



Midland
District Health Boards







MENTAL HEALTH & ADDICTION
REGIONAL NETWORK



"Living well with supportive systems"

Midland Portfolio Managers Forum

Date: 22 March 2011
Venue: Best Western Braeside, 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"> ▪ Welcome - Eseta ▪ Election of Chair - Eseta ▪ Previous Minutes Approval ▪ Matters Arising 	Chair	 S:\LDHB Planning & Funding\Midland Regi MR PMgrs Previous Minutes
10.15am	<ul style="list-style-type: none"> ▪ NASC Project Report consultation 	Roz Sorensen	 S:\LDHB Planning & Funding\Midland Regi MR NASC Presentation
10.45am	<ul style="list-style-type: none"> ▪ Additional resource for the Midlands team around data collection/analysis and management of our regional resources to support Director and PMgrs 	Lesley	
11.00	<ul style="list-style-type: none"> ▪ Regional Dementia and Behavioural Support Service <ul style="list-style-type: none"> ○ Dementia Gap Analysis 	Ruth Thomas	 S:\LDHB Planning & Funding\Midland Regi MR DBSS Gap Analysis
12.00	<ul style="list-style-type: none"> ▪ Regional Swap Shop days – support from PMgr group ▪ Update on Addictions Qualifications project ▪ CFU Midland interface – additional beds ▪ Clinical Leadership Forum ▪ DAP Example 	Eseta and Katherine	 S:\LDHB Planning & Funding\Midland Regi
12.30pm	L U N C H		
1.45pm	<ul style="list-style-type: none"> ▪ Health Needs Assessment consultation 	Eseta (on behalf of Joan)	 S:\LDHB Planning & Funding\Midland Regi MR HNA Presentation
2.15pm	<ul style="list-style-type: none"> ▪ PRIMHD Update <ul style="list-style-type: none"> ○ Midland PRIMHD User Guide & Business Rules ○ Mapping document process 	Vivienne and Belinda	 H:\CTXSettings\ Profile\Desktop\Midla

	 Adobe Acrobat Document Implementation Check List	 Adobe Acrobat Document PRIMHD Index		PRIMHD User Guide Table of Contents
2.30pm	<ul style="list-style-type: none"> ▪ IDF Relationship 		Lesley	
2.45pm	<ul style="list-style-type: none"> ▪ Sleep over ruling 		Katherine	
	<p>Items to insert throughout the day</p> <ul style="list-style-type: none"> ▪ Whanau Ora ▪ Kaupapa National Specifications ▪ Nova Trust ▪ CEP Levels of Competency 		Katherine Katherine Lesley Rachel	
3.00pm	<ul style="list-style-type: none"> ▪ Wrap Up & Close Day ▪ Next meeting: 17 May 2011, Best Western Braeside, Rotorua 			

Please confirm attendance with Akatu Marsters by 10 March 2011 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz