

## Midland DHBs Board Development

**Purpose:** To provide Midland DHB Board members and the Iwi Relationship Board the opportunity to jointly understand the way that Midland DHBs are working together as a region.

**Dates:** **Monday 10<sup>th</sup> & Tuesday 11<sup>th</sup> April 2017**

**Day One:**

10.30am to 5:30pm

Evening: 6.30pm to 9.30pm joint dinner is at the Atlas Cafe & Restaurant (at the Novotel Hotel).

Please book your seat before the day when you confirm attendance at the Midland DHBs Board Development.

**Day Two:**

8.30am to 2.30pm

**Venue:** Novotel Rotorua Lakeside  
Lake end, Tutanekai Street  
Rotorua, New Zealand  
Tel : +64 (0) 7 349 8429

**RSVP:** To Patricia Morais  
[Patricia.Morais@healthshare.co.nz](mailto:Patricia.Morais@healthshare.co.nz)

## Day One - 10 April

Time	Item	Facilitated by
10.30am	<ul style="list-style-type: none"> <li>Powhiri and Mayor's greeting</li> </ul> <b>Morning Tea</b>	Lakes DHB Steve Chadwick, Mayor of Rotorua
<b>Session 1</b>		
11.30am - 11.45am	Welcome	Sally Webb, Chair of the Midland Regional Governance Group
<b>Session 2</b>		
11.45am - 12.30pm	Regional governance	Sally Webb, Chair of Bay of Plenty DHB Nigel Murray, CE of Waikato DHB
<b>Session 3</b>		
12.30pm - 1.15pm	<b>Lunch</b>	
<b>Session 4</b>		
1.15pm - 2pm	Regional Services Plan <ul style="list-style-type: none"> <li>Overview, two elements - strategic and implementation</li> </ul>	<i>Introduction by Helen Mason, Lead regional CE Midland DHBs (CE of Bay of Plenty DHB)</i> Suzanne Andrew, HealthShare
<b>Session 5</b>		
2pm - 2.45pm	Improve Maori Health Outcomes	<i>Introduction by Jim Green, Lead CE, Maori Health (CE of Hauora Tairāwhiti)</i>  Phyllis Tangitu, Lakes DHB and Chair, Nga Toka Hauora (Regional GMs Māori)
<b>Session 6</b>		
2.45pm - 3.15pm	<b>Afternoon tea</b>	
<b>Session 7</b>		
3.15pm - 4pm	Integrate cross continuums of care	<i>Introduction by Jim Green, Lead CE, Integration (CE of Hauora Tairāwhiti)</i> Damian Tomic, Clinical Director Primary and Integrated Care, Waikato DHB Joe Bourne, Clinical Director of Innovation and Improvement, Bay of Plenty DHB

Session 8		
<b>4pm – 4.45pm</b>	Audit programmes <ul style="list-style-type: none"> <li>• Internal Audit</li> <li>• Audit and Assurance</li> <li>• Links with DHB Board Sub-Committees</li> </ul>	<i>Introduction by Ron Dunham, Chair of HealthShare (CE of Lakes DHB)</i> Ian Cowley, HealthShare Ajit Arulambalam, HealthShare
Session 9		
<b>4.45pm – 5pm</b>	National agencies <ul style="list-style-type: none"> <li>• Health Partnership Ltd</li> <li>• Central TAS</li> </ul>	Deryck Shaw, Chair of Lakes DHB
<b>5pm – 5.15pm</b>	Wrap up of the day	Sally Webb, Chair of the Midland Regional Governance Group
<b>5.15 pm</b>	Networking / Personal Time	
Session 10		
<b>6.30 pm</b>	Joint Dinner	Location - Atlas Cafe & Restaurant Please ensure you have registered

## Day Two - 11 April

Time	Item	Lead
Session 1		
<b>8:30 am - 8.45am</b>	Welcome back, introduction and overview of day two	Sally Webb, Chair of the Midland Regional Governance Group
Session 2		
<b>8:45 am - 9.30am</b>	Build the workforce	<i>Introduction by Helen Mason, Lead CE, Workforce (CE of Bay of Plenty DHB)</i>  Ruth Ross, HealthShare Hannes Schoeman, GM Human Resources, Lakes DHB
Session 3		
<b>9:30 am - 10.15am</b>	Improve clinical information systems A focus on eSPACE	<i>Introduction by Rosemary Clements, Lead CE, eSPACE (CE of Taranaki DHB)</i> Maureen Chrystall, Senior Responsible Officer for eSPACE and Executive Director Corporate Services at Waikato DHB David Page, HealthShare

<b>Session 4</b>		
<b>10:15 am - 10.45am</b>	<b>Morning Tea</b>	
<b>Session 5</b>		
<b>10.45pm – 11.30pm</b>	Improve quality across all regional services	<i>Introduction by Rosemary Clements, Lead CE, Quality (CE of Taranaki DHB)</i>  Sharon Kletchko, Quality Risk and Clinical Governance Director at Lakes DHB
<b>Session 6</b>		
<b>11:30am - 12.15pm</b>	Midland Cancer Network	<i>Introduction by Nigel Murray, Lead CE, Cancer Services (CE of Waikato DHB)</i>  Jan Smith, HealthShare
<b>Session 7</b>		
<b>12.15pm - 1.15pm</b>	<b>Lunch</b>	
<b>Session 8</b>		
<b>1:15pm - 2pm</b>	Midland Trauma System	<i>Introduction by Nigel Murray, Lead CE, Trauma (CE of Waikato DHB)</i>  Grant Christey, Clinical Director of Trauma Services, Waikato DHB
<b>Session 9</b>		
<b>2:00 pm – 2.30pm</b>	Wrapping up the two days	Sally Webb and Board Chairs
<b>2:30 pm</b>	Close	