MINUTES

TSH Consumer Advisory Group

Wednesday 6 October 2021 at 2:00pm - via Skype

İTEM		Carriage							
1	Attendance:								
	Staff / Consumer Reps:								
	Malcolm Ricker (MR)	Consumer Representative (Chair)							
	Vicki Weeden (VW)	General Manager							
	Peter Lewis (PL)								
	Godfrey Ross (GR)								
	Robyn Riley (RR)	Consumer Representative							
	Debbie Wood (DW)	Consumer Representative							
	Gen Webb (GW)	Consumer Representative							
	Jim Hankins (JH)	Consumer Representative							
	Carole Goodyer (CG)	Consumer Representative							
	Cheryl Hall (CH) Elizabeth Mason (EM)	Consumer Representative							
	Valmai Ciccarello	Manager, Clinical Governance Unit Consumer Feedback Manager							
	Josie Julian (JJ)	Quality, Risk and Patient Safety Manager							
	Mary Hughes (MH)	Secretariat							
	Apologies:								
	Sharon Bennett (SB)								
	Jenny Church (JC)								
	Sonia Markoff Consumer Representative								
	Jan Heiler (JHe)	Director of Nursing and Midwifery Patient Safety Manager							
	Patrice Thomas (PT)	1							
	Guests Welcomed		Chair / Co- Chair						
3	Approval of September 2	2021 minutes – Approved by Robyn Riley	Chair / Co- Chair						
4	Declaration/s of Conflict	of Interest – Nil	All						
5	General Business		All						
	Report from the Chair		Chair / Co-						
	Meeting Chaired by Malc	olm Ricker	Chair						
	5.1 Report from the Cha	ir							
	3 Consumer Rep volu- fine tune the way we Expressions of intere								
	A reminder to save th 29-30 November 202								
6	Management Reports								
	6.1 – General Manager R	eport	Vicki Weeden						
	Work continues arou	nd Covid activity							
	Facility has been ada and to keep the common t	ptable to meet the demands of Covid positive patients munity safe							

İTEM	DESCRIPTION	Carriage
	Clinical care areas have been significantly impacted and continue to see Covid (hot) and general critical activity (cold). Skill mix and workforce training for operating theatre staff to work in the critical care area	
	Jo Newbury has been seconded to concentrate on Covid operations specifically critical care medicine, staffing and workforce model of care	
	National standards readiness assessment is scheduled for 13-15 October. This will identify any gaps that need to be addressed	
	TSH is back to normal activity as well as managing Covid	
	Surgical and medical (aged patients) are being sent to private sector to free up capacity	
	Christmas planning has started which will be subject to Covid activity	
	6.2 – Nursing and Midwifery Update	Jan Heiler
	N/A - Jan Heiler apology	

Patient Flow and Demand Statistics - The Sutherland Hospital

	Definition	Sep-21	Target	Numbers
Emergency Treatment Performance (ETP)	Total patients who have departed from the Emergency Department within 4 hours of presentation.	52.7%	70.0%	2380/4517
Admitted ETP	Patients who have been admitted to inpatient beds from the Emergency Department within 4 hours of presentation.	15.7%	50.0%	203/1291
Discharge ETP	Patients who have been discharged from the Emergency Department within 4 hours of presentation.	67.5%	90.0%	2177/3225
Transfer of Care	Patient brought in by ambulance who are "offloaded" within 30 mins	82.0%	90.0%	896/1093
Pre 10am Discharges	Patients who are discharged before 10am	7.9%	15.0%	84/1065
Pre 12pm Discharges	Patients who are discharged before 12pm	14.3%	35.0%	152/1065
Patients in hospital for over 9 days	Admitted patients with a Length of Stay greater than 9 days	66.0	65	
Triage 1	Patients must be reviewed immediately	100%	100.0%	17/17
Triage 2	Patients must be reviewed within 10 minutes	72.4%	80.0%	573/789

İTEM		Carriage			
	Triage 3	Patients must be reviewed within 30 minutes	75.3%	75.0%	1530/2022
	Surge Beds	Un-funded beds required to be open, due to capacity reasons	-4.3	0	
	CCM Sign Out (hours)	Time taken to transfer a patient out of Critical Care Medicine once "signed out"	39		
	Elective Surgery Access Performance (ESAP) CAT 1	Patients who have elective surgery completed within CAT 1 timeframe of 30 days	100%		
	ESAP CAT 2	Patients who have elective surgery completed within CAT 2 timeframe of 90 days	100.0%		
	ESAP CAT 3	Patients who have elective surgery completed within CAT 3 timeframe of 365 days	100.0%		
7	 95 compliments were remonth. There were month. There were The Covid visiting researeas include 13 for and 4 for CCM Main issues are for companagement of facility 6.4 – Corporate Services N/A - No current reprint Document Reviews AMS Program – addition 	her ıyah	N/A		
	 More information all compared with a sid queries or comment Action: Suggestion may clearer and easier to unce TSH Consumer Engagem Orientation and man terminology to "ma Typos to be corrected Action: Document to be TSH Patient Information Suggestions and feed The sentence regard Typos to be corrected Action: The committee concorporated and the type 	ke it hange			

İTEM	DESCRIPTION							
	logo to JJ for inclusion on the brochure							
	Code of Conduct – Patient Use of Ipads (ODC/Gunyah)							
	The term "Code of Conduct" is not considered appropriate terminology for							
	this use as this would involve formalising the document to include protocols							
	and privacy.							
	"Consumer Agreement for Patient Use of Ipads" was suggested as							
	alternative title							
	Typo in the 3 rd paragraph "pubic" should be "public"							
	Action: MH to provide feedback to NUM Gunyah							
	Kids Ward Falls Prevention poster							
	Remove comma after the word "child" in the sentence "Ensure your child"							
	sleeps in their own bed or cot, rather than with you".							
	• Insert comma after the word "bed" in the sentence "If your child is in bed,							
	keep the bed in the lowest position to the floor and the rails up".							
	Deepen the white font as it is hard on the eyes and to read especially in a							
	darkened room							
	Increase the size of TSH logo Action: Committee and aread the protein subject to the above the grant hair and the protein subject to the above the grant hair and the protein subject to the subject to the protein subject to the subject to the subject to the subject to the subject to the subject to the subject to th							
	Action: Committee endorsed the poster subject to the above changes being made. MH to forward CAG logo to NUM Kids Ward for inclusion on the poster							
	made. Win to forward CAG logo to Notivi kids ward for inclusion on the poster							
	Welcome to Gunyah Ward pack							
	Held over due to time constraints Action: To be reliefed on the Newscarb and conditions							
	Action: To be relisted on the November agenda							
8	Presentations / Discussions: - SESLHD 2022-25 Strategy	Chloe Robinson						
		RODINSON						
	TSH CAC Strategy							
	2025 Update DRAFT							
	A District strategy is developed every 3 years with the aim to confirm the							
	key strategic proprieties, KPIs and actions that we need to deliver							
	The next stage is to describe what the District will look like in 2025 and what							
	the key characteristics are against each of the pillars. Specific actions will be							
	drafted against each of the headings							
	The committee thanked Chloe Robinson for presenting							
	Action: MH to send presentation to Committee for review. Feedback to be							
	sent to Chloe Robinson							
9	Standing Items							
	9.1 Standards / Accreditation	Josie Julian						
	Quality and Safetely Newletter - Consumer Corner							
	Due to the increased in workload, the CAG contribution will be quarterly.							
	TSH Safety and							
	Quality Newsletter_S							
	9.2 TSH Clinical Council	Robyn Riley						
	Presentation - myBeeper	,,						
	A secure communication platform which will address identified gaps.							

İTEM	DESCRIPTION	Carriage
	Clinical Governance Harm Score Report	
	Dr Van Nguyen provided a synopsis of 2 HS2 cases for discussion.	
	HS2 - Warada – Stage 3 Pressure Injury HS2 - Cooinda – Stage 3 Pressure Injury	
	Dr. Nguyen noted a stabilisation in cases	
	Sitting a year motion at statement in susces	
	Covid Update	
	The Covid Pandemic Plan is reviewed and updated on a constant basis re	
	frequent changes to the model.	
	Discussed: Vaccination, Special Health Accommodation, Private Hospital involvement, CTAC monitoring, Geriatric Fly.Sq., Bed Base, Staffing, PPE, ED,	
	Teams, Transfers.	
	9.3 TSH Executive Governance	Malcolm
	N/A – first meeting	Ricker
	9.4 TSH Food and Nutrition	Jenny Church
	• N/A	
	9.5 PSCQ	Malcolm
	 HS 1 Incidents. Rate of 0.46 is below average facility rate of 0.63 	Ricker
	HS 2 Incidents. Rate of 0.21 is below average facility rate of 0.25	
	 Clinical Handover Audit. 85 completed in July. Main areas for improvement: 45 out of 85 audits had used the three patient identifiers 	
	 43 out of 85 addits had used the three patient identifiers 53 out of 85 handovers observed where patients were identified during 	
	handover	
	Concerns re after hours care of deteriorating patients continue and a	
	working party is currently seeking to identify and address the issues	
	9.6 Infection Control Committee	Gen Webb
	 Regarding Covid prevention and Covid measurement, I was asked to 	
	reassure CAG that vaccination is stringently regarded as a means of	
	protecting the community as well as the staff. Almost all the staff in Health are fully vaccinated	
	are raily vaccinated	
	I was also asked to reassure CAG that despite the additional workload that	
	the pandemic has caused, the hospital is still open to receive all patients	
	with any condition. No one should be afraid to go to the hospital – they	
	will receive the appropriate care	Causia Mandraff
	9.7 Falls Prevention	Sonia Markoff
	N/A - S Markoff apology	0 16 5
	9.8 Skin Integrity Prevention and Management	Godfrey Ross
	Skintember - poster was created. Information will be loaded on the atrium	
	TV	
	9.9 Safe Use of Medicines Committee	Cheryl Hall
	N/A - meeting cancelled	
	9.10 TSH Emergency Response Working Group (quarterly)	Sharon Bennett
	Reported by Cheryl Hall on behalf of Sharon Bennett	Schnett
	Sutherland Shire experiencing 87% vaccination rate	
	TSH were taking in more Covid-19 Positive patients to support larger	
	facilities	
	Extended support resulting in significant realigning of beds and wards at TSI	
	TSH • Payride and Coorges Piver I CA's making a combined effort to target the	
	 Bayside and Georges River LGA's making a combined effort to target the 	

İTEM	DESCRIPTION	Carriage					
	Covid-19 situation						
	9.11 NS2 Partnering with Consumers	Peter Lewis & Sharon Bennett					
	 Identify that consumers are actively engaged in the work 	(backup)					
	9.12 End of Life Care Committee (EOLCC)	Carole					
	Palliative Care Working Party	Goodyer					
	 Dying to Know Day (D2K) online education session in early August was successful, having 75 attendees. The sessions were recorded and being evaluated Ambulance Care Plan 						
	 NSW Ambulance have stopped endorsing The Ambulance Palliative Care Plan. Their preference is for patients to have an ACD (Advance Care Directive) that can be added into eMR, with Goals of Care 						
	9.13 Wayfinding Committee	Gen Webb and					
	 CAG is concerned about any confusion that may arise by the use of the name CCM as distinct from ICU and HDU and wonders why this is unique to TSH. 	Peter Lewis					
	I advised the committee that CAG is very concerned about the confusion that may arise from the use of "Critical Care Medicine" instead of the universally accepted titles of "Intensive Care" and "High Dependency" units. I asked if the better-known names could somehow be included on the signage. The matter was not really discussed. Although the committee understood our concerns, the signage couldn't be changed because it was a "privacy" issue. • It is acknowledged that the ward names at TSH have an Aboriginal meaning, however CAG is concerned that this could cause confusion for patients and visitors, as most other hospitals are referred to by what the ward is eg: orthopaedics, maternity etc						
	This matter was discussed briefly. Keeping the names as they are is practical. It allows for more flexibility in that the function of the ward can be changed as and when needed. This has proved particularly useful in the current circumstances.						
	Feedback from CAG CAG would like to escalate to TSH Clinical Council, the possible confusion that may arise from the use of "Critical Care Medicine" instead of the universally accepted titles of "Intensive Care" and "High Dependency" units.						
	9.14 Community Engagement & Fundraising	Liz Mason on behalf of					
	 The recruitment process commenced last week for the HSM2 CE & Fundraising manager, with a closing date of 11 Oct. There will also be a recruitment process within the month for the administration officer to support this office There have been several enquiries from the volunteers supporting the history project, 'TSH through the eyes of the volunteers' this is being coordinated by Peter Leunig, the fundraising consultant, presently The office has managed social media posts involving the 'Adopt-a – healthcare 'worker in TSH, we have liaised with the page owner and supported the drive. There have been a constant flow of donations of food and goodies to the staff at the hospital. With the support of the door 	Michaela Humphries, Director of Finance					
	screeners all the donations are being received at the main entrance, recorded in the gift register and photographed and distributed evenly						

İTEM	DESCRIPTION	Carriage			
	 across ALL areas of the hospital. Then photos have been taken with staff receiving the donations and posted on the Facebook back showing our appreciation The Kiosk volunteer group allowed us access to the kiosk to clean out the food that was close to expiry, these items were also made into boxed hampers and distributed across the hospital, following the same process. Letters of thanks to all community members for their generous donations will be sent at the end of October The donation system and data base has been cleansed, all donations have been acknowledged and contacted. There was approx. \$12,000 of donations received 				
	On hold due to Covid				
10	Reports for Noting				
10	10.1 Diversity (Quarterly) - N/A	Jim Hankin			
	10.2 Diversity Report – for information	Meng Chen			
	 Draft Diversity Health Implementation Plan 2022-2024 will be presented at Sutherland Multicultural Network forum as part of consultation phase Completed the KPI report for Diversity Health Aboriginal Health KPI reports nearly completed National standards – Diversity Health gap analysis in process Carers Week - Carers grants received. Did You Know slide on carers, carers quiz with prizes will be sent out during the week 				
	10.3 Infection Control – Nil	Lisa Symonds			
11	Advocacy – Nil	All			
12	Correspondence – Nil				
13	Governance Items - Nil	Chair			
14	Items to escalate to PSCQ Committee and / or TSH Clinical Council - Nil	All			
15	New Business	Liz Mason			
	<u>Transition to Microsoft teams from Skype</u>				
	SESLHD is transitioning all the meetings to Teams which is similar to Skype however it currently does not have the dial in functionality. Discussion occurred regarding moving the CAG meetings to Teams.				
	Action: Committee agreed to trial Microsoft Teams for the November meeting. M Hughes to send calendar invitation and disseminate Microsoft Teams reference guide				
16	Business Without Notice	All			
	Evidence of Covid vaccination was raised. In particular are committee members required to provide a copy of their vaccination certificate prior to returning onsite				
	Action: M Hughes to clarify policy with E Mason and M Humphries				
17	Confidential Items – Nil	All			
17 18	Confidential Items – Nil Meeting Closed – 3.50pm	Chair / Co-			

ITEM	DESCRIPTION	CARRIAGE
	Time: 2.00pm	
	Venue: Executive Meeting Room or Microsoft Teams (unless advised otherwise)	
	CERTIFIED AS A CORRECT RECORD	
	Malcolm Ricker Name	
	Malcolm Ricker	
	Signature Date 3 November 2021	

Action Items:

Minutes Ref / Date	Agenda Item	Action	Responsibility	Progress
6/10/21	15	Transition to Microsoft teams from Skype	МН	Committee agreed to trial Microsoft Teams for the November meeting. M Hughes to send calendar invitation and disseminate Microsoft Teams reference guide
6/10/21	16	Evidence of Covid Vaccination for volunteers	МН	Clarify policy with E Mason and M Humphries
5/8/20	10	Training for Consumer Representatives	MR	1/9/21 – Confirmed for 29-30 November 2021. October training dates have been cancelled due to Covid restrictions.
				4/8/21 – Rescheduled training dates are 15 and 18 October 2021 subject to Covid restrictions. Backup dates are 29-30 November 2021. Online training will be considered as a last resort.
				7/7/21 – Rescheduled training dates 29-30 July 2021. Subject to review of Covid restrictions. RSVP to MR
				02/06 – MR to confirm rescheduled dates for 2 day training at TSH
				06/05 – Closed, registration for Consumer Rep Training in progress.
				07/04/2021 – Budget and approval to proceed with Consumer Rep. Training with Health Consumers NSW. KS contacted HC NSW on 08/04 to request some date options for May.
				11/03 – KS requested upcoming training dates for 'Consumer Representative Training' from Health Consumers NSW. Will provide an update to all at the April CAG meeting.

ATTENDANCE LIST

Name	Position	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct
Debbie Wood (DW)	Consumer Representative	✓		Apol	Apol	Apol	Apol	✓	S	S	S	S
Carole Goodyer	Consumer Representative					✓	✓	✓	Apol	S	S	S
Godfrey Ross (GR)	Consumer Representative	✓		✓	✓	✓	✓	✓	S	S	S	S
Jan Heiler (JH)	Director of Nursing and Midwifery	Apol		√	✓	✓	✓	Apol	Apol	S	S	Apol
Jenny Church (JC)	Consumer Representative	✓		✓	✓	✓	Apol	Apol	Apol	Apol	S	Apol
Jim Hankins (JH)	Consumer Representative	√		√	✓	Apol	Apol	Apol	S	S	S	S
Genevieve Webb	Consumer Representative					Apol	✓	✓	S	S	S	S
Role currently vacant	Director of Corporate Services	✓		Apol							S	
Malcolm Ricker (MR)	Consumer Representative (Chair)	✓		✓	√	✓	✓	✓	S	S	S	S
Cheryl Hall	Consumer Representative					✓	✓	✓	Apol	S	S	S
Patrice Thomas (PT)	Patient Safety Manager	✓		✓	✓	✓	✓	✓	Apol	Apol	Apol	Apol
Peter Lewis (PL)	Consumer Representative	✓		√	✓	✓	✓	✓	S	S	S	S
Sharon Bennett (SB)	Consumer Representative	✓		√	✓	✓	✓	✓	S	S	S	Apol
Robyn Riley	Consumer Representative					✓	✓	✓	S	S	S	S
Sonia Markoff (SM)	Consumer Representative	✓		✓	Apol	Apol	✓	Apol	Apol	Apol	Apol	Apol
Vicki Weeden (VW)	General Manager	✓		✓	✓	✓	✓	✓	S	S	S	S
Valmai Ciccarello (VC) (quarterly attendance)	Consumer Feedback and Medico-Legal Manager	Apol		N/A	√	N/A	N/A	N/A	S	N/A	N/A	S
Josie Julian	Quality, Risk and Patient Safety Manager							✓	S	S	S	S
Elizabeth Mason	Manager, Clinical Governance Unit							Apol	S	S	S	S
Name	Written Updates Provided	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul			
Lisa Symonds	Clinical Nurse Consultant, Infection Control & Prevention	Х		√	Х	√	✓	х	х	√	х	Х
Yu Dai	Diversity Health Coordinator	✓		√	✓	✓	✓	✓	✓	✓	✓	✓
Sharon Nathaniel or Delegate	Nurse Manager Demand Management/WOHP	√		√	✓	√	✓	Х	х	√	✓	√





Our Strategic Vision: What will SESLHD look like in 2025?

Healthier Communities

Whole of system, multi-sectoral approach to support prevention and early intervention

Encouraged, activelyparticipating communities

Commitment to equity of access and closing the gap

Healthcare in the right place, at the right time

Person-Centred Care

Integrated, easy-to-navigate services across the continuum of care

Safe, high quality, evidencebased healthcare

> Compassionate and personalised care

Improved outcomes and experiences that matter to patients, carers and families

Empowered Teams

Staff feel respected, appreciated and fulfilled

Development opportunities for staff to excel

Accountable, values-based leadership and teamwork

Collaborative, inclusive teams who work towards a shared vision

Fit for the Future

Leader in delivering virtually-enabled models of care

Provision of care that is informed by cutting-edge research

Platforms to scale innovation across SESLHD and beyond

Financial and environmental sustainability



TSH SAFETY & QUALITY NEWSLETTER

ISSUE 3 – SEPTEMBER 2021

This monthly newsletter will keep you updated on all things safety and quality at The Sutherland Hospital

IN THIS EDITION...

- Incident Management Update
- 2. Quality Improvement Project
- 3. 'Skintember'
- 4. National Standards
 Readiness Assessment
- 5. Consumer Corner

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DAYS UNTIL March
'22 NSQHS

2. QUALITY IMPROVEMENT PROJECT

Killara Rehab Discharge Process

- Case for Change: Issue identified, documentation for patients discharging from Rehab in EMR - poor documentation, inconsistent and hard to find key information.
- Intervention: PEEP project as part of Communicating for Safety focus was to create a standard discharge template.
- Implementation: Rehab nurses educated on the new template and quick link saved to all Rehab nurses in EMR for them to use to improve documentation.

1. Incident Management

Is it a complication?

Clinical complications are a known and understood possible result of certain high-risk procedures, treatments, or tests and should be distinguished in IMS+ from incidents resulting from deviations from generally accepted standards of care.

It is important to capture complications in IMS+ to:

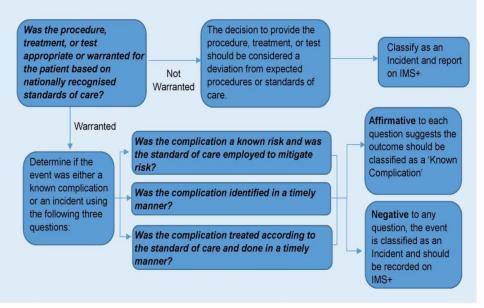
- Monitor these to ensure that these events are reviewed,
- Ensure the process of Open Disclosure commences, and
- Ensure risks are managed in a timely manner consistent with the principles of the <u>Incident Management</u>

Notifying in IMS+

The reporting of the complication in IMS+ as early as possible is essential. Principal Incident Type (PIT): Complication

- HARM SCORE 3: Harm has occurred, but the patient remains at the facility with treatment or increased monitoring in the same clinical setting
- HARM SCORE 2: Patient requires transfer out to a higher level care facility or requires a return to surgery or an additional surgical procedure.

Guide to Identifying a potential Complication



Any questions or queries relating to notification of complications can be directed to the Clinical Governance Unit via SESLHD-TSH-CGU@health.nsw.gov.au, or by contacting Patrice Thomas, Patient Safety Manager on 9540 7279.

3. 'SKINTEMBER'

The month of September focussed on a series of flyers sent to all nursing staff to raise awareness, increase knowledge and improve skin care management for our patients. Week 1 Pressure Injury, week 2 Skin Tears, week 3 Incontinence Associated Dermatitis, week 4 Wound Management.



4. NATIONAL STANDARDS READINESS ASSESSMENT

13-15th October

Readiness assessment will be attended via Microsoft Teams over 2 days 13-15 October. Staff have been appointed to each meeting and invites have been sent out prior to the assessment.

All staff should

- strive to complete their mandatory training MHL
- enter any quality improvement projects into MAPS

HELPFUL HINTS: Questions the assessors may ask...

NS 1: How is Sutherland guided when it comes to Quality? We use the TSH Quality plan to guide out Quality and safety Practices. TSH Quality Plan.pdf

NS 1: Is your mandatory training up to date? <u>Focus Area!</u> (**NS1**) IMS+ How to notify and incident HETI on line 62%

(NS3) Personal protective equipment for combined transmission-based precautions 70%

NS 5; How do you demonstrate a multi-disciplinary, collaborative team approach to the delivery of Comprehensive Care? Electronic Journey Board, whiteboard meetings, MDT meetings, case conferences, family conferences.

NS 8 How do we involve consumers to Recognise and Respond to acute deterioration? REACH

5. CONSUMER CORNER

Letter of Appreciation to our Emergency Department

I am writing to express my appreciation for the care I received recently at Sutherland Hospital. I arrived in Emergency in September. I then stayed two nights in ward Jara.

I do not recall everyone's name, however in the Emergency Department doctors were Declan and Stephen.

I am incredibly grateful to ALL the staff working at the hospital, in every capacity, especially at this time when COVID is an increased risk and has caused extra pressures. Thankyou!! Sincere regards

Appreciation from our kids from Koala



Newsletter prepared by TSH Clinical Governance Unit Team.

If you would like information included or have feedback on the newsletter, contact CGU via: SESLHD-TSH-CGU@health.nsw.gov.au | See the CGU webpage here.