

HealthSMART Services Council

Website summary

16 November 2010

Members:

John Humphreys (Independent Chair)	Fiona Webster, ED Strategy, Quality & Service Redesign
Shelly Park, CEO Southern Health	Terry O'Bryan, Chair CMS PPG
Gary Druitt, CIO South Western Alliance of Rural Health	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

Meeting summary:

- Apologies: Lance Wallace, Shelly Park, Fiona Prestedge, Ben Leigh and Gary Druitt.
- The Chair advised that Brendon Gardner had recently resigned his position as chair of the PCMS PPG. .
- The Council thanked Mr Frank Sassone for his efforts during his time as General Manager for HealthSMART Services and welcomed Mr John Papatheohari to the role.
- HealthSMART governance was discussed. Members noted the feedback on the circulated governance paper and endorsed the remaining twelve recommendations. The Council was advised that on behalf of the community health sector, the Victorian Healthcare Association is documenting a number of issues concerning member of the sector; the Council suggested that if the paper is available within the immediate future, it could be circulated out-of-session and noted at the December Board meeting.
- The Council endorsed the recommended short-list of Storage Solution providers.
- A HealthSMART Program update was provided. The major focus for the Program remains the Clinical Systems Release 2 implementations scheduled for March and September 2011. CTI is scheduled to go-live in parallel with these clinical implementations.
- The Chairman's report noted that the Board membership has been revised with all but one new member present at the October meeting and confirmed the Board's direction for the Program to focus on delivering its original scope.
- The next scheduled Council meeting will be held on 15 February 2011.