MINUTES

Government of South Australia
Health Performance Council

Health Performance Council meeting number 58

Ref: 20-HPC-2114

Date and time:	Thursday, 27 February 2020, 9.30am–2.30pm
Location:	Health Performance Council conference room, 60 Hindmarsh Square, Adelaide
Purpose:	Health Performance Council meeting
Chaired by:	Steve Tully
Members present:	Mary Patetsos (Deputy Chair), Brett Rowse, David Roder, Ellen Fraser-Barbour, Jennene Greenhill, Lisa Jackson Pulver, Stephen Duckett
HPC Secretariat:	Jane Austin (Director), Andrew Wineberg, Nicholas Cugley

Invited guests in attendance:
- Prof Caroline McMillen, Chief Scientist SA and Chair of the SA Clinical Research Governance Steering Committee
- Jenny Richter AM, Project Support, SA Clinical Research Governance Steering Committee

Apologies:
Members: Rick Callaghan
Guests: Don Frater, Deputy Chief Executive SA Health

Agenda items:

1.0 HPC guests — Prof Caroline McMillen and Jenny Richter AM

2.0 Register and declaration of interests

3.0 Minutes from previous meeting (28 November 2019)

4.0 Responsibilities taken and updates from previous meeting

5.0 Progress on advice in 4-Yearly Review (2018) and government response

6.1 HPC's audit program outline and key projects in years 2019 and 2020

6.2 Annual summary of health indicators in the Report on Government Services

7.0 HPC's audit program — Production of the Health and Wellbeing Strategy monitoring report

8.0 HPC's audit program — Health outcomes and experiences for people with disability

9.0 HPC's audit program — Mental health and addiction: Monitoring access and outcomes

10.0 HPC standing items — Chair's communication meetings

11.0 HPC standing items — SA Health executive update

12.0 HPC standing items — Member updates

13.0 HPC standing items — HPC Secretariat update report

14.0 HPC standing items — Online communications monitoring

15.0 Correspondence — Incoming/Outgoing

16.0 Future meetings and leaders' forum dates

Outcomes:

Welcome and other business

- Steve Tully opened the meeting with an Acknowledgement of Country.

1.0. HPC guests — Prof Caroline McMillen and Jenny Richter AM

- The Council welcomed Prof Caroline McMillen (Chief Scientist SA and Chair of the SA Clinical Research Governance Steering Committee) and Jenny Richter AM (Project Support, SA Clinical Research Governance Steering Committee) to the meeting.
- Caroline and Jenny discussed the role of Health Translation SA's Clinical Research Governance Steering Committee in:
  - Driving improvements for excellence in clinical research governance
  - Prioritising the 17 recommendations included in the *Review of Research Governance in the Department for Health and Wellbeing and related Local Health Networks* report commissioned by the Department for Health and Wellbeing in 2018.

2.0. Register and declaration of interests

- Mary Patetsos (Deputy Chair) has been appointed to an expert panel advising the Royal Commission into Aged Care Quality and Safety.
- Jennene Greenhill is working with early career researchers at Southern Cross University.
- Lisa Jackson Pulver has been appointed as the University of Sydney's representative at Praxis Australia.

3.0. Minutes from previous meeting

- Council confirmed the minutes from meeting number 57 on 28 November 2019 as a true and correct record of the meeting.

4.0. Responsibilities taken and updates from previous meeting

- Council noted progress.

5.0. Progress on advice in 4-Yearly Review (2018) and government response

- Council noted the update and attachment.
- Council outlined a range of topics and questions from which to prioritise a shortlist of audits for the 2020-21 work program including:
  - Focused audits on:
    - disability care—incorporating issues of access, neglect, violence and workforce
    - aged care—including the management of dementia
    - mental health
  - Monitoring implementation of governance arrangements in Local Health Networks
  - Low value and questionable care (avoiding ineffective treatment): What are the differentials in patient and system safety, quality and effectiveness outcomes across regions in South Australia, looking at secondary diagnoses rates and select medical procedures?
  - What is the experience of consumers as they move between health system interfaces? Are people staying too long in hospital because they cannot get adequate disability or aged care services? Look at developing a set of indicators to measure integration of care between home, primary, community and hospital sectors and public/private systems, and delivery of best care and outcomes across specific population groups
  - Health workforce—including rural health workforce, medical graduate training pipeline and intern mentoring
  - Revisit previous Council audits, as has been done previously (eg. 2016 Country HAC governance review, 2018 palliative care services plan review; and "learning from success" audits based on what's working well and what has driven successful change or implementation
  - Council agreed that future audit priorities will continue to focus on disparities between geographic regions (local health networks) and specific population groups—Aboriginal persons, persons from culturally and linguistically diverse backgrounds, persons living with disability, aged persons, rural and remote communities and persons that reside in areas of relative socio-economic disadvantage.
- Council agreed to test outlined priorities with the Aboriginal Leaders' Forum, Local Health Network Governing Boards and its own prescribed bodies.
- Council agreed to look at ways of working collaboratively with Wellbeing SA and the Commission for Excellence and Innovation in Health in its future audit program
- The intention is for the Council to have scoped the approach and outline audit method for priority topics for consideration at the July 2020 Council meeting with a view to finalisation and transmission in line with new term Council recruitment (August 2020).

6.1. HPC's audit program outline and key projects in years 2019 and 2020

- Council noted the audit program update and data access issues.
- Council noted the Aboriginal Leaders' Forum planning group agenda.
- Council noted progress to project phases two and three on developing a tailored audit tool to measure institutional racism in South Australian health services and attached Aboriginal Human Research Ethics Committee (AHREC) correspondence.
- Council noted the data group agenda and papers on SA Health's Areas to Act project.

6.2 Annual summary of health indicators in the Report on Government Services

- Council approved publication of the HPC's annual comparative summary of health indicators.

7.0. HPC's audit program — Production of the Health and Wellbeing Strategy monitoring report

- Council noted the project status update.
- Council approved the report for publication, subject to minor editing to ensure plain English wording for informed general audiences.

8.0. HPC's audit program — Health outcomes and experiences for people with disability

- Council noted the project status report and attachments.
- Council Secretariat will lift engagement with persons from culturally and linguistically diverse backgrounds in the project framework to ensure communities are represented.
- Council agreed to the project plan change request for HPC project sponsors with advice from Lisa Jackson Pulver to design and implement a focused engagement process with Aboriginal communities including: (i) seeking oversight from AHREC where required; and (ii) asking advice from the Aboriginal Leaders' Forum at the next meeting in May 2020 (contingent on planning group agreement).

9.0. HPC's audit program — Mental health and addiction: Monitoring access and outcomes

- Council noted the project status report and attachments.
- Council noted advice from Stephen Duckett on additional and potential data sources that could be investigated for the project (eg. ABS micro data, AHPRA, MBS, PHNs)—particularly data sources that will enable reporting at the local health network level and by specific population group.
- Council noted advice from Stephen Duckett on expected data gaps that should continue to be raised in the Council's monitoring. For example, the Council has noted from previous case studies that there is a paucity of data available on prisoner mental health and illicit drug use. Similarly, if there is no data available on outcomes for persons admitted under the SA Mental Health Act then this needs to be raised as a data gap.
- Stephen Duckett agreed to provide the Secretariat with survey data sources to report psychiatrist/psychologist graduate outcomes.

10.0. HPC standing items — Chair's communication meetings

- Council noted the Chair's communication meetings.
- Council noted the Chair's discussion of papers received from the South Australian Commissioner for Children and Young People at their meeting.

11.0. HPC standing items — SA Health executive update

- Council noted that Don Frater, Deputy Chief Executive of SA Health, was an apology.

12.0. HPC standing items — Member updates

- Council noted the updates.

13.0. HPC standing items — HPC Secretariat update report

- Council noted the updates.

14.0. HPC standing items — Online communications monitoring

- Council noted the updates.

15.0. Correspondence — Incoming/Outgoing

- Council noted the incoming and outgoing correspondence since the last meeting held on 28 November 2019.
- Council agreed to accept the invitation from the Australian Healthcare and Hospitals Association (AHHA) to the Cultural Safety Healthcare Forum in Canberra on 30 March 2020.
- Council agreed to reserve two seats for the AHHA forum—Ellen Fraser-Barbour will attend and Rick Callaghan (apology for this meeting) will be asked if he can attend as well.
- Council agreed to submit an abstract for the October 2020 International Data Linkage Network Conference at the Adelaide Convention Centre.

16.0. Future meetings and leaders' forum dates

- Council noted the remaining agreed 2020 meeting dates.
- Council approved the approach to this year's regional meeting—The May 2020 Council meeting will be held in a location such as Port Augusta or mid-north South Australia.

Responsibilities taken:

Agenda item	Responsible party	Action	Due date
5.0	Secretariat/ Chair	▪ Test outlined priorities with the Aboriginal Leaders' Forum, Local Health Network Governing Boards and prescribed bodies. ▪ Prepare project scopes as agreed for the Council meeting for further consideration.	16 July 2020
6.2	Secretariat	▪ Publish report to HPC website.	7 May 2020
7.0	Secretariat	▪ Make minor edits to the report as agreed and publish to HPC website in line with the project's communications plan.	23 Mar 2020
8.0	Secretariat/ Ellen/ Jennene with advice from Lisa	▪ Make agreed changes to project framework to lift engagement with persons from culturally and linguistically diverse backgrounds. ▪ Design and implement a focused engagement process with Aboriginal communities including seeking AHREC oversight where required and requesting an agenda item at Aboriginal Leaders' Forum contingent on planning group agreement.	7 May 2020
9.0	Stephen Duckett	▪ Provide Secretariat with survey data sources to report psychiatrist/ psychologist graduate outcomes.	Completed
15.0	Secretariat	▪ Arrange attendance by Council members as agreed at AHHA Cultural Safety Healthcare Forum. ▪ Prepare abstract for the October 2020 International Population Data Linkage Network Conference.	30 Mar 2020 6 Mar 2020
16.0	Secretariat	▪ Deliver regional meeting in May.	7 May 2020

Updates from previous meetings (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
Business case proposing to share Commonwealth Fund International Health Survey costs associated with over-sampling South Australia to allow for local use of data with the Commission for Excellence and Innovation in Health, Wellbeing SA and the South Australian Primary Health Networks.	Secretariat	Consult with Commission for Excellence and Innovation in Health, Wellbeing SA and the South Australian Primary Health Networks

Date of next meeting:

Date: 7 May 2020

Venue: Regional meeting. To be advised.

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

Steve Tully
Chair, Health Performance Council   Date: 7 May 2020