**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. |
| **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. |
| **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. |