



MINUTES

HPC Meeting No. 52

Ref: 18-HPC-1941

- Date:** Thursday, 29 November 2018
- Start time:** 9.30am
- End time:** 2.30pm
- Location:** Health Performance Council Office, Unit 6, 60 Hindmarsh Square, Adelaide
- Purpose:** Bi-monthly meeting
- Chaired by:** Steve Tully
- Members present:** Mary Patetsos (Deputy Chair), Brett Rowse, David Roder, Jennene Greenhill, Stephen Duckett
- HPC Secretariat:** Jane Austin (Director), Andrew Wineberg, Nick Cugley
- Invited guests in attendance:** None
- Apologies:** **HPC members:** Lisa Jackson Pulver, Rick Callaghan
Invited guests: Don Frater, Deputy Chief Executive, SA Health ; Michele McKinnon, Executive Director, Quality, Information and Performance, SA Health; 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 13 September 2018
 3. Review of responsibilities taken and updates (if any) recorded at the meeting held on 13 September 2018
 4. HPC's 4-Yearly Review (2015-2018) program status
 5. Don Frater, Deputy Chief Executive, SA Health
 6. Post-implementation review of Country Health SA Local Health Network's Aboriginal Community & Consumer Engagement Strategy
 7. HPC's Scoping of an approach to monitor health outcomes for people with mental health and addiction issues
 8. 'Areas to Act' report in collaboration with SA Health and Adelaide and Country SA Primary Health Networks, examining health system data for indicators of potentially preventable hospitalisations using Grattan 'Perils of Place' (2016) method
 9. HPC's 4-Yearly Review (2015-2018) Report
 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. State of Our Health and HPC website content – updates and communications monitoring
 15. Correspondence - Incoming/Outgoing
 16. 2019 Health Performance Council meeting dates

Outcomes:

Welcome and other business
<ul style="list-style-type: none"> • Steve Tully, Chair of the HPC, opened the meeting with an Acknowledgement of Country. • Council noted apologies.
1. Register and declaration of interests
<ul style="list-style-type: none"> • No conflicts of interest declared, but noted that Stephen Duckett has been appointed as chair of the board of Eastern Melbourne Healthcare Network Ltd (which operates and is known as Eastern Melbourne Primary Health Network).
2. Approval of the draft minutes of the meeting held on 13 September 2018
<ul style="list-style-type: none"> • Affirmed the minutes as a true and correct record of the meeting.
3. Review of responsibilities taken and updates (if any) recorded at the meeting held on 13 September 2018
<ul style="list-style-type: none"> • Noted progress.
4. HPC's 4-Yearly Review (2015-2018) program status
<ul style="list-style-type: none"> • Noted the updates. • Resolved to write to Ian Olver AM, Chair of the Australian Health Ethics Committee of the National Health and Medical Research Council, to express HPC's concerns about the apparent untimeliness, undue risk-aversion, and non-uniformity of decision-making processes between human research ethics committees.
5. Don Frater, Deputy Chief Executive, SA Health
<p>Don Frater being unable to attend, HPC in his absence:</p> <ul style="list-style-type: none"> • Noted on 22 November 2018, Steve Tully and Jane Austin met with Don Frater in advance of this meeting to discuss progress with health structural reforms. • Noted that SA Health was progressing plans to give effect to the state government's policy for the creation of two new agencies — Wellbeing SA, and a Commission on Excellence and Innovation in Health — and noted the tabled in confidence and not for further distribution draft documents relating to the establishment of a Steering Group for the creation of that Commission.
6. Post-implementation review of Country Health SA Local Health Network's Aboriginal Community & Consumer Engagement Strategy
<ul style="list-style-type: none"> • Noted the Secretariat draft final report and agreed that Secretariat should finalise the report under the supervision of the Project Sponsors with a view to final publication around the end of January 2019 in accordance with the agreed communications strategy. • Noted the project status report and other documents.

7. HPC's Scoping of an approach to monitor health outcomes for people with mental health and addiction issues

- Noted the project initiation document and debated the broad scope of work that HPC should pursue on this topic in its 2019-2022 reporting period.
- Agreed that the project as proposed should not be undertaken and instead that HPC's work on this topic be completed as two projects, subject to further HPC endorsement and discussion, to produce:
 - A mostly quantitative report covering indicators from the literature, analysis of what could be done in South Australia, how SA Health could evaluate success in this area, and a presentation of relevant data and commentary. Quantitative report to include data gap analysis, similar to the HPC's Prisoner Health report;
 - A more qualitative report with an informed consumer lens—HPC discussed including views of focus groups, patient advocates and experts-by-experience in this qualitative report.
- Agreed that addiction issues should not be considered out of scope.
- Agreed that the secretariat should procure an appropriately qualified and timely research institution to conduct for HPC a literature review and scoping study into available data.
- Accepted Jennene Greenhill's offer to sponsor work to design this project.
- Agreed that HPC should propose to SA Mental Health Commission and the two South Australian Primary Health Networks that they complete this project as a joint enterprise.

8. 'Areas to Act' report in collaboration with SA Health and Adelaide and Country SA Primary Health Networks, examining health system data for indicators of potentially preventable hospitalisations using Grattan 'Perils of Place' (2016) method

- Resolved that SA Health be, and is hereby, authorised to acknowledge HPC as a co-author of the 'Areas to Act' report and to apply the HPC logotype to the report's cover accordingly.
- Agreed to advise SA Health to repeat and revisit this work on a regular basis, at least every two years.

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

- Noted the Secretariat Draft of the 4-yearly report.
- Discussed and agreed changes to be made to finalise the report and letter of transmittal for submission to the Minister in line with statutory obligations.

10. Chair's communication meetings

- Noted the Chair's communications meetings.
- Agreed to write to the Minister for Health and Wellbeing to suggest that he commission HPC to review matters relating to the intersection of disability and health

11. SA Health Executive update

- Invited SA Health executives were apologies for the meeting and did not send proxies or provide any written updates.

12. Member updates
<ul style="list-style-type: none">• Noted the updates.• Noted tabled papers from Jennene "<i>Indigenous health-related research show case - Summary of presentations - November 13, 2018</i>"
13. HPC Secretariat update report
<ul style="list-style-type: none">• Noted.
14. State of Our Health and HPC website content – updates and communications monitoring
<ul style="list-style-type: none">• Noted.
15. Correspondence – Incoming/Outgoing
<ul style="list-style-type: none">• Noted the correspondence.
16. Meeting dates
<ul style="list-style-type: none">• Noted.

Responsibilities taken:

Agenda Item	Responsible party	Action	Due date
4.0 HPC's 4-Yearly Review (2015-2018) program status	Steve Tully / HPC Secretariat	<ul style="list-style-type: none"> ▪ Write to Ian Olver, Chair of Australian Health Ethics Committee, regarding HPC concerns on ethics committee decision-making processes. 	Jan 2019
6.0 Post-implementation review of Country Health SA Local Health Network's Aboriginal Community & Consumer Engagement Strategy	HPC Secretariat / Lisa Jackson Pulver, Mary Patetsos and Rick Callaghan	<ul style="list-style-type: none"> ▪ Finalise HPC review report and publish in line with communications plan. 	Jan 2019
7.0 HPC's Scoping of an approach to monitor health outcomes for people with mental health and addiction issues	HPC Secretariat / Jennene Greenhill	<ul style="list-style-type: none"> ▪ Discuss with SA Mental Health Commission and the South Australian PHNs completing this project as a joint enterprise. ▪ Develop a procurement plan. 	Mar 2019
8.0 'Areas to Act' report in collaboration with SA Health and Adelaide and Country SA Primary Health Networks, examining health system data for indicators of potentially preventable hospitalisations using Grattan 'Perils of Place' (2016) method	HPC Secretariat HPC Secretariat	<ul style="list-style-type: none"> ▪ Advise SA Health that HPC would like to be acknowledged as co-author of the 'Areas to Act' report with its logo on the cover. ▪ Advise, in 4-yearly report, that SA health repeat the Areas to Act work regularly. 	Dec 2018
9.0 HPC's 4-Yearly Review (2015-2018) Report	Steve Tully / HPC Secretariat	<ul style="list-style-type: none"> ▪ Finalise 4-yearly report in line with HPC members' suggested changes, and submit to Minister as required by law. 	Dec 2018
10.0 Chair's Communication Meetings	HPC Secretariat Steve Tully / Secretariat	<ul style="list-style-type: none"> ▪ Scope options for possible HPC work on intersection of disability and health. ▪ Write to Minister for Health and Wellbeing to suggest he commission HPC to undertake such work. 	Mar 2019

Updates from previous meeting (if any):

Details	Responsible party	Progress-to-date and next steps
Write a second letter to each of the ten incoming board chairs [of the newly created Local Health Networks]	Steve Tully, supported by Secretariat	In progress
Include the <i>Uluru Statement from the Heart</i> for discussion and endorsement at the November 2018 HPC meeting.	HPC Secretariat	Postponed to March 2019 meeting in order that HPC's Aboriginal members can present and lead discussion.

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

Unresolved Issue	Responsible party	Next steps to be taken

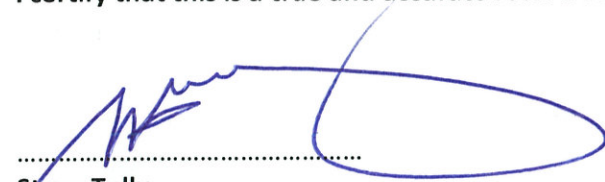
Date of next meeting:

Date: Thursday, 07 March 2019

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:



Steve Tully
Chair, Health Performance Council

Date: 7 / 3 / 2019