

15 April 2009

OUTCOMES STATEMENT

Meeting Summary 15 April 2009

The meeting of the Identification and Access Reference Group (IARG) Co-Chairs was held in Sydney on the 15th April 2009 at the NEHTA Offices, Level 25, 56 Pitt Street, Sydney.

Representation at the meeting included:

- AAPM
- SA Health
- NSW Health
- QLD Health
- SlatteryIT (shadow Secretariat)
- NEHTA

The meeting was chaired by:

- Peter Fleming - CEO, NEHTA

The meeting had the following objectives:

- To provide a UHI Program Update
- To discuss governance issues
- To discuss Terms of Reference

Summary of Actions

- NEHTA to convene a UHI Workshop in Canberra on Wednesday 22 April with NHIRF/DOHA to work through outstanding issues with IHI and HPI.
- Agreed that a suite of specified UHI documents to be finalised as soon as possible.
- Revised list of IARG members, as decided by co-chairs, to be reviewed by Head of Engagement, Program Manager and CEO and those members no longer required to be formally notified by either Head of Engagement or Co-Chairs

Summary of Outcomes:

- Reported that NEHTA is rolling out Prince2 to ensure consistent use of project methodology across the organisation.
- Acknowledgement that the Dec 09 deadline is driven by contractual obligation between NEHTA Board and Medicare Australia to deliver.
- The group was briefed on the new NEHTA Management structure in place.
- Agreement that IARG Subgroups only be created with the endorsement of the co-chairs, must operate as per the terms of reference of the IARG, and are to be formally minuted and have agenda circulated to the co-chairs.

- Reiterated that IARG agendas need to be set in the future and that the co-chairs would like to determine the content of the agendas. The co-chairs were provided with a delivery roadmap on which to base meetings and agendas.
- Recognised by members that while the scope of the IARG TOR needed refining and redefinition, there needs to be a level of harmonisation of TOR across all the NEHTA reference groups.