

Intensive Care Co-Ordination and Monitoring Unit (ICCMU)

Quality Group

Minutes of the Meeting held Thursday 12th June 2008 at 11.00am
UTS (Broadway) Room 10.06.341

Present:	Dr Sean Kelly (chair)	Apologies:	Dr Tony Burrell
	Dr Peter Harrigan		Mr Brett Abbenbroek
	Ms Karena Hewson		Dr Bill Lancashire
	Ms Suzanne Schacht		Dr Robert Hislop
	Dr Neil Kiloh (Teleconference)		Ms Rama Machiraju
	Ms Linda Williams		Ms Jacqui Hyslop
	Ms Elizabeth Hewitt-Falls		Dr Stuart Lane
	Ms Christine Strachan (Secretariat)		

Meeting Commenced at 11.00am

Minutes of previous meeting accepted.

Apologies

Apologies were noted and accepted

1. Presentation by Dr Peter Harrigan

Dr Harrigan gave a presentation on building in process quality into John Hunter Hospital research program. An H/NEAHS History, Examination and Progress Notes form was handed out at meeting that includes a process checklist and patient plan. This will eventually be available in paperless format.

Action: Peter Harrigan to send copy of the form to Dr Kiloh

Action: Peter Harrigan to meet with Karena Hewson and Tony Burrell to discuss

Action: Karena Hewson to contact Ray Asimus from John Hunter Hospital to discuss further.

2. Incident Monitoring

2.1 SAC 1 & 2

2.1.1 Statewide Services Report

No report provided.

2.2 IIMS Data

2.2.1 Report review group meeting

Suzanne Schacht, Linda Williams, Tony Burrell and John Carrick (CEC) met to discuss SACS 2006/2007 data. There were 9 SAC 1s from ICU in 2007 and 12 SAC 2s. Themes were being looked at and the top 5 should be available within the next few weeks. The group will be meeting once Tony is back from leave.

The aim of the group is to bring back information to the Quality Group where the information could be used for a future project.

3. Quality Indicators

3.1 Outcomes

3.1.1 APD - NSW Data

Funnel Plots from ANZICS were discussed. The Funnel Plots were sent to committee members prior to the meeting.

3.1.2 Out of hours discharges

Out of Hours Discharge document tabled and discussed at meeting.

Action: Sean Kelly to discuss with Tony Burrell

3.1.3 06/07 Casemix data

Need to devise a way of making this data more presentable and meaningful for Quality Group members.

3.1.4 Outliers - CORE proposal

Progressing well. Proposed Outlier Management Plan tabled and discussed. There needs to be clarification on what is going to happen next.

Action: Tony Burrell to discuss further at next meeting.

3.2 Process

3.2.1 Checklist progress

Next step is to look at developing the software on the palm pilot. Palm pilot trial scheduled for next year.

Action: Karena Hewson to contact UTS programmers to see what they can offer.

3.2.2 CLAB project

3.2.2.1 Update

CLAB project discussed. The sign off on the e-learning package should happen shortly. The e-learning has been discussed with the colleges. The project has been extended till July 2009. There needs to be discussion on who is going to collect CLAB microbiology data.

3.2.3 Point Prevalence study - IC Foundation for funding

Paper presented at CTG conference in Noosa. Point Prevalence study is scheduled for April 2009 and Karena is currently looking for funding. An application for a grant went to the Intensive Care Foundation which if successful will pay for 30 data collectors across Australia and New Zealand.

The George Institute will be the central data repository so we will require funding for that.

3.3 Quality Scorecard

Scorecard tabled and discussed. Discussed the possibility of tabling at the Directors meeting and also the next ICT meeting.

The committee agreed that the definitions will need to be formalised.

4. Safety

4.1 Safety Attitudes Questionnaire

4.1.1 ANZICS / S & Q / ACCCN Project

Wendy Chaboyer is applying for \$10,000 funding (\$5,000 from ACCCN and \$5,000 from ANZICS). A proposal has been put together with Karena Hewson and Tony Burrell have been asked to be chief investigators. There are 10 sites listed in the proposal. As it is early days yet Karena will report progress in future meetings.

5. ANZICS Quality & Safety Committee

5.1 Update

No update as Tony Burrell overseas.

6. Other Business

Document on Australian Commission on Safety and Quality in Healthcare received.

Action: Sean Kelly to discuss with Tony Burrell.

Call for written submissions on draft operating standards and technical designs for Australian Clinical quality Registries.

Meeting closed 12.35pm

Next Meeting
Thursday 18 September 2008 11am-1pm
UTS Room: 10.06.341