



# MINUTES

**HPC Meeting No. 45**

Ref: 17-HPC-1725

<b>Date:</b>	Thursday 27 July 2017
<b>Start Time:</b>	9.30am
<b>End Time:</b>	2.30pm
<b>Location:</b>	Health Performance Council Office Conference Room Unit 6, Ground floor, 60 Hindmarsh Square, Adelaide
<b>Purpose:</b>	Bi-monthly meeting
<b>Chaired by:</b>	Steve Tully (Chair)
<b>Members present:</b>	Brett Rowse, Rick Callaghan, David Roder, Jennene Greenhill, Lisa Jackson Pulver, Stephen Duckett
<b>HPC Secretariat:</b>	Jane Austin, Nick Cugley
<b>Invited guests:</b>	<b>1.00 – 1.30pm</b> Vickie Kaminski, CEO, SA Health
<b>Apologies:</b>	Mary Patetsos (Deputy Chair), Debra Kay (Member) Michele McKinnon, Executive Director, Quality, Information and Performance and Skye Jacobi, Executive Director, Policy and Governance, SA Health (Invited guests)
<b>Agenda Items:</b>	<ul style="list-style-type: none"> <li>1.0 Previous minutes</li> <li>2.0 State of Our Health</li> <li>3.0 Progress on advice in 4-Yearly Review (2014)</li> <li>4.0 HPC's 4-Yearly Review (2015-2018)</li> <li>5.0 Monitoring SA Health's implementation of Transforming Health</li> <li>6.0 Aboriginal Health Case Study and Aboriginal Leaders' Forum</li> <li>7.0 Revisit Review of Country Health Advisory Councils' Governance Arrangements</li> <li>8.0 HPC Standing Items - Chair's Communication Meetings</li> <li>9.0 Invited guest: Vickie Kaminski, CEO, SA Health</li> <li>10.0 SA Health Executive Update</li> <li>11.1 HPC Standing Items - Member Updates</li> <li>11.2 HPC Standing Items - HPC Secretariat Update Report</li> <li>12.0 Correspondence - Incoming/Outgoing</li> <li>13.1 2017 and 2018 HPC meetings and next meeting</li> </ul>

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**Outcomes:**

<b>Welcome and other business</b>
<ul style="list-style-type: none"> <li>• Steve Tully (Chair) opened the meeting. Lisa Jackson Pulver and Rick Callaghan offered acknowledgement of country</li> <li>• Apologies were noted.</li> </ul>
<b>1.0 Previous minutes</b>
<ul style="list-style-type: none"> <li>• HPC confirmed the minutes of bi-monthly meeting number 44 held on 18 May 2017 as a true and correct record of the meeting.</li> </ul>
<b>2.0 State of Our Health</b>
<ul style="list-style-type: none"> <li>• HPC noted the communications monitoring of State of Our Health.</li> </ul>
<b>3.0 Progress on advice in 4-Yearly Review (2014) including data access &amp; linkage</b>
<ul style="list-style-type: none"> <li>• HPC noted progress since the design workshop for the 90 day cross-departmental project on data access, and acknowledged the efforts of Gerry O'Callaghan and Iris O'Rourke from the SA Academic Health Science and Translation Centre (SA Centre).</li> <li>• HPC agreed to continue work on developing advice on linking admitted patient hospital data from public and private providers by reviewing ways in which the council is limited in its ability to report on safety and quality as required under the Act 2008.</li> <li>• HPC agreed to ask Vickie Kaminski for a 2017 annual report update on the HPC advice in the 2014 4-Yearly Review.</li> </ul>
<b>4.0 HPC's 4 –Yearly Review (2015-2018)</b>
<ul style="list-style-type: none"> <li>• HPC noted the July 2017 program status report with restated program outline as agreed in the May 2017 HPC meeting.</li> <li>• HPC agreed to prepare the scope of data for the Revisit End of Life Care Case Study 2013.</li> </ul>
<b>5.0 Monitoring SA Health's implementation of Transforming Health</b>
<ul style="list-style-type: none"> <li>• HPC agreed to publish the third edition of the indicator report with edits from members incorporated and in line with the communications plan.</li> <li>• HPC noted the output of HPC oral evidence to SA Parliament Select Committee on Transforming Health about the March 2017 indicator report.</li> <li>• HPC agreed to nominate Debra Kay to represent the council on the SA Centre Transforming Health Evaluation Working Group, and to arrange for Steve Tully and Debra to attend the working group on the first occasion.</li> <li>• HPC agreed to maintain the current project outline for the indicator reports with bi-monthly publication.</li> </ul>
<b>6.0 Aboriginal Health Case Study and Aboriginal Leaders' Forum</b>
<ul style="list-style-type: none"> <li>• HPC agreed to include edits from members and re-check peri-natal death rate, and by Friday 28 July to circulate to members seeking approval out-of-session.</li> <li>• HPC noted the final report will be published in line with the communications plan.</li> </ul>
<b>7.0 Revisit Review of Country Health Advisory Councils' Governance Arrangements</b>
<ul style="list-style-type: none"> <li>• HPC noted tabled replacement pages for the draft final report – p5/6, 31-36 &amp; 79/80.</li> <li>• HPC agreed to include edits from members, and allow two weeks consideration for out-of-</li> </ul>

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session approval.

- HPC agreed the secretariat will offer to arrange a webinar by Stephen Duckett to share the results and answer questions about the review.

### **8.0 HPC Standing Items - Chair's Communication Meetings**

- HPC noted the response from Skye Jacobi, earlier circulated to all members by email, advising how SA Health had involved Aboriginal communities in development of SA Health's four year strategic plan.

### **9.0 Invited guest: Vickie Kaminski, CEO, SA Health**

- Vickie Kaminski agreed to respond to HPC on questions of progressing data linkage and preparing a 2017 annual report update on the HPC advice in the 2014 4-Yearly Review.
- Vickie updated the council on development of the SA Health four year strategic plan with three themes of lead, partner and deliver and the concept of innovation stitched through all three. These three themes are expected to feature in subsequent SA Health operational plans.
- The meeting discussed how Transforming Health was being wrapped up including the disbanding of the Ministerial Clinical Advisory Group (MCAG). Vickie outlined how the department is looking at options for redirecting efforts into service planning/population health functions with some clinical innovation considerations.
- HPC took the opportunity to discuss Aboriginal Leaders' Forum and Culturally and Linguistically Diverse Communities' Leaders' Forum concerns; findings of the Country HACs' review; and the Aboriginal Health Case Study conclusions.
- Vickie advised HPC about forthcoming changes to SASP targets on Aboriginal workforce participation targets.

### **10.0 SA Health Executive Update**

- Item deferred to the 21 September meeting with apologies from both Skye Jacobi and Michele McKinnon.

### **11.1 HPC Standing Items - Member Updates**

- Rick Callaghan – provided an update on running an Aboriginal Health Service in the NT, and advised State of Our Health prisoner health indicator developments will re-commence in September when he is based in Adelaide again.
- Jennene Greenhill – updated HPC on the Commonwealth appointment of Rural Health Commissioner and priorities for creating rural health workforce including generalism and more specialist training in rural Australia.
- Stephen Duckett – spoke about the Grattan submission to the Senate inquiry: Value and affordability of private health insurance and out-of-pocket medical costs
- David Roder – provide an example of the possibility with data linkage through the NSW 45 up study that is a key informant in setting health policies and programs and for service planning and delivery managers because administrative data are linked with survey data from population and has been running since 2010 (research papers through the Sax Institute).
- Lisa Jackson Pulver provided an update on her new role with Australian Medical Council (AHPRA) and the new ABS census release and quality of census data report (weblink circulated in advance of this meeting). HPC noted Lisa's news that National Advisory Group on Aboriginal and Torres Strait Islander Health Information and Data (NAGATSIHID) is being disbanded as part of AHMAC committee review.
- Brett Rowse updated HPC on his project advisory group participation in the SA 'Perils of Place' project with no substantial progress on data processing. HPC agreed to arrange to list

<p>'Perils of Place' as a seventh HPC review report as part of the 4-Yearly Review (2015-2018) and to arrange a meeting with Brett, Stephen Duckett, HPC Secretariat and Michele McKinnon for a progress report.</p> <ul style="list-style-type: none"> <li>The Chair tabled Debra Kay's agenda comments in absentia. HPC agreed not to respond as a council to either national consultation on Healthier Food and Drink Supply nor National Safety and Quality Health Service Standards user guide for Aboriginal and Torres Strait Islander Health.</li> <li>Next meeting, Stephen Duckett to provide update on Grattan report on quality and safety and Lisa Jackson Pulver to provide an update on Australian Defence Force transition study on service personnel.</li> </ul>
<p><b>11.2 HPC Standing Items - HPC Secretariat Update Report</b></p>
<ul style="list-style-type: none"> <li>HPC noted the update.</li> </ul>
<p><b>12.0 Correspondence - Incoming/Outgoing</b></p>
<ul style="list-style-type: none"> <li>HPC noted the incoming and outgoing correspondence since the last meeting on 18 May 2017.</li> </ul>
<p><b>13.1 Meeting dates</b></p>
<ul style="list-style-type: none"> <li>HPC noted and agreed the remaining 2017 meeting dates and proposed 2018 dates. HPC Secretariat will send out Outlook calendar meeting request to members.</li> <li>HPC Secretariat agreed to prepare an option appraisal for council consideration to move a meeting out of Adelaide.</li> </ul>
<p><b>11.0 Next meeting</b></p>
<ul style="list-style-type: none"> <li>HPC noted the next meeting will be: Date: Thursday 21 September 2017 Time: 9.30am to 2.30pm Venue: Conference Room, HPC Office, Unit 6, 60 Hindmarsh Square, Adelaide</li> </ul>

### Responsibilities Taken:

Agenda Item	Responsible party	Action	Due date
3.0 Progress on advice in 4-Yearly Review (2014) and data access & linkage	HPC Secretariat	<ul style="list-style-type: none"> <li>Develop advice on linking admitted patient hospital data from public and private providers by reviewing ways in which the council is limited in its ability to report on safety and quality as required under the Act 2008.</li> </ul>	Sept 2017
	HPC Secretariat/ Steve Tully	<ul style="list-style-type: none"> <li>HPC agreed to ask Vickie Kaminski for a 2017 annual report update on the HPC advice in the 2014 4-Yearly Review by the end of 2017-18.</li> </ul>	Sept 2017

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Agenda Item	Responsible party	Action	Due date
4.0 HPC's 4-Yearly Review (2015-2018)	HPC Secretariat	<ul style="list-style-type: none"> <li>Prepare scope of data for the Revisit End of Life Care Case Study 2013</li> </ul>	Sept 2017
5.0 Monitoring SA Health's Implementation of Transforming Health	HPC Secretariat/ Steve Tully/ Debra Kay	<ul style="list-style-type: none"> <li>Publish the third edition of the indicator report with member edits in line with the communications plan</li> <li>Correspond with Prof Alison Kitson, Chair, SA Centre Transforming Health Evaluation Working Group to nominate Debra Kay as HPC representative and propose Debra and Steve Tully attend the initial meeting together.</li> </ul>	Aug 2017  Aug 2017
6.0 Aboriginal Health Case Study	HPC/ Secretariat	<ul style="list-style-type: none"> <li>HPC Secretariat to recirculate draft final report with member edits for confirmation out-of-session</li> <li>Post to HPC website in line with communication plan</li> </ul>	28 July 2017  Aug 2017
7.0 Revisit Review of Country HACs' Governance Arrangements	HPC/ Secretariat	<ul style="list-style-type: none"> <li>HPC Secretariat to recirculate draft final report with member edits for confirmation out-of-session within two weeks</li> <li>Arrange webinar for Stephen Duckett to present findings to HAC members/CHSALHN staff/ community</li> </ul>	Aug 2017  Aug 2017
9.0 Invited guest: Vickie Kaminski	Vickie Kaminski  HPC Secretariat	<ul style="list-style-type: none"> <li>Respond to HPC questions about progressing data linkage and preparing 2017 annual report update of HPC 2014 advice</li> <li>Correspond with OCEO about new RAH visit</li> </ul>	Aug 2017  July 2017
11.1 Member updates	Stephen Duckett Lisa Jackson Pulver Brett Rowse HPC Secretariat	<ul style="list-style-type: none"> <li>At the next HPC meeting, to share the Grattan report on safety and quality measures and ADF personnel transition study</li> <li>'Perils of Place' to be listed as a seventh HPC review topic for the 4-Yearly Review (2015-2018)</li> <li>With Brett Rowse and Stephen Duckett, arrange HPC meeting with Michele McKinnon on 'Perils of Place' progress</li> </ul>	Sept 2017  July 2017  Sept 2017

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Agenda Item	Responsible party	Action	Due date
13.1 Meeting dates	HPC Secretariat	<ul style="list-style-type: none"> <li>Prepare an option appraisal for council consideration to move a meeting out of Adelaide</li> <li>Circulate Outlook calendar meeting requests for proposed 2018 HPC meeting dates</li> </ul>	Sept 2017  July 2017

#### Updates from Previous Meeting (if any):

Details	Responsible party	Progress-to-date and next steps
3.0 Data access & linkage: progress on advice in 4-Yearly Review (2014)	HPC secretariat	Develop advice on linking admitted patient hospital data from public and private providers by reviewing ways in which the council is limited in its ability to report on safety and quality as required under the Act 2008.
4.0 HPC's 4-Yearly Review (2015-2018)	HPC	In line with item 3.0, bring forward a paper on HPC reporting on safety and quality to develop for the 4-Yearly Review Report.

#### Unresolved Issues/Details to be addressed:

Unresolved Issue	Responsible party	Next steps to be taken
16 March 2017 HPC 4.0 Executive Update	Skye Jacobi  Mary Patetsos	<ul style="list-style-type: none"> <li>Schedule a discussion with HPC about the whole of government response to the Productivity Commission final report on Reforms to Human Services inquiry (not yet published)</li> <li>Share with HPC and Skye Jacobi the FECCA/Commonwealth government's report on PHNs</li> </ul>

#### Date of next meeting:

**Date:** Thursday 21 September 2017

**Time:** 9:30am - 2:30pm

**Venue:** Conference Room, HPC Office, Unit 6, 60 Hindmarsh Square, Adelaide

I certify that this is a true and accurate record of the meeting outcomes:



Steve Tully  
Chair, Health Performance Council

Date 21 / 9 / 2017

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