




**Present:** Akatu Marsters, Eseta Nonu-Reid & Ruth Choudhary (MRN), Phyllis Tangitu, Ngaire Fraser, Rukuwai Rangitauira-Peka (Lakes), Matoroa Peni, Donna Blair (TUMT) Norah Puketapu-Collins, Tukiterangi Raumati, Matehuirua Limmer, Awhine Cameron (Tu Tama Wahine), Hinemoerangi Ngatai Tangirua. Whaea Kumea Leilua, Whaea Te Rau Oriwa Davis (Te Kokiritangi Te Rau Pani ki Tui Ora), Missy Katipa, Joe Searancke (Taumararui Community Kokiri Trust), Don Paratene (Te Whare Puawai), River Paton (Mahi A Mai) and Leanne Matuku (TDHB – Maori Health)

**Apologies:** Ange Tipu, Hinehuia Cooney, Arama Pirika, Ngawai Henare, Ngaropi Cameron & Hine Moeke-Murray

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>▪ Powhiri held at Kairau Marae and Whakawhanaungatanga na koutou katoa</li> <li>▪ Meeting commenced in the Boardroom at 10.30am</li> </ul>		
1.1	<b>Approval Previous Minutes</b>	<ul style="list-style-type: none"> <li>▪ Minutes accepted as a true and accurate record.               <ul style="list-style-type: none"> <li>○ Moved by P Tangitu / Second by H Ngati Tangirua</li> </ul> </li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Te Utohina Manaakitanga Update</b>	<p><b>Te Whare Ngakau presented by Matoroa Peni</b></p> <p><b>Overview</b>            This presentation gave an insight into the approach which is used with tangata whaiora in TUMT services. A maori methodology around: Karakia, Whakapapa, Tumanako and more...</p> <ul style="list-style-type: none"> <li>▪ Please refer to embedded document</li> </ul> <p>            Adobe Acrobat Document</p> <p><b>Te Utohina Manaakitanga Trust – Whanau Ora Services presented by Donna Blair</b></p> <p><b>Overview</b>            This presentation looked at Whanau Ora from a TPK &amp; MoH perspective and how this fits into TUMT as a service. A look into how TUMT draft Whanau Ora</p>		

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		<p>mobiles services and feedback from staff around making Whanau Ora work within the service.</p> <ul style="list-style-type: none"> <li>▪ Please refer to embedded document</li> </ul> <div data-bbox="562 354 625 407" data-label="Image"> </div> <p>Adobe Acrobat Document</p> <p><b>Te Arawa Whanau Ora Provider Collective presented by Donna Blair</b></p> <p><b>Overview</b></p> <p>Ten providers in the Lakes rohe have come together to form a Te Arawa Whanau Ora collective. View presentation to see what providers are offering by way of services</p> <ul style="list-style-type: none"> <li>▪ Please refer to embedded document</li> </ul> <div data-bbox="562 711 625 764" data-label="Image"> </div> <p>Adobe Acrobat Document</p> <p><b>Whanau Ora Nationally – update from Phyllis Tangitu</b></p> <ul style="list-style-type: none"> <li>▪ Nationwide there are 10 regional leadership group – governance to districts and get communities to be prepared for the developments and support from a government level.</li> <li>▪ National collectives 75-80% is health money, expectation from MoH what is delivered by services will not change. Acknowledging a need for services to be delivered with Whanau ora</li> <li>▪ Funding \$5000 allocated to whanau and existing social services to deliver pockets of care for whanau to develop whanau ora plan</li> <li>▪ Iwi environments are changing and are now taking full responsibility for health and wellbeing of iwi/hap. Iwi are asking what is happening for their communities and requesting support for nga whanau.</li> </ul>		
2.2	<p><b>Tu Tama Wahine o Taranaki Whanau Ora</b></p>	<p><b>Taranaki Ora Presented by Awhina Cameron</b></p> <p><b>Overview</b></p> <p>This presentation was divided into four sections “History of Tu Tama Wahine o Taranaki, Current Context, Whanau Ora &amp; Tu Tama Wahine o Taranaki and The Future – What next”</p>		

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		<ul style="list-style-type: none"> <li>▪ Please refer to embedded document</li> </ul>  <p>Adobe Acrobat Document</p>		
2.3	<b>Midland Regional Network Update</b>	<p><b>Update presented by Eseta Nonu-Reid</b></p> <ul style="list-style-type: none"> <li>▪ Please refer to embedded document</li> </ul>  <p>\\alpha2\users\M\marstera\Midland Stu</p> <p><b>Points to Note:</b></p> <p><b>Midland Regional Collaboration Project</b>  Midland services are sitting within a lead DHB model which means Midland staff sit within that DHB. Back end support services and other will be moving under one umbrella in a shared service model, Healthshare.</p> <ul style="list-style-type: none"> <li>▪ Erica Holtsbaum undertaking this project</li> <li>▪ Healthshare is owned equally between the five DHBs (20% each)</li> <li>▪ Three Midland services will be moved into the entity “MH&amp;A, Clinical Services &amp; Cancer”</li> <li>▪ Move envisioned for August / September 2011</li> </ul> <p><b>Midland Budgets Reduced</b>  Midland MH&amp;A budgets will be reduced for the coming financial year, over previous years we have carried underspend which has allowed for one off workforce and other projects.</p> <p>This will have an impact on regional forums. Looking at reducing the strategic planning days to “one dayers”, swap shops will be cancelled for the majority of the forums.</p> <p><b>Midland Addiction Qualifications Project</b>  The purpose of this project is to recommend to Midland DHBs what qualifications would be accepted as clinical for alcohol and drug services within Midland, this project will be undertaken by Pam Armstrong. This includes the following:</p> <ul style="list-style-type: none"> <li>▪ A list of qualifications that staff employed in clinical alcohol and other drug positions must meet the requirements of clinical across Midland</li> <li>▪ Qualification aligned to national frameworks</li> <li>▪ Clear and concise clause for qualifications to be included in A&amp;D agreements</li> </ul>		

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		<p>as part of the provider specific terms and conditions</p> <ul style="list-style-type: none"> <li>▪ To develop a discussion paper with qualification pathways</li> </ul> <p><b>Midland Clinical Governance Project</b>  This project will determine a more effective way of ensuring that key regional decisions have sound clinical leadership endorsement in a timely manner.</p> <ul style="list-style-type: none"> <li>▪ Deidre Mulligan brought into to lead the project</li> <li>▪ Steering group brought into support the project with reps who are a tight descriptive group of Clinical Directors and Service Managers who are made up of:  Rees Tapsell, Graham Mellsop, David Benton, Michael O'Connell, Luis Villa, Belinda Walker, Marita Ranclaud, Anne Ridgway and Sue Mackersey</li> </ul> <p><b>Midland NASC Project update</b>  The report has been signed off by the Midland GMs and we are in the stage of rolling out the recommendations in the report.</p> <p><b>Midland NASC Meeting</b>  In May Midland NASC services were brought together to look at systems and services at local levels and see how we can look at consistent documentation from a regional perspective.</p> <p>It was noted that from this meeting in May there was a provider present who was not happy with the consultation process of the report for Kaupapa Maori services and are disputing this process of consultation. Midland believe consultation process was fair with report going out to all NPWR members to circulate amongst their networks as well as posted on the Midland website for feedback</p> <p><b>Midland Needs Assessment Project update</b></p> <ul style="list-style-type: none"> <li>▪ Report is almost complete and will be going to Midland GMs for sign off – final version will be loaded to the Midland website. Thanks given to everyone who gave feedback</li> </ul> <p><b>PRIMHD Project</b>  Project concludes at the end of 30 June and a farewell will be held for Belinda Walker &amp; Vivienne Martin – invitation to providers to attend</p> <p>Midland will be bringing in a 0.5FTE to provide support for PRIMHD and will also deliver 0.5FTE Decision Support role.</p>		
3.0	<b>Meeting Close</b>	<ul style="list-style-type: none"> <li>▪ 2.00pm, Karakia whakamutunga by Uncle Tiki</li> </ul>		
3.1	<b>Next Meeting</b>	<b>To confirm dates due to possible cancellation of swap shop</b>		