**Meeting: 18| Meeting date: 21/04/2023**

# Agenda

* Welcome & agenda
* State of play
* Pulse Survey playback
* Healthcare Identifiers initiative
* Dollars Going into Care measure

# Discussion Highlights

## Welcome and agenda

* ​Welcome and housekeeping

## State of play

* ​NOTE: Latest Tech Talk was hosted this week, recording to go live soon, link will be put on Sector Partner collaboration site
* SHARED: Portfolio release timeline view (progress to date, goals ahead, likely changes)
* ENDORSED: Updated *Terms of Reference*

Pulse Survey playback

* NOTE: Overall rise in satisfaction (4.2 > 4.4) year-on-year
* NOTE:
  + 86% of members felt investment was worth their time; 14% had some mixed feelings
  + 64% of members have participated in co-design activities, with 7% having volunteered
  + Fortnightly meeting cadence was most popular option (at 57%)
  + Indicative themes included comments about the strong sense of community, appreciation of transparent approach, and early visibility with a real ability to influence; suggestions for improvement included longer lead times for roadmap projections, earlier visibility of meeting agendas, and a desire to see cross-government plans
* SEEKING: Any additional feedback from members to improve their experience

Healthcare Identifiers initiative

* REPLAY: Feedback generally demonstrated positive support, with key themes being privacy and security; stakeholders are being engaged regarding feedback
* NEXT STEPS: Update multiple definitions and sections of the Healthcare Identifiers Act 2010 based on feedback

Dollars Going into Care measure

* SHARED: Summary of measure and sample GPMS Provider Operations Data Collection screens, noting that the initial focus of solution is on residential care providers
* SEEKING: Feedback and improvement ideas

## Key outcomes, actions, & takeaways

* INPUT RECEIVED: Members provided input on API priorities/suggestions; secretariat to feed back to relevant teams
* ACTION: Secretariat to consider redesigning the portfolio timeline to be more readable, to develop a *Digital Transformation Executive Briefing pack*, and other suggestions from Pulse survey
* ACTION: Members encouraged to share their personas, roles, and use cases