
















## Midland Region Portfolio Managers

**Date:** Thursday, 09 December 2010  
**Venue:** Best Western Braeside, Barnard Road, Rotorua  
**Time:** 10.00am

### Kaupapa/Agenda

Time	Description	Responsibility	Document
9.45am	M O R N I N G   T E A		
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
	<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>▪ Midland Health Needs Assessment Project update – (teleconference)</li> </ul>	Joan Mirkin	 S:\LDHB Planning & Funding\Midland Regi <b>Aug-Oct Report</b>
10.45pm	<ul style="list-style-type: none"> <li>▪ PRIMHD Update               <ul style="list-style-type: none"> <li>▪ Additional funding and contract expectations</li> </ul> </li> </ul>	Eseta	 S:\LDHB Planning & Funding\Midland Regi <b>PRIMHD Specification</b>
11.00am	<ul style="list-style-type: none"> <li>▪ Midland Workforce Development presentation               <ul style="list-style-type: none"> <li>▪ Draft Midland Workforce Strategic Plan 2011 – 2015</li> </ul> </li> </ul>	Ruth	 S:\LDHB Planning & Funding\Midland Regi
12.00pm	L U N C H		
12.45pm	<ul style="list-style-type: none"> <li>▪ NASC Project Update – (teleconference)</li> </ul>	Roz Sorensen	 S:\LDHB Planning & Funding\Midland Regi <b>Project Report</b>  S:\LDHB Planning & Funding\Midland Regi <b>Care Pathways</b>
1.15pm	<ul style="list-style-type: none"> <li>▪ DAP Planning session (Paul Keesing to teleconference)</li> </ul>	Katherine Fell	

2.15pm	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>▪ Te Utuhina Reports (for your information) - Marita</li> <li>▪ Eating Disorders Training and Supervision contract 2011/12 – Eseta</li> <li>▪ Dementia draft Guidelines – Katherine</li> <li>▪ Sleepovers for Level 3 Supported Accommodation – Katherine</li> <li>▪ Midland Region Co-existing Problems Plan – Eseta</li> <li>▪ Central Region Strategic Plan – Jenny</li> <li>▪ Regional Access to AOD beds – Lesley</li> <li>▪ MoH MH&amp;A Action Plan</li> </ul>	<p> S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><i>Draft Dementia Guidelines</i></p> <p> S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><i>Feedback Form</i></p> <p> S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><i>MR draft CEP Strategic Plan</i></p> <p> H:\CTXSettings\Profile\Desktop\ment:</p> <p><i>MoH MH&amp;A Action Plan</i></p>	<p> Sept 10 Monitoring Return.pdf</p> <p> Oct 10 Res Monitoring xls.pdf</p> <p> Adobe Acrobat Document</p> <p><i>Central Strat Plan</i></p>
2.30pm	<ul style="list-style-type: none"> <li>▪ <b>Close Meeting</b></li> </ul>		

**Next Meeting:**            Dates for 2011 to be confirmed