



## COMMUNIQUE

### CHILD AND ADOLESCENT HEALTH SERVICE BOARD

This Communique highlights key discussion from the Child and Adolescent Health Service Board's November 2022 meeting as well as other important information.

The tenth Board meeting for 2022 was held on 3 November 2022 at Perth Children's Hospital Boardroom and via MS Teams

#### Consumer Engagement

The Chair of the Youth Advisory Committee attended the meeting and outlined key discussion points for the Committee including:

- consumer reported challenges and improvements associated with the gender diversity service and potential role for school nurse services in reproductive health and inclusivity for LGBTQ+ community;
- needs of neurodivergent children within clinical service delivery; and
- practices of restraint within clinical services.

The Board discussed Complaints and Compliments including opportunities for improvement of consumer engagement within the complaint management process and development of a consumer partnership in addressing complaints.

#### Safety & Quality

The Board discussed the clinical incidents as tabled.

The Board were presented with the final draft of the PCH Clinical Sepsis Pathway and were advised that a compliance assessment was being completed against the National Standards which would have governance under the Safety & Quality Committee.

#### Key Reports

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

Key items of discussion included:

- Progress related to infrastructure upgrades on the PCH inpatient ward and workforce reform across CAMHS; and
- ICA Taskforce progress including development of Models of Care, workforce initiatives and the future role of CAMHS Crisis Connect.

## **2. Community Health**

Key items of discussion included:

- CAHS Child Development Services submission to the parliamentary; and
- Current status of the CDS and TKI Inklings Project.

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

Key items of discussion included:

- Current activity and bed status with ongoing improvements in patient flow visibility;
- Workforce availability acknowledging the impact of the ANF's industrial action but also improvement in recruitment and casual pool arrangements within the nursing workforce;
- Changes to COVID requirements in clinical and non-clinical settings; and
- Ongoing issues with staff parking on the QEII site

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

A presentation regarding the CAHS Hub and Spoke Model was given including:

- Hub and Spoke service scopes, network of services and implementation framework;
- evaluating and identifying strategic locations, including population and clinical needs.

Key items of discussion included:

- progress regarding the WA Children's Hospice;
- development of processes for monitoring of contractor's performance;
- fire remediation for PCH;
- activation of PCH outdoor spaces; and
- Medical Equipment replacement.

## **Chief Executive Report**

The A/Chief Executive highlighted:

- the launch of the CAHS Strategic Plan;
- development of the maturity matrix and transformation plan associated with the Level 3 Intervention;
- review of the Report into the Independent Review of WA Health Governance;
- ongoing management of the AREST-CF project; and
- potential impact of nurse to patient ratios for CAHS.

## **Regular Reports and other Business**

The Board reviewed the following reports presented:

1. Child Safe Action Plan; and
2. Balanced Scorecard.

In addition, the Board discussed:

1. Refugee Health Service Research Project;
2. Gender Diversity Service; and
3. WebPAS.

## **Board Committees**

The Board received reports from its Standing Committees as follows:

### **1. Safety & Quality Committee**

The Board noted the Safety & Quality Chair Report and draft minutes of the 11<sup>th</sup> October 2022 meeting and endorsed the Committee recommendation to review Child Health Australasia data to determine indirect costs distributed across PCH.

### **2. Finance Committee**

The Board noted the Finance Committee Chair Report and draft minutes of the 25<sup>th</sup> October 2022 meeting and discussed:

- Mid year review submissions and anticipated outcomes; and
- The proposed Budget Management Framework and related accountability and ownership concerns.

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

The Board noted the People, Capability and Culture Committee Chair report and the minutes of the 18<sup>th</sup> October 2022. The Board noted the CAHS Learning and Development Capability, professional development support for clinicians undertaking management roles and the future role and strategic direction of the Shaping Our Future Committee.

### **4. Audit and Risk Committee**

The Board noted that there was no meeting of the Audit and Risk Committee in October 2022.

## **Next Meeting**

The Board will meet again on Thursday 1 December 2022

Dr Rosanna Capolingua

**BOARD CHAIR**

**CHILD AND ADOLESCENT HEALTH SERVICE**

18 November 2022