

HealthSMART Services Council

Date of meeting: 9 February 2010

Members:

Name	Position	Location
John Humphreys (Independent Chair)		
Shelly Park	Chief Executive Officer	Southern Health
Brendon Gardner	Chair	PCMS PPG
John Mulder	Chair	Loddon Mallee Health Alliance
Ben Leigh	Chief Executive Officer	Latrobe Community Health Service
Bob Reynolds	Chair	CTI PPG
Kathryn Cook	Chief Executive Officer	Western Health
Gary Druitt	Chief Information Officer	South Western Area Regional Network
Andrew Stripp	Executive Director, Acute Operations	Alfred Health
Amanda Murphy	Chief Executive Officer	Nilumbik Community Health Service
Tim Hogan	Chief Financial Officer	Western Health
Fiona Prestedge	Chair	HRMS PPG
Lance Wallace	Executive Director, MHACS	Department of Health
Bruce Ryan	Program Director	HealthSMART

Meeting summary:

- The HealthSMART Services (HSS) Summary Issues and Risks report including the Key Issues Action Plan was noted. Effort is currently being directed to reduce the number of aged calls and reach a state of having nothing outstanding over 90 days.
- The HSS budget is being managed holistically and is tracking in line with expectations with the exception of the potential impact of the advent of a third data centre.
- The Council was advised that the FMIS PPG met last week and users were pleased that the FMIS tech refresh was underway and that this activity had been initiated by HealthSMART without sector intervention. Expectations are that changes from the tech refresh exercise will be finished by end May and will not impact on end of financial year activities.
- A workshop on moving the HRMS PPG into a more strategic direction has been scheduled for 15 February. It was noted that although HRMS was delivered under a different model than other HealthSMART products, these nuances were not always clear to users and the topic of bringing HRMS under a similar regime was something that needed to be explored.
- The CTI PPG Report informed that the immediate focus of the project is on having CTI capability in place to support Release 2 Clinical applications.
- The Disaster Recovery (DR) paper reminded the Council of HSS DR status and provided potential next steps including testing of failback capability. Discussion centred on the sector's involvement in establishing an end-to-end view of DR. The Council agreed that it has a role in educating the sector on both DR and agency business contingency plans and the need for both parties to ensure their respective responsibilities in this area are up-to-date and tested regularly.
- Software monitoring software has been purchased and will initially be used for the Clinicals application but will eventually be used for all HealthSMART applications.
- The HSS Contracts Renewal Report was endorsed and it was agreed that the Report would be tabled at the February Board meeting.
- *The next meeting of HSSC is scheduled for Tuesday 16 March 2010.*