

MINUTES



Government of South Australia

Health Performance Council

HPC Meeting No. 49

Ref: 18-HPC-1835

Date:	Thursday 03 May 2018
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
Members present:	Mary Patetsos (Deputy Chair), Rick Callaghan, Jennene Greenhill, Lisa Jackson Pulver, Debra Kay, David Roder, Brett Rowse
HPC Secretariat:	Jane Austin (Director), Andrew Wineberg, Nick Cugley
Invited guests:	1.30pm–2.00pm Skye Jacobi — Executive Director, Policy and Governance, SA Health
Apologies:	HPC members: Stephen Duckett Invited guests: Michele McKinnon — Executive Director, Quality, Information and Performance, 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 22 February 2018 3. Review of responsibilities taken and updates (if any) recorded at the meeting held on 22 February 2018 4. State of Our Health <ol style="list-style-type: none"> 4.1. Updates and communications monitoring 4.2. Bitesize report: South Australian prisons 5. Progress on advice in 4-Yearly Review (2014) 6. HPC's 4-Yearly Review (2015-2018) <ol style="list-style-type: none"> 6.1. Review program status 6.2. Report draft communications plan 7. Monitoring SA Health's implementation of Transforming Health 8. Post-implementation review of Country Health SA Local Health Network's Aboriginal Community & Consumer Engagement Strategy 9. HPC standing item – Chair's communication meetings 10. SA Health executive update 11. HPC standing item – Member updates 12. HPC standing item – HPC Secretariat update report 13. Correspondence – Incoming/outgoing 14. Meeting dates and regional meeting

Outcomes:

Welcome and other business
<ul style="list-style-type: none"> • Steve Tully, Chair of HPC, invited Rick Callaghan to open the meeting with an Acknowledgement of Country. • Apologies were noted. • HPC acknowledged the Chair's statement of appreciation of Mary Patetsos, Deputy Chair of HPC, for her work as Acting Chair of HPC during the Chair's recent leave of absence.
1. Register and declaration of interests
<ul style="list-style-type: none"> • No conflicts of interest declared, but HPC noted that: <ul style="list-style-type: none"> ○ Debra Kay has joined the Expert Advisory Group on development of patient reported outcome measures for the Australian Commission on Safety and Quality in Health Care ○ Debra Kay has joined the Consumers Health Forum of Australia 'Collaborative Pairs' project in collaboration with the Kings Fund (UK), four Primary Health Networks in NSW and Victoria and the Australian Commission on Safety and Quality in Health Care . ○ David Roder has taken the Chair of the Australian Institute of Health and Welfare's Cancer Monitoring Advisory Group. ○ Mary Patetsos has advised on the development of a new agency, Aged Care Quality and Safety Commission, bringing together the Australian Aged Care Quality Agency, the Aged Care Complaints Commissioner and the aged care regulatory arm of the Health Department being convened by the Federal government. ○ Mary Patetsos reported, as is reported in the media today, that the Government of South Australia and ACH Group (of which she is Chair) have by mutual agreement terminated contracts entered into prior to the March 2018 elections to the Parliament of South Australia regarding the redevelopment of the site of the erstwhile Repatriation General Hospital.
2. Approval of the draft minutes of the meeting held on 22 February 2018
<ul style="list-style-type: none"> • Minutes of bi-monthly meeting number 48 held on 22 February 2018 were affirmed as a true and correct record of that meeting.
3. Review of responsibilities taken and updates (if any) recorded at the meeting held on 22 February 2018
<ul style="list-style-type: none"> • HPC noted progress.
4. State of Our Health
<p>4.1 Updates and communications monitoring</p> <ul style="list-style-type: none"> • The updates and communications monitoring were noted. <p>4.2 Bitesize report: South Australian prisons</p> <ul style="list-style-type: none"> • A more recent edition of the draft report than that attached to the meeting papers was laid before members as Tabled Paper 1. • HPC agreed that the following changes should be made to the report before its publication: <ul style="list-style-type: none"> ○ Insertion of an appropriately literature-referenced front matter 'viewpoint' by way of a rationale for the production of the report, the implications of gaps in available data for reporting and the reasons for producing a report which identifies so many data gaps.

<p>health promotion agency.</p> <ul style="list-style-type: none"> Quality, Information and Performance Division is project managing options for a Commission on Excellence and Innovation in Health to provide leadership and advice within SA Health and the Government on clinical excellence and innovation. HPC shared ongoing data access issues and flagged the council's experience with the current ethics committee processes and other research governance requirements.
11.HPC standing item – Member updates
<ul style="list-style-type: none"> HPC noted the updates. HPC noted the advice from Lisa Jackson Pulver that the Australian Bureau of Statistics was consulting on data needs and collection requirements for the 2021 Census of Population and Housing [q.v. HPC action under item 13]. HPC noted the advice from David Roder as to the necessity of seeking resolution to the growing research governance requirements in and around SA Health and the consequent delays to work. Professor David Roder disclosed a potential conflict of interest in his advice, owing to his being a member of the SA Department of Health's Human Research Ethics Committee. HPC noted the advice from Rick Callaghan of the utility of the website of Rural & Remote Mental Health (www.rrmh.com.au).
12.HPC standing item – HPC Secretariat update report
<ul style="list-style-type: none"> HPC noted the update.
13.Correspondence – Incoming/outgoing
<ul style="list-style-type: none"> HPC noted the correspondence. HPC agreed that Steve Tully should accept the invitation of the Fay Fuller Foundation to attend the launch of their South Australian health analytics report, on 23 May 2018. HPC noted HPC member, Debra Kay, is attending representing another organisation. HPC agreed to prepare and submit a response to the consultation of the Australian Bureau of Statistics on the data needs and collection requirements for the 2021 Census of Population and Housing. HPC agreed that Paddy Phillips, the Chief Medical Officer and Chief Public Health Officer, should be invited to the July 2018 HPC meeting to discuss the council's response to the Draft Framework for State Public Health Plan, data access issues and to flag the council's experience with the current ethics committee processes and other research governance requirements. HPC agreed that it would decline the invitation of the Bhutanese Australian Association of South Australia to attend the second Australian Bhutanese Conference on 11 May 2018.
14.Meeting dates and regional meeting
<p>Regional meeting</p> <ul style="list-style-type: none"> HPC agreed that its meeting of 13 September 2018 should be held in the Riverland, and directed the Secretariat to make arrangements accordingly. <p>2018 meeting dates</p> <ul style="list-style-type: none"> HPC noted confirmed future meeting dates for 2018.

Responsibilities taken:

Agenda Item	Responsible party	Action	Due date
4.0 State of Our Health	HPC Secretariat with Rick Callaghan	<ul style="list-style-type: none"> Make amendments to bitesize report on prison health, thence publish in line with QA and communications plan at the consent of HPC. 	July 2018
5.0 Progress on advice in 4-Yearly Review (2014)	HPC Secretariat with council members	<ul style="list-style-type: none"> Develop, for adoption in the communications strategy, a consistent approach to reporting on data gaps. 	July 2018
6.0 HPC's 4-Yearly Review (2015-2018)	HPC Secretariat with Debra Kay	<ul style="list-style-type: none"> Prepare draft of End of Life Care report to present for endorsement at July 2018 HPC meeting. 	July 2018
	HPC Chair with Secretariat Director	<ul style="list-style-type: none"> Meet with Michele McKinnon on Perils of Place update and SA Health 2017 annual report on progress on advice in HPC 2014 report 	July 2018
	HPC Secretariat	<ul style="list-style-type: none"> Arrange for Jane Austin, Director, HPC Secretariat, to meet with Tina Hardin about evaluation of pilot CALD data items in ISAAC 	July 2018
	HPC Secretariat with HPC Editorial Committee	<ul style="list-style-type: none"> Develop four-yearly review draft with content as agreed at May 2018 HPC meeting. 	July 2018
7.0 Monitoring SA Health's implementation of Transforming Health	HPC Secretariat with project sponsors	<ul style="list-style-type: none"> Amend draft of sixth indicator report as agreed by HPC. Publish the sixth and final indicator report without further delay in line with communications plan. Develop advice on whether and to what extent HPC might incorporate into State of Our Health some ongoing reporting of the same or similar indicators as have been in the Monitoring Transforming Health reports with a focus on system performance indicators for efficiency and productivity. 	July 2018

- HPC noted the advisories from SA Health concerning undercount of hospital inpatient activity data and the consequent delays to the publication of the HPC's sixth indicator report.
- HPC approved that the sixth indicator report be published in line with the communications plan without further delay, noting and notwithstanding the continued data completeness issues, subject to removing the first substantive sentence of the report (page 5) on growth over time in inpatient activity.
- HPC agreed that publication of the sixth indicator report would be under that name proposed in the draft, including in particular as to its references to 'Transforming Health' and being the final of the HPC's series of such indicator reports.
- HPC requested that the Secretariat develop and present advice as to whether and to what extent HPC might incorporate into State of Our Health some ongoing reporting of the same or similar indicators with a focus on system performance indicators for efficiency and productivity.
- HPC agreed not to arrange the originally proposed webinar on project findings.
- HPC agreed that this project be considered closed upon the publication of the sixth and final indicator report.
- HPC noted the oral update from Debra Kay on the progress of SA Centre's Transforming Health Evaluation Group, including that the Group is presently seeking to finalise its report and has solicited comment on the draft from its members upon unduly little notice.
- HPC agreed that there was a risk of misinterpretation of the distinction between SA Centre's evaluation of Transforming Health and the HPC's independent work through its series of indicator reports; Debra agreed to make this independence clear to the SA Centre group.

8. Post-implementation review of Country Health SA Local Health Network's Aboriginal Community & Consumer Engagement Strategy

- HPC noted the papers, including the tabled research governance materials, and that the project was expected to complete on time.
- HPC agreed to send a letter of congratulations to Kerri Reilly, who has recently departed the role of Executive Director of Aboriginal Health at Country Health SA LHN and taken up employment as Director of Aboriginal Health Research Translation at Central Adelaide Local Health Network.

9. HPC standing item – Chair's communication meetings

- HPC noted the Chair's communication meetings.

10. SA Health executive update

Invited guests Skye Jacobi (Executive Director, Policy and Governance, SA Health) joined the meeting from 1:30pm–2:00pm.

- HPC noted Ms Jacobi's updates, including that Dr Chris McGowan commences as CEO on Monday 7 May 2018 with Associate Professor John Brayley appointed as Chief Psychiatrist for South Australia.
- Policy & Governance Division is project managing two of the new government's first 100 days commitments:
- (1) on the public health system by introducing legislation to decentralise governance of the public health system, including management of budgets by Local Health Network Boards; and
- (2) with the Office for the Ageing, by introducing legislation for a government agency to conduct investigations into allegations of abuse or neglect of vulnerable people and coordinate responses across agencies.
- Public Health Division is project managing options for a Wellbeing SA preventive health and



- Summary reporting of trends over time in rates of female incarceration.
- Subject to identification by the Secretariat of suitable data, summary reporting of trends over time in absolute and relative numbers of remand prisoners.
- HPC agreed that approval to publish the final report (in accordance with the proposed quality assurance and communications plans) would be postponed until a new draft incorporating the agreed changes has been considered by all council members, that such approval may be granted out of session, and that a failure by any member to respond to the Secretariat in a reasonable time to a request for such approval may be taken as their approval by acquiescence without further reference.

5. Progress on advice in 4-Yearly Review (2014)

- HPC noted the updates.
- HPC agreed that it would consider addressing through its communications strategy a consistent approach to reporting on data gaps.

6. HPC's 4-Yearly Review (2015-2018)

6.1 Review program status

- HPC noted the papers, including tabled papers on outcomes from the End of Life Care Advisory Group meeting, and outcomes from the Aboriginal Leaders' Forum planning group meeting.
- HPC agreed the Chair would meet with Michele McKinnon to seek updates on Perils of Place (SA Health/PHNs/HPC) project and SA Health 2017 annual report on progress on advice in HPC 2014 report.
- HPC debated the newly identified program risk and measures taken to manage delays that may arise from late or limited data access and ethics committee review and other research governance processes taking longer than originally anticipated.
- HPC noted Debra Kay's oral update on progress with the End of Life Care project and debated the attached first tranche partial draft report.
- HPC agreed that it would be content to consider the End of Life Care report at its September 2018 meeting subject to being able to consider an incomplete draft for endorsement at its July 2018 meeting.
- HPC resolved that Jane Austin, Director of HPC Secretariat, should arrange to meet with Tina Hardin, Chair of SA Health's ISAAC Working Group, to follow up on correspondence to the ISAAC Working Group on the evaluation of the inclusion in ISAAC on a pilot basis of new data items relating to culturally and linguistically diverse populations.

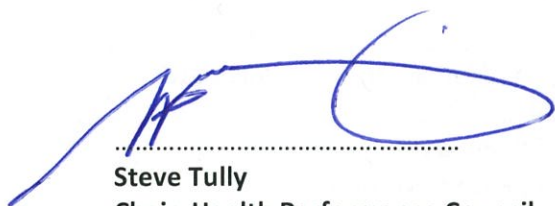
6.2 Report draft communications plan

- HPC noted the update.
- HPC agreed that the four-yearly review should include a three-phase report on:
 - Data update, including as to system performance;
 - HPC's major work over the four year period;
 - Around 3–5 thematic analyses on such topics as the review's editorial committee may, at the HPC's satisfaction, determine, but which might include such topics as: Aboriginal people; culturally/linguistically diverse people; data; consumers.
- HPC noted that work on the Review will be continuing out of session and agreed that members who wish to provide feedback or input into the development of the Review should call Steve Tully or Jane Austin.

7. Monitoring SA Health's implementation of Transforming Health

Unresolved issues/Details to be addressed (if any):

Unresolved Issue	Responsible party	Next steps to be taken

Date of next meeting:**Date:** Thursday 05 July 2018**Time:** 09:30—14:30**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:**


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Steve Tully
Chair, Health Performance Council

Date: 5 / 7 / 2018

Agenda Item	Responsible party	Action	Due date
	Debra Kay	<ul style="list-style-type: none"> Provide clarity to SA Centre's Evaluating Transforming Health group as to the independence from their work of the HPC's work on monitoring Transforming Health. 	
8.0 Post-implementation review of Country Health SA Local Health Network's Aboriginal Community & Consumer Engagement Strategy	HPC Secretariat	<ul style="list-style-type: none"> Write to Kerri Reilly, formerly Executive Director of Aboriginal Health at Country Health SA LHN, to congratulate her on her new role as Director of Aboriginal Health Research Translation at Central Adelaide Local Health Network. 	July 2018
13.0 Correspondence	HPC Secretariat	<ul style="list-style-type: none"> Write to Fay Fuller Foundation, accepting on behalf of Steve Tully to the launch of their South Australian health analytics report. 	July 2018
	HPC Secretariat with Lisa Jackson Pulver	<ul style="list-style-type: none"> Prepare an HPC submission to the ABS's public consultation on data and information needs for the 2021 Census. 	July 2018
	HPC Secretariat	<ul style="list-style-type: none"> Invite Paddy Phillips, Chief Medical Officer and Chief Public Health Officer, to speak as a guest at July 2018 HPC meeting 	July 2018
	HPC Secretariat	<ul style="list-style-type: none"> Write to Bhutanese Australian Association of South Australia to decline their invitation to attend their conference on 11 May 2018. 	May 2018
15.0 Meeting dates	HPC Secretariat with Jennene Greenhill	<ul style="list-style-type: none"> Make arrangements for September 2018 HPC meeting to be held in the Riverland. 	Sep 2018

Updates from previous meeting (if any):

Details	Responsible party	Progress-to-date and next steps