



Communique

Child and Adolescent Health Service

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

February 2019 Board Meeting

The first Board Meeting for 2019 was held on 22 February 2019 at the Perth Children's Hospital (PCH).

The Board congratulated the recipients of the Member of the Order of Australia honours in the Child and Adolescent Health Service: the Board Chair, Professor Di Twigg and Professor David Forbes

Patient Experience

- The Board discussed the Patient Opinion post relating to a child overhearing negative remarks while under anaesthetic; as well as the need to improve the responses to complaints.

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

Safety and Quality

- The Board noted the minutes of the Safety and Quality meeting of 11 December 2018.

Finance

- The Board noted the finance report to 31 December 2018 and the finance report to 31 January 2019.
- The Board agreed that applications relating to core business and consistent with the strategic plan should be noted by the Board but do not require Board endorsement unless required by the Authorisations and Delegations Schedule
- The Board approved in principle the transfer of PCH project financial balance budgets (Development budget (infrastructure projects); Information and Communication Technology (ICT); and Organisational Change and Redesign (OCR)) from the Department of Health.
- The Board resolved to approve the licence for CAHS Child Health Audiology to occupy space within the SJoG Midland Health Campus (MHC).
- The Board resolved to approve the North Metropolitan Health Service Facilities Management Service Level Agreement.
- The Board noted the out of session resolution that the Board approved the Peel Health Hub lease.
- The Board noted the out of session resolution to enter into and affix its common seal to the 2018-19 Department of Health Mid-Year Review Deed of Amendment.

Audit and Risk

- The Chair of the Audit and Risk Committee provided an overview of items discussed at the 6 February meeting, including a presentation by RiskCover.
- The Board approved the draft Quality Assurance and Improvement Program.
- The Board reviewed the draft Internal Audit Policy and Procedures.

Workforce Committee

- The Board approved the Terms of Reference of the Workforce Committee, and noted the minutes of its inaugural meeting on 31 January 2019.

The Board heard information on:

Clinical Advisory Group

- The Board noted recommendations from the Group's 31 January meeting regarding complex care coordination and the influence of the Speaking Up program.
- The Chief Executive, CAHS will attend the next meeting of the Group in March to discuss the recommendations.

The Board heard presentations from:

- Mr Glenn Pearson, Research Focus Area Head, Telethon Kids Institute on research priority areas in Aboriginal child health;
- Dr Rebecca Cresp, Clinical Lead, Koorliny Moort Aboriginal Ambulatory Care, CAHS, on CAHS services and issues in Aboriginal child health;
- Dr Natalie Strobel, Research Fellow, Faculty of Health and Medical Sciences, The University of Western Australia, on Aboriginal health service use for children;
- Mr Leon McIvor, A/Assistant Director General Strategy and Governance on the DoH Strategy and Governance Division's scope and priorities;
- Dr Nathan Gibson, Chief Psychiatrist, on areas for focus in CAHS mental health services;
- Dr Elizabeth Davis, Consultant, Endocrinology and Diabetes Medicine, Ms Liz Broad, Clinical Nurse Consultant, Endocrinology on diabetes research, treatment, and challenges; and,
- Mr Chris Maher, Hames Sharley, Mr Bill Anderson, QEII MC Trust, and Ms Angela Vurens Van Es, Creating Communities presented on the QEII Master plan.

Next Meeting

The Board will meet again on Friday 29 March 2019.

Ms Deborah Karasinski AM
Board Chair
Child and Adolescent Health Service
6 March 2019