

**Dillon, Lucy**

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**From:** Vaoita Turituri [redacted]  
**Sent:** Tuesday, 26 February 2013 11:41 AM  
**To:** [redacted] Kevin Rodgers; Amelia Callaghan; David Hartman; Emma Hart; James Scott; Josie Sorban; Leanne Geppert; Michelle Fryer; Trevor Sadler; Tilse, Amanda; Philip Hazell; [redacted]  
**Cc:** Chris Thorburn; Emma Foreman; Kris Antal; Sharon Kelly; [redacted]  
**Subject:** Terms of Reference\_ECRG\_Final  
**Attachments:** BAC ExpCIRefGrp\_FINAL.doc

**Importance:** High

Dear Colleagues

Please find attached an updated Terms of Reference (TOR) for the Expert Clinical Reference Group (ECRG) of the Barrett Adolescent Strategy.

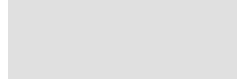
The TOR attached reflects the recommended changes of the ECRG, and the document has been endorsed by West Moreton HHS.

**Please also note that this document is not for dissemination** - not all ECRG members have consented to the public release of their names. With that in mind, this document is to be available only to the ECRG, the Barrett Adolescent Planning Group and identified West Moreton HHS Executive.

Regards  
Leanne

**Dr Leanne Geppert**

**Director  
 Planning & Partnerships Unit  
 Mental Health Alcohol and Other Drugs Branch  
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**Terms of Reference: Expert Clinical Reference Group – Barrett Adolescent Strategy**

Date:	30.11.12	Review Date:	N/A	Version:	Final
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**1. Purpose:**

1.1 The purpose of the Expert Clinical Reference Group is to:  
 Provide expert clinical advice to promote the development of a contemporary evidence based model of care to meet the needs of adolescent mental health consumers who experience severe and persistent psychiatric symptomatology that significantly interferes with social, emotional, behavioural and psychological functioning and development.

**2. Scope and functions:**

2.1 The Expert Clinical Reference Group will consider that the model(s) of care:

- will clearly articulate a contemporary model(s) of care for subacute mental health treatment and rehabilitation for adolescents in Queensland
- will be evidenced based, sustainable and align with Queensland mental health policy, current statewide models of service, National mental health policy, National mental health service planning frameworks and future funding models.
- will take into account the Clinical Services Capability Framework (for Mental Health) and
- will replace the existing Statewide services provided by Barrett Adolescent Centre – The Park.

**3. Membership (position held only):**

3.1 Members:

- Dr Michelle Fryer, Faculty Child and Adolescent Psychiatry
- Dr James Scott, Consultant Psychiatrist Early Psychosis, Metro North HHS
- Dr David Hartman, Clinical Director, CYMHS, Townsville HHS
- Dr Trevor Sadler, Clinical Director, BAC, West Moreton HHS
- Professor Philip Hazell, Director, Infant Child and Adolescent Mental Health Services, Sydney and South Western Sydney Local Health Districts
- Ms Josie Sorban, Director of Psychology, CYMHS, Children’s Health Qld HHS
- Ms Amanda Tilse, Operational Manager, Alcohol Other Drugs and Campus Mental Health Services, Mater Children’s Hospital
- Ms Amelia Callaghan, State Manager Qld NT and WA, Headspace
- Ms Emma Hart, NUM, Adolescent Inpatient Unit and Day Service, Townsville HHS
- Mr Kevin Rodgers PSM, Principal, Barrett Adolescent Centre School
- [redacted] consumer representative
- [redacted] carer representative

[redacted] Carer Consultant will provide support to the consumer and representative will on the Expert Clinical Reference Group.

The Chair on behalf of the Expert Clinical Reference Group, will invite additional nominated National experts on an as needs basis to provide additional input into the development of a contemporary evidence based model of care.

3.2 Proxies:  
 Due to the time limited nature of this reference group, it is unlikely that the use of proxies will be effective.

**4. Chairperson**

4.1 Dr Leanne Geppert, Director Planning and Partnerships Unit, Mental Health Alcohol & Other Drugs Branch (MHAODB)

**5. Secretariat (position held only):**

5.1 MHAODB will provide the secretariat to the Expert Clinical Reference Group.

**6. Reporting relationships:**

6.1 The Expert Clinical Reference Group will provide its recommendation regarding contemporary model(s) of care to the planning group as per the Project Plan for the Barrett Adolescent Strategy.

**7. Sub Committees:**

7.1 Nil.

**8. Frequency of meetings:**

8.1 Given the expected short duration of this forum, it is anticipated that the Expert Clinical Reference Group will meet on at least a fortnightly basis (in person or tele/videoconference) until a recommended model of care is developed. It may reconvene on an as needs basis to examine plans regarding the implementation of an endorsed model of care.

**9. Quorum:**

9.1 The quorum for Expert Clinical Reference Group meetings will be half of membership plus one.

**10. Authorisation:**

These Terms of Reference may be altered following committee consultation and endorsement by the Chief Executive West Moreton HHS and A/Executive Director MHAODB on the recommendation of the Expert Clinical Reference Group.

Chairperson: Dr Leanne Geppert, Director Planning and Partnerships Unit, MHAODB

Date:

Signature: