



Communique

Child and Adolescent Health Service

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

June 2021 Board Meeting

The fifth Board Meeting for 2021 was held on 3 June 2021 in the PCH Boardroom.

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

Safety and Quality

The Board noted:

- the draft minutes of the meeting 11 May 2021;
- that the NETS risk has been split in two:
 - the risk 3210 (Inability to Adequately Staff the NETS Service), and the Board note this is a high risk; and
 - risk 1783 (Inability to Sustain a Statewide NETS Service due to Equipment and Logistical Challenge), and the Board note this risk remains extreme.
- that the Safety and Quality Committee received a presentation on Emergency Department activity and performance from the joint Heads of Department.

Finance

The Board resolved to approve minor amendments to the CAHS Authorisations and Delegations Schedule.

The Board noted:

- the draft minutes of the meeting 25 May 2021;
- that that the service level agreements will not be available until June; and
- that CAHS is significantly over activity, and funding for this increased activity has been verbally promised but not yet received.

Audit and Risk

It was noted that no meeting had been held in the previous month.

People, Capability and Culture Committee

The Board resolved to endorse the Learning and Development Framework.

Chief Executive update

The Board received a verbal update from the CE including:

- the unexpected death in the Emergency Department;
- the Reconciliation Action Plan;
- COVID-19 response and vaccination program;
- Ministerial Taskforce;
- Midland Community Hub Project;
- the PARROT chart review;
- accreditation;
- CAHS TV documentary update;
- CAMHS; and
- elective surgery.

Clinical Advisory Group

The Board noted the recommendations from the Group's meeting of 20 May 2021, which included concern about the public release of the RCA, support for the Chief Executive, concern about the use of CCTV; and advised it would be considering ways of improving culture and morale in its next meeting.

Next Meeting

The Board will meet again on Thursday 1 July 2021.

Prof Geoff Dobb
A/Board Chair
Child and Adolescent Health Service
11 June 2021