

Terms of Reference: Expert Clinical Reference Group – Barrett Adolescent Strategy

Date:	26.11.12	Review Date:	N/A	Version:	Final Draft
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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 require medium to longer term treatment and rehabilitation.

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 medium to longer term mental health treatment and rehabilitation for adolescents in Queensland
 - will be evidenced based, sustainable and align with statewide, national mental health policy, service planning frameworks and funding models.
 - will replace the existing services provided by Barrett Adolescent Centre – The Park.

3. Membership (position held only):

3.1 Members:

<insert name>, Faculty Child and Adolescent Psychiatry
<insert name>, Child and Adolescent Psychiatrist, XX HHS
<insert name>, Clinician BAC, West Moreton
<insert name>, Allied Health, XX HHS
<insert name>, Nursing, XX HHS
<insert name>, Dept Education

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 Geppart, 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 Geppart, Director Planning and Partnerships Unit, MHAODB

Date:

Signature: