



## **Communique**

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

This communiqué highlights key discussions from the Board's December 2018 meeting as well as other important information.

### **December 2018 Board Meeting**

The eleventh and final Board Meeting for 2018 was held on 14 December 2018 at the Perth Children's Hospital (PCH).

### **Patient Experience**

- The Board discussed a patient's experience in relation to treatment at PCH, which was the most viewed story on Patient Opinion for November.

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

### **Safety and Quality**

- The Chair of the Safety and Quality Committee provided an overview of items discussed at the 11 December meeting, including:
  - requesting the Executive to include in cover sheets summary information on relevant changes to policies, data or reports provided to the Board;
  - acknowledging the importance of engaging with primary health providers and the Public Health unit in the Department of Health with a view to CAHS taking a leadership role in immunisation rate improvement, especially in relation to Aboriginal immunisation rates; and
  - the Executive Director Health Service Management discussing priorities arising out of the Safety and Quality Committee for the operational plan with the Chief Executive CAHS.

The Board also were presented with information on the transition to the 2nd Edition of the National Safety and Quality Standards by the Executive Director Safety, Quality and Engagement.

### **Finance**

- The Board approved the Midland Child Health Clinic relocation and approved a lease at 11 Wentworth St, Success.

### **Audit and Risk**

- The Chair of the Audit and Risk Committee provided an overview of items discussed at the 4 December meeting, including a presentation by RiskCover and potential adjustment of dates to the 2018-19 Audit Plan.
- Board heard updates from internal auditors Stantons International.

The Board heard information on:

### **Clinical Advisory Group**

- The Board noted recommendations from the Group's 31 November meeting regarding transition care; improving access to education and training opportunities; and the limitations of the current website.
- The Board Chair and Chief Executive, CAHS will meet with the Chair and Deputy Chair of the Group to discuss the recommendations.

The Board heard presentations from:

- Dr Asha Bowen, Deputy Chair, on the progress of Shape Our Future;
- Dr Fiona Frazer, Director Postgraduate Medical Education; Dr Sarah Cherian, Director Clinical Training; Dr Rachel Collins, Chief Registrar regarding the improvements in JMO wellness; and
- Mr Ray Slayford, Partner KPMG, on the Functional Readiness Assessment.

### **Next Meeting**

The Board will meet again on Friday 22 February 2019.

Ms Deborah Karasinski  
Board Chair  
Child and Adolescent Health Service  
18 December 2018