul style="list-style-type: none"> <li>AOD Specifications – no self referral - Katherine</li> <li>MR DSS MH Interface project report - Katherine</li> <li>One off Midland Underspend proposals - Eseta</li> </ul>		
2.00pm	<ul style="list-style-type: none"> <li><b>Closing Rounds &amp; Wrap Up</b></li> </ul>		

**Next Meeting:** 08 December 2010  
 Best Western Braeside, Rotorua