

# Children's Health Queensland Hospital and Health Board

**Meeting:** 26 March 2015

**Venue:** Lady Cilento Children's Hospital

## Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Susan Johnston 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, Workplace Health and Safety Report, Media Report and Strategic Risk Report.
- A presentation from the Lady Cilento Children's Hospital (LCCH) Independent Clinical Services Review Team – key points included:
  - The move to LCCH and merging of staff and services from the Mater Children's Hospital, Royal Children's Hospital and Medirest Services was complex and unprecedented.
  - There were no cases of death, permanent harm or temporary harm. There were a number of cases where the risk of a serious safety event was averted. Interventions also mitigated minor risks to patient safety.
  - Importantly a number of excellent safety practices have been embedded for example: Clinical Nurse Consultant (CNC) Safety, daily operations briefings and a strong focus on infection management and prevention.
  - The report will be publicly available on 30 March 2015.
- A report on the current state of Community Health Services – identified a number of key strategic and operational priorities for CHQ including redesign for the models of care, improvement for waiting list management and enhanced systems for data collection. The Board approved the report and commencement of the Statewide Role Review Consultation.
- An update on Information Communication Technology (ICT) – to be discussed further at the April 2015 Board meeting in conjunction with the Digital Hospital Business Case.
- An update on the Health Practitioner Expanded Scope of Practice – CHQ is progressing all initiatives outlined in Phase 1, background work has commenced for those initiatives identified in Phase 2. CHQ is committed to providing better services to children and is evaluating full-scope, extended scope and delegated models of care for Allied Health.
- The Consumer Engagement Strategy 2014-2017 was approved by the Board which will be reviewed annually to ensure the Strategy identifies consumer needs early and responds to them effectively.
- The Queensland Children's Medical Research Institute Proposed Research Goals and Priorities (Consultation Draft) was approved by the Board. Developed by CHQ and Queensland University of Technology it is intended the priorities will ultimately be used to guide the distribution of research grants over the next ten years.

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