



## CHILD AND ADOLESCENT HEALTH SERVICE BOARD COMMUNIQUE MAY 2023

This Communique highlights key discussion from the Child and Adolescent Health Service Board meeting.

The fourth Board meeting for 2023 was held 4 May 2023 at Perth Children's Hospital (PCH) Boardroom.

### SUMMARY OF THE BOARD MEETING

#### Chief Executive Report

The Board noted the Chief Executive Report and discussed:

1. **CAHS Transformation Plan Implementation**, noting the completion of the first bi-annual maturity matrix self-assessment.
2. **Midland/Murdoch Community Hubs**;
3. **Electronic Medical Record (EMR) Business Case**; and
4. **Emergency Department Targets**..

#### Consumer Engagement

The Youth Advisory Committee and the Consumer Advisory Committee minutes were noted from April 2023 with discussions regarding:

- Digital Medical Record Project;
- food availability for families after hours; and
- Consumer Engagement Strategy 2023-2026 and the approach of engaging children;
- improving awareness of the CAHS My Say survey; and
- access to sensory rooms within PCH.

#### Complaints and Compliments Report

The Board discussed the Consumer Experience moment as tabled and noted the compliments, including:

- Compliment 1 – Compassion and patient-centred care of the anaesthetists.
- Compliment 2 – Successful implementation of sepsis protocol

#### Board Committees

The Board received reports from its Standing Committees as follows:

1. **Safety & Quality Committee**

The Board discussed the Safety & Quality Chair Report and draft minutes of the meeting held 11 April 2023 and recommendations as tabled, highlighting:

- Aishwarya Care Call awareness;
- clinical incidents for the reported period;
- updates on the implementation of the coronial recommendations;
- Roadmap to success, noting the development of an operational plan, and
- strengthening of the Board's and Committee's oversight regarding clinical incidents management.

## **2. Finance Committee**

The Board discussed the Finance Committee Chair's Report and draft minutes of the meeting held 21 April 2023, highlighting:

- CAHS Budget position and contributing factors for identified gaps;
- update regarding the Neonatology Emergency Transfer Service, including budget position, and
- business case proposals.

## **3. Audit and Risk Committee**

The Board discussed the Audit and Risk Committee Chair's Report and draft minutes of the meeting held 18 April 2023, highlighting:

- progress against internal and external audit projects;
- risk management updates, and
- compliance management update.

## **Junior Medical Officer Summit**

The Board received a presentation regarding the Junior Medical Officer Summit.

## **CAHS Divisional Reports**

### **1. Child and Adolescent Mental Health Services**

Key items of discussion included:

- Mental health workforce recruitment;
- review of Specialist Services, and
- implementation of the ICA Taskforce actions.

### **2. Community Health**

Key items of discussion included:

- clinical psychology recruitment;
- impact of closure of PATCHES medication management services on CDS services, and
- GP/ADHD proposed model.

### **3. Perth Children's Hospital and Neonatology Services**

Key items of discussion included:

- implementation of Therapeutic Crisis Intervention education;
- monitoring of RSV levels with an increase in COVID and Flu and staff vaccination levels;
- workforce recruitment activities;
- implementation of strategies to address winter demand; and
- implementation of the Paediatric Capacity and Access Program including HITH plus, rapid access clinics, and services with community agencies such as Silver Chain.

#### **4. Procurement, Infrastructure and Contract Management**

Key items of discussion included:

- 2023-2027 CAHS Environmental Sustainability Strategy and Action Plan;
- WA Children's Hospice;
- CAHS Community Hubs;
- Fire Remediation activities at KEMH;
- PCH Ward 5A; and
- PCH Cladding.

Next Meeting

The next Board Meeting is scheduled to occur on 1 June 2023

Dr Shane Kelly

**A/Board Chair**

**Child and Adolescent Health Service**