

MINUTES



Government of South Australia

Health Performance Council

HPC Bi-Monthly Meeting No. 42

Ref: 17-HPC-1645

Date:	Thursday, 10 November 2016
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 (Chairperson)
Members present:	Mary Patetsos (Deputy Chairperson), Brett Rowse, David Roder, Debra Kay, Jennene Greenhill, Lisa Jackson Pulver, Rick Callaghan
HPC Secretariat:	Jane Austin, Jill Fraser, Michelle Jones, Nick Cugley
Invited guests:	<p>1.00 – 1.30pm</p> <ul style="list-style-type: none"> • Paddy Phillips, Chief Medical Officer & Chief Public Health Officer, SA Health • Miriam Charlesworth, Manager, Strategy & Evaluation, Strategic Evaluation and Reporting Unit, Epidemiology Branch, SA Health • Katherine Pontifex, Principal Evaluation Coordinator, Strategic Evaluation and Reporting Unit, Epidemiology Branch, SA Health <p>1:30 – 2.00pm</p> <ul style="list-style-type: none"> • Skye Jacobi, Executive Director, Policy and Governance, SA Health • Michele McKinnon, Executive Director, Quality, Information and Performance, SA Health
Apologies:	Stephen Duckett (HPC member)
Agenda Items:	<p>1.0 Previous minutes</p> <p>2.0 HPC's watching brief on 'What's working, What's not' HPC 4-Yearly Review (2011-2014)</p> <p>3.0 State of Our Health</p> <p>4.0 HPC's 4-Yearly Review (2015-2018)</p> <p>5.0 Monitoring SA Health's implementation of Transforming Health</p> <p>6.0 Aboriginal Health Case Study with the Aboriginal Leaders' Forum</p> <p>7.0 2016 HPC Revisit Review of Country HACs' Governance Arrangements 2011</p> <p>8.0 Discussion paper on a Communication Strategy for the 4-Yearly</p>

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Review (2015-2018)

- 9.1 HPC Standing Items - Chair's Communication Meetings
- 9.2 HPC Standing Items - Member Updates – Aboriginal prisoner health
- 9.3 HPC Standing Items - Member Updates
- 9.4 HPC Standing Items - HPC Secretariat Update Report
- 10.0 Correspondence - Incoming/Outgoing
- 11.0 Meeting dates
- 12.0 Invited speaker: Professor Paddy Phillips, Chief Medical Officer & Chief Public Health Officer
- 13.0 SA Health Executive Update
- 14.0 Next meeting

Outcomes:**Welcome and other business**

- Steve Tully (Chairperson) opened the meeting by acknowledging that HPC meets on Kaurna Land.
- Steve Tully, on behalf of the HPC welcomed new member Brett Rowse to his first HPC bi-monthly meeting.
- HPC thanked Jill Fraser (HPC Secretariat) for her excellent efforts in preparing high quality meeting papers, including preparing last-minute papers for tabling.

1.0 Previous minutes

- HPC confirmed the minutes of bi-monthly meeting number 41 held on 8 September 2016 as a true and correct record of the meeting.
- HPC agreed to post confirmed, signed minutes on the HPC website, starting from the July 2016 bi-monthly meeting.

2.0 HPC's watching brief on 'What's working, What's not' HPC 4-Yearly Review (2011-2014)

- HPC noted progress with receiving a definitive SA Health annual update monitoring progress of agreed recommendations in HPC's 2014 report, *What's Working, What's Not*.
- HPC agreed to continue working with Michele McKinnon as the SA Health contact point on the watching briefs.
- HPC agreed to return to this at the March 2017 bi-monthly meeting when Vickie Kaminski, Interim Chief Executive of SA Health meets with the Council.
- HPC agreed to post SA Health's final annual update report to the HPC website and incorporate in HPC's 4-Yearly Review (2015-2018).

3.0 State of Our Health

- HPC noted (i) updates to risk factor and chronic disease prevalence information presented in State of Our Health sourced from the South Australian Monitoring and Surveillance System (SAMSS) and (ii) communications monitoring of the State of Our Health website.
- HPC noted that in 2015 SAMSS moved to a new survey data weighting technique to produce more accurate estimates called *raked weighting*. From 2002 to 2014, SAMSS used post stratification to weight data by age, sex and area of residence. Raked weighting includes additional population characteristics such as education level, renting status, country of birth, marital status and employment status to provide a more accurate representation of the South Australian population.
- State of our Health will be updated with SAMSS data using the new raked weighting method as soon as it becomes available via SA Health's Health Information Portal. This will update risk factor and chronic disease prevalence information and include time series.
- HPC discussed other methods for collecting accurate population-representative survey data. HPC member David Roder agreed to write to Paddy Phillips, Chief Medical Officer & Chief Public Health Officer, SA Health, with recommendations for alternative methods to consider for collecting accurate population health survey data.
- HPC noted a concept demonstration using State of Our Health data in Microsoft Power BI to create an online, interactive dashboard. Out-of-session, HPC members will review the dashboard URL provided by Microsoft partners Exposé Data and provide feedback to the Secretariat. In line with the output of 2016 consultations about State of Our Health, HPC agreed to appraise options for developing an interactive dashboard as a further development of the State of Our Health product.

4.0 HPC's 4-Yearly Review (2015-2018)

- HPC noted the 4-Yearly Review (2015-2018) program status report summarising achievements in September and October 2016 and the key priorities for the immediate next period, November and December 2016.
- HPC noted progress with review projects not otherwise covered in agenda papers including Culturally and Linguistically Diverse Communities (CALD) Health Outcomes Audit progressing with (i) HPC access to Australian Bureau of Statistics (ABS) TableBuilder *Pro* and (ii) working with SA Health to sponsor an application to add CALD status indicators and interpreter use information to SA Health's hospital inpatient collections as part of the 2017 Integrated South Australian Activity Collection (ISAAC).

5.0 Monitoring SA Health's implementation of Transforming Health

- HPC noted the update on the SA Academic Health Science and Translation Centre/ SA Health Transforming Health Evaluation Working Group meeting of 27 October 2016 and the working group minutes tabled for information.
- HPC noted the next working group will be held on 1 December 2016.
- HPC noted the council's involvement in the working group, and continuing the Monitoring Implementation of Transforming Health project as a key part of the HPC's 4-Yearly Review (2015-2018) program.
- HPC endorsed the Monitoring Implementation of Transforming Health project brief including quality assurance processes and communication plan, and noted attachment 3 Transforming Health Logic Model draft.
- HPC noted HPC Project Sponsors and Secretariat will progress key priorities for the immediate next period, November and December 2016, including:
 1. develop an enhanced logic model based on Attachment 3 Transforming Health Logic Model draft including proposed metrics for patient experience outcomes. This will consider how to include families/carers in the 'patient' measures. HPC noted Length of Stay (LOS) quantitative measures will not capture whether longer/shorter LOS is in the best interests of/gets the best outcome for the patient and their carers. The enhanced logic model will consider how to reflect a consumer-centred care perspective and consumer engagement research, policy, standards and practice
 2. meeting with Gill Norrington, A/Executive Director of People and Culture, SA Health, to discuss proposals for evaluating staff experience.
- HPC discussed how to measure and report unintended consequences of Transforming Health or missing impacts on other parts of the health system that HPC hasn't considered such as the non-government sector. The HPC Project Sponsors and Secretariat will consider how to incorporate review questions such as whether the in-hospital care is integrated/whether the care pathway reflects an integrated, person-centred care approach, for example in terms of (a) physical and mental health (b) primary/step-down/acute/home-based care (c) self-management; and how health economics modelling could inform judgements about value, funding and whether there is evidence of costs of care shifting between levels of government.

6.0 Aboriginal Health Case Study with the Aboriginal Leaders' Forum

- HPC noted the next Aboriginal Leaders' Forum (ALF) on the morning of 24 November 2016 at Tauondi College, Port Adelaide.
- HPC members Steve Tully (Chair), Lisa Jackson Pulver, Debra Kay and David Roder indicated they will attend the November ALF.
- HPC member Rick Callaghan offered his apology for the November forum. HPC noted Rick could participate remotely if he wished by providing a video message to include in the forum program.

7.0 Revisit Review of Country HACs' Governance Arrangements 2011
<ul style="list-style-type: none"> • HPC noted and endorsed Part A Desktop Review Report, Communications Plan and Project Status Report, subject to including an Acknowledgment of Country in all documents. • HPC will include definitions and scope outline in the project brief, public information about the survey and other reports to highlight topics requiring clarification where there might otherwise be misinterpretation by lay readers including the definition of health literacy being tested in this review, explanation of governance and of how this review could benefit communities. • HPC endorsed the change request for timeline extension on Part B Revisit Review.
8.0 Discussion paper on a Communication Strategy for the 4-Yearly Review (2015-2018)
<ul style="list-style-type: none"> • HPC member Debra Kay volunteered to sponsor this project. • HPC members agreed to provide feedback on the consultation questions in the discussion paper to the Secretariat to assist refining a set of communication objectives and developing a new HPC Communications Strategy.
9.1 HPC Standing Items - Chair's Communication Meetings
<ul style="list-style-type: none"> • HPC members noted the Chair's communication meetings.
9.2 HPC Standing Items - Member Updates – Aboriginal prisoner health
<ul style="list-style-type: none"> • HPC members noted the member update provided by Rick Callaghan. • HPC agreed prisoner health and particularly Aboriginal prisoner health is a priority focus for the work of the Council, and will develop a proposal for incorporating prisoner health and wellbeing, including Aboriginal prisoner health and wellbeing and issues of youth justice into State of Our Health. • HPC agreed to put Aboriginal prisoner health to the Aboriginal Leaders' Forum planning group to consider for a future agenda.
9.3 HPC Standing Items - Member Updates
<ul style="list-style-type: none"> • Steve Tully advised HPC that he will table a paper on mental health at the March 2017 bi-monthly meeting. • Debra Kay updated HPC on her work with NPS MedicineWise and Choosing Wisely Australia (another NPS MedicineWise program), Health Consumers Alliance of South Australia (all members have received an invitation to attend the AGM on 21 November 2016), the MBS Review and a Cochrane review of consumer engagement. • Debra and Michelle Jones (HPC Secretariat) will seek a meeting to learn more out about the SA Country Health/MetalIntegral model which aims to integrate values-based, strategic performance review across SA Country Health. • Mary Patetsos updated HPC on her work with the Outback Communities Authority and advised HPC that she has been appointed to an Independent Hospital Pricing Authority (IHPA) advisory committee. • Jennene Greenhill updated HPC on her work with the Federation of Rural Australian Medical Educators (FRAME) and the literature review for the Country Health SA Community Mental Health Model of Care (tabled).
9.4 HPC Standing Items - HPC Secretariat Update Report
<ul style="list-style-type: none"> • HPC noted the update.

10.0 Correspondence - Incoming/Outgoing	
<ul style="list-style-type: none"> HPC noted the incoming and outgoing correspondence since the last meeting on 8 September 2016. 	
11.0 Meeting dates	
<ul style="list-style-type: none"> HPC noted the bi-monthly meeting dates for 2017. 	
12.0 Invited speaker: Professor Paddy Phillips, Chief Medical Officer & Chief Public Health Officer	
<ul style="list-style-type: none"> HPC noted the update from Paddy Phillips. Some themes that emerged from the presentation include: <ul style="list-style-type: none"> collecting accurate population survey data is becoming a real issue because current methods rely on telephone landlines, and use of landlines is declining. Public Health is looking at new ways of collecting survey data. new tools for disseminating information for Public Health include Geographic information system (GIS) analysis and data visualisation techniques. HPC and Paddy Phillips agreed to explore ways of working together on the issue of prisoner health. 	
13.0 SA Health Executive Update	
<ul style="list-style-type: none"> Steve Tully on behalf of HPC congratulated Michele McKinnon on her new role in SA Health of Executive Director Quality, Information and Performance. HPC noted the SA Health executive updates from Skye Jacobi and Michele McKinnon including: <ul style="list-style-type: none"> Michele's role and responsibilities as Executive Director Quality, Information and Performance. Increasing focus nationally on data linking. Improved capabilities of new SA Health business intelligence reporting software that will be rolled out in 2017. Extended funding for Closing the Gap. 	
14.0 Next meeting	
<ul style="list-style-type: none"> HPC noted the next bi-monthly meeting will be: Date: Thursday, 16 March 2017 Time: 9.30am to 2.30pm Venue: Conference Room, HPC Office, Unit 6, 60 Hindmarsh Square, Adelaide 	

Responsibilities Taken:

Agenda Item	Responsible party	Action	Due date
2.0 HPC's watching brief on 'What's working, What's	HPC Secretariat	<ul style="list-style-type: none"> Continue to work with Michele McKinnon on the watching briefs until project closure in March 	March 2017

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	not' HPC 4-Yearly Review		2017. <ul style="list-style-type: none"> • Invite Vickie Kaminski to March 2017 bi-monthly meeting to present on final update report. • Post SA Health's final annual update report to the HPC website and incorporate in the 4-Yearly Review (2015-2018). 	
3.0	State of Our Health	HPC Secretariat David Roder	<ul style="list-style-type: none"> • Update measures and time series in State of Our Health with SAMSS data that uses new raked weights method. • Circulate the URL of dashboard used in the Microsoft Power BI presentation to HPC members for their feedback. • Progress option appraisal for developing interactive State of Our Health dashboard using Microsoft Power BI technology. • Write to Paddy Phillips, Chief Medical Officer & Chief Public Health Officer, with recommendations for a more inclusive methodology of collecting survey data. 	Dec 2016
5.0	Monitoring SA Health's implementation of Transforming Health	HPC Secretariat	<ul style="list-style-type: none"> • Develop an enhanced logic model including proposed metrics for patient experience outcomes. • Arrange meeting with Steve Tully and Gill Norrington to discuss proposals for evaluating staff experience. 	Mar 2017
6.0	Aboriginal Health Case Study with the Aboriginal Leaders' Forum	HPC Secretariat and Rick Callaghan	<ul style="list-style-type: none"> • Liaise with Rick Callaghan on whether he will participate remotely in the 24 November Aboriginal Leaders' Forum by providing a video message to include in the program. 	24 Nov 2016
7.0	Revisit Review of Country HACs' Governance Arrangements 2011	HPC Secretariat	<ul style="list-style-type: none"> • Agreed edits to Desktop Review Report, Communications Plan and Project Status Report 	Dec 2016
8.0	Discussion paper on a Communication Strategy for the 4-Yearly Review (2015-2018)	HPC members	<ul style="list-style-type: none"> • Provide feedback on the consultation questions in the discussion to the secretariat via email. 	Mar 2017
9.2	HPC Standing	HPC	<ul style="list-style-type: none"> • Develop a proposal for 	Mar 2017

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	Items - Member Updates – Aboriginal prisoner health	Secretariat	incorporating prisoner health and wellbeing, including Aboriginal prisoner health and wellbeing and youth justice into State of Our Health. <ul style="list-style-type: none"> Put Aboriginal prisoner health on agenda for the Aboriginal Leaders' Forum planning group to consider for future Aboriginal Leaders' Forum meetings. 	
9.3	HPC Standing Items - Member Updates	Steve Tully	<ul style="list-style-type: none"> Paper on mental health for March 2017 bi-monthly meeting. 	Mar 2017
12.0	Update from Paddy Phillips	HPC	<ul style="list-style-type: none"> Explore ways of working together on the issue of prisoner health. 	Sep 2017

Updates from Previous Meeting (if any):

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

Unresolved Issues/Details to be addressed:

Unresolved Issue	Responsible party	Next steps to be taken
Nil		

Date of next meeting:

Date: Thursday, 16 March 2017

Time: 9:30am - 2:30pm

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
 Chairperson, Health Performance Council

Date: 6 / 3 / 2017

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