



## **Communique**

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

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

### **September 2020 Board Meeting**

The eighth Board Meeting for 2020 was held on 3 September 2020 at the Perth Children's Hospital (PCH).

### **Patient Experience**

The Board noted the patient experiences and the CAHS' response.

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

### **Safety and Quality**

- The Board approved the Attestation Statement for Australian Safety and Quality Commission.
- The Board noted that:
  - the completion of mandatory training in CAHS is not satisfactory and that more information is being sought by the Committee; the ED PCC advised that a framework is being developed which will be the subject of a presentation on Tuesday to Safety and Quality; and
  - the Committee received a presentation from the Neonatology Medical Co-Director, and that the Board note the excellent clinical outcomes of the neonatology unit at KEMH.

### **Finance**

- The Board noted the OAG Financial Audit Update, and commended the work of the Executive Director Corporate Services and his team in achieving an unqualified audit report.
- The Board approved the CAHS Annual Financial Statements and the Financial KPIs in the Annual Report.
- The Board approved the Annual Review of Strategic Asset Program (SAP).

### **Audit and Risk**

- The Board noted that no meeting was held in August.

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

- The Board requested the Chief Executive to take urgent action to be taken to urgently address Lost Time Injuries.
- The Board noted that:
  - the PCC Committee has received an Excess Leave Indicator Dashboard, which is being refined;
  - the PCC Committee has received an Employee Feedback Framework, which is being refined;
  - the Committee's concern regarding Health Service Providers' lack of input into collective industrial agreements; and
  - more progress on the Aboriginal Workforce Plan.

## **Clinical Advisory Group**

- The Board discussed matters raised by the Clinical Advisory Group, including an Electronic Medical Record, supporting staff/wellness, and administrative staff arrangements.

## **Annual Report 2019-20**

- The Board approved the Annual Report 2019-2020.

## **Presentation on treating lung disease**

- Dr Pamela Laird outlined her project on lung disease treatment and engagement with Aboriginal communities in the Kimberley, and its positive outcomes.

## **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 October 2020.

Ms Debbie Karasinski AM  
Board Chair  
Child and Adolescent Health Service  
8 September 2020