





9.30am, 23 November 2011, Tuhoe Hauora, Taneatua

Present: A Marsters, E Nonu-Reid, B Walker, R Choudhary (MRN), A Pirika, R Rangitauira-Peka, J Mansner, D Blair, M Peni (Lakes), N Puketapu-Collins, H Cooney, Uncle Tiki, H Ngatai-Tangirua, Whaea Kumea (Taranaki), P Ruha, C Mokokoko, A Tierney, K Grace, P Woods, W Tahuri-Whaipakanga, P Ruha, (Bay of Plenty), H Hakiha, Matua Wi (Waikato) S Te Puni, U Tuhara, H Maxwell and C Maaka (Tairāwhiti)

Guests: T Huriwai (Matua Raki), L Guthrie, T Karena (Waikato)

Apologies: T Sewell, M Katipa (Waikato), N Fraser, P Tangitu (Lakes) B Bain & P Ngerengere, J Turnball

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Whakatau ki Tuhoe Hauora Whanau Karakia taken by Uncle Arama to open the hui 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Previous minutes from 07 September 2011 Moved H Hakiha / Second A Tierney 		
1.2	Matters Arising	<ul style="list-style-type: none"> No matters arising 		
2.0	AGENDA ITEMS			
2.1	Midland Takarangi Framework	<p>Building a Culture of Competence presented by T Huriwai & R Choudhary based on the roll out of Takarangi Core Competency in the region.</p> <ul style="list-style-type: none"> Presentation tabled Terry & Ruth currently writing the report based on the rollout of Takarangi entitled Innovation by Collaboration Please refer to embedded presentation  <p>S:\LDHB Planning & Funding\Midland Regi</p> <p>General Comments</p> <ul style="list-style-type: none"> Takarangi Core Competency mandated by Nga Purei Takarangi is linked to CEP Competencies and aligned to Hua Oranga which was also mandated by Nga Purei in February 2011 To keep the integrity of the Takarangi Framework this is not NZQA Accredited (framework changeable if NZQA Accredited) 	<ul style="list-style-type: none"> All encouraged to read report when this is available Donna to send through templates for portfolio's to those who are interested 	<ul style="list-style-type: none"> All Donna

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		<ul style="list-style-type: none"> ▪ Quantifies benefits for Maori – Takarangi booklets are useful to anyone ▪ Portfolio's require time and energy but very achievable <p>Participants split into district groups to workshop following questions:</p> <ol style="list-style-type: none"> 1. In terms of your accountability (as a practitioner, team and or service) for the investment into this training, what have you done and what can you do differently tomorrow? 2. What can we do to consolidate the gains made so far? <ul style="list-style-type: none"> ▪ Refer to embedded document for feedback <div style="text-align: center;">  <p>S:\LDHB Planning & Funding\Midland Regi</p> </div>		
2.2	Draft Mental Health Act Guidelines	<ul style="list-style-type: none"> ▪ Report tabled within the agenda ▪ Provide feedback to: <ul style="list-style-type: none"> ○ Page 15: Respect for Cultural & Personal Rights ○ Page 18: Consultation with Family Whanau ▪ Please refer to embedded feedback <div style="text-align: center;">  <p>S:\LDHB Planning & Funding\Midland Regi</p> </div>		
2.3	Blueprint II Concept Paper	<ul style="list-style-type: none"> ▪ Paper tabled within the agenda ▪ Due to time constraints request to all in attendance to provide feedback directly to the Mental Health Commission. Details to submit feedback can be found at the back of the document 	<ul style="list-style-type: none"> ▪ Provide feedback directly through the MHC website 	<ul style="list-style-type: none"> ▪ All
2.4	Primary Mental Health SLAT Recommendations for Consultation	<ul style="list-style-type: none"> ▪ Report tabled within the agenda ▪ Due to time constraints this document was not consulted amongst group. Agreement Eseta to provide feedback on behalf of Nga Purei ▪ Please refer to embedded document for feedback on behalf of NPWR <div style="text-align: center;">  <p>S:\LDHB Planning & Funding\Midland Regi</p> </div>		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 2.45pm hui closed ▪ Karakia taken by Uncle Tiki 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ Dates for 2012 will be circulated once confirmed 		