



## **Communique**

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

This communiqué highlights key discussions from the Board's April 2021 meeting as well as other important information.

#### **April 2021 Board Meeting**

The third Board Meeting for 2021 was held on 1 April 2021 in the PCH Boardroom.

#### **Patient Experience**

The Board noted the patient experience and the CAHS' response.

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

#### **Safety and Quality**

The Board RESOLVED to endorse:

- the Clinical Registries Framework; and
- the Aboriginal Health and Wellbeing Plan.

The Board noted:

- the progression of the Mental Health Journey Implementation Plan; and
- the program in place to improve the discharge summary target.

#### **Finance**

The Board RESOLVED to amend 3.1 in the Finance Committee's Terms of Reference to ensure that material service level agreements only will be considered by the Committee.

The Board noted that the risk rating for risk 0012 (Critical Service Interruptions due to a failure to provide safe and fit for purpose community facility for Bentley Child Development Service) has reduced to medium; and

The Board noted that the delegations of authority for business cases will be further discussed at the next Committee Chairs' meeting.

#### **Audit and Risk**

The Board RESOLVED to endorse the fifteen strategic risks, with the inclusion of loss of supply which will be considered in strategic risk nine out of session.

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

The Board noted:

- the progress and presentation on the service delivery model for the Midland Hub;
- the Learning and Development Framework; and
- the new extreme risks 3110 (manual handling injuries) and 3111 (protecting staff from psychosocial hazards); and that Treatment Action Plans are underway.

### **Chief Executive update**

The Board received a substantial report from the CE including:

- Ministerial Taskforce into Public Mental Health Services for Children and Adolescents aged 0-18 years in Western Australia;
- the media story regarding a 10-year-old patient at PCH offered a mattress on the floor;
- COVID-19 Vaccination Program;
- PCH Security Threat Assessment Review;
- Children's Hospice;
- COVID-19 response;
- CAHS Child Safe Organisation Implementation;
- Midland Community Hub Project;
- CAHS TV documentary;
- Emerging risks;
- Accreditation;
- Maternity services; and
- Excess leave plans.

### **Presentation**

The Board met with the Director General, and discussed the secondment of the Chief Executive for the COVID-19 vaccination rollout, and Emergency Department demand.

### **Reflecting on Values**

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

### **Next Meeting**

The Board will meet again on Thursday 6 May 2021.

Ms Debbie Karasinski AM  
Board Chair  
Child and Adolescent Health Service  
7 April 2021