



CHILD AND ADOLESCENT HEALTH SERVICE BOARD

COMMUNIQUE

July 2023

This Communique highlights key discussion from the Child and Adolescent Health Service Board July 2023 meeting.

The Board meeting was held on 6 July 2023 at Perth Children's Hospital (PCH) Boardroom and via MS Teams.

SUMMARY OF THE BOARD MEETING

Consumer Engagement

The Board discussed the minutes and Chairs Report of the Consumer Advisory and Youth Advisory Committees held in May 2023. The collaboration between CAHS and its Consumer Advisory Committees was noted.

Complaints and Compliments

The Board discussed the Consumer Experience Moment, complaints and compliments report as tabled and endorsed the Disability Access and Inclusion Plan for submission to the Department of Health.

Board Committees

The Board received reports from its Standing Committees as follows:

1. Safety and Quality Committee

The Board discussed the Safety and Quality Chair Report, draft minutes of the 13 June 2023 meeting and recommendations, including:

- Updated CAHS Clinical Incident Management Document, providing strengthened oversight role for the Board and the Safety and Quality Committee;
- Progress against implementation of the coronial recommendations and embedding lessons learned;
- Eating Disorder Services, with focus on model of care and identification of short and long-term improvements.

The Board discussed Clinical incidents report and recommendations as tabled.

2. Finance Committee

The Board discussed the Finance Committee Chair Report, draft minutes of the 27 June 2023 meeting and the Committee's recommendations including:

- CAHS budget position;

- rationale of attributing costs to CAMHS;
- endorsement of Service Level Agreements with the Department of Health and Health Support Services;
- CAHS Strategic Asset Plan and Capital Investment Plan;
- Digital Medical Record project, and
- Midland and Murdoch Hubs project.

1. Audit and Risk Committee

The Board discussed the Audit and Risk Committee Chair Report, draft minutes of the 20 June 2023 meeting, and the Committee's recommendations, including:

- endorsement for the CAHS Internal Audit Workplan 2023-24,
- discussion regarding the Striving for Excellence audits,
- closure of internal and external audits.

2. People, Capability and Culture Committee

The Board noted that People, Capability and Culture Committee did not hold a meeting in June 2023.

Chief Executive Report

Key items of discussion included:

- suspension of the inpatient Video Electroencephalogram Monitoring Service (VEEG);
- CAHS Security Services, with a focus on resourcing update;
- update on Executive and Senior appointments;
- CAHS Performance Report (HSPR); and
- Aboriginal Health Services, noting the launch of Aboriginal Champions Program.

Key Agenda items

The Board discussed the agenda priority items, including the Women's and Newborn Hospital Relocation project, implementation of coronial and OCP recommendations, monthly updates on Ward 5A, and Child Safe Action Plan.

CAHS Divisional Reports

1. Medical Services

The Board discussed the implementation of training in clinical assessment and treatment for children from multicultural backgrounds and unconscious bias.

The Board discussed the CAG feedback regarding medical workforce establishment.

2. Child and Adolescent Mental Health Services

Key items of discussion included progress against recommendations, CAMHS reforms and models of care.

3. Community Health

Key items of discussion included Child Development Services and Vaccination catch up programs.

4. Perth Children's Hospital and Neonatology Services

Key items of discussions included the surge demand capacity plan and progress against establishing the resuscitation teams.

5. Nursing Services

The Board discussed progress against establishing nurse-to-patient ratios.

6. Procurement, Infrastructure and Contract Management

Key items of discussion included the cladding works, environmental sustainability and digital technology updates.

Next Meeting

The next Board Meeting is scheduled to occur on 3 August 2023

Dr Rosanna Capolingua

Board Chair

Child and Adolescent Health Service