

NZ **HIT**



Enabling a Healthier New Zealand



NZHIT Annual General Meeting

Thursday 23rd November, 2017

BNZ Artspace, Deloitte Centre, 80 Queen Street, Auckland

Agenda

- **Welcome & Introductions – Jodi Mitchell, Chair**
- **Apologies - Jodi Mitchell, Chair**
- **Chair's Report - Jodi Mitchell, Chair**
- **CEO's Report – Scott Arrol, Chief Executive**
- **Annual Accounts – Scott Arrol, Chief Executive**
- **Appointment of Auditors for 2017-2018 - Jodi Mitchell, Chair**
- **Proposed Resolution to Increase Membership Fees - Jodi Mitchell, Chair**
- **Board Election Results – Jodi Mitchell, Chair**
- **Other Business (if any) - Jodi Mitchell, Chair**
- **Meeting Close - Jodi Mitchell, Chair**



NZHIT Annual General Meeting

- **Welcome & Introduction**
- **Apologies**



Chair's Report

- **Overview of the past year and progress since inception 15 years ago**
- **The network's strength and influence**
- **Engagement opportunities for the next 12 months and beyond**



CEO's Report

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".



CEO's Report Values





CEO's Report Strategic Priorities

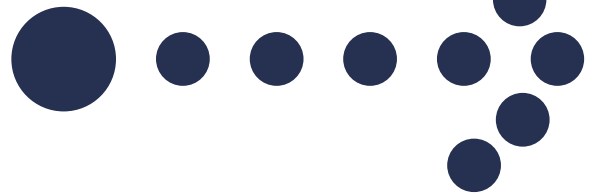
Leadership



Relationships



Growth



*Enabling a
Healthier
New Zealand*



CEO's Report

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



CEO's Report

- **2017 – NZHIT's 15 year anniversary!**
- **Membership continues to grow and broaden – now at 133 (118 in 2015/16 and 69 in 2014/15)**
- **Our members represent custodianship of 100% of NZ's health related data!**
- **Engagement and influence has grown as a result of the membership's strength**
- **Member network collaborating in greater numbers and special interest groups developing –**
 - **PCSIF Forum, Virtual Health Industry Group, Innovators Forum, Supply Chain Group**
- **Established own support service infrastructure**



CEO's Report

■ Interoperability –

- Completed the NZ Vision for Interoperability (VIP)
- Worked with MOH to develop the Commitment for Health Interoperability
- Engaged with members and sector bodies to raise profile of VIP – encourage uptake
- Preparing for next phase planned for 2018
- MoU with HL7NZ – working closely on standards for interoperability

■ Partnering –

- Worked with MOH on development of the Digital Health Vision
- Working with MOH on development of the Digital Health Strategy
- Strengthened collaboration with HiNZ – joint events and support of HiNZ Conference
- Growing relationships with TUANZ and RHAANZ



CEO's Report

■ Leadership –

- Supporting members – individually and in groups
- Representing the network at Ministerial and Ministry levels
- Providing opportunities for members to engage at a leadership level
- Australia NZ Leadership Forum (ANZLF) Health Technology Working Group
- NZ Telehealth Leadership Group
- Broadening our relevance across other Govt agencies – NZTE, ACC, MFAT, SIA, MBIE, Callaghan Innovation

■ Enabling –

- Raising awareness of the important part technology plays in enabling healthcare delivery
- Increased media exposure of NZHIT and members
- Increased social media activity
- More activity coming from clinical, funding and policy-makers



CEO's Report

■ Engagement –

- MOH National EHR Business Case Project - provided engagement opportunities for MOH and members (within BBC rules)
- Monthly opportunities for members to engage through NZHIT networking events, special interest groups, partner events (HiNZ, HL7NZ, TUANZ, RHAANZ)
- Emerging Tech in Health Symposium in partnership with HiNZ (May 2017)
- Cybersecurity in Health Symposium in partnership with HiNZ (August 2017)
- HiNZ Conference – 2/3rds of sponsors and exhibitors were NZHIT members
- Media opportunities for members – website, newsletter, social media, targeted distribution
- Connecting members across the network and wider afield



CEO's Report

■ Summary –

- There is no doubt that Talie and I have been very busy during this 15 year anniversary period to build the platform on which we can now confidently develop and deliver on providing value to the members
- Growth has brought challenges, mostly related to limited resources, although we expect the effort that's been put in during 2017 will enable us to manage this from 2018 onwards
- We are increasingly being seen as the “go to” when it comes to engaging with the health IT industry sector
- We now have an active member network – the majority engage wherever possible and we provide strong leadership to the sector as a result
- As we enter 2018 we can all be very pleased and proud of the effort the member network is now contributing towards enabling a Healthier New Zealand



Plans for 2018

- **Leadership** – The new Government and Minister provide opportunities to position our members as enablers of healthcare delivery; we'll be presenting key position statements on behalf of the network
- **Industry Growth Plan** – members taking control of the health IT sector's growth path, setting targets and plans in place to grow through export whilst having a strong and vibrant local sector, partnering with government agencies to support the plan
- **Interoperability** – working with the sector, MOH, HL7NZ and others to position members as drivers of the interoperability environment



Plans for 2018

- **Engagement** – building on 2017's base of events and activities to provide opportunities for members to engage and increase awareness of their solutions –
 - Emerging Tech in Health Symposium 2018 (May 22nd, Christchurch)
 - Analytics in Health (details to be confirmed)
 - Rural Connectivity Symposium and RuralFest (supporting TUANZ and RHAANZ)
 - HiNZ Conference (November in Wellington)
 - Digital Nation (February 18, Auckland)
 - HL7NZ 2018 Developers on FHIR Challenge (March 18, Auckland)
 - Identify and deliver new value add activities

- **Enabling** –
 - improve the website and member management system to enable further added value opportunities



Board Election Results

- We received 12 nominations for election to the 3 vacant positions
- The electronic voting process received a 44% 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 2019 –
 - **Ross Peat, Executive Chair and Co-owner, HealthSoft NZ and HealthSoft Australia**
 - **Russell Craig, National Technology Officer, Microsoft NZ**
 - **Stephen Vlok, Chief Executive Officer and Co-Founder, Celo**
- They join the elected Board members who have 1-year remaining on their current term through to the AGM in 2018 –
 - Kate Reid, General Manager New Zealand, Orion Health
 - Kate Rhind, Managing Director, Healthpoint Limited
 - Hamish Franklin, Executive - Integrated Care, Green Cross Health Ltd
- Many thanks to departing Board members – Jodi Mitchell, Diana Siew and David Tse



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- Any Other Business
- Meeting Close