



MINUTES

HPC Meeting No. 47

Ref: 17-HPC-1770

Date:	Thursday 16 November 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:	Mary Patetsos (Deputy Chair of HPC)
Members present:	Rick Callaghan, Lisa Jackson Pulver, David Roder, Brett Rowse, Debra Kay
HPC Secretariat:	Jane Austin, Nick Cugley, Andrew Wineberg
Invited guests:	1.30pm–2.00pm Michele McKinnon — Executive Director, Quality, Information and Performance, SA Health
Apologies:	HPC members: Steve Tully (Chair of HPC), Stephen Duckett, Jennene Greenhill Invited guests: Skye Jacobi — Executive Director, Policy and Governance, SA Health
Agenda Items:	<ol style="list-style-type: none"> 1. Register and declaration of interests 2. Approval of the draft minutes of the meeting held on 21 September 2017 3. Review of responsibilities taken and updates (if any) recorded at the meeting held on 21 September 2017 4. State of Our Health 5. Progress on advice in 4-Yearly Review (2014) 6. HPC's 4-Yearly Review (2015-2018) Report 7. Monitoring SA Health's implementation of Transforming Health 8. Examining health system data for indicators of potentially preventable hospitalisations using Grattan 'Perils of Place' (2016) method 9. Revisit End of Life Care Case Study 2013 10. Post-implementation Review of Country Health Aboriginal Community & Consumer Engagement Strategy 11. HPC Annual Report 2016-17 12. HPC Standing Items - Chair's Communication Meetings 13. SA Health Executive Update 14. HPC Standing Items - Member Updates 15. HPC Standing Items - HPC Secretariat update report 16. Correspondence - Incoming/Outgoing 17. Meeting Dates

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Outcomes:

Welcome and other business
<ul style="list-style-type: none"> • Mary Patetsos, Deputy Chair of HPC, opened the meeting with an acknowledgement of Country. • Apologies were noted. • HPC noted that a meeting was planned for 22 November between the chief of staff of The Hon. Martin Hamilton-Smith MP, Minister for Health Industries; Steve Tully, Chair, HPC; and Jane Austin, Director, HPC Secretariat. • HPC noted the continued importance to the Council of issues around data access and linkage, and resolved that the Chair shall accordingly write to the Minister on behalf of the HPC.
1. Register and declaration of interests
<ul style="list-style-type: none"> • None.
2. Approval of the draft minutes of the meeting held on 21 September 2017
<ul style="list-style-type: none"> • HPC affirmed the minutes of bi-monthly meeting number 46, held on 21 September 2017, as a true and correct record of that meeting.
3. Review of responsibilities taken and updates (if any) recorded at the meeting held on 21 September 2017
<p>State of Our Health</p> <ul style="list-style-type: none"> • HPC determined the section to be added to the report on data gaps might include commentary as to data on: prisoner health; new arrivals to Australia; and youth mental health. <p>Regional visit</p> <ul style="list-style-type: none"> • HPC re-affirmed its commitments to pursuing the holding of a meeting of HPC in regional South Australia. • HPC members considered the possibility of extending a regional trip to provide for community engagement activities. <p>Whole of government response to Productivity Commission report on Reforms to Human Services</p> <ul style="list-style-type: none"> • Action continues to be in progress.
4. State of Our Health
<ul style="list-style-type: none"> • HPC noted the communications monitoring. <p>Prisoner health</p> <ul style="list-style-type: none"> • HPC noted scoping data for the development of prisoner health indicators. • HPC agreed to note in report on data gaps in State of Our Health that about half of exists from incarceration are via the courts, in consequence of which there is no health data collected on release. • Rick Callaghan, Lisa Jackson Pulver and David Roder agreed to support and advise on work to develop a hierarchy of prisoner health indicators for the next HPC meeting. • HPC agreed that prisoner health be included on the agenda of the forthcoming meeting between Steve Tully, Chair of HPC, and the Hon. Peter Malinauskas MLC, Minister for Health, noting that the Minister previously held office as Minister for Correctional Services.
5. Progress on advice in 4-Yearly Review (2014)
<p>Data integration proposal</p> <ul style="list-style-type: none"> • HPC noted the stakeholder engagement work of the South Australian Academic Health Science and Translation Centre as to its proposal for data integration, and tabled papers. • HPC determined that Jane Austin, Director of HPC Secretariat, shall be nominated to attend the first meeting of the steering group for the proposal in order to make recommendations to HPC

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<p>as to the continued involvement of HPC or its Secretariat.</p> <p>Health service provision modelling</p> <ul style="list-style-type: none"> • HPC noted with interest the paper tabled on health service provision modelling.
<p>6. HPC's 4-Yearly Review (2015-2018) Report</p>
<ul style="list-style-type: none"> • HPC noted the successful delivery of the Aboriginal Leaders' Forum recently hosted by HPC in conjunction with the South Australian Health and Medical Research Institute, and acclaimed the keynote speech delivered at the Forum by Dr Roger Thomas, Treaty Commissioner. • HPC noted with approval the positive reception to the recent publication of its Aboriginal Health Case Study and ordered copies to be printed for distribution.
<p>7. Monitoring SA Health's implementation of Transforming Health</p>
<p>HPC's fifth monitoring report</p> <ul style="list-style-type: none"> • HPC noted SA Health issued an advisory note about the statistically significant undercount of September 2017 hospital activity data impacting on Q1 2017-18 results. • HPC agreed to postpone release of the fifth monitoring report until the next refresh of SA Health monthly hospital activity data. • HPC agreed that a draft indicator report with updated Q1 2017-18 data be distributed for out-of-session approval for release under the communications plan by the first half of January 2018. • HPC agreed to advise key stakeholders of the delay. <p>HPC's sixth monitoring report</p> <ul style="list-style-type: none"> • HPC agreed to develop recommended indicators for (i) patient experience (patient involvement in care and treatment, consumer complaints, and patient waiting times); and (ii) staff engagement (staff turnover rate, staff opinion of system's ability to manage change and innovation, and staff opinion of system's responsiveness to needs of consumers) for consideration at the February 2018 HPC meeting. • HPC agreed to develop additional measures on staff engagement contingent on data availability for consideration at the February 2018 HPC meeting: what staff training is compulsory, and whether takeup rates are captured. <p>Transforming Health Evaluation Working Group</p> <ul style="list-style-type: none"> • HPC noted the member update from Debra Kay on progress of the SA Centre's Transforming Health Evaluation Working Group. • HPC noted the working group is planning to hold a seminar on their final evaluation report on 7 June 2018.
<p>8. Examining health system data for indicators of potentially preventable hospitalisations using Grattan 'Perils of Place' (2016) method</p>
<p>Smaller-scale HPC analysis</p> <ul style="list-style-type: none"> • HPC considered the pre-publication draft and agreed for the following changes to be made before its release: <ul style="list-style-type: none"> ○ Clarity in publication and chart titles that data is for public hospitalisations only; ○ Expansion of tabular presentation of hotspots to include all postal areas shown on the mapping visualisation rather than only those identified as hotspots persistent for all 10 years of data; ○ Addition of text to explain rationale for identifying only persistently 'hot' postal areas, in particular as to the relationship between population size and the expected apparent effects on the results that might be expected by dint of random fluctuations in underlying data; ○ Slight clarifying amendments to technical notes. • HPC noted possible future enhancements to the analysis as to small population areas.

<ul style="list-style-type: none"> Subject to the changes noted, HPC agreed for the analysis to be released in accordance with the communications plan and agreed that two weeks' pre-release access shall be extended to the Minister for Health, the Chief Executive of SA Health and the Chief Executives of each of the South Australian Primary Health Networks.
9. Revisit End of Life Care Case Study 2013
<ul style="list-style-type: none"> HPC approved the project brief with communications plan. HPC approved the project advisory group terms of reference. HPC noted updates to the scope of data for the project. HPC agreed to seek a letter of support for the project from the Minister. Mary Patetsos agreed to provide assistance and support to the project. HPC agreed to scope options for linking with Medicare Benefits Scheme and Pharmaceuticals Benefits Scheme data. HPC agreed to include South Australian Primary Health Networks in the development of the project.
10. Post-implementation Review of Country Health Aboriginal Community & Consumer Engagement Strategy
<ul style="list-style-type: none"> HPC noted the project status update and the papers, and also noted the following papers that were tabled at the meeting of the Review Advisory Group on 09 November 2007: <ul style="list-style-type: none"> Draft ethic committee application Draft participant information sheet Draft participant consent form. HPC agreed Steve Tully (Chair, HPC) shall seek to meet with Maree Geraghty, Chief Executive of Country Health SA Local Health Network, to brief on the project.
11. HPC Annual Report 2016-17
<ul style="list-style-type: none"> HPC noted the HPC Annual Report 2016-17 was delivered to the Minister's office before 30 September 2017 and is yet to be tabled in Parliament.
12. HPC Standing Items - Chair's Communication Meetings
<ul style="list-style-type: none"> HPC noted the Chair's and Deputy Chair's communication meetings.
13. SA Health Executive Update
<ul style="list-style-type: none"> HPC noted the presentation of the invited guest (a demonstration of SA Health's nascent Quality Information Performance Hub data dashboard system) and agreed to write a letter of thanks.
14. HPC Standing Items - Member Updates
<ul style="list-style-type: none"> HPC noted Debra Kay's update on matters arising from the review of the Oakden Older Persons Mental Health Service. HPC noted Debra Kay's attendance at a consultation on the secondary uses of health data. HPC noted the other updates of members listed in the agenda item paper.
15. HPC Standing Items - HPC Secretariat update report
<ul style="list-style-type: none"> HPC noted the update.
16. Correspondence - Incoming/Outgoing
SA Health Strategic Plan
<ul style="list-style-type: none"> HPC noted the letter from Vickie Kaminski, Chief Executive of SA Health, to Steve Tully, Chair of HPC, requesting feedback on the Strategic Plan.

- HPC agreed that the Chair, HPC, shall respond to Vickie Kaminski to acknowledge her letter and to invite SA Health to engage with HPC on monitoring of the Strategic Plan in the future.

Other matters

- HPC agreed to accept the invitation of the South Australian Academic Health Science and Translation Centre to join the SA Aboriginal Council Disease Consortium Action Group, and approved that Jenenne Greenhill (in the first instance) and Debra Kay (in the alternative) be nominated to join the Group on behalf of HPC, and agreed that HPC shall reply to accept the invitation accordingly.
- HPC agreed that one or more of its members or Secretariat staff accept the invitation of the SA Branch of the Australasian College of Health Service Management to attend their forum on 06 December 2017.
- HPC agreed to send an apology in response to the invitation of the Australian Migrant Resource Centre to attend the launch of the Working with New and Emerging Communities to Prevent Family and Domestic Violence Good Practice Resource.
- HPC noted the attendance of Steve Tully, Mary Patetsos and Jane Austin at recent annual general meetings of HPC prescribed bodies.

17.Meeting Dates

- HPC noted the confirmed meeting dates for 2018.

Responsibilities taken:

Agenda Item	Responsible party	Action	Due date
1.0 Declaration of interests	Steve Tully, assisted by HPC Secretariat	<ul style="list-style-type: none"> ▪ Write to the Hon. Peter Malinauskas MLC, Minister for Health, expressing the HPC's thoughts on the continued issues of data access and linkage. 	Feb 2018
4.0 State of Our Health	Rick Callaghan, Lisa Jackson Pulver, David Roder, and HPC Secretariat	<ul style="list-style-type: none"> ▪ Develop a hierarchy of indicators, noting data gaps. ▪ Include prisoner health on agenda of meeting between Steve Tully and the Minister for Health. 	Feb 2018
5.0 4-Yearly review progress	HPC Secretariat	<ul style="list-style-type: none"> ▪ Arrange for Jane Austin, Director HPC Secretariat, to attend first meeting of data integration proposal steering group. 	Dec 2018
6.0 4-yearly review	HPC Secretariat	<ul style="list-style-type: none"> ▪ Print copies of Aboriginal Health Case Study, for distribution. 	Dec 2018
7.0 Monitoring Transforming Health	HPC Secretariat	<ul style="list-style-type: none"> ▪ Advise key stakeholders of delay in publication of 5th monitoring report. ▪ Distribute draft indicator report with updated Q1 2017-18 data for out-of-session approval for release under the communications plan. ▪ Develop indicators on patient/consumer experience, and on staff engagement. ▪ Develop indicators on staff training data and compliance. 	Nov 2017 Dec 2017 Feb 2018
8.0 Perils of Place	HPC Secretariat	<ul style="list-style-type: none"> ▪ Amend publication draft as agreed by HPC. ▪ Release publication in accordance with communications plan. 	Dec 2017 Dec 2017
9.0 End of Life Care	Debra Kay, and HPC Secretariat	<ul style="list-style-type: none"> ▪ Scope options for linking with MBS/PBS data. ▪ Hold talks with the PHNs. 	Feb 2018
10.0 ACCE Strategy Review	Steve Tully, assisted by HPC Secretariat	<ul style="list-style-type: none"> ▪ Meet with Maree Geraghty to brief on the project 	Feb 2018
16.0 Correspondence	Steve Tully	<ul style="list-style-type: none"> ▪ Write to Vickie Kaminski to 	Nov 2017

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Agenda Item	Responsible party	Action	Due date
	and HPC Secretariat	<p>acknowledge her letter inviting feedback on the SA Health Strategic Plan and discussing monitoring of the Strategy.</p> <ul style="list-style-type: none"> ▪ Accept invitation of SA Academic Health Science and Translation Centre to join the SA Aboriginal Council Disease Consortium Action Group. ▪ Accept invitation of Australasian College of Health Service Management (SA Branch) to attend their forum on 06 December. ▪ Send apology to invitation of Australian Migrant Resource Centre. 	

Updates from previous meeting (if any):

Details	Responsible party	Progress-to-date and next steps
<p>16 March 2017 HPC 4.0 Executive Update</p>	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 22 February 2018

Time: 9:30am - 2:30pm

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

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



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Steve Tully
Chair, Health Performance Council



Date: 22 / 2 / 2018

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