

HealthSMART Clinical Systems Steering Committee (CSSC)

health

Website summary

4 November 2010

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| Mr Alan Lilly, Chief Executive Officer Eastern Health (Chair) | Mr Rod Truran, Business Manager, Imaging, Royal Children's Hospital |
| Assoc Prof Graeme Hart, Deputy Director, Intensive Care Unit, Austin Health (Deputy Chair) | Ms Fiona Webster, Strategy, Quality & Service Redesign, Austin Health |
| Dr Peter Read, Director of Anaesthesia & Senior Clinical Advisor | Ms Jan Child, Executive Director Mental Health, Allied Health & Nursing |
| Mr Zoltan Kokai General Manager, Maroondah Hospital & Acute Health, Eastern Health | Ms Anne Doherty, Executive Director, Mental Health & IT, Southern Health |
| Ms Lydia Dennett, Executive Director Nursing, Western Health | Professor Michael Dooley, Director, Pharmacy, Alfred Health |
| Ms Alison McMillan, Quality Safety & Patient Experience Branch, Department of Health | Mr David Lau, Executive Director, Ophthalmology Services Royal Victorian Eye & Ear Hospital |
| Mr Michael Read, Chief Technology Officer, Western Health | Mr Henk de Deugd, Executive Director Corporate Services, Northern Health |
| Mr Scott Jansson, Operations Manager, Pathology, Royal Melbourne Hospital | Mr Bruce Ryan, Program Director HealthSMART, Department of Health |

Meeting summary

- Apologies: Ms Alison McMillan, Ms Jan Child, Professor Michael Dooley, Mr Scott Jansson and Ms Anne Doherty.
- The Chair welcomed Mr David Lau as the new representative for Royal Victorian Eye and Ear Hospital replacing Ms Ann Clark.
- The Committee was advised that the benefits realisation paper was well received by the Board, which looked forward to endorsing at its December meeting, an initial set of KPIs which would start to be measured in 2011.
- The redesigned discharge summary is due to be released into production 14 November; the next step will be the multidisciplinary discharge summary.
- Workshops on medications reconciliation are currently being held.
- Work continues on track for R2b to be implemented at Austin Health and Peninsula Health, March 2011
- Cerner advised of a revised approach to certifying acceptability of deliverables to ensure that products smoothly transition from one major activity to the next.
- Feedback from the Board with regard to maintaining the program within its original scope was noted.
- The next regularly scheduled meeting is set for Thursday 2 December 2010.