



MINUTES

HPC Bi-Monthly Meeting No. 44

Ref: 17-HPC-1701

- Date:** Thursday 18 May 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 (Chair)
- Members present:** Mary Patetsos (Deputy Chair), Brett Rowse, David Roder (by telephone), Debra Kay, Jennene Greenhill, Lisa Jackson Pulver, Stephen Duckett
- HPC Secretariat:** Jane Austin, Michelle Jones, Nick Cugley
- Invited guests:** **1.30 – 2.00pm**
- Skye Jacobi, Executive Director, Policy and Governance, SA Health
- Apologies:** Rick Callaghan (HPC member)
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 Data access & linkage: progress on advice in 4-Yearly Review (2014)
 - 4.0 HPC's 4-Yearly Review (2015-2018)
 - 5.0 Monitoring SA Health's implementation of Transforming Health
 - 6.0 Aboriginal Health Case Study and Aboriginal Leaders' Forum
 - 7.0 HPC Standing Items - Chair's Communication Meetings
 - 8.0 SA Health Executive Update
 - 9.1 HPC Standing Items - Member Updates
 - 9.2 HPC Standing Items - HPC Secretariat Update Report
 - 10.0 Correspondence - Incoming/Outgoing
 - 11.0 Next Meeting

Outcomes:

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Welcome and other business
<ul style="list-style-type: none"> • Steve Tully (Chair) opened the meeting by acknowledging that HPC meets on Kurna Land.
1.0 Previous minutes
<ul style="list-style-type: none"> • HPC confirmed the minutes of bi-monthly meeting number 43 held on 16 March 2017 as a true and correct record of the meeting.
2.0 State of Our Health
<ul style="list-style-type: none"> • HPC noted the communications monitoring of State of Our Health. • HPC noted the prisoner health indicators development will continue in 2017-18. • HPC agreed to retain State of Our Health as a standing item on the agenda.
3.0 Data access & linkage: progress on advice in 4-Yearly Review (2014)
<ul style="list-style-type: none"> • HPC noted SA Health supported in principle the HPC advice to make private hospital data available to SA NT Datalink as advised in the 4-Yearly Review (2011-2014), but this is not yet achieved. • HPC agreed to develop further advice on the imperative for linking admitted patient hospital data from public and private providers to support health service planning; inform policy; support epidemiological research; and track health system performance and its reporting. HPC agreed to review the ways in which the council is limited in its ability to report on safety and quality as required under the Act 2008, such as unplanned hospital readmissions and 30 day post-operative mortality, while SA Health has not progressed making private hospital data available to SA NT Datalink. • HPC noted the Data Access Workshop Output Report from 16 March 2017 and scheduled 90 day project design workshop on 8 June 2017. HPC members will nominate to participate in the design workshop.
4.0 HPC's 4-Yearly Review (2015-2018)
<ul style="list-style-type: none"> • Stephen Duckett led a mid-term review of the 4-Yearly Review (2015-2018) program, tabling results of a council member survey about priorities for the report. • HPC noted the May 2017 program status report with segmented stakeholder section. • HPC noted that by the end of December 2018 HPC will provide the Minister with the HPC 4-Yearly Review (2015-2018) to advise where there are significant trends in the health status of South Australians and what to consider for future priorities for the health system that may affect the trends in health outcomes including: <ul style="list-style-type: none"> • key system performance inputs from watching briefs kept on <ul style="list-style-type: none"> ○ progress against 'SA Health agreed' indicators in the HPC's 2014 4-Yearly Review ○ population health indicators in HPC's State of Our Health including agreed standard stratification of specific population groups; and appraising options to measure (i) how seamlessly the health system is performing at the interfaces of primary care, community & outpatient care and in-hospital care and (ii) effectiveness of consumer voice; and • six review topics: <ul style="list-style-type: none"> ○ monitoring SA Health's implementation of Transforming Health, as an indicator report updated two monthly ○ Aboriginal Health Case Study, working with the Aboriginal Leaders' Forum, ensuring the scope of work includes mental health

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<ul style="list-style-type: none"> ○ Culturally and linguistically diverse communities (CALD) health outcomes audit, noting the pilot of new CALD ISAAC items starting on 1 July 2017 and intention to review available new data after implementation in 2018-19 ○ Revisit Review of Country Health Advisory Councils' (HACs') Governance Arrangements 2011 and review Country Health SA LHN Aboriginal Community and Consumer Engagement Strategy ○ Revisit End of Life Care Case Study 2013 ○ Scope an approach to monitor health outcomes for people with mental health and addiction issues in South Australia with a view to the review being included in the HPC 4-Yearly Review (2019-2022) <ul style="list-style-type: none"> ● HPC agreed to ask SA Health whether South Australian Monitoring and Surveillance System (SAMSS) survey for health risk factors and chronic diseases can add questions about service discontinuity. ● HPC noted the SA Academic Health Science and Translation Centre Transforming Health Evaluation Working Group is planning to evaluate patient flow and could look at multiple outpatient clinics. ● HPC agreed to bring forward a paper on HPC reporting on safety and quality to develop for the 4-Yearly Review report.
<p>5.0 Monitoring SA Health's implementation of Transforming Health</p>
<ul style="list-style-type: none"> ● HPC agreed to publish the second edition of the indicator report with edits from Brett Rowse and Stephen Duckett incorporated and in line with the communications plan. ● HPC noted the invitation from SA Parliament Select Committee on Transforming Health to provide oral evidence about the March 2017 indicator report. ● HPC agreed Steve Tully and Jane Austin will represent the council, and Steve Tully will write the committee chair to confirm.
<p>6.0 Aboriginal Health Case Study and Aboriginal Leaders' Forum</p>
<ul style="list-style-type: none"> ● HPC agreed to release the consultation draft of the case study at the Aboriginal Leaders' Forum meeting with edits identified by council and in line with the project brief and communications plan. ● HPC noted the invitation to attend the HPC/SAHMRI Wardliparingga Aboriginal Leaders' Forum meeting on 31 May 2017.
<p>7.0 HPC Standing Items - Chair's Communication Meetings</p>
<ul style="list-style-type: none"> ● Noted.
<p>8.0 SA Health Executive Update</p>
<ul style="list-style-type: none"> ● HPC noted the tabled email (dated 17 May 2017) from Skye Jacobi inviting HPC to participate in the consultation phase of the development of SA Health's four year strategic plan. HPC agreed to participate and noted HPC Secretariat will arrange the meeting with SA Health's consultant completing the work. ● Skye Jacobi took a question on notice to clarify how the SA Health Strategic Plan process is involving Aboriginal communities.
<p>9.1 HPC Standing Items - Member Updates</p>
<ul style="list-style-type: none"> ● Lisa Jackson Pulver provided an update on ABS data and Aboriginal and Torres Strait Islander social statistics. ● Stephen Duckett tabled the latest Grattan report on primary care

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<ul style="list-style-type: none"> Brett Rowse updated HPC on his project advisory group participation in the SA 'Perils of Place' project including project steering group meeting/teleconference on 17 March 2017; noting data has been received by project manager and is undergoing pre-processing with guidance from Grattan; and the project manager has met with Housing SA to see whether there are opportunities to leverage each other's work and projects. Jennene Greenhill tabled a summary of the Federal budget announcements for health. Steve Tully referred members to the Productivity Commission report on Data Availability and Use, circulated to all before HPC meeting. At the July 2017 HPC meeting, Stephen Duckett will share the Grattan report on safety and quality measures; and Lisa Jackson Pulver will brief on the census data release.
9.2 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 16 March 2017.
10.1 Any other business
<ul style="list-style-type: none"> HPC noted the consultation circulated to HPC by email on 1 May 2017 for information and feedback: Public Release of proposed SA Public Health Indicators framework www.sahealth.sa.gov.au/publichealthindicators, and the deadline for comments is 2 June 2017. HPC agreed the secretariat will coordinate a response to the consultation with input from HPC members Mary Patetsos, Stephen Duckett, David Roder, Jennene Greenhill and Lisa Jackson Pulver.
11.0 Next meeting
<ul style="list-style-type: none"> HPC noted the next bi-monthly meeting will be: Date: Thursday, 27 July 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
3.0 Data access & linkage: progress on advice in 4-Yearly Review (2014)	HPC Secretariat	<ul style="list-style-type: none"> Develop advice on linking admitted patient hospital data from public and private providers by reviewing ways in which the council is limited in its ability to report on safety and quality as required under the Act 2008. 	July 2017
	HPC	<ul style="list-style-type: none"> Members to nominate to join David Roder in the design workshop for 90 day project on 	May 2017

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		Data Access.		
4.0	HPC's 4-Yearly Review (2015-2018)	HPC	<ul style="list-style-type: none"> Correspond with SA Health as part of SAMSS survey consultation to request additional questions on service discontinuity. In line with item 3.0, bring forward a paper on HPC reporting on safety and quality to develop for the 4-Yearly Review Report. 	<p>May 2017</p> <p>July 2017</p>
5.0	Monitoring SA Health's Implementation of Transforming Health	HPC	<ul style="list-style-type: none"> Publish the second edition of the indicator report with edits from Brett Rowse and Stephen Duckett in line with the communications plan Correspond with SA Parliament Select Committee on Transforming Health to advise Steve Tully and Jane Austin will meet with the committee to provide oral evidence on 26 May 2017 	<p>June 2017</p> <p>May 2017</p>
8.0	SA Health Executive Update	HPC Skye Jacobi	<ul style="list-style-type: none"> Arrange a meeting with Steve Nayda, consultant to SA Health, for the council to contribute to the consultation to develop the SA Health Strategic Plan Provide advice to HPC to clarify how SA Health Strategic Plan process is involving Aboriginal communities 	May 2017
9.1	Member updates	Stephen Duckett Lisa Jackson Pulver	<ul style="list-style-type: none"> At the July 2017 HPC meeting, to share the Grattan report on safety and quality measures At the July 2017 HPC meeting, to brief on the census data release 	July 2017
10.1	Any other business: Public Release of proposed SA Public Health Indicators Framework	HPC Secretariat and Mary Patetsos, Stephen Duckett, David Roder, Jennene Greenhill and Lisa Jackson Pulver	<ul style="list-style-type: none"> Coordinate a response to the consultation with input from HPC members 	By 2 June 2017

Updates from Previous Meeting (if any):

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Details	Responsible party	Progress-to-date and next steps
4.0 Executive Update	Skye Jacobi Mary Patetsos	<ul style="list-style-type: none"> Schedule a discussion with HPC about the whole of government response to the Productivity Commission final report on Reforms to Human Services inquiry (not yet published) Share with HPC and Skye Jacobi the FECCA/Commonwealth government's report on PHNs

Unresolved Issues/Details to be addressed:

Unresolved Issue	Responsible party	Next steps to be taken
Nil		

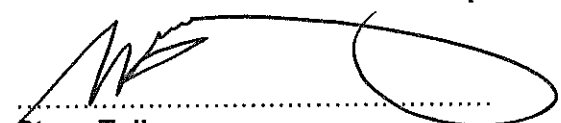
Date of next meeting:

Date: Thursday 27 July 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: 27 / 7 / 2017

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