

Children's Health Queensland Hospital and Health Board

Meeting: 2 November 2017

Venue: Lady Cilento Children's Hospital

Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Rachel Hunter with a range of matters considered at the meeting including:

- Reports by the Chief Executive and Executive Team including the Finance and Operational Performance Report, Quality and Safety Report, People and Culture Report, IT Report, Facilities Management Report and Risk Report.
- An update on the Children's Hospital Foundation Research Alliance – the Board noted the update on the expression of interest process for the Research Alliance Brain Cancer Big Idea initiative. The Board were also informed of the Commonwealth Government's EOI process to leverage additional support for Qld research organisations.
- A paper on Strategy and Planning and the CHQ Community Needs Assessment – the Board noted the amount of work gone into consolidating and integrating activity across CHQ. As part of the community needs assessment, CHQ has undertaken extensive analysis to ensure outpatient services are suitably located and easily accessible.
- A presentation on the Nursing Workforce Update – the Board noted the current statistics on agency usage and the plans in place to optimise the overall nursing workforce. Also noting the ongoing work to improve services, practices and performance of CHQ nursing staff.
- A paper regarding the Total Asset Management Plan (TAMP) – the Board noted the strategic view of capital priorities and costs, creating the capacity to provide sustainable services over the next 15 years. The TAMP aligns with the Community Needs Assessment activity services which are currently being provided at LCCH and could potentially be introduced into a community setting.
- A paper regarding the ieMR Implementation – The integrated electronic Medical Record (ieMR) is an electronic medical record system which is designed to eventually replace the current paper charts used to store patient information. The Board noted an overview of the progression of the ieMR project, considering the impact and risks associated with its implementation.

This summary of Board discussion and decisions made does not form or represent any part of the minutes of the meeting.