**HAWKE’S BAY CLINICAL COUNCIL - ANNUAL PLAN 2016/17 - 4 October 2016**

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| **FUNCTIONS** | **Provide Clinical advice and assurance to the Hawke’s Bay health system senior management and governance structures** | **Work in partnership with the Hawke’s Bay Health Consmer Council to ensure that Hawke’s Bay health services are organised around the needs of people.** | **Provide oversight of clinical quality and patient safety** | **Provide clinical leadership to Hawke’s Bay health system workforce** |
| **ROLES** | Provide advice and/or assurance on:* Clinical implications of proposed services changes.
* Prioritisation of health resources.
* Measures that will address health inequities.
* Integration of health care provision across the sector.
* The effective and efficient clinical use of resources.
 | * Develop and promote a “Person and Whanau Centred Care” approach to health care delivery.
* Facilitate service integrations across / within the sector.
* Ensure systems support the effective transition of consumers between/within services.
* Promote and facilitate effective consumer engagement and patient feedback at all levels.
* Ensure consumers are readily able to access and navigate through the health system.
 | * Focus strongly on reducing preventable errors or harm.
* Monitor effectiveness of current practice.
* Ensure effective clinical risk management processes are in place and systems are developed that minimise risk
* Provide information, analysis and advice to clinical, management and consumer groups as appropriate.
* Ensure everyone in the HB health sector are aware of their responsibility for quality improvement and patient safety.
 | * Communicate and engage with clinicians and other stakeholders within HB Health Sector, providing clinical leadership when/where appropriate.
* Oversee clinical education, training and research.
* Ensure clinical accountability is in place at all levels.
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| **STRATEGIES** | * Review and comment on all reports, papers, initiatives prior to completion and submission to the Board.
* Proactively develop, promote and recommend changes to improve health outcomes, patient experience and value from health resources.
* Develop, promote and advise on strategies and actions that could assist with the reduction in health inequities.
* Develop and promote initiatives and communications that will enhance clinical integration of services.
* Provide input through representation on EMT, Alliance Leadership Team and through attendance at HB Health Sector Leadership Forum.
 | * Work collaboratively with the Consumer Council to design and implement a Person and Whanau Centred Care approach.
* Understand what consumers need.
* Understand what constitutes effective consumer engagement.
* Promote clinical workforce education and training and role model desired culture.
* Promote and implement effective health literacy practice.
* Promote the development and implementation of appropriate systems and shared clinical records to facilitate a ‘smooth patient experience’ through the health system.
 | * Develop and maintain relevant and effective Clinical Indicator reporting and performance management processes.
* Establish and maintain effective clinical governance structures and reporting processes.
* Ensure safety and quality risks are proactively identified and managed through effective systems, delegation of accountabilities and properly trained and credentialed staff.
* Ensure the “quality and safety” message and culture is spread and applied in all areas of HB health sector.
* Promote “value-based decision-making” at all levels. This involves improving the processes by which decisions are made, so they take into consideration all three Triple Aim objectives:
	+ Enhanced patient experience
	+ Improved health outcomes
	+ Better value for money
* Ensure attendance at appropriate meetings/forums to provide appropriate assurance and confidence.
 | * Ensure all HB clinicians and other stakeholders are aware of the role, membership and activities of the Clinical Council.
* Oversee the development, maintenance and implementation of a HB Clinical Workforce Sustainability Plan.
* Promote clinical governance at all levels within the HB heatlh system.
* Ensure appropriate attendance/input into National/Regional/ Local meetings/events to reflect HB clinical perspective.
* Promote ongoing clinical professional development including leadership and “business” training for clinical leaders.
* Facilitate co-ordination of clinical education, training and research.
* Role model and promote clinical accountability at all levels.
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| **OBJECTIVES 2016/17** | * Prioritise meeting time to focus on papers with significant clinical issues.
* Encourage proactive presentations / discussions on innovative issues / ideas.
* Ensure risk management processes provide for early Clinical Council visibility (and input) of all significant clinical issues.
* Align portfolio areas of responsibility to clinical governance structure memberships (once confirmed).
 | * Work in partnership with Consumer Council to develop an appropriate “Person & Whanau Centred Care” approach and culture.
* Monitor “Quality Dashboard” and support performance improvement initiatives as appropriate.
* Promote and support ongoing enhancements to information systems relating to clinical process and consumer records.
* Support a review of the “Primary Heatlh Care” model of care.
* Support and champion the development of a health literacy framework, policies, procedures, practices and action plan.
 | * Implement and progressively develop the proposed new Clinical Governance Committee / Advisory Group structures.
* Monitor and report on the implementation of the action plan for “Governing for Quality.
* Oversee and monitor the achievement of objectives within the QIPS Annual Plan.
 | * Enhance the profile and perceived value of Clinical Council within the sector, through improved effective two way communications.
* Facilitate the development of a HB Clinical Workforce Sustainability Plan
* Promote Strategies to enable the HB Clinical Workforce to adapt to meet the challenges of the future.
* Support and promote the ongoing implementation of clinical leadership training and developments.
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