



Health
Yorke and Northern
Local Health Network

Minutes for Yorke and Northern Local Health Network Governing Board Meeting 1 November 2023

01/11/2023 | 09:30 AM - AUS Central Time

Port Pirie Regional Health Service

Attendees (7)

John Voumard (Chair)

Board Members: Julianne Badenoch; Glenise Coulthard; Liz Malcolm; David Banham;

Gregory Crawford; Kym Thomas

Ex-officio: Roger Kirchner, Hayley Barich (Executive Support)

Attendees - Staff: Brett Humphrys at item 2.1 via Teams, Rowena Barratt at item 3.3 and 3.4, Melissa Koch at item 5.2 via Teams, Rochelle Griffin at item 5.3 via Teams, Hendrika Meyer at item 5.4, Coenraad Robberts at item 5.1 and 5.5 via Teams, Vincent Bellifemini at item 5.1 via Teams.

Guest presenters: Mark Chilvers at item 3.1 via Teams, Michelle Evans at item 3.2 via Teams, Kendal Jackson, Presiding Member Port Pirie HAC at item 3.3 and 3.4

Agenda

1. Opening

1.1 In-camera discussion

The Board held an in-camera session

1.2 Open and welcome

The Chair opened the meeting at 10.08am

1.3 Acknowledgement to Country

K. Thomas provided a Welcome to Country noting that Aboriginal health is everyone's business and how YNLHN needs to move forward notwithstanding the no vote

1.4 Present and apologies

Apologies noted from: J. O'Connor, Stephanie Connor (A/DONM)

1.5 Meeting evaluation

The Board noted the October meeting evaluation

1.6 Interests and conflict disclosure log

The Board noted the log and Board members will advise of any further changes

1.7 Confirmation of previous minutes

The Board accepted the October Board meeting minutes as a true and accurate record

1.8 Actions arising from previous minutes

The Board noted the action list

2. Matters for decision

2.1 Service plan

The Board requested a revised Service Plan to be presented at the December meeting for noting

3. Presentations to the Board

3.1 Regional oral health, Mark Chilvers, Executive Director SA Dental

Executive Director SA Dental Mark Chilvers attended. The Board received the following information:

Background:

- 80% of dentistry is provided by the private sector
- No chief dentist in SA
- SA Dental works with the Royal Flying Doctors Service for remote clinics
- Persons 0-17 years are eligible for school dental clinics. Those over 17 need a concession or pension card to access dental vouchers for treatment
- 30 school dental clinics across SA. There is a 2 chair adult clinic and 3 chair youth clinic in Port Pirie
- The SA Oral Health Plan has a monitoring group with whole of sector representation and two Working Groups with a focus on rural and remote
- Foundation areas - oral health promotion, system alignment, safety and quality
- Dental has similar workforce issues to medical and allied health in the regions

Key projects:

- Providing structured mentoring to 1st year dentists
- Embedding oral health assessment in Lee Care

- Working with Australian Dental Association to upskill Allied Health and GPs, especially in dental emergencies
- Have offered 2 rounds of training for dental emergencies for Riverland Murray Coorong LHN doctors via RACE which was well received
- Aboriginal Oral Health program team, regularly in the community, mostly through the Wallaroo Clinic

Opportunities:

- Disseminate info about the Commonwealth program, eligibility letter in plain English
- Embed dental emergencies training packages in allied and primary health professional development
- Promote dental training available

3.2 Value-based health care, Michelle Evans

Michelle Evans of SA Country Primary Health Network attended. The Board received the following updates:

- Michelle's interest in value-based health care came from looking at patient outcomes in cardiology and an interest in having clean and comprehensive data informing decision making
- Value-based health care is a system of working together to solve the health outcomes that matter to people and communities and ensure the sustainability of health systems
- Looking at the big picture
- The triple aim: patient outcome, patient experience, cost
- Quadruple aim: includes clinician experience
- Quintuple aim: includes equity
- Move from volume to value
- Challenges include how and where the data is recorded, silos of information
- Recommend LHNs start a value-based project, any project, to get runs on the board and learnings for the Executive

The Chair thanked Michelle for her presentation

The Board noted the presentation

3.3 Port Pirie Regional Health Service, Nurse Unit Manager Ward C and Renal

Nurse Unit Manager Ward C and Renal, Rowena Barratt attended on behalf of A/DONM.

The Board received the following updates:

- There are 4 renal chairs in Port Pirie, 4 clients in the morning and in the afternoon (8 clients a day)
- SLS reports showed there was a sole practitioner working in the highly skilled area, and a shortage of renal trained staff
- Increased staff to 2 in the morning and in the afternoon, which reduced number of SLS reports, and the service started to get positive feedback
- Have promoted the employment opportunities internally and externally
- Currently 4 community clients on the waitlist, investigating ways to increase the hospital's dialysis capacity, including staff, equipment and location options
- Faster to do hospital dialysis than home/ community dialysis

The Board noted the presentation

3.4 Port Pirie Health Advisory Council, Presiding Member

Port Pirie Health Advisory Council (HAC) Presiding Member Kendal Jackson attended. The Board received the following update:

- Port Pirie HAC had low awareness in the community, which prompted the HAC to hold two community forums, one on sleep and the other on dementia
- Challenging to get support from YNLHN for these events which was disappointing
- Most of the funding ideas come from YNLHN staff who know HAC, usually when they haven't been able to get funding through other means
- Want to talk to YNLHN Heads of Departments and other stakeholders to understand what projects HAC could fund into the future
- HAC may not have the right people supporting it, e.g. Administrative and project support lacking
- Advocacy items brought forward are generally not health related, e.g. car parking and child care for staff
- The Port Pirie HAC are meeting every two months, challenging to get a medical representative to attend

The Board noted the presentation

4. Lunch

The Board were joined by Port Pirie HAC Presiding Member and Nurse Unit Manager Ward C and Renal at lunch

5. Matters for discussion

5.1 YNLHN Financial report

The Chief Finance Officer and Executive Director Finance and Corporate Services spoke to the report.

The Board noted the information provided in this brief

5.2 EDCAH Report

The Executive Director Community and Allied Health attended to speak to the report.

The Board noted the EDCAH Report

5.3 EDNM Report

The Executive Director Nursing and Midwifery attended to speak to the report. The Board received the following updates:

- YNLHN made 30 TPPP offers, all were accepted, onboarding paper work has now commenced
- Aged care and maternity briefs will come to the Board via Clinical Governance and Aged Care and Disability Services standing committees
- Need to continue to support staff at Crystal Brook through recent events

The Board noted the EDNM Report

5.4 EDMS Report

The Executive Director Medical Services attended to speak to the report. The Board received the following updates:

- Appointment for Director Clinical Training and Clinical Training Officer will be made soon
- Implemented chemo prescribing system
- Reductions in overdue surgery
- Upcoming recognition of 20 years service for retiring obstetrician
- Continue to meet with GP practices
- Investigating salaried medical positions within YNLHN

The Board noted the EDMS Report

5.5 EDFCS Report

The Executive Director Finance and Corporate Services attended to speak to the report.

The Board noted the EDFCS Report

5.6 Chief Operating Officer Report

The Chief Operating Officer attended to speak to the report. The Board received the following updates:

- Launched the finance approval forms
- Now recording near misses, including rosters not being filled within 48 hours
- Launched the State-wide Inter-Facility Transfer process, streamlines transfers between metro and regional sites
- Launched clinical governance using the Meetings App with DONs

The Board noted the Chief Operating Officer Report

5.7 Chief Executive Officer report

The Chief Executive Officer spoke to his report

The Board noted the CEO Report

5.8 Board Chair report

The Board Chair provided a verbal report

The Board noted the Board Chair report

5.9 Board standing committee membership

The Board noted the paper and agreed to make appointments at the December meeting after receiving a revised brief.

6. Matters for noting

6.1 People and culture report

The Board noted the contents of the People and Culture Quarterly Report for July to September 2023

6.2 Clinical simulation laboratory update

The Board noted the progress towards completing a business case for the Clinical Simulation Training Laboratory

6.3 YNLHN Performance report

The Board noted the YNLHN KPI Report for September 2023

6.4 Board Standing Committee Minutes

6.4.1 Audit and risk, 28/9/2023

Noted

6.4.2 Finance and performance, 28/9/2023

Noted

6.4.3 Consumer and community engagement, 17/10/2023

Noted

6.5 Out of session items approved

6.5.1 Prudential compliance audit

Noted

6.5.2 Provider governance report

Noted

6.6 RSS Governance committee meeting summary

Noted

7. Meeting finalisation

7.1 New business

Archiving the Country Health Connect branding

7.2 Agenda items for next meeting

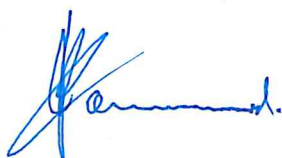
- Health Advisory Council annual general meeting round-up, key movements, key projects
- Board standing committee membership (revised)
- Service Plan (revised)
- Discussion on YNLHN Aboriginal Health Board Advisory Committee

G. Coulthard an apology for December meeting

D. Banham will attend the Annual Public Meeting virtually

7.3 Meeting close

Next Meeting: Wednesday 6 December, Clare Hospital



CHAIR

5/12/2023