

Meeting of the Board of the Western Sydney Local Health District
No. 2018/78
Date: Tuesday, 13 March 2018
Venue: Meeting Room 1, Education Centre, Cumberland Campus

Minutes

Present: Richard Alcock (Chair), Bruce Turner, Elizabeth Crouch, Jeremy Chapman, Di O'Halloran, Don Nutbeam, Andrew Bernard, Kathy Baker, Jane Spring, Andrew Pesce, Michael Edye, Chris Liddle, Mark McLean

Ex officio: Danny O'Connor, Joanne Edwards, Robynne Cooke, Tina Stoian

Secretariat: Ashley Ubrihien
Julia Millen

Invited: Annette Solman, Chief Executive HETI
Sue-Anne Redmond, AVGeneral Manager Westmead and Auburn
Beth Kotze, Executive Director WSLHD Mental Health Service
Ros Crampton, Chief Medical Advisor Westmead and Auburn
Helene Abouyanni, Operations Director, WSLHD Research and Education Network
Stephen Leeder, Director, WSLHD Research and Education Network

Apology: Narelle Bell

Meeting commenced: 4.30pm

Quorum: A quorum was met.

Item 1.1 Welcome and Leave of Absence

Item 1.2 Leave of Absence

The Chair welcomed invited guests.

Acknowledgement of Country

The Acknowledgement of Country was delivered by Don Nutbeam.

Item 2 Award Presentation

Members recognised Dr Ros Crampton, Chief Medical Advisor Westmead and Auburn for her service and dedication to professional education in WSLHD. Dr Crampton received a certificate of recognition from Board Members, presented by Prof. Don Nutbeam. The citation for Dr Crampton is noted below.

Recognition of Roslyn Crampton - WSLHD Education. Associate Professor Roslyn Crampton is the Chief Medical Advisor and Co-Clinical Director of the Division of Clinical Support at Westmead Hospital and until recently was the Director of Education, Western Sydney Local Health District.

Ros was a Staff Specialist in Emergency Medicine at Westmead for 20 years from 1991 to 2011, having commenced training at Westmead as an intern in 1979. Her more specialised areas of expertise are in Forensic Medicine and Medical Education. Ros has had a long involvement with Medical Education. Ros was the Chair of the NSW Prevocational Training Council, HETI and has been involved with WSU on research focussed on effective clinical training and active supervision of postgraduate medical practitioners training in the workplace in the provision of safe patient care.

In 2012 Ros became the Director of Education for WSLHD and led the growth of the Education Network achieving much over the last six years, including:-

- 1. establishment of a Medical Education Portfolio within the Network with a Manager of Medical Education responsible for the medical training networks, accreditation of medical training programs, development of leadership and clinical education programs for medical staff;*
- 2. establishment of the Nursing and Midwifery Education Portfolio with a Manager of Nursing and Midwifery Education, coordination of integrated clinical programs, growth in nursing education positions and program;*
- 3. establishment of an Allied Health Education Portfolio to facilitate education programs in Allied Health;*
- 4. establishment of the Postgraduate Medical Education Centre at Westmead, facilitating the growth of the medical, nursing, and allied health education components of simulation training;*
- 5. establishment of the Westmead Precinct Education Hub in order to build collaboration in education amongst Hub partners across Western Sydney;*
- 6. establishment of the WSLHD Board Education and Training Committee; and*
- 7. involvement in Sydney Health Partners to establish education as part of translational research.*

Ros has always been an inspiration to people she worked with. Because of the work Ros had done, education is now positioned to support WSLHD grow as a global health precinct.

Item 3 Declarations of Changes in Material Circumstances

Members were asked to declare:

- i. Conflicts of interest in relation to the agenda and
- ii. Changes in material circumstance.

Action and decision: Members NOTED no declarations of changes in material circumstances.

Item 4 Strategy

Adjunct Professor Annette Solman opened the discussion on the changing landscape for health education and training. Members discussed the impact of digital innovation in health professions, and education and training programs that will inform and enable the healthcare workforce of the future. The Chief Executive noted the challenges of developing partnerships between the education and industry sectors, and bifurcated the focus for Health education into two groups 1. education and training programs that will enable the current workforce to operate in the digital hospital environment as it develops over next 5-10 years; and 2. education and training programs that will introduce other workforces relevant to the way the Health industry evolves the over next 5 – 15 years.

The Executive Director for WSLHD Mental Health Services (MHS), Associate Professor Beth Kotze discussed the December 2017 report by the NSW Chief Psychiatrist, Dr Murray Wright on the review of seclusion, restraint and observation of consumers with a mental illness in NSW Health facilities. The report contains 19 recommendations for acute mental health services and emergency departments, and a state-wide implementation plan is planned for release in March 2018. The Executive Director MHS observed the performance WSLHD MHS is well aligned with the report's recommendations.

Item 5 Business Arising

Item 6 Minutes

The minutes were accepted as a true record of the 13 February 2018 Board meeting.

Action and decision: Minutes ACCEPTED.

Item 7 Actions from meeting – 13 February 2018

Discussion: Members were referred to the Register of Actions.

Action and decision: Register NOTED.

Item 8 Correspondence received 3 February to 2 March 2018

Discussion: Members were referred to the correspondence report.

Action and decision: Correspondence NOTED.

Item 9 Chief Executive Report

The Chief Executive referred to several events and key meetings attended during the past month. Feedback was provided on the Westmead Alliance Business Leaders' Lunch held on 7 March 2018. The key themes of the event were working together and working in partnerships to optimize the opportunities in Western Sydney. There were 112 attendees. Guest speakers were excellent. WSA Co Chair, Paul O'Sullivan spoke on the Western Sydney Airport project and its contribution to relationships within Western Sydney and beyond. Jobs for NSW Board Member, Helen Zimmerman addressed the challenges of workforce planning, the complex relationship between the education sector and industry, and the need for strong partnerships between industry and education institutions. There was a great deal of positive feedback from both speeches. The Chief Executive thanked Jeremy Chapman and Andrew Bernard for their attendance and engagement with guests. NAB offered to sponsor the event next year and a number of businesses requested additional tickets for colleagues next year.

The Quarterly Performance meeting with the Ministry of Health was held on 22nd of February 2018. The Ministry recognised WSLHD's continued improvement in key performance indicators related to access, quality and safety and finances.

Representatives from Brisbane Metro South visited the Western Sydney Diabetes (WSD) Program in February 2018 to discuss the WSD strategy "taking the heat out of our diabetes hotspot". The Metro South Executive and Board have since indicated they wish to formalise a diabetes partnership with WSLHD and partners Wentwest, Diabetes Australia and PWC.

The Bureau of Health Information (BHI) Healthcare Quarterly Activity and Performance (Oct-Dec 2017) will be released on 14 March 2018. The Chief Executive noted that WSLHD facilities featured positively in the report, a credit to our leadership teams who continue to drive performance and triage category improvements throughout the LHD.

Item 10 Chair and Deputy Chair Report

Discussion: Members were referred to the report and table.

Action and decision: Report NOTED.

Item 11 Appendices

Members were referred to the Appendices.

Action and decision: Appendices NOTED.

Item 12 Committees of the Board

The Deputy Chair noted the investment into research and clinical trials has increased substantially over the last four years and commended the Research and Education Network executive team for their leadership.

Discussion: Members were referred to the reports.

Action and decision: Reports NOTED.

Item 13 Business Without Notice

13.1 WSLHD Nominations Committee: Members discussed the Nominations Committee Terms of Reference document, proposed for endorsement by the Board.

Action and decision: Terms of Reference document was ENDORSED by the Board.

Item 14 Next meeting

The next meeting of the WSLHD Board is scheduled Tuesday 10 April 2018, 04:30 PM — 07:00 PM, at the Blacktown City Council Chambers, Flushcombe Road, Blacktown.

Close

Meeting closed at 7:30pm.

Signed: 
(Mr Richard Alcock AO, Board Chair)

