



## CHILD AND ADOLESCENT HEALTH SERVICE BOARD COMMUNIQUE June 2023

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

The Board meeting was held on 1 June 2023 at Perth Children's Hospital (PCH) Boardroom and via MS Teams.

### **SUMMARY OF THE BOARD MEETING**

#### **CAHS Delegations and Authorisation Schedule**

The Board noted that the review of the CAHS Delegations and Authorisation Schedule is underway and endorsed the proposed changes as tabled.

#### **Consumer Engagement**

The minutes of the Youth Advisory and Consumer Advisory Committees from April 2023 was discussion, including:

- food services and culturally appropriate dietary options;
- focus on LGBTQI+ safety with improvements noted, and
- Integration of the trauma-informed care.

#### **Complaints and Compliments**

The Board discussed the Consumer Experience Moment and Complaints and Compliments report including the importance of communication with families and inclusion of cultural considerations in case reviews.

#### **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's Report, draft minutes of the March 2023 meeting and the Committee's recommendations, including:

- data collection for Aboriginal consumers;
- discharge summary compliance and the ongoing monitoring, and
- pressure injury management and monitoring with early detection noted.

The Board discussed the Clinical Incidents Management Report and noted the consistency of independent second checks during medication administration.

## **2. Finance Committee**

The Board discussed the Finance Committee Chair Report, draft minutes of the 29 March 2023 meeting and the Committee's recommendations, including:

- Service Level Agreements;
- budget position and strategies to address unresolved issues;
- CAHS business case proposals, and
- Community Hubs update.

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

The Board discussed the People, Capability and Culture Committee Chair Report, draft minutes of the 18 May 2023 meeting, and the Committee's recommendations, including:

- challenges associated with parking, noting that the assessment for PCH demand is underway;
- leave management trends and double shifts, and
- AMA Survey results.

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

The Board noted that Audit and Risk Committee did not hold a meeting in March 2023.

### **Chief Executive Report**

The Board discussed the Chief Executive's report, noting her attendance at the Children's Healthcare Australasia (CHA) CE Forum and visit to the Queensland Children's Hospital Mental Health Unit and Jacaranda Place.

### **Key agenda items**

The Board discussed the standing items as agenda priorities, including the Women's and Newborns Hospital Relocation Project update, progress reports on the implementation of the Coronial Recommendations, and Ward 5A monthly report.

### **CAHS Divisional Reports**

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

Key items of discussion included:

- Review of Specialised Services to support CAMHS in the development of transition plans, and
- outcomes of ICA Taskforce funding.

The Board requested a GDS service update and data regarding the use of restraints.

#### **2. Community Health**

Key items of discussion included:

- compliment from a parent regarding the Health Navigator program;
- saturday clinic pilot program update;
- reduction in speech pathology wait times, and
- confirmation of monthly waitlist reviews conducted by each discipline.

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

Key items of discussions included:

- Capacity and Access Plan update;
- strategies implemented to manage surge in demand and support after-hours, and
- onboarding of additional ED consultants.

### **4. Nursing Services**

Key items of discussion included parrot chart evaluation. The Board requested that documentation of any escalation undertaken be included in parrot charts.

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

Key items of discussion included:

- Environmental Sustainability update;
- Digital Health update, and
- fire remediation update.

Next Meeting

The next Board Meeting is scheduled to occur on 6 July 2023

Dr Rosanna Capolingua

**Board Chair**

**Child and Adolescent Health Service**