

**Nepean Blue Mountains Local Health District
Board Meeting**

DATE: 19 September 2018 TIME: 4.00pm – 6.30 pm

VENUE: ICET West Block, Nepean Hospital

MINUTES

Attendees: (P) Present (A) Apology (Ab) Absent

| BOARD MEMBERS | | | |
|---|---|--|---|
| The Hon. Peter Collins, AM QC (Chair) | P | Mr Greg Allchin (Deputy Chair) | P |
| Mr Murray Austin | P | Dr Linda McQueen | P |
| Dr Andrew Keegan | A | Mr Joseph Grassi | P |
| Mr Gary Smith | P | Mr Colin Lenton | P |
| Ms Kath Skinner (<i>via teleconf</i>) | P | Professor Jennifer Reath | P |
| Mr Clarke Scott | P | Associate Professor Stephen Fuller | A |
| Associate Professor Ian Seppelt | P | | |
| NBMLHD EXECUTIVE & STAFF | | | |
| Ms Kay Hyman, Chief Executive | P | Ms Julie Williams, Director Nursing & Midwifery | A |
| Ms Rebecca Beech, Director Finance | P | Mr Kevin Hedge, Director Allied Health & Community Programs | P |
| Ms Caroline Noonan-Edwards, Director Media & Communications | P | Ms Debbie Wyburd, Director Clinical Governance | P |
| Ms Kym Scanlon, Director Planning | P | Ms Kim Maddock (<i>representing Nursing & Midwifery</i>) | P |
| MEDICAL STAFF COUNCIL & JUNIOR MEDICAL STAFF REPRESENTATIVES | | | |
| Dr Nhi Nguyen, Chair, Nepean Medical Staff Council | P | Dr Jim Kalantar, Chair Blue Mountains Medical Staff Council | A |
| WENTWORTH HEALTHCARE LIMITED (Primary Health Network) | | | |
| Ms Lizz Reay, CEO | A | | |

1. OPENING AND ACKNOWLEDGEMENT OF COUNTRY

The Chair opened the Nepean Blue Mountains Local Health District Board meeting with an acknowledgement of country.

1.1 Apologies were noted.

2. DECLARATION OF ANY CONFLICT OF INTEREST

Members noted the declaration of conflict of interest form.

3. MINUTES OF PREVIOUS MINUTES

The minutes of the meeting held on 22 August 2018 were accepted as a true and accurate record of the meeting.

Moved: Mr Smith

Seconded: Mr Lenton

Action: Endorsed by the NBMLHD Board.

4. CHAIRMAN'S REPORT

The Chair advised that an invitation has been issued to the Federal Health Minister to attend a summit to discuss medical workforce in western Sydney. The Chair has discussed the concept of the summit with the NSW Minister for Health who will be invited should the summit go ahead. The Chair will advise any further updates when available.

The Chair reported that the NSW Premier and NSW Health Minister have expressed interest to attend Nepean Hospital on Monday, 24 September to announce a new patient experience enhancement. The program has been described as providing a navigator role in the Emergency Department.

The Chair reported on his recent discussion with Dr Charlie Teo who will be establishing a Brain Cancer Institute at Blacktown Hospital. The Chair highlighted the need to promote the growth in the Nepean Blue Mountains region. The Chair stated that the Aerotropolis at Badgery's Creek provides an opportunity to market our region as the hospital that had a \$1B upgrade with a world class quality health service. Mr Allchin reported that there is a proposal for a Health Precinct located near the Aerotropolis.

The Chair advised that he has received an invitation to attend the 7th Annual Crown Princess Mary Cancer Centre symposium on 23 November 2018, which he is unable to attend. Board members were asked to indicate their availability.

5. CHIEF EXECUTIVE REPORT

The Chief Executive reported on the following:

The Chief Executive reported on a meeting with the developers of the health facility on the corner of Derby and Somerset Street. They plan to have a linear accelerator available and chemotherapy chairs operational by the third quarter 2019. The Chief Executive has referred the developers to Health Infrastructure to discuss potential short term capacity until Tower 1 is complete.

Murray Austin arrived at 4.33pm

The Chief Executive reported on the media story of the new car park. Members were advised of the Aboriginal apprenticeship program between Health Infrastructure and DIZ Footprints.

The Chief Executive reported that the Federal and State government have released a Western Sydney Aerotropolis Investor Guide. The guide has been uploaded to the NBMLHD Board portal for information.

The Chief Executive reported on the mental health support that is available for the community in drought affected areas.

5.1 Nepean Redevelopment Newsletter August 2018

Members were provided with the Nepean Redevelopment newsletter for information.

5.2 Clinical Services Plan – Stage 2 – Executive Summary

The Chief Executive reported that the suggested amendments by the Board have been added to the Clinical Services Plan Executive Summary.

5.3 Reporting for Better Cancer Outcomes

The Chief Executive reported on the Cancer Institute NSW Reporting Better Cancer Outcomes report.

Jennifer Reath arrived at 4.40pm

5.4 Emergency Treatment Performance

For information.

5.5 NBMBRIEF18/1298 Staphylococcus Aureus Bacteraemia (SAB) infection rates

The Chief Executive reported on a recent article in the Sunday telegraph. Members were advised that reviews occur for each incident. Dr McQueen highlighted that 25% of people carry this infection and how this infection can be transmitted. Members were advised that actions proposed and/or taken as a result of individual reviews will be advised to Health Care Quality Committee.

5.6 People Matter Survey

The Chief Executive reported that the People Matter Survey results completed by staff in June are now available. All General Managers are leading activities to identify one thing that staff in their service want to see change.

The Chief Executive noted the review of Blue Mountains District ANZAC Memorial Hospital Hydrotherapy service. The review is aimed to ensure capacity is maintained for patients with clinical need. Mr Smith asked if similar communications and supports for users to those available when the Lemongrove pool closed would be available. Ms Noonan-Edwards confirmed that a communication plan has been developed.

The Chief Executive acknowledged Ms Kym Scanlon who has resigned from NBMLHD. Members were advised that the recruitment process for the Director Planning is currently in progress. The Chair thanked Ms Scanlon for her commitment to the community of NBMLHD.

The Chief Executive stated that as requested an overview of the Visiting Medical Officer (VMO) costs has been provided.

The Chief Executive brought attention to a class action that has been lodged on behalf of Medicare ineligible patients. The claim has been brought against the State of New South Wales and all local health districts have been named as defendants. NSW Ministry of Health will be managing the defence claim on behalf of all NSW Health organisations. Members held discussion on the class action.

Action: Chief Executive to attend Nepean Medical Staff Council to discuss acute versus chronic care for Medicare ineligible patients.

The Chief Executive reported that the risk stratification in Influenza has been granted a patent in the United States. This is a significant milestone in the research development journey and well deserved recognition for Prof Ben Tang and the Nepean ICU team.

6. FEEDBACK FROM MEDICAL STAFF COUNCIL

Nepean Medical Staff Council

Dr Nguyen reported on the progress of the Nepean Redevelopment and medical staff consultation. There has been good engagement on the integration of Stages 1 and 2 with medical staff, architects and Health Infrastructure. Members were advised that the executive working group is a fortnightly meeting and has been well attended by staff.

Dr Nguyen brought attention to the new ways of working discussions, noting that this may become an issue in the redevelopment. Decant areas can also be considered for staff accommodation.

Dr Nguyen reported on the medical staff concerns that the Stage 2 funding may not adequately cover all priority areas, particularly Cancer Care. This will be discussed further at the next Medical Staff Council.

Dr Nguyen reported on the discussions with Medical Imaging staff.

Dr Nguyen brought attention to the concept and support of the one hospital in the Blue Mountains.

Medical Staff Council have highlighted that the Aerotropolis may be situated in the Liverpool area but Nepean Hospital is the closest regional city facility.

Blue Mountains Medical Staff Council

Nil report.

7. WENTWORTH HEALTHCARE LIMITED (PRIMARY HEALTH NETWORK) –

Nil report.

8. NBMLHD RESEARCH & EDUCATION FOUNDATION

Mr Grassi reported that advice has been received in relation to the agreement. Further updates will be reported at October Board meeting.

9. WORK, HEALTH & SAFETY

9.1 Board Members' Advice to NBMLHD Executive

Nil report.

9.2 NBMLHD Executives' Advice to Board

Nil report.

10. ACTION SHEET

10.1 NBMLHD Research & Education Foundation Agreement

Discussed in item 8.

10.2 Internal Medicine

The Chief Executive reported that she will be meeting with Dr Keegan to progress.

10.3 Adolescent Mental Health Beds

The Chief Executive advised that the District is waiting on initial advice regarding the Mental Health capital plan.

10.4 Asset Strategic Plan priorities

Members were provided with a copy of the Asset Strategic Priorities that has been uploaded to the Board portal.

10.5 Patients waiting in Emergency Department >24 Hours

Members noted information in the Chief Executive report.

10.6 VMOs Emergency Department coverage

Members noted information in the Chief Executive report.

10.7 Clinical Services Plan Executive Summary – Members were advised the Clinical Services Plan Executive summary has been updated.

11. CORRESPONDENCE IN

11.1 HPRM 18/16999 Letter to the Chair of the Board complimenting care to Mrs Joke Brady from Nepean Hospital

11.2 HPRM 18/18527 Response from the Hon. Greg Hunt Federal Minister for Health regarding shortage of medical practitioners in the greater Western Sydney area

11.3 HPRM 18/18642 Response to the NBMLHD Board re 2018 / 2019 Service Agreement

The Chair reported the attached correspondence is for noting.

12. CORRESPONDENCE OUT

12.1 HPRM 18/16884 Letter to the Hon. Greg Hunt Federal Minister for Health regarding shortage of medical practitioners in the greater Western Sydney area

12.2 HPRM 18/17000 Response letter to Mr Chris Brady regarding the care provided to his wife Joke Brady at Nepean Hospital

12.3 HPRM 18/18437 Letter to St John of God Health Care Hawkesbury Hospital – Thank you for presentation to the NBMLHD Board on 22 August 2018

The Chair reported the attached correspondence is for noting.

13. COMMITTEE REPORTS

13.1 Aboriginal Health

Nil meeting.

13.2 Audit & Risk Committee

Members noted the attached quadrant report.

13.3 Clinical Services Development

Members noted the attached quadrant report.

13.4 Finance & Performance

Members noted meeting was held on Monday 17 September 2018. Ms Beech confirmed the result as noted in the Chief Executive's report and advised that the year end forecast will be updated in October.

13.5 Health Care Quality Committee (HCQC)

Members noted meeting was held on Wednesday 19 September 2018. Quadrant report will be available at the October Board meeting.

13.6 Medical & Dental Staff Appointments Advisory Committee (MDAAC)

Members noted the MDAAC minutes for 1 September 2018 meeting have been uploaded to the Board portal. Members held discussion on 10 VMOs who have conditional health clearances.

13.7 Research Committee

Nil meeting. Prof Seppelt advised a review of a researcher's work had been conducted.

13.8 Work, Health & Safety Committee

Nil meeting.

14 BUSINESS WITHOUT NOTICE

Mr Allchin brought attention to the Development Applications which are received from Penrith City Council and questioned whether advice is received of major events, such as Defcon. The Chief Executive advised that advice is received and in relation to Defcon the LHD has been involved in discussions with the on-site medical providers and there has been a debrief following each year's event.

Mr Austin declared a potential conflict of interest as he has been engaged by Price Waterhouse Coopers for a review of South Australian Pathology services over the next few months.

15 FOR INFORMATION ONLY

Nil report.

The meeting closed at 6.05pm.

16 NEXT MEETING

Date: Wednesday, 17 October 2018
Time: 4.00pm – 6.30pm
Venue: ICET Level 3, West Block Nepean Hospital

Presentation: Future funding model of NSQIP at Nepean Hospital
Time: 3.30pm – 4.00pm – prior to Board Meeting
Venue: ICET Level 3, West Block Nepean Hospital

Nepean Blue Mountains Local Health Board Minutes 18 September 2018.



The Hon. Peter Collins, AM, QC.

Date: 17 /10 /2018