



## **Communique**

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

This communiqué highlights key discussions from the Board's March 2020 meeting as well as other important information.

### **March 2020 Board Meeting**

The second Board Meeting for 2020 was held on 5 March February 2020 at the Perth Children's Hospital (PCH).

#### **Patient Experience**

The Board discussed a complaint and noted the patient experience and the CAHS' response.

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

#### **Safety and Quality**

- The Board noted and commended a review of the eating disorders program.
- The Board received a presentation regarding CAHS' progress toward meeting National Safety and Quality Health Service accreditation, due to take place in October 2020.
- The Board noted CAHS' preparation for the corona virus.
- The Board requested information on discharge summaries in light of the continuing poor completion rates in some areas.
- The Board requested that Hospital Acquired infection targets be reduced to zero.
- The Board requested a report on Discharge Summaries given the lack of progress in these being routinely and promptly completed.
- The Board noted the Mental Health Patient Journey Implementation Plan.

#### **Finance**

- The Board noted the receipt of the Service Agreement Framework Reform – Final Report and requested from the System Manager an understanding of the elements that are going to be implemented and the plan for implementation.
- The Board discussed ongoing issues with funding for increased PBS drug costs and the ongoing cost of cannabinoid oil.
- The Board approved a number of requests for the release of information by way of Section 28 of the *Freedom of Information Act 1992* (WA).

#### **Audit and Risk**

- The Board approved changes to the CAHS Audit Plan 2019-20.
- The Board approved changes to the Audit and Risk Committee Terms of Reference.

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

- The Board welcomed the appointment of the Executive Director People Capability and Culture.

### **Clinical Advisory Group**

- The Board noted the Expressions of Interest received for vacant positions on the Clinical Advisory Group.

### **Presentation**

- The A/Mental Health Commissioner provided an update on the activity of the Mental Health Commission, and noted that the Review of the Clinical Governance of Public Mental Health Services had been released by the Minister on 4 March 2020.

### **Reflecting on Values**

The Board reflected on the values informing decision-making in the meeting.

### **Next Meeting**

The Board will meet again on Thursday 2 April 2020.

Ms Debbie Karasinski AM  
Board Chair  
Child and Adolescent Health Service  
10 March 2020