

# HealthSMART Services Council

## Website summary

20 July 2010

### Members:

John Humphreys (Independent Chair)	Fiona Webster, ED Strategy, Quality & Service Redesign
Shelly Park, CEO Southern Health	Terry O'Bryan, Chair CMS PPG
Brendon Gardner, Chair PCMS PPG	Amanda Murphy, CEO Nillumbik Community Health Service
John Mulder, Chair Loddon-Mallee Rural Health Alliance	Sam Costanzo, CFO Northern Health
Ben Leigh, CEO Latrobe Community Health Service	Fiona Prestedge, Chair HRMS PPG
Bob Reynolds, Chair CTI PPG	Lance Wallace, ED Hospital & Health Service Performance, Department of Health
Kathryn Cook, CEO Western Health	Bruce Ryan, Program Director HealthSMART
Gary Druitt, CIO South Western Alliance of Rural Health	

### Meeting summary:

- The Chair welcomed new members, Ms Fiona Webster (replacing Mr Andrew Stripp) and Mr Terry O'Bryan (Chair, CMS PPG).
- Members were advised that the Health CIO forum has asked for a review of the Service Level Agreements for FMIS and PCMS with comments now being sought from agencies prior to undertaking a formal review.
- It was agreed that PPG (website) summary documents rather than full meeting minutes be provided at future Council meetings.
  - FMIS PPG – The terms of reference (ToR) are to be reviewed with the revised ToR to be available to the Council at its September meeting.
  - HRMS PPG – A workshop is to be convened in early August with Frontier and agency OH&S staff to look at enhancements for Workcover payments.
  - PCMS PPG – The PCMS project team closedown report was discussed and noted.
  - CMS PPG – Discussion centred around CMS being a total solution for the sector and the future of applications such as CRISSP, IRIS, DOJ (TrakCare).
- Clinicals Release 1b is scheduled to go live at Eastern on 3 August followed by RVEEH on 20 August. This is a very substantial achievement and will see the medications catalogue in production use.
- The CTI Status report was noted.
- The Council noted the technical procurement report.
- The next meeting of the HealthSMART Council is scheduled for Tuesday 21 September 2010.