



Queensland Government

Barrett Adolescent Strategy

Expert Clinical Reference Group

MINUTES

Chair:	Dr Leanne Geppert	Date:	27 February 2013
Executive Sponsor:	Chief Executive West Moreton HHS and A/Executive Director MHAODB	Time:	9.00 – 10.30am
Secretariat:	Vaoita Turituri		
Venue:	Level 2 Conference Room (Room 2.2 CR), 15 Butterfield St, Herston		
Tele/Videoconference Details	Local Dial in no. [REDACTED] National Dial in no. [REDACTED] Participant code: [REDACTED]		
Attendees	<ul style="list-style-type: none"> ▪ [REDACTED] Carer representative ▪ Josie Sorban, Director of Psychology, Child & Youth MHS Children's Health Qld HHS ▪ [REDACTED] Consumer representative ▪ Kevin Rodgers PSM, Principal, Barrett Adolescent Centre School, Education Queensland ▪ Dr Leanne Geppert, Director, Planning & Partnerships Unit, QH Mental Health Alcohol & Other Drugs Branch (MHAODB) ▪ Dr Trevor Sadler, Clinical Director, Barrett Adolescent Centre West Moreton HHS Mental Health Service 		
Teleconference:	<ul style="list-style-type: none"> ▪ Dr Michelle Fryer Chair, QLD Branch of the Faculty Child & Adolescent Psychiatry (QFCAP), The Royal Australian and New Zealand College of Psychiatrists (RANZCP) ▪ Professor Philip Hazell, Director, Infant Child and Adolescent Mental Health Services, Sydney and South Western Sydney Local Health Districts 		
Guests:			
Apologies:	<ul style="list-style-type: none"> ▪ Amanda Tilse, Operational Manager, Alcohol Other Drugs and Campus Mental Health Services, Mater Children's Hospital ▪ Amelia Callaghan, State Manager Qld NT and WA, headspace ▪ Dr David Hartman Clinical Director, Child & Youth MHS Townsville HHS Mental Health Service ▪ Emma Hart, Nurse Unit Manager, Adolescent Inpatient Unit And Day Service, Child & Youth MHS Townsville HHS Mental Health Service ▪ Dr James Scott, Consultant Psychiatrist, Early Psychosis Service Metro North HHS Mental Health Service 		



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Agenda Item	Action/Outcome/Update	Accountable Officer	Due Date
1.0	Welcome, Apologies and Introductions		
1.1	Open and Welcome <ul style="list-style-type: none"> ▪ Members present and on teleconference were welcomed by the Chair ▪ A very special welcome to [REDACTED] and [REDACTED] who are attending for the first time. 	Leanne Geppert	
1.2	Previous minutes <ul style="list-style-type: none"> ▪ The draft minutes of the last meeting (13.02.2013) were endorsed as an accurate record of proceedings. 		
2.0	Business arising		
2.1 Action Sheet	Outstanding actions to be addressed: <ul style="list-style-type: none"> ▪ The West Moreton HHS Board has endorsed the ERCG terms of reference. ▪ Details for the consumer and carer representatives have now been finalised. 		
3.0	Standing agenda		
3.1 Communication	Communication Log <ul style="list-style-type: none"> ▪ No further communication received. 		
3.2 Updates	<ul style="list-style-type: none"> ▪ E-petition and link. The e-petition has well over 1900 signatures and will be tabled in Parliament on March 5 2013. ▪ The West Moreton HHS Board has approved an extension of timeframes for the ECRG to complete its tasks. ▪ The terms of reference (and other documents identifying member names) are not for further dissemination outside of the ECRG membership, Planning Group and West Moreton HHS Board, in order to protect the identity of some members. 		
4.0	New Business		
4.1 Consumer and carer representatives	<ul style="list-style-type: none"> ▪ The ECRG members wish to formally acknowledge [REDACTED] and [REDACTED] and recognise their valuable contribution to this ongoing process. 		
4.2 Clarification of project plan and ECRG task	<ul style="list-style-type: none"> ▪ It was noted that in the Planning Group project plan it is stated that the capital allocation previously attached for the rebuild of BAC is no longer available and BAC will not be built at an alternative site. ▪ A point of clarification was therefore sought to determine whether the service model the ECRG is developing should be an 'ideal' or one that takes into account the restrictions of budget. ▪ Agreement that the ECRG will determine an ideal model and alternative models that identify the risks of not including particular components within the ideal. The final model must be within budgetary limits. 		
4.2 Workshop	<ul style="list-style-type: none"> ▪ The rest of the meeting was devoted to 'workshopping' the revised service elements table. ▪ Members are requested to work further on the service elements table out of session. 		
5.0	Forward Agenda Items		



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Agenda Item	Action/Outcome/Update	Accountable Officer	Due Date
5.1	<ol style="list-style-type: none"> 1. Service model options 2. Budget and staffing profile 		
Next Meeting:	Date: 13 March 2013 Time: 9.00 – 10.30 am Venue: Butterfield St Level 2 Conference Room (Room 2.2 CR) Future dates: 27 March, 10 April		

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Expert Clinical Reference Group: Action Table – 2012 - 2013

Item	Actions	Accountable Officer/s	Due Date	Status
19	Forward ADAWS model of service to secretariat for distribution to the group	Amanda Tilse	Asap	
20	Further development of service elements with reference to alternative models in preparation for discussion at the next scheduled meeting	Members	By next meeting	Revised service elements with reference to alternative models developed for discussion 27.02.2013 Members to work out of session to revise the service elements table.