



# MINUTES

**HPC Meeting No. 50**

Ref: 18-HPC-1878

- Date:** Thursday, 5 July 2018
- Start time:** 9.30am
- End time:** 2.30pm
- Location:** Health Performance Council conference room  
Unit 6, Ground floor, 60 Hindmarsh Square, Adelaide
- Purpose:** Bi-monthly meeting
- Chaired by:** Steve Tully
- Members present:** Mary Patetsos (Deputy Chair), Brett Rowse, David Roder (via teleconference), Debra Kay, Lisa Jackson Pulver, Stephen Duckett
- HPC Secretariat:** Jane Austin (Director), Andrew Wineberg, Nick Cugley
- Invited guests:**
- Prof Paddy Phillips, Chief Public Health Officer and Lisa Atwell, Principal Project Officer, Public Health and Clinical Systems, SA Health
  - Michele McKinnon, Executive Director, Quality, Information and Performance, SA Health
- Apologies:**
- **HPC members:** Jennene Greenhill and Rick Callaghan
  - **Invited guest:** Skye Jacobi, Executive Director, Policy and Governance, SA Health
- Agenda items:**
1. Register and declaration of interests
  2. Approval of the draft minutes of the meeting held on 3 May 2018
  3. Review of responsibilities taken and updates (if any) recorded at the meeting held on 3 May 2018
  4. Progress on advice in previous 4-yearly review report (2014)
  5. HPC's current 4-yearly review (2015-2018)
    - 5.1. Program status
    - 5.2. Report production
  6. Invited guests – Paddy Phillips and Lisa Atwell
  7. HPC's scoping of approach to monitor health outcomes for people with mental health and addiction issues
  8. HPC Chair's communication meetings
  9. SA Health executive update – Michele McKinnon
  10. HPC member updates
  11. HPC Secretariat update
  12. State of Our Health and HPC website content – updates and communications monitoring
  13. Correspondence – Incoming/outgoing
  14. Meeting dates, including planning for regional meeting

**Outcomes:**

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| <b>Welcome and other business</b>   |
| <ul style="list-style-type: none"> <li>• Steve Tully, Chair of HPC, invited Lisa Jackson Pulver to open the meeting with an Acknowledgement of Country.</li> <li>• HPC acknowledged the meeting takes place during the National Aboriginal and Islander Day Of Celebrations (NAIDOC) Week. This year's NAIDOC theme is, "Because of her, we can!", celebrating the essential role women play at the community, local, state and national levels.</li> <li>• HPC noted apologies.</li> </ul>   |
| <b>1. Register and declaration of interests</b>   |
| <ul style="list-style-type: none"> <li>• No conflicts of interest declared, but HPC noted that: <ul style="list-style-type: none"> <li>○ Mary Patetsos has joined Catherine House as Board Director.</li> <li>○ Debra Kay has joined the (i) MBS Review Specialist and Consultant Physician Clinical Committee as a member; and (ii) National Lung Health Strategy Advisory Group as a member.</li> </ul> </li> </ul>   |
| <b>2. Approval of the draft minutes of the meeting held on 3 May 2018</b>   |
| <ul style="list-style-type: none"> <li>• HPC confirmed the minutes as a true and correct record of the meeting.</li> </ul>  |
| <b>3. Review of responsibilities taken and updates (if any) recorded at the meeting held on 3 May 2018</b>  |
| <ul style="list-style-type: none"> <li>• HPC noted progress and confirmed actions to progress closure.</li> </ul>   |
| <b>4. Progress on advice in previous 4-yearly review report (2014)</b>  |
| <ul style="list-style-type: none"> <li>• HPC agreed that lack of availability of South Australian private hospital activity data for data linkage continues to be unacceptable and a priority issue for council to pursue.</li> <li>• HPC noted the lack of access to private hospital activity data for data linkage represents a significant information gap in HPC's evaluation of performance of the South Australian health system to improve health outcomes for South Australians.</li> <li>• HPC agreed to continue to make clear in formal representations to the Minister and SA Health that lack of private hospital activity data for linkage limits HPC's ability to fulfil its statutory role effectively.</li> <li>• HPC agreed to look at strategic partnerships that can help achieve success in this area.</li> </ul> |
| <b>5. HPC's current 4-yearly review (2015-2018)</b>   |
| <b>5.1 Program status</b>   |
| <ul style="list-style-type: none"> <li>• Aboriginal Health <ul style="list-style-type: none"> <li>○ HPC noted outcome of 22 May 2018 Aboriginal Leaders' Forum to identify three priority topic areas where quick progress can be made and report back to the Premier at the next forum in October.</li> <li>○ HPC noted three topics flagged as potential priority areas in early discussions between Steve Tully, SAHMRI's Wardliparingga Aboriginal Research Unit and Aboriginal Health Council of South Australia (AHCSA) were (i) workforce; (ii) chronic disease, particularly activating the health system to implement the Aboriginal Chronic Disease Consortium plans; and (iii) racism.</li> </ul> </li> </ul>  |

- HPC Secretariat agreed to circulate outcomes of Steve Tully’s meetings with Wardliparingga and AHCSA regarding framing of three priority topic areas.
- HPC noted the three priority topic areas will continue to be worked-up, led by the Aboriginal Leaders’ Forum planning group as it prepares for the next forum.
- Post-implementation review of Country Health SA Local Health Network Aboriginal Community and Consumer Engagement Strategy (ACCES)
  - HPC noted the papers.
- Culturally and linguistically diverse (CALD) health outcomes audit
  - HPC noted the papers.
- Monitoring SA Health’s implementation of Transforming Health
  - HPC noted the papers.
- End-of-life care case study (2018)
  - HPC noted that delays with the Department for Health and Wellbeing’s Human Research Ethics Committee approval process mean that analysis of linked data will not be available in time to include in this case study report.
  - HPC Secretariat agreed to circulate the next draft of the case study report after draft findings and advice had been workshopped by the project advisory group on 11 July 2018.
- ‘Perils of Place’
  - HPC noted the papers.

## 5.2 Report production

- HPC agreed to report outcomes by the new ten SA Health regions where data is available and robust enough to support conclusions of observed regional differences and trends.
- HPC Secretariat agreed to report to HPC out-of-session advising whether reporting by new SA Health regional boundaries will affect production timelines.
- HPC noted that the Chair’s foreword in the report will address known investigations into SA Health clinical care that took place over the 4-year period and not otherwise covered in HPC review priorities.

## 6. Invited guests – Prof Paddy Phillips and Lisa Atwell

- HPC thanked Paddy and Lisa for the presentation and update on the draft State Public Health Plan 2019-2024.
- HPC agreed to direct any feedback via the HPC Secretariat.

## 7. HPC’s scoping of approach to monitor health outcomes for people with mental health and addiction issues

- HPC agreed to defer discussion to the 13 September 2018 bi-monthly meeting.

## 8. HPC Chair’s communication meetings

- HPC noted the Chair’s communication meetings.

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| <b>9. SA Health executive update – Michele McKinnon</b>  |
| <ul style="list-style-type: none"> <li>• HPC thanked Michele for the update including presentation of SA Health’s new Quality, Information and Performance (QIP) hub.</li> <li>• HPC noted Michele’s updates on other activity in SA Health, including that (i) SA Health would soon complete its annual report on the recommendations in HPC’s four-yearly review for 2010–2014; and (ii) there was no update to report on progress on the systematic collection into SA Health’s admitted patient care database of additional data items recently piloted on cultural and linguistic diversity.</li> </ul>                                 |
| <b>10.HPC member updates</b>   |
| <ul style="list-style-type: none"> <li>• HPC noted the updates (Stephen’s update on Census article on smoking deferred to 13 September 2018 bi-monthly meeting).</li> </ul>  |
| <b>11.HPC Secretariat update</b>   |
| <ul style="list-style-type: none"> <li>• HPC noted the update.</li> </ul>  |
| <b>12.State of Our Health and HPC website content</b>  |
| <ul style="list-style-type: none"> <li>• HPC noted the update.</li> </ul>  |
| <b>13.Correspondence – Incoming/outgoing</b>   |
| <ul style="list-style-type: none"> <li>• HPC noted the correspondence.</li> <li>• HPC noted that Steve Tully, Lisa Jackson Pulver and Rick Callaghan will attend the 2018 Australasian Viral Hepatitis Conference post-conference ‘Hepatitis C in prisons’ meeting on 16 August 2018 at the invitation of Paddy Philips (refer to Addendum 2 – Tabled papers - Agenda Item 13.0, Attach 15(a) ), diaries allowing.</li> <li>• HPC noted that Steve Tully is registered to attend the ‘AHCSA NAIDOC Shed Party’ on 11 July 2018 at the invitation of AHCSA (refer to Addendum 2 – Tabled papers - Agenda Item 13.0, Attach 15(b) )</li> </ul> |
| <b>14.Meeting dates</b>  |
| <p><b>Regional meeting</b></p> <ul style="list-style-type: none"> <li>• HPC agreed 13 September 2018 bi-monthly meeting will be held in the Riverland, and directed HPC Secretariat to proceed with arrangements.</li> </ul> <p><b>2018 meeting dates</b></p> <ul style="list-style-type: none"> <li>• HPC noted remaining 2018 meeting dates.</li> </ul>  |

**Responsibilities taken:**

| Agenda Item   | Responsible party               | Action   | Due date  |
|---|---------------------------------|--|-----------|
| 5.1 HPC's current 4-yearly review (2015-2018): Program status   | HPC Secretariat                 | <ul style="list-style-type: none"> <li>▪ Circulate outcomes of Steve Tully's meetings with Wardliparingga and AHCSA regarding framing of three Aboriginal health priority topic areas to HPC.</li> <li>▪ Circulate next draft of end-of-life care case study report to HPC after draft findings and advice have been workshopped by the project advisory group on 11 July 2018.</li> </ul> | Sept 2018 |
| 5.2 HPC's current 4-yearly review (2015-2018): Program production   | HPC Secretariat                 | <ul style="list-style-type: none"> <li>▪ If required, circulate advice to HPC on production timelines and reporting by new SA Health regional boundaries .</li> </ul>  | Sept 2018 |
| 6.0 Invited guests – Paddy Phillips and Lisa Atwell   | HPC members via HPC Secretariat | <ul style="list-style-type: none"> <li>▪ Provide feedback on the draft State Public Health Plan 2019-2024.</li> </ul>  | Sept 2018 |
| 7.0 HPC's scoping of approach to monitor health outcomes for people with mental health and addiction issues | HPC Secretariat                 | <ul style="list-style-type: none"> <li>▪ Deferred. Put on agenda for September 2018 bi-monthly meeting.</li> </ul>   | Sept 2018 |
| 10.0 HPC member updates   | HPC Secretariat                 | <ul style="list-style-type: none"> <li>▪ Put Stephen's deferred update on Census article on smoking on agenda for September 2018 bi-monthly meeting.</li> </ul>  | Sept 2018 |
| 14.0 Meeting dates  | HPC Secretariat                 | <ul style="list-style-type: none"> <li>▪ Make arrangements for September 2018 HPC meeting to be held in the Riverland.</li> </ul>  | Sept 2018 |

**Updates from previous meeting (if any):**

| Details | Responsible party | Progress-to-date and next steps |
|---------|-------------------|---------------------------------|
|         |                   |                                 |

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

| Unresolved Issue | Responsible party | Next steps to be taken |
|------------------|-------------------|------------------------|
|                  |                   |                        |

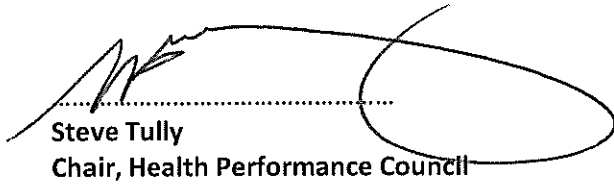
**Date of next meeting:**

**Date:** Thursday, 13 September 2018

**Time:** TBA

**Venue:** Riverland, TBA

**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:** 13 / 9 / 2018