



MINUTES

HPC Meeting No. 46

Ref: 17-HPC-1757

Date:	Thursday, 21 September 2017
Start Time:	9.30am
End Time:	2.30pm
Location:	Health Performance Council Office Conference Room Unit 6, Ground floor, 60 Hindmarsh Square, Adelaide
Purpose:	Bi-monthly meeting
Chaired by:	Steve Tully (Chair)
Members present:	Mary Patetsos (Deputy Chair), Brett Rowse, David Roder, Jennene Greenhill, Stephen Duckett
HPC Secretariat:	Jane Austin, Nick Cugley
Invited guests:	<p>12.30 – 1.30pm</p> <ul style="list-style-type: none"> ▪ The Hon Peter Malinauskas MLC, Minister for Health <p>1:30 – 2:00pm</p> <ul style="list-style-type: none"> ▪ Michele McKinnon, Executive Director, Quality, Information and Performance, SA Health ▪ Skye Jacobi, Executive Director, Policy and Governance, SA Health
Apologies:	<ul style="list-style-type: none"> ▪ HPC members: Debra Kay, Lisa Jackson Pulver and Rick Callaghan ▪ The Hon Peter Malinauskas MLC, Minister for Health ▪ Michele McKinnon, Executive Director, Quality, Information and Performance, SA Health ▪ Skye Jacobi, Executive Director, Policy and Governance, SA Health
Agenda Items:	<ol style="list-style-type: none"> 1. Previous minutes 2. State of Our Health 3. Progress on advice in 4-Yearly Review (2014) 4. HPC's 4-Yearly Review (2015-2018) Report 5. Examining health system data for indicators of potentially preventable hospitalisations using Grattan 'Perils of Place' (2016) method 6. Monitoring SA Health's implementation of Transforming Health 7. HPC Annual Report 2016-17 8. Revisit End of Life Care case study 2013 9. Invited guest: The Hon Peter Malinauskas MLC, Minister for Health 10. HPC Standing Items - Chair's communication meetings 11. SA Health Executive update 12. HPC Standing Items - Member updates 13. HPC Standing Items - HPC Secretariat update report 14. Correspondence - Incoming/Outgoing 15. 2017-2018 HPC meetings (including option for convening a pilot whole-of-council visit to regional SA in 2017-18)

Outcomes:

<p>Welcome and other business</p> <ul style="list-style-type: none"> ▪ Steve Tully (Chair) opened the meeting with Acknowledgement of Country ▪ HPC noted the resignation of the Hon Jack Snelling MP as Minister for Health on 18 September 2017 and acknowledged his many contributions to South Australia's health system ▪ HPC noted the appointment of new Ministers with responsibilities for health portfolios: <ul style="list-style-type: none"> ○ The Hon Peter Malinauskas MLC, Minister for Health and Minister for Mental Health and Substance Abuse ○ The Hon Chris Picton MP, Minister Assisting the Minister for Health and Minister Assisting the Minister for Mental Health and Substance Abuse ○ The Hon Martin Hamilton-Smith MP, Minister for Health Industries ▪ HPC look forward to working with the new Ministers ▪ Apologies were noted.
<p>1. Previous minutes</p> <ul style="list-style-type: none"> ▪ HPC confirmed the minutes of bi-monthly meeting number 45 held on 27 July 2017 as a true and correct record of the meeting.
<p>2. State of Our Health</p> <ul style="list-style-type: none"> ▪ HPC noted the communications monitoring of State of Our Health (SoOH) ▪ HPC agreed that SoOH requires two additional sections to be added: (1) an executive summary of findings (eg. top 5 improvements and emerging challenges to population health outcomes observed in the trend data) and (2) a section on data gaps (ie. description of what HPC would like to report in SoOH if data was available) ▪ David Roder agreed to assist the secretariat in developing the data gaps section of SoOH.
<p>3. Progress on advice in 4-Yearly Review (2014)</p> <p>Data access and linkage</p> <ul style="list-style-type: none"> ▪ HPC noted actions since 27 July 2017 ▪ Steve Tully (Chair) agreed to raise importance of data access and linkage issues in his briefings with the new Minister for Health as a priority. <p>Request for SA Health annual update 2017</p> <ul style="list-style-type: none"> ▪ HPC noted the update.
<p>4. HPC's 4-Yearly Review (2015-2018) Report</p> <ul style="list-style-type: none"> ▪ HPC noted the papers.
<p>5. Examining health system data for indicators of potentially preventable hospitalisations using Grattan 'Perils of Place' (2016) method</p> <ul style="list-style-type: none"> ▪ HPC noted and discussed the outcomes of meeting with SA Health for a progress report, and noted ongoing commitment of HPC and HPC representatives on the project steering group. ▪ HPC agreed to undertake a related smaller-scale analysis of trends in hotspots of potentially preventable hospitalisations in parallel with SA Health's Perils of Place project. ▪ HPC agreed to procure mapping analysis as required, and liaise with SA Health and the two SA Primary Health Networks. ▪ Stephen Duckett agreed to support and advise this smaller-scale analysis

6. Monitoring SA Health's implementation of Transforming Health
<ul style="list-style-type: none"> ▪ HPC agreed to continue to produce indicator reports until March 2018, focusing on access and equity and specific population groups ▪ HPC agreed that a subset of key indicators selected from the monitoring reports will be included in the HPC's 2018 4-Yearly Review ▪ HPC agreed to edits to the September 2017 draft monitoring report, with publication in line with the communications plan contingent on project sponsor approval of edits ▪ At the November 2017 meeting, HPC will consider options for priority patient/consumer experience and staff engagement metrics for the first 2018 indicator report ▪ HPC noted the member update on progress of SA Centre's Transforming Health Evaluation Working Group.
7. HPC Annual Report 2016-17
<ul style="list-style-type: none"> ▪ HPC endorsed the HPC Annual Report 2016-17.
8. Revisit End of Life Care case study 2013
<ul style="list-style-type: none"> ▪ Debra Kay agreed to be project sponsor, with Steve Tully assisting with the data scoping. ▪ HPC agreed to expand scope of data to include (1) ICU workforce shortfalls; (2) service integration with Aged Care; (3) palliative care phase of illness; and (4) Australian National Subacute and Non-Acute Patient (AN-SNAP) data ▪ HPC agreed that scope of data should include public and private hospital facilities. HPC noted the current inability to link South Australian private hospital data compromises the analysis.
9. Invited guest: The Hon Peter Malinauskas MLC, Minister for Health and Minister for Mental Health and Substance Abuse
<ul style="list-style-type: none"> ▪ The Minister was an apology ▪ HPC agreed to write letters of welcome, introduction and offer of assistance to all three newly appointed Ministers with responsibilities for health portfolios ▪ Steve Tully agreed to meet the Minister for Health to brief him on the work and priorities of the HPC ▪ Steve Tully agreed to meet the Minister for Health Industries specifically in relation to private hospital data linkage.
10.HPC Standing Items - Chair's communication meetings
<ul style="list-style-type: none"> ▪ HPC noted the Chair's communication meetings.
11.SA Heath Executive update
<ul style="list-style-type: none"> ▪ Michele McKinnon (Executive Director, Quality, Information and Performance) and Skye Jacobi (Executive Director, Policy and Governance) were apologies.
12.HPC Standing Items - Member updates
<ul style="list-style-type: none"> ▪ HPC noted Debra Kay's tabled annotated notes on the agenda and meeting papers provided in her absence ▪ HPC noted Stephen Duckett's update on Grattan's latest report, Lifting the lid on safety and quality, and summary of the discussion attended representing HPC, 'Quality and Safety in Oz' with Euan Wallace (CEO Safer Care Victoria), Carrie Marr (CEO Clinical Excellence Commission) and Bill Runciman (Professor of Patient Safety, University of SA), moderated by Andrew Way (CEO, Alfred Health) ▪ HPC noted David Roder's update on limits to measuring Aboriginal participation in cervical

screening in SA and opportunities for improvement

- HPC noted Mary Patetsos' update on reference group membership for the Adelaide PHN – Adelaide Refugees and New Arrivals Project and FECCA Primary Health Networks CALD Ageing Policy Framework

13.HPC Standing Items - HPC Secretariat update report

- HPC noted the update, and welcomed Andrew Wineberg's appointment to the Principal Health Analyst role in the secretariat starting on Monday 25 September 2017.

14. Correspondence - Incoming/Outgoing

- HPC noted the correspondence.
- HPC agreed to draft a response to Peter Blacker, Chair, Governing Council, Country Health SA LHN re: HPC response to the Presiding Members Panel (PMP) verbatim feedback from HAC members about engagement with HPC during the Revisit Review of Country HACs Governance Arrangements
- HPC agreed to draft a response to the Australian Migrant Resource Centre declining their invitation for an HPC representative on the SA Refugee Week 2018 Committee.

15.2017-2018 HPC meetings (including option for convening a pilot whole-of-council visit to regional SA in 2017-18)

- Date: Thursday 16 November 2017
- Time: 9.30am to 2.30pm
- Venue: Conference Room, HPC Office, Unit 6, 60 Hindmarsh Square
- Steve Tully and Stephen Duckett will be apologies for the November 2017 HPC meeting.
- Mary Patetsos agreed to chair the November 2017 HPC meeting.
- HPC agreed to a regional meeting in 2018.

Responsibilities taken:

Agenda Item	Responsible party	Action	Due date
2.0 State of Our Health	HPC Secretariat with David Roder assisting	<ul style="list-style-type: none"> ▪ Scope options for two additional sections to be added: (1) an executive summary of findings and (2) a section on data gaps. 	Nov 2017
5.0 Perils of Place	HPC Secretariat	<ul style="list-style-type: none"> ▪ Scope and procure data and GIS services for HPC's analysis of potentially preventable hospitalisations ▪ Liaise with SA Health and PHNs on HPC's analysis 	Nov 2017
6.0 Monitoring Transforming Health	HPC Secretariat	<ul style="list-style-type: none"> ▪ Make agreed edits to draft and re-circulate to project sponsors for approval to publish ▪ Scope options for including priority patient/consumer experience and staff engagement metrics in the March 2018 report 	25 Sep 2017 Nov 2017
7.0 Annual report	HPC Secretariat	<ul style="list-style-type: none"> ▪ Provide annual report to Minister's office 	30 Sep 2017
8.0 End of Life Care	HPC Secretariat	<ul style="list-style-type: none"> ▪ Make agreed changes to scope of data 	Nov 2017
9.0 Invited guest: Minister for Health	HPC Secretariat and Steve Tully	<ul style="list-style-type: none"> ▪ Write letters of welcome, introduction and offer of assistance to all three newly appointed Ministers with responsibilities for health portfolios ▪ Steve Tully to meet with Minister for Health to provide briefing on HPC ▪ Steve Tully to meet with Minister for Health Industries in relation to private hospital data linkage 	Nov 2017 Nov 2017 Nov 2017
14.0 Correspondence	HPC Secretariat	<ul style="list-style-type: none"> ▪ Draft response to Peter Blacker re: response to PMP feedback ▪ Decline AMRC invitation 	Nov 2017 Nov 2017
15.0 HPC meeting	Mary Patetsos HPC Secretariat	<ul style="list-style-type: none"> ▪ Mary Patetsos to chair November 2017 HPC meeting ▪ Arrange HPC regional meeting in 2018. 	Nov 2017 Dec 2018

Updates from previous meeting (if any):

Details	Responsible party	Progress-to-date and next steps
16 March 2017 HPC 4.0 Executive Update	Skye Jacobi	<ul style="list-style-type: none"> ▪ 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)

Unresolved issues/Details to be addressed:

Unresolved Issue	Responsible party	Next steps to be taken

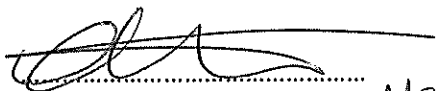
Date of next meeting:

Date: Thursday, 16 November 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

pp. Mary Fildes

Date: 16/11/2017