

Appendix

Committee meeting attendance



| Name | Number of meetings | Meetings attended |
|--------------------------|--------------------|----------------------|
| Full CAHS Board Meeting | | |
| Dr Rosanna Capolingua AM | 11 | 10 |
| Dr Alexius Julian | 11 | 9 |
| Prof. Daniel McAullay | 11 | 11 |
| Mr John McLean | 11 | 10 |
| Ms Pamela Michael | 11 | 10 |
| Mrs Nicole Lockwood | 11 | 10 |
| Dr Shane Kelly | 11 | 11 |
| Prof. Karen Strickland | 7 | 6 |
| Prof. Di Twigg AM | 3 | 3 |
| Ms Maria Osman | 3 | 2 |
| Mr Peter Mott | 4 | 4 |
| Finance Committee | | |
| Dr Alexius Julian | 10 | 10 |
| Mr John McLean | 10 | 9 |
| Dr Shane Kelly | 10 | 8 |
| Mrs Nicole Lockwood | 10 | 9 |
| Mr Peter Mott | 3 | 3 |

| Name | Number of meetings | Meetings attended | |
|--|--|----------------------|--|
| Audit and Risk Committee | | | |
| Dr Alexius Julian | 6 | 4 | |
| Mr John McLean | 6 | 6 | |
| Ms Pamela Michael | 6 | 6 | |
| Safety and Quality Committee | | | |
| Ms Pamela Michael | 11 | 11 | |
| Prof. Daniel McAullay | 11 | 6 | |
| Prof. Karen Strickland | 7 | 7 | |
| Prof. Di Twigg AM | 3 | 3 | |
| Ms Maria Osman | 3 | 1 | |
| People, Capability and Culture Committee | People, Capability and Culture Committee | | |
| Mrs Nicole Lockwood | 4 | 3 | |
| Prof. Daniel McAullay | 4 | 3 | |
| Ms Pamela Michael | 4 | 4 | |
| Prof. Karen Strickland 3 | | 2 | |
| Prof. Di Twigg AM | 1 | 1 | |
| Mr Peter Mott | 1 | 1 | |

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Board and committee remuneration



The list at Table 14 is as per the <u>State Government Boards and Committees Register</u>.

Table 14 shows Board and committee remuneration

| Position | Name | Type of remuneration | 2023–24 period of membership | 2023–24 total remuneration ⁽¹⁾ |
|--------------|--------------------------|----------------------|------------------------------|---|
| Chair | Dr Rosanna Capolingua AM | Annual | 12 months | \$84,345 |
| Deputy Chair | Ms Pamela Michael | Annual | 12 months | \$46,389 |
| Member | Dr Alexius Julian | Annual | 12 months | \$46,389 |
| Member | Dr Shane Kelly | Annual | 12 months | \$46,389 |
| Member | Mrs Nicole Lockwood | Annual | 12 months | \$46,389 |
| Member | Prof. Daniel McAullay | Annual | 12 months | \$46,389 |
| Member | Mr John McLean | Annual | 12 months | \$46,389 |
| Member | Prof. Karen Strickland | Annual | 12 months | \$33,008 |
| Total | | | | \$395,687 |

(1) Three board members with terms ending in October 2023 were paid in the 2023–24 financial year:

• Prof. Di Twigg AM: \$13,381

• Ms Maria Osman: \$13,560

• Mr Peter Mott: \$15,166

- 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 2023–24 financial year.

Appendix

Categories and abbreviations



Table 15: Full-time equivalent roles, definitions by category

| Category | Description |
|---------------------------|---|
| Administration & clerical | All clerical-based occupations together with patient facing (ward) clerical support staff. Board members |
| Agency | Administration and clerical, medical support, hotel services, site services, medical salaried (excludes visiting medical practitioners) and medical sessional |
| Assistants in nursing | Support registered nurses and enrolled nurses in the delivery of general patient care |
| Dental nursing | Dental nurses and dental clinic assistants |
| Hotel services | Catering, cleaning, stores/supply, laundry and transport occupations |
| Medical salaried | All salary-based medical occupations including interns, registrars and specialist medical practitioners |
| Medical sessional | Specialist medical practitioners who are engaged on a sessional basis |
| Medical support | All allied health and scientific/technical related occupations |
| Nursing | All nursing occupations. Does not include agency nurses |
| Site services | Engineering, garden and security-based occupations |
| Other roles | Aboriginal and CaLD roles |

| ACAG | Aboriginal Community Advisory Group |
|-----------|--|
| ADHD | Attention, deficit, hyperactivity disorder |
| ATS | Australasian Triage Scale |
| B&R | Budgeting and Reporting |
| CACH | Child and Adolescent Community Health |
| CACH-AHT | Child and Adolescent Community Health – Aboriginal Health Team |
| CAHS | Child and Adolescent Health Service |
| CAMHS | Child and Adolescent Mental Health Services |
| CAD | Coronary artery disease |
| CaLD | Culturally and linguistically diverse |
| CDS | Child Development Service |
| CES | Carer Experience of Service |
| CFWA | Cystic Fibrosis Western Australia |
| CLC | Consumer Leadership Council |
| CPAP | Continuous Positive Airways Pressure |
| CVAD | Central Venous Access Devices |
| CYWA | Cystic Fibrosis Western Australia |
| DAIAG | Disability Access and Inclusion Advisory Group |
| DAIP | Disability Access and Inclusion Plan |
| DMR | Digital Medical Records |
| DAIP | Disability Access and Inclusion Plan |
| DAMA | Discharge Against Medical Advice |
| DMR | Digital Medical Record |
| ED | Emergency Department |
| e-HEADSSS | Home, Education and Employment, Activities, Drugs and Depression, Sexuality, Spirituality and Safety |
| EMR | Electronic Medical Records |
| EYP | Early Years Program |

Appendix



| FH | Familial hypercholesterolemia |
|------------|---|
| Fi-Care | Family integrated care |
| FAST | Feeding Assessment Support Team |
| FTE | Full-time equivalent |
| HA-SABSI | Healthcare-associated <i>Staphylococcus aureus</i> bloodstream infection |
| HiTH | Hospital-in-the-Home |
| HREC | Human Research Ethics Committee |
| HNPP | Health Navigator Pilot Program |
| HSS | Health Support Services |
| ICT | Information and communications technology |
| ICU | Intensive Care Unit |
| IDAHOBIT | International Day against Homophobia, Biphobia, Intersexism and Transphobia |
| JMO | Junior medical officer |
| KEMH | King Edward Memorial Hospital |
| KKIND | Keeping Kids in No Distress |
| KPI | Key performance indicator |
| LEAG | Lived Experience Advisory Group |
| LGBTIQA+SB | Lesbian, gay, bisexual, transgender, intersex, queer, asexual, sistergirl and brotherboy community and others |
| LREC | Low-Risk Ethics Committee |
| LTI/D | Lost time injury/diseases |
| MAIAG | Multicultural Access and Inclusion Advisory Group |
| MAP | Multicultural Action Plan |
| NDIS | National Disability Insurance Scheme |
| NETS WA | Neonatal Emergency Transport Service WA |
| NICU | Neonatal Intensive Care Unit |
| NCP | Neurodiversity Care Program |
| NPS | Net Promoter Score |

| OBM | Outcome Based Management |
|-----------|--|
| OIC | Office of the Information Commissioner |
| OOHC | Out-of-home care |
| pARC | Paediatric Appendicitis Risk Calculator |
| PAS | Paediatric Appendicitis Score |
| PCAG | Parent and Carer Advisory Group |
| PCH | Perth Children's Hospital |
| PCHF | Perth Children's Hospital Foundation |
| PCHN | Perth Children's Hospital and Neonatology |
| PPM | Professional Practice Model |
| PSC | Public Sector Commission |
| RFI | Request for information |
| RHS | Refugee Health Service |
| RM8 | Records Management System 8 |
| RSV | Respiratory Syncytial Virus |
| SAC 1 | Severity Assessment Code 1 |
| S. aureus | Staphylococcus aureus |
| SEHA | School entry health assessment |
| SRN | Senior registered nurse |
| TCI-F | Therapeutic crisis intervention for Families |
| VEEG | video electroencephalogram |
| WA | Western Australia |
| WACHS | WA Country Health Service |
| WHS | Work health and safety |
| WHSW | Work Health, Safety and Wellbeing |
| YAG | Youth Advisory Group |
| YES | Your Experience of Service |

Locations and contact information



Child and Adolescent Health Service

Street address
Level 5. Perth Children's F

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 <u>cahs.health.wa.gov.au</u>

Perth Children's Hospital

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Postal address
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Phone (08) 6456 2222

Email perthchildrenshospital.enquiries@health.wa.gov.au

Web
pch.health.wa.gov.au

Neonatology

Street address374 Bagot Road, Subiaco WA 6008

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

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

