



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's May 2019 meeting as well as other important information.

May 2019 Board Meeting

The fourth Board Meeting for 2019 was held on 31 May 2019 at the Perth Children's Hospital (PCH).

Patient Experience

- The Board discussed a patient experience reported in Patient Opinion, entitled 'Communication problems between hospitals', and the CAHS response.

The Board received reports from its four Standing Committees as follows:

Safety and Quality

- The Board noted the improvement in Severity Assessment Code (SAC) 1 investigation times.

Finance

- The Board noted the finance report to 30 April 2019.
- The Board endorsed Mental Health Commission Service Agreement 2018/19 - Deed of Variation.
- The Board agreed to recommend the proposed write-offs of sundry debtor accounts and assets.
- The Board discussed matters arising from draft Service Agreements with the Department of Health and the Mental Health Commission.

Audit and Risk

- The Board noted that a report tracking the progress of external review recommendations will be provided to the Audit and Risk Committee to ensure all recommendations are being actioned.

People, Capability and Culture Committee

- The Board noted the minutes of the meeting of 18 April 2019, and that actions arising from the results of the Minister's survey will be monitored by this committee.

The Board heard information on:

Clinical Advisory Group

- The Board accepted the application from Dr James Godfrey Miles to join the Clinical Advisory Group until October 2019 as replacement of Mr Gordon Miles.
- The Board discussed matters raised in relation to training and grassroots research, and will provide a response to the Group.

Presentations

Aboriginal child health

Dr Jocelyn Jones attended for this item, and presented the results from her PhD on exploring the relationship between child protection and juvenile justice.

Next Meeting

The Board will meet again on Friday 28 June 2019.

Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
4 June 2019