



Dr Rosanna Capolingua AM
Board Chair, CAHS

KEY DISCUSSION ITEMS

- Performance Report.
- Paediatric Procedural Sedation Service.
- Medical Workforce Planning and the Junior Medical Office Action Plan.
- Community Health and the demonstrated success of the RSV immunisation program.
- Progress update on the Acute Care and Response Team.

LISTENING TO CONSUMERS

The Board monitors the implementation of actions raised by CAHS consumers groups including:

- Recognition of ongoing efforts for improvement of care for LGBTQIA +SB populations;
- Support for a research project to develop supplementary digital solutions to improve the accessibility to existing care escalation processes CaLD populations; and
- Support for the involvement of consumers in culture transformation initiatives.

CAHS BOARD COMMUNIQUE

This communique provides information regarding the discussions and outcomes from the CAHS Board meeting held on 1st August 2024.

PRESENTATIONS

The Board welcomed WA Health Director-General, Dr Shirley Bowen, and discussion highlights included governance and leadership, current and interim priorities, mental health services and the critical need to build the medical workforce in WA.

Dr Nick Gottardo presented on the establishment of a WA Comprehensive Kids Cancer Centre, and the Board noted it will provide opportunities to make international treatments accessible locally, and enable WA to contribute to global research advancements. The Board noted the importance of strategic planning to optimise patient care and resource management.

SAFETY AND QUALITY COMMITTEE

The Board discussed the minutes and recommendations arising from the Safety and Quality meeting held on 9 July 2024, including:

- Opportunities and strategies to upskill nursing staff; and
- Clinical Investigation Reports.

The Board acknowledged the successful Short Notice Accreditation Assessment, and the progress being made on the Clinical Engagement Strategy.

PEOPLE, CAPABILITY AND CULTURE COMMITTEE

The Board discussed the minutes and recommendations arising from the People, Capability and Culture Committee meeting held 16 July 2024, including:

- The VML presentation on patient and family-centred culture transformation;
- Continuous Listening Approach;
- The impact of new legislation on work safety and wellbeing; and
- Progress update on the Multicultural Action Plan.

FINANCE COMMITTEE

The Board discussed the minutes and recommendations arising from the Finance Committee meeting held 25 July 2024, including:

- Update on major projects including the Midland Community Hub;
- Financial performance; and
- Progress update on strategic assets and investment plan.