



## **Communique**

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

This communiqué highlights key discussions from the Board's September 2021 meeting as well as other important information.

### **September 2021 Board Meeting**

The eight Board Meeting for 2021 was held on 2 September 2021 in the PCH Boardroom.

The Board noted that this was the last Board meeting for Ms Kathleen Bozanic and acknowledged her contribution to the Board and in particular her leadership with the Audit and Risk Committee.

### **Annual Report**

The Board viewed a presentation of the 2020-21 Annual Report prior to submission to the Office of the Minister for Health

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

#### **Safety and Quality**

The Board noted:

- the draft minutes of the meeting 10 August 2021;
- the completion of the progress towards the completion of the CAHS Annual Attestation Statement; and
- the Consumer Feedback Report and presentation of CAHS Compliments and Complaints data.

The Board discussed:

- the progress towards the completion of the CAHS Annual Attestation Statement;
- the ongoing activity related SAC1 investigations including the review of policy to include confidentiality agreements, implementation of a CaLD awareness program, implementation of the PARROT chart and the completion of recommendations for current investigations;
- the activity being undertaken to review and update all CAHS policies;
- the ongoing activity to improve CAHS completion of patient discharge summaries; and
- the ongoing activity of the CAHS Implementation Oversight Committee.

## **Finance**

The Board noted:

- the draft minutes of the Finance Committee meeting held on 24 August 2021;
- the 2020-21 Annual Financial Statements provided by the Office of the Auditor General

The Board discussed:

- the Service Level Agreements received from Health Support Services and PathWest;
- the process for private patient billing; and
- the CAHS Medical Equipment Replacement Program including funding requirements.

The Board approved the 2020-21 Annual Financial Statements and the signing of the Statement of Compliance and Certification of the Financial Statements by the Chair of the Board

## **Audit and Risk**

The Board noted:

- the minutes of the Audit and Risk Committee 18 August 2021;

The Board discussed:

- the CAHS Clinical Incident and Management Audit report and recommendations; and
- CAHS compliance with the OAG audit of Schedule 8 and Restricted Schedule 4 medications report.

The Board approved:

- the 2021-24 CAHS Internal Audit Plan;
- the 2021-24 CAHS Risk Appetite Statement; and
- the closure of the Procurement and Contract Management Audit.

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

The Board noted that there was no People, Capability and Culture meeting in August 2021.

## **Chief Executive update**

The Board received a verbal update from the CE including:

- the progress of the Independent Inquiry into PCH
- ongoing progress related to the development and implementation of Aishwarya's Care;
- the release of the Mental Health Ministerial Taskforce - Emerging Directions report;
- CAHS support for Afghan refugees arriving in Perth including the impact on the CAHS Refugee Health Service;
- progress in Aboriginal Childhood Immunisations;
- CAHS response – Health Recovery Program reporting;

- CAHS Community Hub Project; and
- CAHS COVID readiness and vaccination program.

### **Other Matters**

The Board received updates regarding the following:

- CAHS preparedness for Accreditation in November 2021;
- progress related to the CAMHS and CACH reform projects; and
- review of the CAHS Clinical Governance Framework and Operational Plan

### **Board Activity**

The Board was represented during the visit of the WA Governor to PCH, at the Stars of CAHS presentation ceremonies and the CE Staff Forum in August.

The Board Chair was present at the opening of the RMHC Family Fun Room located in Fun on Four, was interviewed as part of the Ministerial Taskforce into Mental Health and met with the Chair of the Shape Our Future program.

In addition, the Board Chair attended meetings with the Director General for Health, other Health Service Provider Board Chairs and Minister for Health.

### **Consumer Engagement**

The Chief Executive tabled a consumer reflection regarding their child's care at PCH.

### **Next Meeting**

The Board will meet again on Thursday 7 October 2021.

Dr Rosanna Capolingua  
Board Chair  
Child and Adolescent Health Service  
20 September 2021