



# MINUTES

HPC Meeting No. 53

Ref: 19-HPC-1968

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| <b>Date and time:</b>                | Thursday, 7 March 2019, 9.30am–2.30pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Location:</b>                     | Health Performance Council Office, Unit 6, 60 Hindmarsh Square, Adelaide                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Purpose:</b>                      | Health Performance Council meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Chaired by:</b>                   | Steve Tully                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Members present:</b>              | Mary Patetsos (Deputy Chair), Brett Rowse, David Roder, Jennene Greenhill, Lisa Jackson Pulver (via videoconference), Rick Callaghan (via teleconference), Stephen Duckett (via teleconference)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>HPC Secretariat:</b>              | Jane Austin (Director), Andrew Wineberg, Nick Cugley                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Invited guests in attendance:</b> | 10:00–10:30am: Chris McGowan, Chief Executive, SA Health<br>10:45–11:15am: Anna Tree, Ministerial Adviser, Office of the Minister for Health and Wellbeing<br>Ellen Fraser-Barbour, Disability Advocate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Apologies:</b>                    | <b>Invited guests:</b> Michele McKinnon, Executive Director, Quality, Information and Performance, SA Health<br>Skye Jacobi, Executive Director, Policy and Governance, SA Health                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Agenda items:</b>                 | <ol style="list-style-type: none"> <li>1. Register and declaration of interests</li> <li>2. Draft minutes from previous meeting (29 November 2018)</li> <li>3. Review of responsibilities taken and updates from previous meeting</li> <li>4. Communication of 4-yearly Review (2015–2018) report</li> <li>5. Update from Chris McGowan, Chief Executive, SA Health</li> <li>6. Minister's referral to scope a review to monitor health outcomes for people with disabilities</li> <li>7. End-of-life care case study addendum report</li> <li>8. Rural health workforce audit</li> <li>9. Options for additional audit priorities</li> <li>10. Summary of health indicators in the Report on Government Services</li> <li>11. Post-implementation review of Country Health SA Local Health Network's Aboriginal Community &amp; Consumer Engagement Strategy</li> <li>12. Health outcomes for people with mental health and addiction issues</li> <li>13. Standing item—Chair's communication meetings</li> <li>14. Standing item—SA Health Executive update</li> <li>15. Standing item—Member updates, incl. <i>Uluru Statement from the Heart</i></li> <li>16. Standing item—Secretariat update</li> <li>17. Standing item—Online communications monitoring</li> <li>18. Standing item—Correspondence</li> <li>19. Standing item—Meeting dates, incl. regional meeting planning</li> </ol> |

**Outcomes:**

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| <b>Welcome and other business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <ul style="list-style-type: none"> <li>• Steve Tully opened the meeting with an Acknowledgement of Country.</li> <li>• Council noted apologies.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>1. Register and declaration of interests</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <ul style="list-style-type: none"> <li>• No conflicts of interest declared.</li> <li>• Council noted Mary Patetsos' update that she will appear as a witness before the Royal Commission into Aged Care Quality and Safety.</li> <li>• Council noted Chair's update that on advice received there is no conflict of interest should Council members be invited to join SA Health Local Health Network boards.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>2. Draft minutes from previous meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <ul style="list-style-type: none"> <li>• Council confirmed the minutes of the previous meeting held on 29 November 2018 as a true and correct record.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>3. Review of responsibilities taken and updates from previous meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <ul style="list-style-type: none"> <li>• Council noted progress and confirmed actions to progress closure from the previous meeting held on 29 November 2018.</li> <li>• Council noted SA Health's production of the 'Areas to Act' report has progressed but not finalised. Jane Austin and Stephen Duckett will represent the Council at the next 'Areas to Act' project steering group meeting on 15 March 2019.</li> <li>• Council noted the secretariat is working with planning group members to set a date for the first Aboriginal Leaders' Forum meeting of 2019 in early May.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>4. Communication of 4-yearly Review (2015–2018) report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <ul style="list-style-type: none"> <li>• Council noted the attached 4-yearly Review (2015–2018) report and communications plan.</li> <li>• Secretariat agreed to offer a workshop with SA Health to the communications plan.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>5. Update from Chris McGowan, Chief Executive, SA Health</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b>Chris McGowan joined the Council meeting as a guest from 10:00-10:30am</b></p> <ul style="list-style-type: none"> <li>• Council noted the updates from Chris McGowan on SA Health governance reforms; SA Health restructure; establishment of the Commission on Excellence and Innovation in Health; adding private hospital data to the SA-NT DataLink data repositories for linking analysis; and preparing SA Health for the 'digital economy' including fostering a culture of data use by authorised users.</li> <li>• Chris McGowan noted Council feedback that adding private hospital data to the SA-NT DataLink data repositories remains a priority in the Council's work program; and advised he would be seeking to appoint a chief executive to the Commission on Excellence and Innovation in Health as an early step to establishing the pillar agency.</li> <li>• Chris McGowan agreed to provide Council with details of how the future state design of department, new local health network governance arrangements and building up peri-end of life and other community services will fit with other related systems such as aged care, private sector and primary care.</li> <li>• Council asked how the reforms were being evaluated.</li> </ul> |

## 6. Minister's referral to scope a review to monitor health outcomes for people with disabilities

Anna Tree, Ministerial Adviser to the Minister for Health and Wellbeing and Ellen Fraser-Barbour, Disability Advocate joined the discussion as guests from 10:45–11:15am

- Council noted the referral to scope a review to monitor health outcomes for people with disabilities.
- Anna Tree tabled draft terms of reference for the review provided by the Minister's Office to frame initial discussion on scope.
- Steve Tully agreed to be project sponsor in the first instance.
- Secretariat agreed to develop project management documentation—including communications plan and terms of reference for a project advisory group—for approval at the May 2019 council meeting.

## 7. End-of-life care case study addendum report

- Council approved the 2019 end-of-life care project brief and communications plan.
- Council noted the 2018 end-of-life care project's closure, including draft project closure report.
- Secretariat agreed to organise a meeting to share emerging findings between Council members and Palliative Care SA board members for mid-April 2019.

## 8. Rural health workforce audit

- Council noted proposals for an HPC audit on the state of rural health workforce planning and provision in line with key advice in the 4-Yearly Review that workforce planning should be aligned with every new strategy.

## 9. Options for additional audit priorities

- Secretariat agreed to develop a proposal for producing a regular Local Health Network performance monitoring report—modelled on the Council's monitoring Transforming Health reports—for the May 2019 council meeting.
- Secretariat agreed to present a 2018-19 and 2019-20 council review program plan for approval at the May 2019 council meeting.

## 10. Summary of health indicators in the Report on Government Service

- Council approved publication of the annual comparative summary of health indicators with agreed minor edits.

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

- Council note the project status report.
- Council noted the published final report.
- Council noted work towards initiating ancillary work to report on systemic racism in the health system.

## 12. Health outcomes for people with mental health and addiction issues

- Council noted progress made with scoping and developing this project.
- Council approved project delivery next steps.

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| <b>13. Standing item—Chair's communication meetings</b>                                                                                                                                                                                                                             |
| <ul style="list-style-type: none"> <li>• Council noted the updates.</li> </ul>                                                                                                                                                                                                      |
| <b>14. Standing item—SA Heath Executive update</b>                                                                                                                                                                                                                                  |
| <ul style="list-style-type: none"> <li>• Update not provided. Invited guests Michele McKinnon, Executive Director, Quality, Information and Performance, SA Health and Skye Jacobi, Executive Director, Policy and Governance, SA Health were apologies for the meeting.</li> </ul> |
| <b>15. Standing item—Member updates, incl. Uluru Statement from the Heart</b>                                                                                                                                                                                                       |
| <ul style="list-style-type: none"> <li>• Council noted the updates.</li> <li>• Lisa Jackson Pulver agreed to provide examples of Uluru Statement and endorsement websites.</li> </ul>                                                                                               |
| <b>16. Standing item—Secretariat updates</b>                                                                                                                                                                                                                                        |
| <ul style="list-style-type: none"> <li>• Council noted the updates.</li> </ul>                                                                                                                                                                                                      |
| <b>17. Standing item—Online communications monitoring</b>                                                                                                                                                                                                                           |
| <ul style="list-style-type: none"> <li>• Council noted the updates.</li> </ul>                                                                                                                                                                                                      |
| <b>18. Standing item—Correspondence</b>                                                                                                                                                                                                                                             |
| <ul style="list-style-type: none"> <li>• Council noted the updates.</li> </ul>                                                                                                                                                                                                      |
| <b>19. Standing item—Meeting dates, including regional meeting planning</b>                                                                                                                                                                                                         |
| <ul style="list-style-type: none"> <li>• Council noted the updates.</li> <li>• Council agreed that the September 2019 council meeting will be a regional meeting.</li> </ul>                                                                                                        |

**Responsibilities taken:**

| <b>Agenda Item</b>                                                                                | <b>Responsible party</b>                 | <b>Action</b>                                                                                                                                                                                                                                                                | <b>Due date</b> |
|---------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 3.0 Review of responsibilities taken and updates from previous meeting                            | Jane Austin<br>Stephen Duckett           | <ul style="list-style-type: none"> <li>▪ Represent the Council at 'Areas to Act' project steering group meeting.</li> </ul>                                                                                                                                                  | 15 March 2019   |
| 4.0 Communication of 4-yearly Review (2015–2018) report                                           | HPC Secretariat                          | <ul style="list-style-type: none"> <li>▪ Make agreed changes to communications plan</li> </ul>                                                                                                                                                                               | May 2019        |
| 5.0 Update from Chris McGowan, Chief Executive, SA Health                                         | HPC Secretariat                          | <ul style="list-style-type: none"> <li>▪ Follow up with Office of the Chief Executive on details of how new governance arrangements will work and intersect with related parts of system such as aged care.</li> <li>▪ Follow up on government's evaluation plans</li> </ul> | May 2019        |
| 6.0 Minister's referral to scope a review to monitor health outcomes for people with disabilities | HPC Secretariat                          | <ul style="list-style-type: none"> <li>▪ Develop project management documentation for Council approval.</li> </ul>                                                                                                                                                           | May 2019        |
| 7.0 End-of-life care case study addendum report                                                   | HPC Secretariat                          | <ul style="list-style-type: none"> <li>▪ Organise meeting between Council members and Palliative Care SA board members.</li> </ul>                                                                                                                                           | May 2019        |
| 9.0 Options for additional audit priorities                                                       | HPC Secretariat                          | <ul style="list-style-type: none"> <li>▪ Develop proposal for producing a regular LHN performance monitoring report for Council approval</li> <li>▪ Develop a 2018-19 and 2019-20 review program plan for Council approval.</li> </ul>                                       | May 2019        |
| 10.0 Summary of health indicators in the Report on Government Services                            | HPC Secretariat                          | <ul style="list-style-type: none"> <li>▪ Publish annual comparative summary of health indicators with agreed minor edits to the Council website</li> </ul>                                                                                                                   | May 2019        |
| 15.0 Member updates, incl. Uluru Statement from the Heart                                         | Lisa Jackson<br>Pulver / HPC Secretariat | <ul style="list-style-type: none"> <li>▪ Disseminate examples of Uluru Statement and endorsement websites to Council members</li> </ul>                                                                                                                                      | May 2019        |
| 19.0 Meeting dates, including regional meeting planning                                           | HPC Secretariat                          | <ul style="list-style-type: none"> <li>▪ Plan regional meeting</li> </ul>                                                                                                                                                                                                    | Sept 2019       |

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

| Details                                                                                                                                            | Responsible party                  | Progress-to-date and next steps                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------------|
| November 2018 Meeting No 52: HPC 4 Yearly Review (2018) – write to Ian Olver on HPC concerns on ethics committee decision making and timing delays | Steve Tully/<br>HPC<br>Secretariat | Reviewing material from the EOLC linked data requests 2013 and 2018 to compile into the letter |
|                                                                                                                                                    |                                    |                                                                                                |

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

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

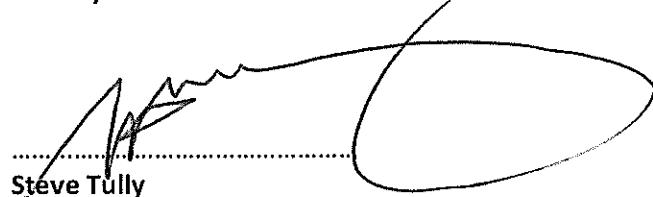
**Date of next meeting:**

**Date:** Thursday, 2 May 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: 2 / 5 / 2019