

Common Technology Infrastructure Product Planning Group

health

Website summary

7 October 2010

Name	Position	Location
Bob Reynolds (Independent Chair)		
Carlos Arribas	Chief Information Officer	Eastern Health
Mark Gravell	Director, IT&T	Peninsula Health Western Region Health Care
Bill O'Brien	Chief Information Officer	Northern Health
Denis Clare	IT Operations Manager	Royal Women's Hospital
Andy Hayes	Project Manager	Royal Victorian Eye & Ear Hospital
Bruce Winzar	Chief Information Officer	Loddon Mallee Rural Health Alliance
George Cozaris	Director, IT Services	Austin Health
Mickael Aljian	Operations Manager	Western Health
Michael Read	Chief Information Officer	Western Health
Andrew Cox	Project Manager	Peninsula Health
Greg Hammond	IT Manager	ISIS Primary Care
Bruce Ryan	Program Director	HealthSMART

Meeting summary:

- Apologies: Mr Winzar, Mr Gravell, Mr Read and Mr Cox.
- The Chair welcomed Mr Hayes as a new member to the PPG representing the Royal Victorian Eye & Ear Hospital (RVEEH) noting that Mr Muhamed Bekir has recently resigned from RVEEH.
- Members discussed the CTI and Clinical System project roll-outs and the need to incorporate lessons learned into the implementation planning studies.
- Mr Charles Burgess was invited to attend the meeting and led members in a discussion of CTI KPIs. The members noted the HealthSMART Benefits Realisation Guideline and the CTI ILM final draft.
- Feedback on the User Provisioning Governance Protocols paper was requested by 20 October. A revised version of the document will be tabled for endorsement at the November PPG meeting.
- The PPG endorsed the domain name vichealth.org.au.
- The PPG endorsed the service description documents. Members were reminded that these documents are living documents and would evolve in light of experience. Members agreed to a minor change to the virtual desktop document.
- It was requested an email be sent to members of the PPG outlining the skills that are being sought for the Active Directory Architecture Committee with nominations to be provided by 13 October.
- Members agreed to alter the frequency of CTI PPG meetings from four weeks to six weeks with the next and final meeting for 2010 to be moved to 18 November.