



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's April 2017 meeting as well as other important information.

April 2017 Board Meeting

The Board meeting was held on Thursday 13 April 2017 at the Mirrabooka Child and Adolescent Community Health (CACH) Centre. Prior to starting the meeting, the Board toured several other CACH sites, including

- Koondoola Child Development Service;
- Salvation Army Balga Child Health Centre; and
- Westminster Child and Parent Centre.

Following the tours, the Board either discussed or received presentations or reports on the following areas:

Safety and quality

- The Chair of the Safety and Quality Committee updated the Board on the discussions had at the meeting of 14 March 2017.
- The Board noted the high quality of the report and outcomes of the cardiothoracic surgery performance department at PMH, and wished for their satisfaction to be forwarded to the head of department of the service.
- The Board also noted that the Safety and Quality Committee had received a presentation from the Directors of Clinical Services and Medical Services for PMH, in relation to the diabetes and cystic fibrosis models of care, and the Safety Team Afterhours Service (STARS).
- The Board reviewed the latest strategies in relation to the discharge summary project, and requested that ongoing reporting is provided to the Board in relation to this issue.
- The Board resolved to adopt a standard of zero SAC 1 recommendations being overdue by December 2017, except in exceptional circumstances, any exceptional cases must be presented to the Board, with an explanation by Executive as to why the recommendation had not been implemented and a plan to manage that recommendation.
- The Board endorsed the Safety and Quality Committee having a consumer advisor as an invitee by exception to their meetings.

Employee experience/ organisational culture

- The Board reviewed the Executive report of the Press Ganey™ Voice of the Staff surveys, and the Chief Executive updated the Board on strategies being undertaken in relation to staff morale of medical staff at Princess Margaret Hospital for Children (PMH).

- The Board Chair updated the Board of the recent meetings had between her and the Australian Medical Association WA. The Chair also provided an update on the early recommendations from the Reviewers of the Review of the morale and engagement of clinical staff at PMH.

Finance

- The Chair of the Finance Committee provided an overview of the issues discussed at their most recent meeting on 28 March 2017.
- The Committee Chair also updated the Board on the recent meeting had between the Board Chair, Chair of the Finance Committee, Chair of the Audit and Risk Committee, and the Executive Director Finance, Contract Management and Procurement and the Auditor General.

Perth Children's Hospital (PCH) Commissioning

- The Board discussed documentation which it will be asked to sign in the lead up to the transition of governance of PCH from the State to CAHS.

Audit and Risk

- The Board resolved for a Deputy Chair to be appointed to the Audit and Risk Committee.

Presentations

- Ms Lisa Brennan, Executive Director, Child and Adolescent Mental Health Service and Dr Caroline Goossens, Director Clinical Services, Child and Adolescent Mental Health Service; presented to the Board an overview of Child and Adolescent Community Health and Child and Adolescent Mental Health services.
- The Chief Executive provided an update to the Board of the CAHS strategic plan.

Next Meeting

The Board will meet again on Thursday 11 May 2017.

Ms Deborah Karasinski
Board Chair
Child and Adolescent Health Service
13 April 2017