







**Present:** A Marsters, B Walker, E Nonu-Reid (MRN), P Tangitu, N Fraser, R Rangitauira-Peka, A Pirika, F Porter (Lakes), D Blair, M Peni (TUMT), H Ngatai-Tangirua, K Leilua, D Paratene (Taranaki), K Grace, A Tierney, C Mokomoko, P Wood, R Biddle (BOP), K Fell, K Elkington, T Sewell, W Mita, H Hakiha (Waikato), H Thompson (MoH), K McClintock (TRM)

**Apologies:** N Puketapu-Collins, S Paratene, Uncle Tiki, H Cooney, A Tipu

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Powhiri by the tangata whenua</li> <li>Uncle Arama opened the day with a karakia</li> <li>Whakawhanaungatanga by all</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Previous strategic minutes from August 2010 were moved by H Ngatai-Tangirua &amp; second by D Blair</li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Ministry of Health – Hingatu Thompson</b>	<p><b>Overview</b></p> <p>Hingatu gave an update of the changes happening within the Ministry of Health particularly around Mental Health &amp; Addictions and how the structure reflects where MH&amp;A services are sitting within the MoH.</p> <ul style="list-style-type: none"> <li>Please refer to the embedded MoH Organisation Chart</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p> <ul style="list-style-type: none"> <li>Please refer to the embedded notes</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>		
2.2	<b>Māori Nursing Placement Guideline</b>	<p><b>Overview</b></p> <p>Māori Nursing Placement Guideline is a booklet to support Hauora Māori</p>	<ul style="list-style-type: none"> <li>Contact Tio for a copy of the booklet</li> </ul>	

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		<p>providers and was developed specifically for Māori nursing. The guideline therefore aims to highlight the role Hauora provider organisations can make in preparing this valuable resource and future workforce.</p> <ul style="list-style-type: none"> <li>Please refer to the embedded presentation</li> </ul> <div style="text-align: center;">  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><b>He Arataki Akonga Hauora Mō Ngā Tauria Nēhi</b></p> </div>		
2.3	<b>Takarangi Core Competency Update</b>	<p><b>Overview</b> An update was provided by Hineroa regarding the rollout of Takarangi in the Waikato rohe.</p> <ul style="list-style-type: none"> <li>Waikato participants are keen to support Takarangi in services in particular Te Runanga o Kirikiriroa (TROK)</li> <li>TROK supportive to non maori participants at the recent workshops encouraging participation and sharing of knowledge</li> <li>TROK will implement Takarangi as part of their cultural guidelines</li> </ul>	<ul style="list-style-type: none"> <li>All rohe to give an update on the progress of Takarangi in their services at November hui</li> <li>Invite Te Rau Matatini to next hui &amp; MoH Jenny Wolf</li> </ul>	<ul style="list-style-type: none"> <li>Reps in each Rohe</li> </ul>
2.4	<b>Mental Health Service Development Plan</b>	<p><b>Overview</b> The Mental Health Commission are working on revising the BluePrint, this feedback may held in the direction.</p> <p>Attendees were put into their DHB groups to workshop and give feedback to the MoH about the MHS DP</p> <ul style="list-style-type: none"> <li>Please refer to embedded document for feedback</li> </ul> <div style="text-align: center;">  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p> </div>	<ul style="list-style-type: none"> <li>Feedback to be submitted to the MoH</li> </ul>	
2.5	<b>General</b>	<p><b>Nga Purei Whakataa Ruamano rep for Midland Workforce Advisory Forum</b></p> <ul style="list-style-type: none"> <li>H Ngatai-Tangirua nominated by Taranaki</li> <li>Unanimous agreement by all</li> </ul> <p><b>Agenda Items for November</b></p> <ul style="list-style-type: none"> <li>MoH to be invited to present the ADO Act legislation</li> <li>Takarangi update by each rohe</li> </ul>		

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		<ul style="list-style-type: none"> <li>▪ National Hauora tools (Whanau Ora)</li> <li>▪ Midland MH&amp;A merged into HealthShare</li> </ul>		
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ <b>3.00pm – Karakia taken by Uncle Arama</b></li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>Wednesday 23 November, Te Moana a Toi Rohe</b></li> </ul>	<b>Please confirm attendance by 14 November for catering purposes</b>	