

Expert Clinical Reference Group

Terms of reference dated 30 November 2012

3.1 Members:

- (Chair) Dr Leanne Geppert, Director, Planning & Partnerships Unit ,QH Mental Health Alcohol & Other Drugs Branch (MHAODB)
- Dr Michelle Fryer, Chair, QLD Branch of the Faculty Child & Adolescent Psychiatry (QFCAP), The Royal Australian and New Zealand College of Psychiatrists (RANZCP)
- 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, Team Leader / Nurse Unit Manager, Adolescent Inpatient Unit and Day Service, Townsville HHS
- Mr Kevin Rogers, Principal, Barrett Adolescent Centre School, Education Queensland
- Cary Breakey, Psychiatrist, Clinical Director, BAC (Proxy for Dr Sadler)
- [REDACTED] Consumer representative (first meeting 27 February 2013)
- [REDACTED] Carer representative (first meeting 27 February 2013)

Secretariat support provided by:

- Ms Emma Foreman – Principal Project Officer, Planning & Partnerships Unit, MHAODB (secretariat support)
- Ms Vaoita Turituri – Senior Project Officer, Planning & Partnerships Unit, MHAODB (secretariat support)
- Ms Rachel Brown – Senior Project Officer, Planning & Partnerships Unit, MHAODB (secretariat support)
- Dr Ray Cash, Consultant Psychiatrist, CYMHS, Children's Health Qld HHS (initially proposed, however on leave from late December 2012 to early February 2013 therefore did not become a member)

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.

Meetings

	Date	Attendance	Focus	Key decisions / recommendations
1	7 December 2012	<ul style="list-style-type: none"> ▪ Amanda Tilse ▪ Amelia Callaghan ▪ Dr Cary Breakey ▪ Josie Sorban ▪ Kevin Rodgers ▪ Dr Leanne Geppert ▪ Dr Michelle Fryer ▪ Dr David Hartman ▪ Emma Hart ▪ Professor Philip Hazell <p>Apologies</p> <ul style="list-style-type: none"> ▪ Dr James Scott ▪ Dr Trevor Sadler 	<p>Terms of reference, timeframes, governance, media and discussion regarding consumer profile</p> <ul style="list-style-type: none"> ▪ Task of the ECRG is to recommend a statewide model of care for adolescents requiring longer term mental health care. This means identifying the cohort of adolescents that access BAC and identifying options for service models. ▪ Governance is provided by the Barrett Adolescent Strategy Planning Group. The Planning Group has developed a Project Plan under which the ECRG is identified. This project plan was tabled for the ECRG. ▪ Service models for adolescents that have been developed including; <ul style="list-style-type: none"> Barrett Adolescent Centre Model of Service (MOS) Draft Adolescent Extended Treatment and Rehabilitation MOS Draft Acute Adolescent Inpatient Unit MOS The Walker Unit MOS, Concord Centre for Mental Health, NSW ▪ Profile of current BAC consumers. ▪ Cumulative demographic profile of consumers in BAC over a period of 1-2 years. ▪ Client profile of possible consumers that services would like to refer to BAC. ▪ Any BAC consumer or carer 	Made recommendations to the Planning Group regarding changes to TOR

			<p>satisfaction surveys.</p> <ul style="list-style-type: none"> ▪ Any investigations of reports by students etc on longer term outcomes of BAC consumers. 	
2	9 January 2013	<ul style="list-style-type: none"> ▪ Amanda Tilse ▪ Amelia Callaghan ▪ Josie Sorban ▪ Dr Leanne Geppert ▪ Dr James Scott ▪ Dr Trevor Sadler ▪ Emma Hart ▪ Professor Philip Hazell <p>Apologies</p> <ul style="list-style-type: none"> ▪ Dr David Hartman ▪ Kevin Rodgers ▪ Dr Michelle Fryer 	<p>Media protocol accepted</p> <p>Discussed consumer profile</p> <p>Discussed scenarios in the absence of the BAC</p> <p>A draft adolescent mental health continuum service analysis mapping template developed</p>	<p>Recommendation for the inclusion of a consumer and a carer representative</p>
3	16 January 2013	<ul style="list-style-type: none"> ▪ Amelia Callaghan ▪ Josie Sorban ▪ Dr Leanne Geppert ▪ Dr Trevor Sadler ▪ Dr Michelle Fryer ▪ Kevin Rodgers ▪ Professor Philip Hazell <p>Apologies</p> <ul style="list-style-type: none"> ▪ Emma Hart ▪ Dr David Hartman ▪ Dr James Scott ▪ Amanda Tilse 	<p>Decision for fortnightly meetings</p> <p>Further considered service elements table</p> <p>Considered step down residential bed based model</p>	
4	<p>30 January 2013 - Cancelled</p> <p>13 February 2013</p>	<ul style="list-style-type: none"> ▪ Amanda Tilse ▪ Josie Sorban ▪ Dr James Scott ▪ Dr Leanne Geppert ▪ Dr Trevor Sadler ▪ Kevin Rodgers ▪ Emma Hart ▪ Dr David Hartman <p>Apologies</p> <ul style="list-style-type: none"> ▪ Amelia Callaghan ▪ Dr Michelle Fryer ▪ Professor Philip Hazell 	<p>Meeting cancelled due to Butterfield St flooding</p> <p>██████████ ██████████ nominated as consumer and carer representatives – to receive support from Kerry Geraghty, carer consultant Mater CYMHS</p> <p>Consumer and carer representatives noted as separate from the BAC parent group – ECRG would consider views of parent group separately</p>	

5	27 February 2013	<ul style="list-style-type: none"> ▪ [REDACTED] ▪ [REDACTED] ▪ Josie Sorban ▪ Dr Leanne Geppert ▪ Dr Trevor Sadler ▪ Kevin Rodgers ▪ Dr Michelle Fryer ▪ Professor Philip Hazell <p>Apologies</p> <ul style="list-style-type: none"> ▪ Amelia Callaghan ▪ Amanda Tilse ▪ Dr James Scott ▪ Emma Hart ▪ Dr David Hartman 	Workshopped service elements table	
6	13 March 2013	<ul style="list-style-type: none"> ▪ [REDACTED] ▪ Dr Leanne Geppert ▪ Dr Trevor Sadler ▪ Kevin Rodgers ▪ Professor Philip Hazell ▪ Amelia Callaghan ▪ Amanda Tilse ▪ Dr James Scott ▪ Emma Hart ▪ Dr David Hartman <p>Apologies</p> <ul style="list-style-type: none"> ▪ [REDACTED] ▪ Josie Sorban ▪ Dr Michelle Fryer 	<p>Agreement that only one model would be presented to the Planning Group taking into consideration availability of BAC operational funds and operational funds allocated to the cancelled Redlands facility</p> <p>Noted that Planning Group has not met since last ECRG meeting</p>	
7	27 March 2013	<ul style="list-style-type: none"> ▪ [REDACTED] ▪ Dr Leanne Geppert ▪ Dr Trevor Sadler ▪ Kevin Rodgers ▪ Professor Philip Hazell ▪ Amelia Callaghan ▪ Amanda Tilse ▪ Dr James Scott ▪ Emma Hart ▪ Josie Sorban ▪ Dr Michelle Fryer <p>Apologies</p> <ul style="list-style-type: none"> ▪ Dr David Hartman ▪ [REDACTED] 	<p>Discussed the proposed Service Model Elements document (attached)</p> <p>Tier 2a – Day program</p> <p>Tier 2b – Residential NGO</p> <p>Tier 3 – Extended inpatient option (Members of the ECRG unanimously supported the retention of the Tier 3 option in the recommended service model)</p>	

	10 April 2013 – Cancelled	Cancelled		
8	24 April 2013	No minutes on the system		

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