



## **Communique**

### **Child and Adolescent Health Service**

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

### **September 2019 Board Meeting**

The eighth Board Meeting for 2019 was held on 27 September 2019 at the Perth Children's Hospital (PCH).

#### **Patient Experience**

The Board discussed patient experiences, and noted the CAHS' response.

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

#### **Safety and Quality**

- The Board noted the funding impact on Child and Adolescent Mental Health Services (CAMHS) wait times.
- The Board noted the proposed actions to revise the Models of Care on ward 4a, in the emergency department and outpatient services for young people with eating disorders at CAHS.
- The Board noted the 30% completion rate for the two year old health assessment in community health, in contrast with the internally set 75% target; and that a project is underway to address this.
- The Board endorsed the clinical alerts report, as amended, and approved the Chair to forward the Service Provider Mandatory Report Form to the Department of Health, accompanied by a letter from the Board Chair requesting the Department of Health to amend its policy in relation to clinical alerts for food allergies.

#### **Finance**

- The Board noted the finance report to 31 August 2019.
- The Board approved a lease concerning Units 2&3/32 Endeavour Road, Hillarys (Hillarys Community CAMHS), and a deed of extension for Units 2,3,4&5/14 Chesterfield Rd, Mirrabooka.
- The Board endorsed CAHS to use the Financial Management Manual (FMM) Section 625 – Purchasing Cards as its Purchasing Card Policy.
- The Board noted that the Chief Executive raised the issue of implementing health-service-specific annual report KPIs with the Department of Health. The Department advised it is not in a position to negotiate KPIs with individual HSPs due to the unique individual complexity of the providers. The

Department noted that CAHS should provide the same level of commentary of the KPIs in the Annual Report as was provided in the 2018-19 Annual Report.

- The Board noted the EY report in relation to purchasing cards; and that the Audit and Risk Committee will monitor the actions arising from this audit.
- The Board noted the 70% target for compensable patients seen by Arrangement A consultants.

### **Audit and Risk**

- The Board draft minutes and recommendations of the meeting of 7 August 2019, and agreed to a minor amendment to the Audit and Risk Committee Terms of Reference.

### **People, Capability and Culture Committee**

- It was noted that this Committee will monitor progress on the Aboriginal Workforce Policy.

### **Clinical Advisory Group**

- The Board noted the Clinical Advisory Group's recommendations in relation to an allied health graduate program; nursing classifications; CAHS Committees; CAHS Communications and the Grand Round.
- It was noted that the Board Chair will discuss the Board's response with the Chair of the Clinical Advisory Group.

The Board received presentations from:

- **Commissioner for Children and Young People** on the role of his office and the Wellbeing Monitoring Framework; and
- **NDIS Coordinator Rae Robinson** on the National Disability Insurance Scheme (NDIS).

### **Reflecting on Values**

- The Board reflected on the values informing decision-making in the meeting.

### **Next Meeting**

The Board will meet again on Friday 25 October 2019.

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