



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's June 2019 meeting as well as other important information.

June 2019 Board Meeting

The fifth Board Meeting for 2019 was held on 28 June 2019 at the Perth Children's Hospital (PCH).

Patient Experience

The Board discussed a patient experiences concerning eating disorder treatment access and cancer treatment, and noted the CAHS' response. The Board also noted the timely positive reflection on the oncology team.

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

Safety and Quality

- The Board noted the appointment of community representation on the Safety and Quality Committee and the Executive's Safety and Quality Committee.

Finance

- The Board noted the finance report to 31 May 2019.
- The Board endorsed the Department of Health and Mental Health Commission Service Agreements for 2019-20.
- The Board agreed to recommend the proposed write-offs of sundry debtor accounts and assets.
- The Board endorsed the Auspman lease in Balcatta.

Audit and Risk

- The Board noted the assurance provided regarding the adequacy and appropriateness of CAHS' 2019-20 RiskCover Insurance.
- The Board approved the CAHS Audit Plan 2019-20, incorporating:
 - Revenue Management (specifically including Private patient revenue capture and compliance with Arrangement A billing);
 - Facility Management;
 - Overtime Management; and
 - Leave Audit Capability (specifically to include testing that all leave taken is recorded and approved; overtime (including TOIL) is managed within policy and enterprise agreements.)
- The Board approved the CAHS Fraud and Corruption Control Plan.

People, Capability and Culture Committee

- The Board noted the minutes of the meeting of 20 June 2019.
- The Board agreed that staff satisfaction should be measured and reported regularly.
- The Board noted the information in the Medical Staff Overview.
- The Committee Chair also noted the Committee's concerns about the lack of traction in Aboriginal health with the resignation of the Director Aboriginal Health.

The Board heard information on:

Clinical Advisory Group

- The Board accepted the application from Dr Prasanthy Hamsanathan to join the Clinical Advisory Group to be a JMO member, and noted the high quality of applicants.

Presentations

CAHS Digital Transformation

Mr Adrian Hutchison, Chief Nursing Information Officer/Director Nursing Informatics, Royal Children's Hospital Melbourne; Dr Chris Blyth, Professor Infectious Diseases and Dr Caroline Walker, A/Director Strategic Projects attended for this item, outlining the experiences and outcomes from the Royal Children's Hospital in Melbourne in their implementation of an electronic medical record.

Living Our Values

Prof David Forbes, Chair, Shape Our Future Steering Group and Dr Asha Bowen, Deputy Chair, Shape Our Future Steering Group attended for this item, and presented on ways that the CAHS Board may further incorporate the values.

Board reappointments

The Board Chair noted the Minister's reappointment of:

- Prof. Geoffrey Dobb
- Ms Miriam Bowen
- Mr Daniel Morrison
- Mr Peter Mott

Next Meeting

The Board will meet again on Friday 26 July 2019.

Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
5 July 2019