



## **Communique**

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

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

### **March 2021 Board Meeting**

The second Board Meeting for 2021 was held on 4 March 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 noted that:

- CAHS Consumer Engagement Strategy 2020-2022 Implementation is on track and a further report will be received in six months;
- there are technical issues with recording Performance Development Review (PDR) compliance in MyHR, and there is a plan in place to address the issues;
- the risk relating to procedural competencies will be reported to the Safety and Quality Committee;
- risk 2121 regarding waitlists will be reported to the Safety and Quality Committee in May 2021; and
- the recommendations from the Kate Savage review are being treated as SAC 1 recommendations.

### **Finance**

The Board RESOLVED to approve the 2020-21 Mid-year Review Deed of Amendment to the 2020- 21 Budget Deed of Amendment, and affix its common seal in accordance with Section 41 of the Health Services Act 2016 (WA).

The Board RESOLVED enter into the Service Level Agreement with the North Metropolitan Health Service for provision of services to the Child and Adolescent Health Service Neonatology Directorate at King Edward Memorial Hospital, subject to the minor amendments and clarifications with respect to 'excessive demand' and the escalation process for disputes; and provided the CE discretion to make immaterial changes to the agreement.

## **Audit and Risk**

The Board RESOLVED that the Manager Audit and Risk will report to the Safety and Quality Committee on the status of the closure of clinical incident management audit items.

The Board RESOLVED to endorse the Risk Appetite Framework.

The Board RESOLVED to endorse closure of High-rated Audit Actions IML 2020 – 1.2, 1.3, 1.4, 1.5 and 2.1 and Audit Action PCM 17.4.

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

The Board noted that future Professional Development Review compliance reports will be reported through the People, Capability and Culture Committee.

## **Chief Executive update**

The Board received a substantial report from the CE including:

- CAHS involvement in the vaccine immunisation, and acknowledged the work of Ms Lara Jackson;
- progress towards Accreditation; and
- Kate Savage Report and its recommendations.

## **Reconciliation Action Plan**

The Board RESOLVED to endorse the CAHS Reconciliation Action Plan 2021.

The Board acknowledged the passing of Leah Bonson, and her significant contribution to CAHS.

## **Reflecting on Values**

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

## **Next Meeting**

The Board will meet again on Thursday 1 April 2021.

Ms Debbie Karasinski AM  
Board Chair  
Child and Adolescent Health Service  
5 March 2021