



Terms of Reference (TOR) Steering Committee

Quality Equity and Systems Transformation in Primary Health Care (QUEST PHC): Developing and testing a tool to measure quality in Australian general practice

Primary Function

The Steering Committee (SC) is accountable to the research team of DHCRC Project 0102: QUEST PHC: Developing and testing a tool to measure quality in Australian general practice for the successful delivery of the project.

The SC will offer strategic direction and advice to the research team on matters relating to measurement of quality in Australian general practice as it relates to this project, including:

- Provide advice and feedback on current and proposed research design and dissemination activity
- Promote collaboration and research activity across industry partners
- Support access to relevant stakeholder groups when applicable

Membership

The DHCRC QUEST PHC SC will be chaired by the Professor Jennifer Reath and be made up of nominated representatives from across all the relevant partner organisations.

Each member of the SC facilitates the Research Team and the QUEST PHC project by providing direction and advice, by assisting to clear obstacles to the project's success and by championing the projects across their PHN and health system partners.

Actions and accountabilities may be delegated to individual SC members but they remain accountable to the entire SC.

In the absence of a member, a deputy can be nominated to attend meetings in their place.

The Chair may invite other attendees to meetings, or for specific items at a meeting to assist the SG in its deliberations. If other Committee members would like to invite people to the Committee meetings, this should be cleared with the Chair in advance of the meeting.

The Membership will include:

Western Sydney University WentWest (Western Sydney PHN) WA Primary Health Alliance (WAPHA) Nepean Blue Mountains PHN Prof. Jennifer Reath, Dr Phyllis Lau, Samantha Ryan Ray Messom / Jane Assange Chris Kane / Mel Chatfield Lizzy Reay / Kate Tye

South Western Sydney PHN	Keith McDonald / Kristen Short
North Western Melbourne PHN	Emma McKeown / Janelle Devereux industry partner
Western NSW PHN	Daniel Belshaw, industry partner
Brisbane North PHN	Joanne Dieudonne, Amanda Queen, industry partner
Central & Eastern Sydney PHN	Brendon Goodger, industry partner
Royal Australian College of General Practitioners	Paresh Dawda
Australian College of Rural and Remote Medicine	Marita Cowie
NSW Justice Health and Forensic Mental Health	Rose Lougheed
Network	
SA Prison Health Service	Tom Turnbull

Quorum:

The quorum for meetings shall be the nearest whole number above one half of the membership.

Meetings:

The SC will meet about every six weeks – immediately after each quarterly Project Control Group (PCG) meeting and at mid-point between PCG meetings. The Chair is responsible for determining if more meetings are required to enable the SC to perform its responsibilities.

Dates	Times
Tue 13/7/2021	12-12:30pm (immediately after PCG meeting)
Tue 24/8/2021	11am-12pm
Fri 22/10/2021	2-2.30pm (immediately after PCG meeting)
Fri 3/12/2021	1-2pm
Tue 18/1/2022	12-12.30pm (immediately after PCG meeting)
Tue 1/3/2022	11am-12pm
Fri 22/4/2022	2-2.30pm (immediately after PCG meeting)
Fri 3/6/2022	1-2pm
Tue 19/7/2022	12-12.30pm (immediately after PCG meeting)
Tue 30/8/2022	11am-12pm
Fri 21/10/2022	2-2.30pm (immediately after PCG meeting)
Fri 2/12/2022	1-2pm
Tue 17/1/2023	12-12.30pm (immediately after PCG meeting)

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NSW

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Justice Health and Forensic Mental Health Network