

NZ **HIT**



Enabling a Healthier New Zealand



NZHIT Annual General Meeting

Wednesday 2nd November, 2016

Sky City Convention Centre, Auckland

Agenda

- **Welcome & Opening Address – Jodi Mitchell, NZHIT Chair**
- **Annual Report – Scott Arrol, NZHIT CEO**
- **Board Election Results – Jodi Mitchell, NZHIT Chair**
- **Update on the Vision for Interoperability Initiative – Scott Arrol, NZHIT CEO**
- **Any Other Business**



NZHIT Annual General Meeting

- **Welcome & Opening Address – Jodi Mitchell, NZHIT Chair**



NZHIT Annual General Meeting

- **Annual Report – Scott Arrol, NZHIT CEO**
 - Presentation of the highlights, activities and financial results for the 2015/16 period
 - Overview of objectives for the 2016/17 period



Finalised vision statement and new branding -

Enabling a Healthier New Zealand

Healthy People

Healthy Economy

Healthy Country

Having a strong, innovative NZ health technology industry enabling the delivery of quality health and social services that also provides the platform for international growth.



Commenced implementation of our strategic direction -

Values





Strategic Priorities

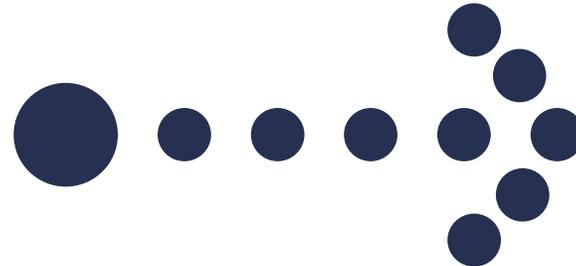
Leadership



Relationships



Growth



*Enabling a
Healthier
New Zealand*



Value Proposition

NZHIT is focussed on “**hitting the mark**” in all it does for its members and key stakeholders so they benefit from the strength of the network both individually and collectively

- **Sector Leadership** – positioned as key partners providing relevant solutions and services that enable positive outcomes for the health and social sectors.
- **Collaborative Relationships** - working together for shared benefits and strengthening our ability to deliver as trusted partners.
- **Growth** – supporting members to be successful.



Position Statement

NZHIT is the peak industry body for the health IT sector - representing a growing network of organisations and individuals that operate in the NZ health and social sectors

- **Provides leadership** - to support increased levels of collaboration, the creation of an interoperable environment and enable improved health and social outcomes.
- **Supports the “whole of government” approach** - will work with stakeholders to play its part in the achievement of a fully integrated system that benefits all New Zealanders.
- **Will support members** - to grow their businesses and organisations both nationally and internationally.

NZHIT supports the vision of all New Zealanders’ enabled to “live well, stay well, get well”.



“Ultimately, it’s always about People”

- **Enabling:**
 - Technology as a key enabler of quality service delivery.
- **Partnering:**
 - Trusted partnerships with a purpose; achieving common goals.
- **Interoperability:**
 - Connecting people, data, information and knowledge for positive outcomes.
- **Leadership:**
 - Doing the “right things”, influencing, challenging and providing direction.



Progress through 2015/16

- **Leadership** – enabling, influencing and positioning
 - NZHIT Board met with Minister Joyce
 - Finance Minister English presented to members at Wellington event
 - CEO meetings with Chair Health Select Committee – sector survey report provided to Health Committee members
 - Brief introduction to Minister McClay
 - Two meetings with Director General of Health and he presented to members at Auckland event
 - Met with US Ambassador Gilbert
 - Sector survey report completed
 - Vision for Interoperability initiative underway
 - Cloud in Health Symposium held in partnership with HiNZ
 - Attended budget “lock-in” and presentations by Treasury officials
 - Engaged in review of the NZ Health Strategy through 2015 and the subsequent release of the new strategy



Progress through 2015/16

- **Relationships** – collaborating for mutual benefits
 - Relationship with MOH is positive, productive and continues to strengthen
 - Partnering to develop “industry partner” forum for regular engagement opportunities
 - Supported the SNOMED CT Expo and ongoing implementation processes
 - Member of the NZ Telehealth Forum and Chair of its Telemonitoring Working Group
 - Three of the “TiKI Tour” events held – Dunedin, Christchurch and Waitemata – in collaboration with CMDT and Diana Siew
 - Membership on the health technology working group of the Australia NZ Leadership Forum (ANZLF)
 - Involved in the E-Mental Health & Addictions Implementation Expert Forum
 - Growing relationships with HiNZ, TUANZ and RHAANZ – developing collaborative strength for increased understanding of issues and greater relevancy



Progress through 2015/16

- **Growth** – relevance, a strong network, results-focused
 - Membership grown to 118 (from 69 in November 2014) – 41% growth of the network
 - Support services provision changed – Talie Schmidt-Geen joined the team to focus on membership and operations
 - Networking events held for members and invited guests
 - Regular newsletters, updates, event notices, etc provided – always on the look-out for opportunities for members
 - Increased media exposure and comment sought for areas of interest – Exporter Magazine feature article (to be distributed in upcoming newsletter)
 - Discussions with MFAT, MBIE and NZTE – development of an industry-led growth plan with Govt agency support
 - Presentations to – Primary Care Symposium and NZ Aged Care Association
 - Met with Vietnamese Govt ICT delegation



Summary

- This report provides a broad example of the many areas of achievement
- The past year has been extremely busy and productive - we've achieved the majority of the milestones we'd set for ourselves
- A focus for the period has been to develop a platform for the coming 2-3 years where there will be considerable change in the sector that creates opportunities and risks for everyone
- We are now well positioned as a trusted network of industry partners who are willing and able to make a contribution to the future of health in NZ and internationally
- The membership is working together on important initiatives such as the VIP that will have a significant influence on the way health services are delivered in the future
- The NZ Health Strategy has set a course of travel over the next 10 years that requires us to be partnering to develop and implement new technological solutions
- This also means that we have to understand and put in place new business models to support the level of disruption that is also required



Plans for 2016/17

- **Vision for Interoperability** – Version 1 completed by end Dec 2016, Versions 2 & 3 completed by end Dec 2017
- **Industry-led Growth Plan** – developing and putting in place our member's plan for growth over the coming 10 years with an eye on export development
- **Leadership Positioning** – determining what we stand for and developing a united voice for 2017
- **Educational events** (in partnership with HiNZ and TUANZ) –
 - Cybersecurity in Health (mid-March)
 - Emerging Tech in Health (mid-May)
 - Export focused Workshop (mid-June)
- **Develop new relationships** –
 - MSD
 - Other sector bodies (NZACA, HCHA) to broaden our understanding sector-wide
- **Increased level of member-related events for areas outside of Auckland**



Annual Report – 2015/16

Motion –

- That the annual report to the AGM presented by the NZHIT CEO be accepted
- Mover/Seconder



NZHIT Annual General Meeting

- **Board Election Results – Jodi Mitchell, NZHIT Chair**



Board Election Results

- We received 11 nominations for election to the 3 vacant positions
- The electronic voting process received a 50% response
- As a result, the following are the newly elected NZHIT Board members who will serve a 2-year term through to the AGM in 2018 –
 - **Kate Reid – General Manager NZ, Orion Health Limited**
 - **Kate Rhind – Managing Director, Healthpoint Limited**
 - **Hamish Franklin – Executive Integrated Care, Green Cross Health Limited**
- They join the elected Board members who have 1-year remaining on their current term through to the AGM in 2017 –
 - Jodi Mitchell – current NZHIT Chair
 - Diana Siew - National Cluster Manager Medical Device Technology, Accelerator Services, Callaghan Innovation
 - David Tse - Business Manager - Energy, Health & Local Government, Spark Digital



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- **Update on the Vision for Interoperability Initiative – Scott Arrol, NZHIT CEO**



- **What is the Vision for Interoperability (VIP) Initiative?**
 - Interoperability underpins the NZ Health Strategy as a key enabler of healthcare delivery
 - Interoperability is challenging to achieve and requires collaboration and a single vision
 - The VIP is a cross-sector initiative to bring stakeholders together, collaborate on its development and create increased levels of engagement with its implementation

- **What is the VIP trying to achieve?**
 - Developing a single focus, identifying the challenges and working together to address these – now and into the future
 - Establishing the guidelines and principles on how we all need to work together
 - Agreement of concrete steps for us to take that will create our vision for interoperability for New Zealand

- **Who is it for?**
 - The benefits of Vision for Interoperability and Charter are for everyone – consumers, health providers, funders, policy-makers, industry partners and more



- **What's happened so far?**
 - A series of facilitated workshops with the participating NZHIT member community – Auckland, Wellington, Christchurch and Hamilton with 40+ total attendees
 - Draft Vision produced and early release for initial feedback
 - Informal sector engagement with non-member stakeholders
- **What happens next?**
 - Draft Vision released to participants – Friday 4th November
 - Workshop with MOH and other sector stakeholders
 - 'Workshop 2' series for participating NZHIT members
 - Circulate the drafts, refine and complete (early December)
 - Final draft and sign-off process of "Version 1" (late-December)
- **What does it look like at the end?**
 - Vision, Charter, Principles, Actions
 - Agreed and signed-off by key stakeholders
 - Governance structure put in place – ongoing review through 2017 (versions 2 & 3)



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- **Any Other Business**