

Terms of Reference

NAME	SLHD Advanced GI Surgical Program Steering Committee
GOVERNANCE	SLHD Executive and Board
OBJECTIVE	Provide strategic and operational oversight of the newly badged <i>Advanced GI Surgical Program</i> at RPA including peritonectomy, pelvic exenteration, advanced upper GI malignancy and all supporting services and departments.
PURPOSE	<ol style="list-style-type: none"> 1. Provide operational oversight of the implementation of the new peritonectomy service; 2. Monitor the ongoing delivery of the pelvic exenteration program and advanced upper GI malignancy; 3. Provide clinical and corporate governance of the program; 4. Monitor patient activity in relation to service impact and quality of patient outcomes; 5. Support inter-disciplinary collaboration and efficiency across clinical departments; 6. Report on expenditure, budget, ABF and costing; and 7. Monitor research and education for the program.
MEMBERS	<ul style="list-style-type: none"> • Advanced GI Surgical Program Director (Co-Chair) • Chief Executive, SLHD (Co-Chair) • Director of Operations, SLHD and General Manager, RPA • Visiting Peritonectomy Proctor • Executive Director IAS, RPA • Director of Medical Services, RPA • <i>Representatives from Colorectal, Gynae-Oncology & Medical Oncology clinicians involved in peritonectomy</i> • Executive Clinical Director RPA & Clinical Director Critical Care, SLHD • Clinical Director, Gastro & Liver Services, SLHD • Clinical Manager, Gastro & Liver Services & Critical Care, SLHD • Clinical Manager of Cancer Services, SLHD • Clinical Director, COBLH • Director of Medical Oncology, COBLH • Director of Gynaecological Oncology, COBLH • Surgical Services Director, RPA and Clinical Director of Neuroscience, Bone and Joint and Trauma, SLHD • Director of Performance Monitoring, Systems Improvement & Innovation, SLHD • Director of Finance, SLHD • Director of Pharmacy, RPA • Director Intensive Care Services, RPA • Surgical Head of Department, Colorectal Surgery, RPA and Peritonectomy Program Lead

	<ul style="list-style-type: none"> • Surgical Head of Department, Upper GI & HPB, RPA and Director of Clinical Research, IAS • Colorectal Fellow, RPA • Executive Clinical Adviser SLHD • Director of Perioperative Services, RPA • Director of Nursing and Midwifery Services, RPA • Head of Department, Anaesthetics, RPA • Clinical Director of Cancer Services, SLHD • Advanced GI Surgical Program Manager, RPA • Complex GI Surgical CNC, RPA • Pelvic Exenteration CNC, RPA • Upper Gastrointestinal CNC, RPA • Allied Health Representative, RPA • Nursing Manager, JL Theatres, RPA • Nurse Manager, Intensive Care Services, RPA • Nurse Manager – Innovation, Strategy and Performance, RPA • Executive Director of Research, IAS & Executive Director of SOuRCe, RPA • Deputy Director of SOuRCe, RPA • Manager Media and Communications, SLHD • Admin Officer, IAS RPA (minutes)
CHAIRPERSON	Professor Michael Solomon – Program Director Dr Teresa Anderson – Chief Executive
SECRETARIAT	Advanced GI Surgical Program Project Officer
QUORUM	50% of members
MEETING FREQUENCY	Fortnightly with a transition to Monthly
REVIEW	Review of committee to occur quarterly.
REPORTS	SLHD Chief Executive RPA Clinical Council SLHD Clinical Quality Council
NEXT REVIEW DATE:	