

**ACTION POINTS - NMH – Board Open Meeting
held on 25 July 2017**

Action Item #	Action Discussed	Action Requested	Person Responsible	Meeting Raised In	Due Date	Status
1	CE's Report: Mental Health	Provide an update on the proposal to have one crisis response team for all ages and all issues (including CAMHS, addictions and adults)	Jane Kinsey	25 July 2017	22 August 2017	Verbal update in Closed meeting
2	CE's Report: Faster Cancer Treatment	a) Provide an update on the reasons for the high percentage of Maori exceeding 62 days for treatment. b) Provide an update on the reasons for the high percentage of lung cancer patients exceeding 62 days for treatment	Pam Kiesanowski	25 July 2017	22 August 2017	CE report
3	Clinical Governance Report	The Board Chair to write to the House Surgeon that initiated the Ceiling of Care document, inviting them to present to the Board at a future meeting	Jenny Black	25 July 2017	22 August 2017	In progress