

**Clinical Council
Work Plan
2011/2012**



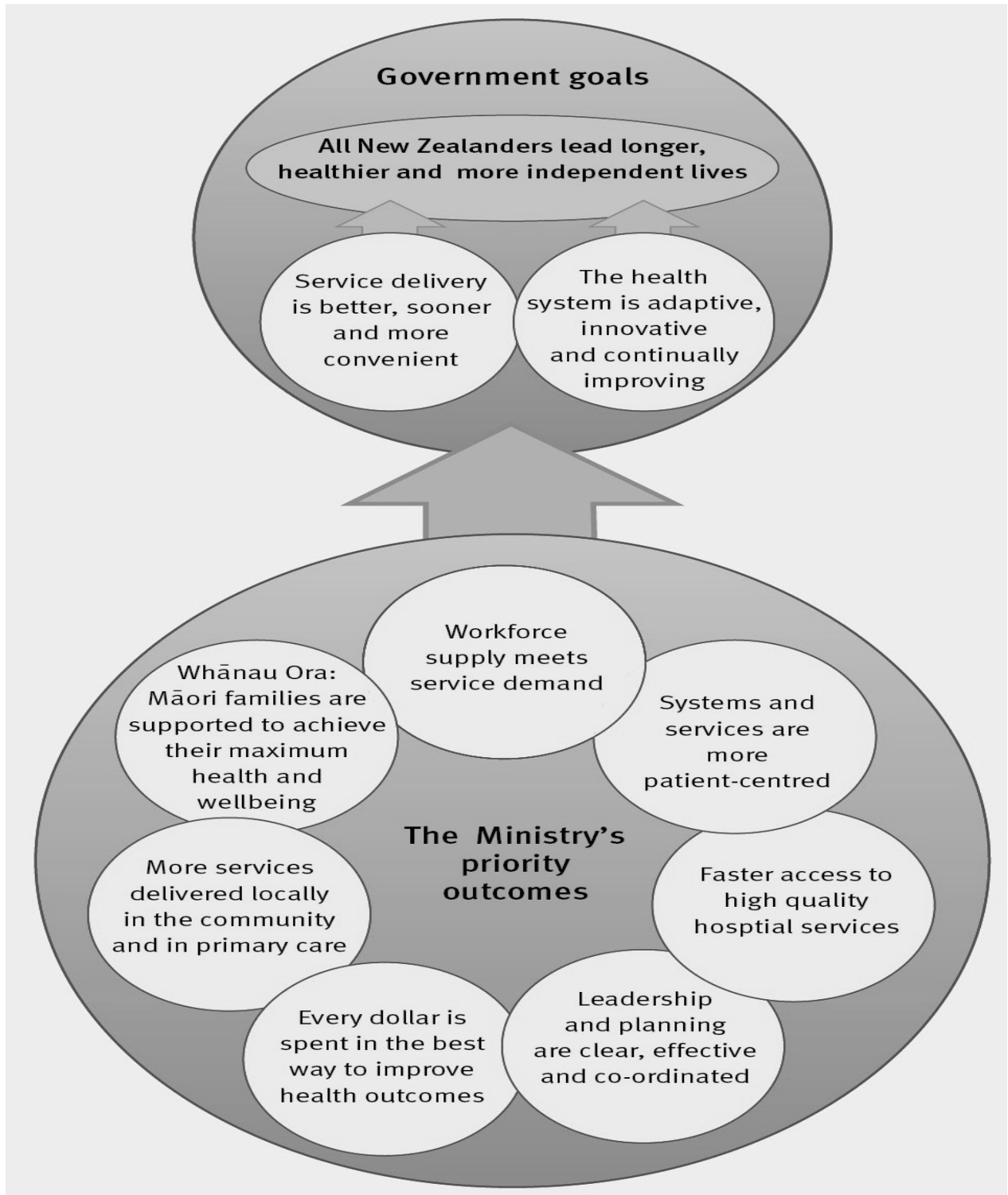
South Canterbury
District Health Board



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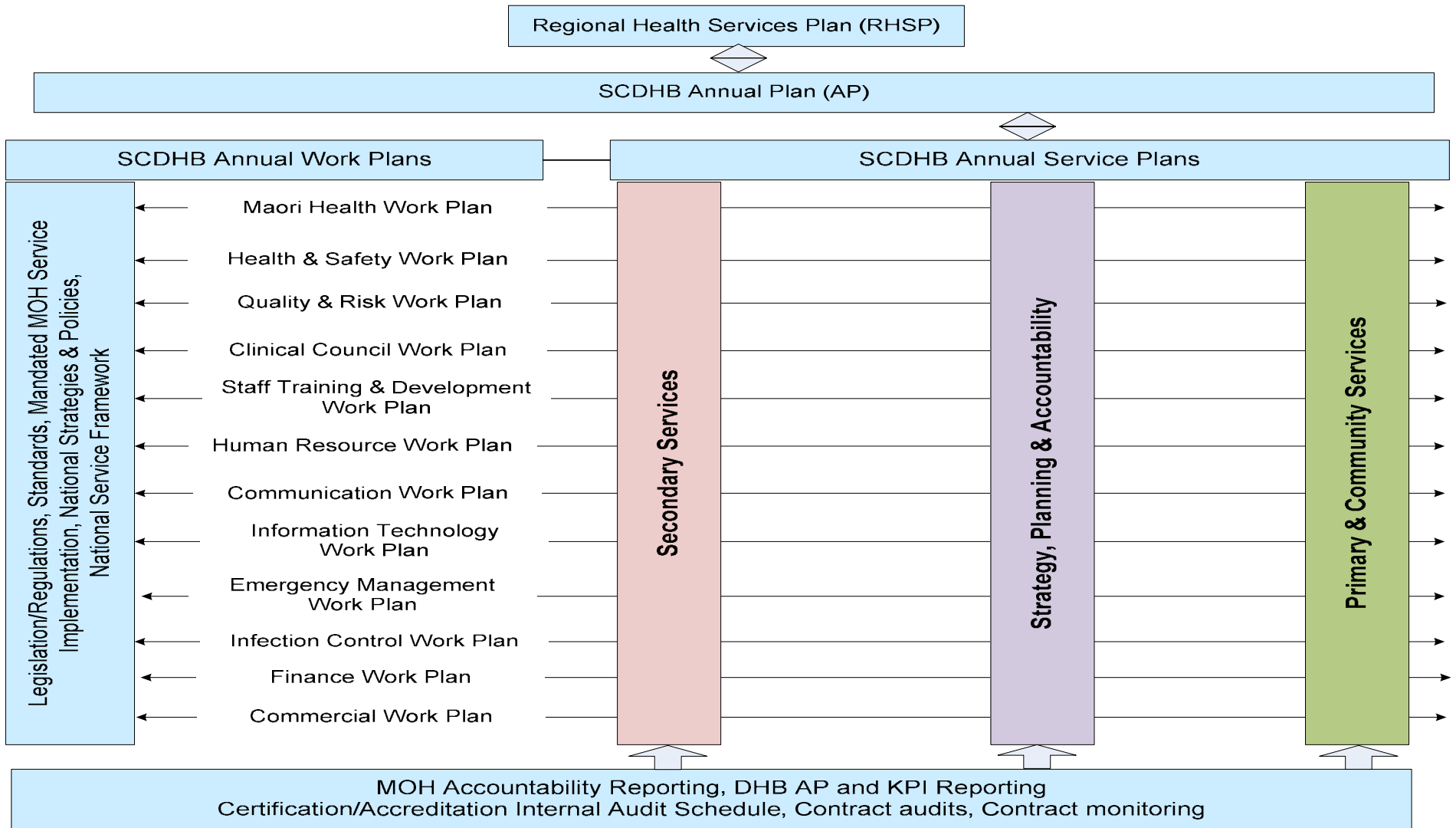
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Government Goals & Ministry's Priority Outcomes



Linkages with National Accountability Framework

SCDHB's Performance & Monitoring Framework



Introduction

The South Canterbury District Health Board Secondary Services Clinical Council was formed in September 2008 to provide clinical leadership for the organisation and advice to the SCDHB. This is reflected in the Council's key accountability statement, which is to "support the organisation's vision and values through the provision of clinical leadership and advice to the South Canterbury District Health Board delivering efficient, productive and quality patient-centred services."

Clinical governance is defined as "is the system through which health and disability services are accountable and responsible for continuously improving the quality of their services and safe guarding high standards of care, by creating an environment in which clinical excellence will flourish" (Scully Donaldson, 1998, BMJ 317:61-65). Leadership by clinicians is a component of that system. The Council is made up of a broad cross section of clinicians with representation from medical, nursing and allied health.

Purpose

The Clinical Council has established strong foundations for providing effective clinical leadership in the SCDHB. The development of the work plan is based on the Council's key objectives of providing clinical direction and advice to secondary services and sets out new initiatives for the 2011/12 year. The Clinical Council provides a valuable overview and conduit to staff on all clinical quality and risk management issues.

The following themes will continue throughout the 2011/12 year:

- Continuing education on clinical governance
- Support to secondary services patient centered improvement projects
- Monitoring and oversight of credentialing processes and recommendations
- Provide clinical guidance and support to DHB wide activities arising from regional collaboration and Health Quality and Safety Commission initiatives, and local health service planning
- Working towards integration of primary, community and secondary services clinical governance structures

Work Plan

No.	Annual Plan Priority	Action	Measure of Effectiveness	Responsibility	Timeframe
1	Quality & Safety	<p>Provide clinical guidance and support to the following secondary services patient centred improvement projects:</p> <ul style="list-style-type: none"> • Medication Chart • Theatre Resource Utilisation • Patient Specialling • Pressure Injury Prevention and Management • Documentation – Admission to Transfer of Care • Falls Prevention and Management • Medicines Reconciliation • Psycho geriatric services • Co-existing problems plan in MHS • Health Targets • Medical Admissions • TPOT • Medical SIP • Productive Ward • Discharge by 11 	Substantial achievement against the Secondary Services Patient Centred Improvement Plan	Clinical Council	June 2012
2	Quality & Safety	Support the introduction of the Health & Disability Commission Consumer Health Passport	Reduction of complaints received relating to disability needs being unmet while an inpatient within Secondary	Clinical Council	TBC

		within Secondary Services.	Services.		
3	Certification/Accreditation	Providing the clinical oversight to prepare secondary clinical services for certification audit and accreditation survey in 2012	Ratings of full achievement received for all clinical certification standards and moderate achievement for all accreditation mandatory clinical function standards	Clinical Council	May 2012
4	Workforce Development Plan	Provide clinical guidance and support the objectives of the Workforce Development Action Plan	Planned objectives achieved	Clinical Council	June 2012
5	Clinical Leadership	Provide clinical leadership in response to the staff survey actions – ‘Making a Difference’ project	Initiatives from the ‘Making a Difference’ project are role modeled by Clinical Council	Clinical Council	June 2012
6	Clinical Leadership	Engage in scheduled clinical governance training and integrate learnings into Clinical Council functioning	Clinical Council member and user satisfaction	Clinical Council	December 2011
7		Update and deliver on the Clinical Council Communication Plan	No. ‘Hits’ on the Share Point Clinical Council website	Clinical Council	June 2012
8		Establish membership linkage to clinical committees	A Clinical Council member sits on all clinical committees	Clinical Council	December 2011
9		Provide clinical oversight and support for the following work plans: <ul style="list-style-type: none"> • SDU • Quality & Risk 	Quarterly reports are received detailing progress to date	Clinical Council	Quarterly