



MINUTES

HPC Bi-Monthly Meeting No. 43

Ref: 17-HPC-1670

- Date:** Thursday, 16 March 2017
- 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
- HPC Secretariat:** Jane Austin, Jill Fraser, Michelle Jones, Nick Cugley
- Invited guests:** 10.30 – 11.00am
- Skye Jacobi, Executive Director, Policy and Governance, SA Health
- Apologies:**
- Rick Callaghan (HPC member)
 - The Hon Jack Snelling MP, Minister for Health (invited guest)
 - Vickie Kaminski, Chief Executive, SA Health (invited guest)
 - Michele McKinnon, Executive Director, Quality, Information and Performance, SA Health (invited guest)
- Agenda Items:**
- 1.0 Previous minutes
 - 2.0 State of Our Health
 - 3.0 HPC's 4-Yearly Review (2015-2018)
 - 4.0 SA Health Executive Update
 - 5.0 Invited Speaker: Vickie Kaminski, CEO, SA Health
 - 6.0 The Hon Jack Snelling MP, Minister for Health
 - 7.0 Monitoring SA Health's implementation of Transforming Health
 - 8.0 Revisit Review of Country HACs' Governance Arrangement 2011
 - 9.1 HPC Standing Items - Chair's Communication Meetings
 - 9.2 HPC Standing Items - Member Update from Debra Kay
 - 9.3 HPC Standing Items - Member Updates
 - 9.4 HPC Standing Items - HPC Secretariat Update Report
 - 10.0 Correspondence - Incoming/Outgoing
 - 11.0 Next Meeting

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Outcomes:

Welcome and other business
<ul style="list-style-type: none"> • Steve Tully (Chairperson) opened the meeting by acknowledging that HPC meets on Kaurna land.
1.0 Previous minutes
<ul style="list-style-type: none"> • HPC confirmed the minutes of bi-monthly meeting number 42 held on 10 November 2016 as a true and correct record of the meeting. • HPC agreed to write to Prof Paddy Phillips, Chief Public Health Officer, SA Health, acknowledging the move of the functions of Population Research and Outcomes Studies, University of Adelaide to SA Health.
2.0 State of Our Health
<ul style="list-style-type: none"> • HPC noted the updates to State of Our Health using new raked weight methodology in South Australian Monitoring and Surveillance System (SAMSS). • HPC noted the communications monitoring of State of Our Health. • HPC discussed whether a virtual editorial committee could support the ongoing development of the State of Our Health content and format. HPC discussed keeping note of data gaps identified as State of Our Health is updated in future, keeping in mind what indicators HPC <i>would</i> have liked to report, if data had been available. • HPC noted that a proposal for addition of new prisoner health indicators will be prepared for consideration at the 18 May 2017 bi-monthly meeting. • HPC discussed including new CALD translator/interpreter data-items from ISAAC into State of Our Health, following commencement of the pilot on 1 July 2017 – 30 June 2018.
3.0 HPC's 4 –Yearly Review (2015-2018)
<ul style="list-style-type: none"> • HPC noted the program status report. • HPC agreed to revisit the 4-Yearly Review program risk assessment including segmenting stakeholder interests and establishing review points in project delivery to allow for change requests. • HPC agreed to address this as part of a business planning item at 18 May 2017 bi-monthly meeting.
4.0 SA Heath Executive Update
<p>10.30 – 11.00am Skye Jacobi, Executive Director, Policy and Governance, SA Health</p> <ul style="list-style-type: none"> • HPC noted the oral update advising the status of the addendum to the National Reform Agreement; Coordinated Care Bilateral Agreement, response to the Productivity Commission inquiry into 'Reforms to Human Services' and general update on SA Health's Intergovernmental Relations team. • Skye Jacobi agreed to connect with HPC in May 2017 to discuss the whole of government response to the Productivity Commission report and follow-up with Michele McKinnon on safety and quality framework limitations such that mental health admissions not included and hospital acquired complications. • Mary Patetsos noted the Federation of Ethnic Communities Council of Australia (FECCA) and Commonwealth Governments report on primary health networks in development, and agreed to share when available.
5.0 Invited Speaker: Vickie Kaminski, CEO, SA Health

<ul style="list-style-type: none"> • Vickie Kaminski provided her apologies. • HPC agreed to write to SA Health acknowledging receipt of SA Health's Annual Update report on HPC's 4-Yearly Review (2011-2014) 'What's Working, What's Not', advising that HPC will post this to the HPC website, and offer a briefing meeting. • HPC agreed to provide the Minister with the same advice about posting the SA Health Annual Update to the HPC website, and offer a briefing meeting between HPC Chairperson and Minister Snelling.
<p>6.0 The Hon Jack Snelling MP, Minister for Health</p>
<ul style="list-style-type: none"> • The Minister provided his apologies.
<p>7.0 Monitoring SA Health's implementation of Transforming Health</p>
<ul style="list-style-type: none"> • HPC approved publishing the HPC Report: Monitoring Implementation of Transforming Health Indicator with two edits to include a list of the anticipated future outputs including patient and staff experience in line with the project brief, and the HPC Aboriginal acknowledgement. • HPC agreed the next edition of the report prepared for consideration at the 18 May 2017 bi-monthly meeting will include the Transforming Health timelines/chronology and national averages for comparison. • HPC noted the update on the SA Academic Health Science and Translation Centre Transforming Health Evaluation Working Group.
<p>8.0 Revisit Review of Country HACs' Governance Arrangements 2011</p>
<ul style="list-style-type: none"> • HPC noted the project status report and the Colmar Brunton report from the survey findings. • HPC agreed to share a copy of the Colmar Brunton report with Country Health SA LHN in confidence and not for further distribution and offer a briefing meeting. • HPC approved the Revisit Review of Country HACs' Governance Arrangements Table of Contents for the final report with two edits to include the HPC Aboriginal acknowledgement and changing the naming of the section currently labelled 'health literacy'.
<p>9.1 HPC Standing Items - Chair's Communication Meetings</p>
<ul style="list-style-type: none"> • HPC members noted the Chair's communication meetings listed in the papers and his oral update on meetings with National Disability Insurance Scheme (NDIS), SA Mental Health Commission, Council of the Ageing (COTA), Carers SA and Vickie Kaminski, CEO SA Health.
<p>9.2 HPC Standing Items - Member Updates – Debra Kay</p>
<ul style="list-style-type: none"> • HPC members noted the member update provided by Debra Kay on her involvement with the Cochrane Review for 'Methods of consumer involvement in developing healthcare policy and research', and invitation to members and secretariat to inform this work.
<p>9.3 HPC Standing Items - Member Updates</p>
<ul style="list-style-type: none"> • David Roder <ul style="list-style-type: none"> ○ advised HPC of issues with the continuing delays in accessing private hospital data from SA Health for data linkage. ○ advised HPC that the National Cervical Screening registry does not have data available. ○ HPC agreed to write to the Minister outlining the issues in gaining access to private hospital data in line with HPC advice provided in the 4-Yearly Review (2011-2014). • Steve Tully and Michelle Jones (HPC Secretariat) provided an oral update on outcomes of the Embracing Health and Diversity Forum held on 9 March 2017 at Playford Council. • Mary Patetsos updated HPC on her meeting with Helen Walker on End of Life Care and the

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project proposal for the Transforming Health Ministerial Clinical Advisory Group.

- Lisa Jackson Pulver
 - tabled Closing the Gap Progress Report 2017
 - tabled information about the Redfern Statement <http://nationalcongress.com.au/about-us/redfern-statement/> and Universities Australia Indigenous Strategy 2017-2020 https://www.universitiesaustralia.edu.au/Media-and-Events/media-releases/Universities-unveil-indigenous-participation-targets#.WM92v_0bq70.
 - tabled an ABS presentation on the soon to be released 2016 ABS Census datasets.
 - tabled the contents pages of #JustJustice, a book on the transitions of Aboriginal people in and out of prison and the impact on their health and wellbeing and that of the whole family and community.
- Brett Rowse
 - updated HPC members on the progress of the 'Perils of Place' project
 - tabled the HPC's draft report summarising South Australia's health system performance in the Productivity Commission's Report on Government Services (RoGS).

HPC agreed to (a) amend the draft RoGS report to remove the costs/expenditure indicators (topic areas 1, 2, 13) from ranking; (b) rank SA for topic areas 7–12 and 14; (c) include but don't rank SA for topic areas 3–6; and (d) consider the addition of high-level population health outcome measures such as life expectancy, potentially avoidable death rates etc.

HPC Secretariat will distribute an amended draft report for council out-of-session consideration and approval to post to the HPC website.

9.4 HPC Standing Items - HPC Secretariat Update Report

- HPC noted the update.

10.0 Correspondence - Incoming/Outgoing

- HPC noted the incoming and outgoing correspondence since the last meeting on 10 November 2016.

11.0 Next meeting

- HPC noted the next bi-monthly meeting will be:
Date: Thursday, 18 May 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
1.0 Previous Minutes	HPC Secretariat with David Roder	<ul style="list-style-type: none"> • Draft letter to Prof Paddy Phillips acknowledging the move of the functions of Population Research and Outcomes Studies, University of Adelaide to SA Health. 	May 2017
2.0 State of Our Health	HPC Secretariat with Rick	<ul style="list-style-type: none"> • Prepare a proposal for the addition of new prisoner health 	May 2017

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		Callaghan	indicators.	
3.0	HPC 4-Yearly Review	HPC Secretariat	<ul style="list-style-type: none"> Amend 4-yearly program plan as agreed. Add business planning for the 4-yearly review on agenda for 18 May 2017 bi-monthly meeting. 	May 2017
4.0	Executive Update	Skye Jacobi Mary Patetsos	<ul style="list-style-type: none"> Connect with HPC in May 2017 to discuss the whole of government response to the Productivity Commission Follow-up with Michele McKinnon on safety and quality framework limitations such that mental health admissions not included and hospital acquired complications Advise HPC and Skye Jacobi when the Federation of Ethnic Communities Council of Australia (FECCA) and Commonwealth Governments report on Primary Health Networks is available. 	
5.0	Invited Speaker: Vickie Kaminski	HPC Secretariat	<ul style="list-style-type: none"> Write to SA Health acknowledging receipt of annual update to 'What's Working? What's Not?', advising of HPC publication and offer briefing meeting Write to the Minister about publishing SA Health's annual update to 'What's Working? What's Not?', and offer a briefing meeting between the HPC Chairperson and the Minister 	May 2017
7.0	Monitoring SA Health's Implementation of Transforming Health	HPC Secretariat	<ul style="list-style-type: none"> Publish report to HPC website with two edits in line with the communication plan. 	May 2017
8.0	Revisit Review of Country HACs' Governance Arrangements 2011	HPC Secretariat	<ul style="list-style-type: none"> HPC Secretariat to provide OCEO, Country Health SA LHN with a copy of the Colmar Brunton report in confidence and not for further distribution and offer a briefing meeting on Revisit HAC Governance Arrangements progress. HPC Secretariat to incorporate edits advised by members. 	May 2017
9.3	HPC Standing Items - Member	HPC Secretariat	<ul style="list-style-type: none"> HPC Chairperson will write to the Minister outlining the issues in 	May 2017

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Updates	and HPC members	gaining access to private hospital data in line with HPC advice provided in the 4-Yearly Review (2011-2014).	
	HPC Secretariat	<ul style="list-style-type: none"> Email a save the date to all members for the upcoming HPC CALD Leaders' Forum on Tuesday 20 June 2017. 	May 2017
	HPC Secretariat	<ul style="list-style-type: none"> Update RoGS report with agreed edit and distribute to HPC out of session for consideration and approval to publish. 	April 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		

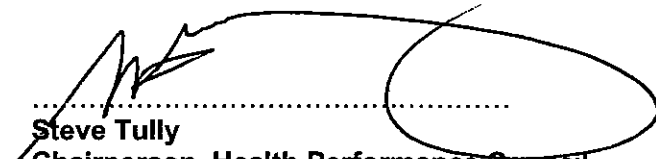
Date of next meeting:

Date: Thursday, 18 May 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: 18 15 / 2017

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