

9 November 2010

Members

Name	Position	Location
Mr Terry O'Bryan (<i>Chair</i>)	CEO	ISIS Primary Care
Mr Chris Fox (<i>Deputy Chair</i>)	CEO	Central Bayside Community Health Service
Ms Vera Boston	CEO	North Yarra Community Health Service
Mr Kevin Feeney	General Manager, Business Services	Eastern Access Community Health
Mr Tim Humphries	IT Manager	Plenty Valley Community Health
Ms Sharon Read	General Manager Primary Care Services and Information Management	Western Region Health Centre

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

Meeting summary:

- All members were in attendance.
- Members agreed that the enhancement request list should be tabled with the COG with a view to setting priorities within the list at the next COG meeting. Members were advised that the process used by the PCMS Operational Group was to allocate each agency with ten votes. Members agreed that this could be a suitable process for prioritising. The prioritised list will then be tabled with the PPG to decide which enhancements proceed to confirmation of costing.
- The PPG was advised that the confidentiality agreement will not be amended. HealthSMART will circulate information from the PPG and the Operational Group meetings to the sector to provide a level of comfort that this information can be made available within an agency.
- Tim Humphries was nominated and endorsed for the role of COG Chairperson.
- Members were pleased to note that the CMS 6.9 implementation has been successfully completed.
- The PPG agreed that the product baseline for CMS product is the current release of CMS 6.9 plus brokerage and HIC online when delivered.
- The next CMS PPG is scheduled for 14 December 2010.