

13 July 2010

**Members**

| Name                  | Position                              | Location                                 |
|-----------------------|---------------------------------------|--|
| Terry O'Bryan (Chair) | CEO                                   | ISIS Primary Care                        |
| Kevin Feeney          | General Manager,<br>Business Services | Eastern Access Community Health          |
| Lyn Morgain           | CEO                                   | Western Region Community Health Service  |
| Chris Fox             | CEO                                   | Central Bayside Community Health Service |
| Vera Boston           | CEO                                   | North Yarra Community Health Service     |

**Officers in attendance:** Malcolm Smart, Application Delivery Manager and Jackie Doyle, Project Officer

**Meeting summary:**

- Mr Chris Fox and Ms Vera Boston were welcomed as new members.
- The PPG was advised that the CEO network have requested a senior CIO representative join the group to complete membership. A suitable representative is being sought.
- It was reported that HealthSMART is working with Intersystems (ISC) to address the length of time it takes to rollout a new product release. Another key area of focus is to reduce the number of minor fix releases that occur between major functional releases with a view to only implement a fix release if there is a critical business need.
- Members agreed to accept the terms of reference subject to review of the confidentiality clause and amendments as discussed.
- Ms Lyn Morgain was nominated for the role as Deputy Chair.
- It was reported that Knox had gone live last month providing some useful lessons for the implementation team for the next scheduled upgrade.
- The CMS Application Delivery Scorecard was presented. Brokerage testing will commence the week after next and a schedule of rollout dates will be available at the next PPG meeting. HIC online will be available to agencies in release T2010.
- Discussion for the release and testing of T2010 has commenced with ISC. Testing of T2010 is due to commence in January 2011.

*The next CMS PPG is scheduled for Tuesday 10 August 2010.*