

Meeting Minutes

Statewide Cardiology Clinical Network Steering Committee

Date: 19/04/2021

No	Item	
1.	<p>Welcome and Apologies</p> <p>Phil Tideman welcomed members.</p>	
2.	<p>Minutes and Actions from previous meeting (1/3/21)</p> <p>Minutes accepted with one amendment to the typographical error in the action list referring to 'Matthew Worthington' to be corrected to 'Matthew Worthley'. No outstanding action items.</p>	
3.	<p>Review of the RASCI Workplan</p> <p>Cardiac Outreach (discussed under item 4 below).</p> <p>Aboriginal CVD (discussed under item 5 below).</p> <p>TAVI and MitraClip – Project Brief currently being drafted. Have approval from SAPAC for a trial of 30 MitraClip devices and this will be taken forward and conducted under the auspices of the Cardiac Structural Intervention sub-group once re-convened.</p> <p>Audit of cardiac implantable devices – project is progressing via Data sub-group and Health Translation SA data fellows and will link in and be led by EP & CEID sub-group once re-convened.</p> <p>Paediatric Cardiology - Andrew gave a brief update on Women's Children's & Youth Plan and links to paediatric cardiology and will keep the Steering Committee informed of progress as needed.</p>	
4.	<p>Cardiac Outreach & Regional Services Project</p> <p>Objective will be to scope current state of cardiac regional services, cardiac outreach and consulting, acute inpatient and non-invasive cardiac investigations.</p> <p>Project brief due end of this week to CEIH Executive to gain project support, and then subsequently to CNEG and SPIIC.</p>	<p>Action: Phil to finalise Project Briefs for 1) cardiac regional services and outreach, and 2) TAVI and MitraClip by end of this week to submit for approval.</p>
5.	<p>Aboriginal Cardiovascular Health & Disease</p> <p>No Project Brief being developed at this stage. Will require cardiac outreach/regional cardiac services to be progressed first as a precursor.</p>	<p>Action: Phil to follow up with Alex Brown re: the best way to progress Aboriginal cardiovascular health and disease and frame the problem</p>

	<p>Suggestion that the Chronic Disease Consortium to develop a working group to progress implementation.</p> <p>Suggestion that Jayme, Phil, Alex, Katie, Heather to undertake a problem-framing session.</p>	<p>that the Network wants to address.</p>
<p>6.</p>	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> • Adult Congenital Heart Disease <p>No update. Have not met. Have not selected Chair. Andrew Kelly indicated interest in working with Patrick Disney. Noted link to Adolescent Transition Care Clinical Network.</p> <ul style="list-style-type: none"> • Cardiac Genetics <p>No update. Have not met. Have not selected Chair.</p> <ul style="list-style-type: none"> • Cardiac Nursing <p>Robyn Clark has arranged the selection of Chair. Chair will be Jeroen Hendriks. First meeting not yet held. Noted limited committee support/office space. Priorities are: 1) Establish a community of practice; 2) Determine nursing priorities for the Steering Committee.</p> <ul style="list-style-type: none"> • Cardiac Structural Intervention <p>Group has been identified. Will be pulled together with chair elected within next 2 weeks and will begin on TAVI / Mitraclip work.</p> <ul style="list-style-type: none"> • Cardiothoracic Surgery <p>Minutes from 16/12/20 included with agenda papers. Second meeting not yet held. Chair not elected.</p> <ul style="list-style-type: none"> • Heart Failure <p>Have not met. Carmine DePasquale has resigned as Chair. The group will self-nominate to Carmine by 27 April and Carmine will send a poll to vote.</p> <ul style="list-style-type: none"> • EP & CEID <p>Phil Tideman will reconvene the group for them to select their Chair.</p> <ul style="list-style-type: none"> • Cardiac Rehab Coalition <p>Minutes from 10/3/21 included with agenda papers. Key items summarized were: the Data linkage project for Cardiac Rehab being progressed with Michelle McKinnon in DHW, Chap program, and Credentialling and accreditation.</p> <ul style="list-style-type: none"> • Data & Information <p>Minutes from 27/7/20 included with agenda papers.</p> <p>Discussion on Troponin reporting. Agreement that the Clinical Network needs be aware of implications of clinical practice outcomes of work that is be undertaken.</p>	<p>Action: Phil Tideman to reconvene the Cardiac Structural Intervention group for them to select their Chair.</p> <p>Action: Carmine DePasquale to ensure Heart Failure group re-selects a Chair.</p> <p>Action: Phil Tideman to reconvene EP&CEID group for them to select their Chair.</p>
<p>7.</p>	<p>Any Other Business</p>	

Heart Foundation Resources – continuing to negotiate with DHW.	Action: Marie Ludlow will circulate registration link for free webinar during Heart Week.
Heart Week 3-9 th May. Free Webinar. Marie will circulate the registration link.	
Communications Strategy will need to be developed.	

Meeting Closed: 17:25.

Next Meeting: 17 May 2021 – Face to Face (Zoom option available for those unable to meet face to face).

Actions summary

Current Actions – at 19/4/21		Responsibility / Timing	Status
1	Phil to finalise Project Briefs for 1) cardiac regional services and outreach, and 2) TAVI and MitraClip by end of this week to submit for approval.	Phil Tideman By 23/4/21	In Progress
2	Phil to follow up with Alex Brown re: the best way to progress Aboriginal cardiovascular health and disease and frame the problem that the Network wants to address.	Phil Tideman ASAP	In Progress
3	Phil Tideman to reconvene the Cardiac Structural Intervention group for them to select their Chair.	Phil Tideman By 30/4/21	In Progress
4	Carmine DePasquale to ensure Heart Failure group re-selects a Chair.	Carmine DePasquale By 30/4/21	In Progress
5	Phil Tideman to reconvene EP&CEID group for them to select their Chair.	Phil Tideman By 30/4/21	In Progress
6	Marie Ludlow will circulate registration link for free webinar during Heart Week.	Marie Ludlow By 23/4/21	Yet to commence

Completed Actions	Status / Notes
SK/HJ to make amendments to November 2020 minutes to reflect the corrections identified.	Complete
PT to formally invite Matthew Worthley to replace Derek Chew on Steering Committee.	Complete
PT/HJ to respond to DHW confirming the SCardCN position on the Heart Foundation resources proposal.	Complete
PT/HJ to respond to DHW confirming the SCardCN position on the commissioning submission regarding advance HF/LVAD program	Complete

Commission on Excellence and Innovation in Health.

Attendance

(✓ = in attendance, AP = apology, X = absent without notice)

Name	Position / Role	19/04/21 (Zoom)
Dr Phil Tideman	Clinical Lead	✓
Prof John Beltrame	Member	AP
Dr Margaret Arstall	Member	X
Theresa Tucker	Member	AP
Dr David Senior	Member	✓
Dr Carmine Depasquale	Member	X
Prof. Robyn Clark	Member	✓
Dr Alex Brown	Member	✓
Dr Andrew Kelly	Member	X
Dr Cynthia Papendick	Member	✓
Dr Marie Ludlow	Member	✓
Dr Alam Ferdous	Member	✓
Dianna Lynch	Member	X
Dr Matthew Worthley	Member	AP
Dr Michael Worthington	Expert Advisor	✓ Late.
A/Prof Jayme Bennetts	Expert Advisor	✓
Denise Nitschke	Expert Advisor	X
Dr Jeroen Hendricks	Expert Advisor	✓
Natalie Hincksman	Expert Advisor	X
Ms Rosy Tirimacco	Expert Advisor	✓
Katie Billing	CEIH Executive Director C&CP	✓
Heather Jury	Network Advisor	✓
Sarina Kondapuram	Admin Support.	AP

