

Website summary

22 September 2010

Members:

Mr Brendon Gardner (<i>Chair</i>) Executive Director, Planning & Infrastructure & Frankston Emergency Department, Peninsula	Ms Annette Toohill Manager, Health Records & Information Service, Royal Women's Hospital
Ms Susan Cannon (<i>Deputy Chair</i>) Program Manager, Application and Business Integration, Southern Health	Ms Bronwyn Taylor Acting Director, Performance, Planning & Strategy, Mercy Health
Ms Terri Letizia Chief Health Information Manager, Northern Health	Ms Rhonda Carroll Director Information & Performance, Melbourne Health
Ms Kathryn Baxter Project Manager, Information Services, Western Health	Ms Janine Carter Health Information Systems Project Manager, Grampians Rural Health Alliance
Mr Graem Kelly CEO, Castlemaine Health	Mr Rohan Fitzgerald Director Corporate Services, Latrobe Regional Hospital

In attendance: Malcolm Smart Application Delivery Manager OCIO and Jackie Reeve HRMS Project Officer OCIO.

Meeting summary:

- Apologies: Brendon Gardner, Kathryn Baxter, Graem Kelly, Terri Letizia and Rohan Fitzgerald. A quorum was not present at this meeting.
- Members requested that Mr Franco Greco from the department be invited to attend the next PPG to talk about patient activity reporting.
- The PPG asked that a demonstration of SCTT 2009 be organised for the November PPG meeting.
- Funding of change requests was discussed by members.
- Members confirmed the agency delegates who will have responsibility for approving enhancement requests submitted through Infra.
- The PPG was advised that the Terms of Reference has been amended to clarify the meaning of confidential information under the confidentiality clause and to allow distribution of some PPG meeting papers to agency CEOs and rural health alliance chairs. Amendments will be circulated to members for feedback.
- An update from HealthSMART's Design Authority was provided including an overview of the work being undertaken for the NEHTA Individual Health Identifier (IHI) project.
- An update on the Human Services Directory (HSD) was also provided. The PPG was advised that the department is investigating how the HSD is going to be rolled out across the country. Two States have agreed to roll it out and as such agencies will see an expansion of the HSD in the near future.
- The next PCMS PPG meeting is scheduled for Wednesday 27 October 2010.