



Appendix



Committee meeting attendance

July 2022 to June 2023

Name	Number of meetings	Meetings attended
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Full CAHS Board Meeting

Dr Rosanna Capolingua AM	11	10
Emeritus Professor Di Twigg AM	11	10
Dr Alexius Julian	11	11
Dr Shane Kelly (from August 2022)	10	10
Mrs Nicole Lockwood (from August 2022)	10	9
Professor Daniel McAullay	11	9
Mr John McLean	11	11
Ms Pamela Michael	11	11
Mr Peter Mott	11	10
Ms Maria Osman	11	10

Finance Committee

Dr Alexius Julian	10	10
Mr Peter Mott	10	6
Mr John McLean	10	9
Dr Shane Kelly (from August 2022)	5	5

Name	Number of meetings	Meetings attended
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Audit and Risk Committee

Mr John McLean	8	8
Ms Pamela Michael	8	7
Mrs Nicole Lockwood (from August 2022)	7	3
Dr Alexius Julian	8	5

Safety and Quality Committee

Emeritus Professor Di Twigg AM	11	11
Professor Daniel McAullay	11	8
Ms Maria Osman	11	10
Ms Pamela Michael	11	10
Dr Shane Kelly	10	10

People, Capability and Culture Committee

Mr Peter Mott	5	4
Professor Daniel McAullay	5	2
Ms Maria Osman	5	3
Ms Pamela Michael	5	5
Mrs Nicole Lockwood	5	4
Emeritus Professor Di Twigg AM	5	4

Board and committee remuneration

The below list at table 16 is as per the [State Government Boards and Committees Register](#).

Table 16 shows Board and committee remuneration

Position	Name	Type of remuneration	2022-23 period of membership	2022-23 total remuneration ⁽¹⁾
Chair	Dr Rosanna Capolingua AM	Annual	12 months	\$83,965.27
Deputy Chair	Professor Di Twigg AM	Annual	12 months	\$46,179.92
Member	Dr Alexius Julian	Annual	12 months	\$46,180.10
Member	Dr Shane Kelly	Annual	12 months	\$44,581.83
Member	Mrs Nicole Lockwood	Annual	12 months	\$44,581.86
Member	Professor Daniel McAullay	Annual	12 months	\$46,180.10
Member	Mr John McLean	Annual	12 months	\$46,180.10
Member	Ms Pamela Michael	Annual	12 months	\$44,581.40
Member	Mr Peter Mott	Annual	12 months	\$46,179.92
Member	Ms Maria Osman	Annual	12 months	\$46,180.42
Total				\$494,790.92

Notes

(1) Three board members with terms ending on 30 June 2022 were paid in the first pay run of the 2022-23 financial year:

- Professor Geoffrey Dobb: \$4,973.26
- Ms Miriam Bowen: \$1,598.55
- Ms Anne (Linley) Donaldson: \$1,598.55

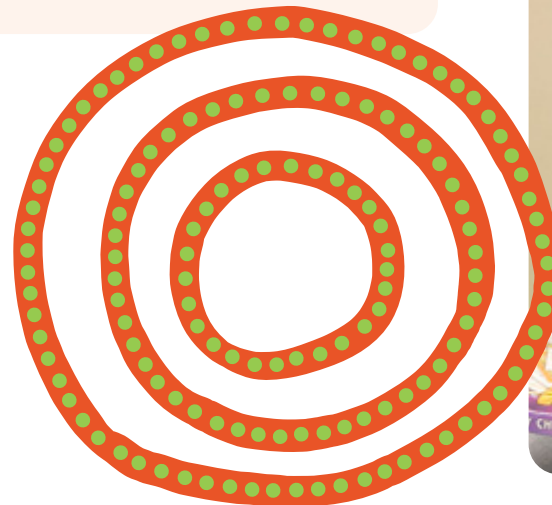
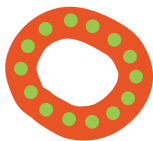
- Remuneration is provided to private sector and consumer representative members of a board/committee. Individuals are ineligible for remuneration if their membership on the board/committee is considered to be an integral part of their organisational role.
- Remuneration amounts can vary depending on the type of remuneration, the number of meetings attended, and whether a member submitted a remuneration claim.
- Period of membership' is defined as the period (in months) that an individual was a member of a board/committee during the 2022-23 financial year.

Abbreviations

ATS	Australasian Triage Score
CAHS	Child and Adolescent Health Service
CAMHS	Child and Adolescent Mental Health Services
CDS	Child Development Service
DoH	Department of Health
DAIP	Disability Access and Inclusion Plan
DAMA	Discharge Against Medical Advice
DMR	Digital Medical Record
ED	Emergency Department
EDRMS	Electronic Document and Records Management System
FTE	Full-time equivalent
HA-SABSI	Healthcare-associated <i>Staphylococcus aureus</i> bloodstream infection






ICT	Information and Communications Technology
ICU	Intensive Care Unit
KEMH	King Edward Memorial Hospital
KPI	Key Performance Indicator
MHC	Mental Health Commission
MAP	Multicultural Action Plan
NETS WA	Neonatal Emergency Transport Service WA
NPS	Net Promotor Score
OBM	Outcome Based Management
PCH	Perth Children's Hospital
PSC	Public Sector Commission
RACP	Royal Australasian College of Physicians

RAP	Reconciliation Action Plan
RAT	Rapid Antigen Testing
RHS	Refugee Health Service
SAC	Severity Assessment Code
WA	Western Australia
WAU	Weighted Activity Unit
WHSW	Work Health Safety and Wellbeing








Locations and contact information





Child and Adolescent Health Service

-  **Street address**
Level 5, Perth Children's Hospital
15 Hospital Avenue, Nedlands WA 6009
-  **Postal address**
Locked Bag 2010 Nedlands WA 6909
-  **Phone**
(08) 6456 2222
-  **Email**
CAHSExecutiveOfficeofCE@health.wa.gov.au
-  **Web**
cahs.health.wa.gov.au




Perth Children's Hospital

-  **Street address**
15 Hospital Avenue, Nedlands WA 6009
-  **Postal address**
Locked Bag 2010 Nedlands WA 6909
-  **Phone**
(08) 6456 2222
-  **Email**
perthchildrenshospital.enquiries@health.wa.gov.au
-  **Web**
pch.health.wa.gov.au

Child and Adolescent Mental Health Services

-  **Street and postal address**
Level 2, 52-54 Monash Avenue, Nedlands WA 6009
-  **Phone**
(08) 6389 5800
-  **Email**
camhs.correspondence@health.wa.gov.au
-  **Web**
cahs.health.wa.gov.au/Our-services/Mental-Health

Neonatology

-  **Street address**
374 Bagot Road, Subiaco WA 6008
-  **Postal address**
PO Box 134 Subiaco WA 6904
-  **Phone**
(08) 6458 1260
-  **Web**
cahs.health.wa.gov.au/Our-services/Neonatology

Community Health

-  **Street address**
Level 2, 2 Mill Street, Perth WA 6000
-  **Postal address**
GPO Box S1296, Perth WA 6845
-  **Phone**
(08) 6372 4500
-  **Email**
CommunityHealthLeadershipCorrespondence@health.wa.gov.au
-  **Web**
cahs.health.wa.gov.au/Our-services/Community-Health

