



Communique

Child and Adolescent Health Service

This communique highlights key discussions from the Board's February 2020 meeting as well as other important information.

February 2020 Board Meeting

The first Board Meeting for 2020 was held on 6 February 2020 at the Perth Children's Hospital (PCH).

Patient Experience

The Board discussed a complaint and noted the patient experience and the CAHS' response.

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

Safety and Quality

- The Board was advised that it will receive a gap analysis from the Executive on the 'Review of health services for children, young people and families within the NSW Health system' ('the Henry Review'), which was provided to the Board in the Board correspondence folder.
- The Board received a presentation regarding CAHS' progress toward meeting National Safety and Quality Health Service accreditation, due to take place in October 2020.
- The Board noted CAHS' preparation for the corona virus.

Finance

- The Board CAHS' projected Net Cost of Service 2019-20.
- The Board approved a number of requests for the release of information by way of Section 28 of the *Freedom of Information Act 1992 (WA)*.

Audit and Risk

- The Board noted the in principle support given by the Clinical Advisory Group for clinician participation in clinical internal audits.

People, Capability and Culture Committee

- The Board noted that no meeting had been held since the last Board meeting.

Clinical Advisory Group

- The Board noted that the Board Chair, Chief Executive and Executive Director Nursing had attended the Clinical Advisory Group on 30 January 2020 to discuss CAMHS structure, nursing classifications, the role of HR, and clinical internal audits.

Reflecting on Values

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

Next Meeting

The Board will meet again on Thursday 5 March 2020.

Ms Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
10 February 2020