

Ex 343

## MINUTES

### Board Meeting of the Measured Quality Program Area

Held 11<sup>th</sup> March 2003, 8.30am – 10.00am

Conference Room, 18<sup>th</sup> Floor Queensland Health Building

**CHAIR: Dr Buckland**

**Present:**

Dr Steve Buckland (Chair)  
Ms Norelle Deeth  
Dr Gerry FitzGerald  
Dr Glenn Cuffe  
Dr Roger Brown  
Dr Ian Scott  
Ms Sue Cornes  
Ms Elizabeth Garrigan  
Mr Mike Allsop  
Ms Paula Bowman  
Ms Sabrina Walsh  
Mr David Jay  
Ms Anne Turner

**Program Area staff:**

Mr Justin Collins  
Mr Sean Conway  
Mr Danny Youlden  
Ms Angela Evans  
Mr Paul Donaldson

**Apologies:**

Mr Paul Monaghan  
Mr Paul Sheehy

**Minutes:**

Ms Angela Evans

### 1. Welcome and apologies

Previous Board minutes from 8<sup>th</sup> October 2002 were accepted as true and accurate.

The revised Terms of Reference reflecting changes to the sitting Board members were endorsed.

### 2. Program Area Update and Progress Report

A summary of the activities surrounding the scheduled release of the Public Report was provided to the Board.

### 3. Strategy to disseminate the contents of the hospital reports

It was reported that Phase II analysis was already well under way and that a concentrated effort was being made to have a third and current year of data analysed prior dissemination to hospital. For this reason, hospital visits have been arranged to occur in April/early May 2003.

The Measured Quality Program will be briefing the change management groups (CDP, OIU, CHI, Risk Management, Clinical Audit) in March and these together with the Executive from each Zonal Management Unit have been kept informed of the program area's activities.



It was noted that QHEPS will be used for the secure delivery of the hospital report results.

Summary of DEA: It was noted that Professor Tim Coelli, University of Queensland, has provided software for data analysis and that the MQP has engaged Dr Latiffa Ling to provide mentor-ship for this project. Data is currently being collected for inclusion in a DEA report.

#### **4. Marketing and Communication**

It was noted that the communication strategy for the public report is being finalised in conjunction with the Marketing and Communication Unit and the Minister's Office.

Ms Norelle Deeth congratulated the Measured Quality team for the exceptional job done in developing the report. Ms Deeth noted that this is the first time that such a report had been produced in Australia.

#### **5. Issues / Actions**

It was noted that a review of the Quality Improvement and Enhancement Program was currently being undertaken. Dr Steve Buckland stated that a definitive answer on Measured Quality's future would not be available until mid-April, however he was keen to see the process continue.

#### **6. General Business**

It was noted that the Phase 1 deliverables had been endorsed by the sponsors.

#### **7. Next Meeting**

Date: TBA

Time: TBA

Venue: TBA