



Communique

Child and Adolescent Health Service

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

April 2020 Board Meeting

The third Board Meeting for 2020 was held on 2 April 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 adopted the Severity Assessment Code 1 (SAC 1) reporting and review in October 2020, with the addition of two additional columns for due date for recommendations, and due date for completions.
- The Board noted the elevated Standardised Mortality Rate in the Paediatric Intensive Care Unit. This rate is above where PMH traditionally sat and a further report will be provided once the analysis has taken place.
- The Board noted the eighteen high risks in the cardiac services area.
- The Board noted new high risks:
 - Risk 2462 Unavailability of Single Clinician Led Services
 - Risk 2463 Unavailability of Single Clinician Operator (Procedural)

Finance

- The Board noted the finance report to 29 February 2020.
- 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 the suspension of the four remaining audits on the CAHS Audit Plan 2019-2020 due to COVID-19 activity:
 - Mental Health
 - Financial Controls
 - ICT
 - Aboriginal Health Services

People, Capability and Culture Committee

- It was noted that no meeting took place in March.

Clinical Advisory Group

- The Board noted the Group will meet remotely on 23 April 2020.

Strategic Plan Midpoint Review

- The Board approved the Strategic Plan Midpoint Update.

Reflecting on Values

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

Next Meeting

The Board will meet again on Thursday 7 May 2020.

Ms Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
3 April 2020