MINUTES

TSH Consumer Advisory Group Wednesday 4 August 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)	Consumer Representative						
	Godfrey Ross (GR)	Consumer Representative						
	Robyn Riley (RR)	Consumer Representative						
	Debbie Wood (DW)	Consumer Representative						
	Gen Webb (GW)	Consumer Representative						
	Sharon Bennett (SB)	Consumer Representative						
	Jim Hankins (JH)	Consumer Representative						
	Carole Goodyer (CG)	Consumer Representative						
	Cheryl Hall (CH)	Consumer Representative						
	Elizabeth Mason	Manager, Clinical Governance Unit						
	Josie Julian (JJ)	Quality, Risk and Patient Safety Manager						
	Jan Heiler (JHe)	Director of Nursing and Midwifery						
	Apologies:							
	Patrice Thomas (PT)							
	Sonia Markoff	Patient Safety Manager, CPIU Consumer Representative						
	Jenny Church	Consumer Representative						
	Guests Welcomed							
	duests welcomed	Chair						
3	Approval of July 2021 m	Chair / Co-						
		Chair						
4	Declaration/s of Conflict	All						
	• N/A							
5	General Business	All						
	Report from the Chair		Chair / Co-					
	Meeting Chaired by Male	colm Ricker	Chair					
	MR and the Chair of	the POW CAG have been invited to choose the 2021						
	Consumers Choice A							
6	Management Reports							
	6.1 – General Manager I	Vicki Weeden						
	The facility has reins continually being rea Health Unit.							
	Support is being pro- exposures.							
	The Clinical Teleheal Covid positive patier process for people w							

DESCRIPTION							
telehealth checks and monitoring within the community.							
Non urgent elective surgery was suspended on Monday 2 August 2021. Some staff have been redeployed.							
relation to	• There are regular updates with District Executive and other facilities in relation to changes and deployment of staff. Some TSH executives are working from home to avoid any potential exposure.						
6.2 – Nursing and Midwifery Update							
Patient Flow and Demand Statistics- The Sutherland Hospital Health South Eastern Sydney Local Health District							
	Definition	Jul-21	Target	Numbers			
Emergency Treatment Performance (ETP)	Total patients who have departed from the Emergency Department within 4 hours of presentation.	60.6%	70.0%	2815/4645			
Admitted ETP	Patients who have been admitted to inpatient beds from the Emergency Department within 4 hours of presentation.	33.4%	50.0%	567/1697			
Discharge ETP	Patients who have been discharged from the Emergency Department within 4 hours of presentation.	77.4%	90.0%	2928/3950			
Transfer of Care	Patient brought in by ambulance who are "offloaded" within 30 mins Patients who are discharged before 10am	93.1%	90.0%	1073/1153			
Pre 10am Discharges		7.0%	15.0%	79/1132			
Pre 12pm Discharges	Patients who are discharged before 12pm	24.6%	35.0%	278/1132			
Patients in hospitsal f 9 days	Admitted patients with a Length of Stay greater than 9 days	53.5	65				
Triage 1	Patients must be reviewed immediatley	100%	100.0%	30/30			
Triage 2	Patients must be reviewed within 10 minutes	68.0%	95.0%	571/725			
Triage 3	Patients must be reviewed within 30 minutes	79.9%	85.0%	1596/2312			
Surge Beds	Un-funded beds required to be open, due to capacity reasons	-4.2	0				
CCM Sign Out (hours)	Time taken to transfer a patient out of Critical Care Medicine once "signed out"	4.6	6.0	49			
Elective Surgery Acces Performance (ESAP) CA	days days	100%	100%				
ESAP CAT 2	Patients who have elective surgery completed within CAT 2 timeframe of 90 days	100.0%	97%				
ESAP CAT 3	Patients who have elective surgery completed within CAT 3 timeframe of 365 days	99.2%	97%				
6.3 – Overviev	6.3 – Overview of Patient Feedback:						
• N/A - due in September							
6.4 – Corporate Services							
N/A no current representative							
Document Rev	views				-		
ICU Brochure	– A Guide to Critical Care Medici	ne for Patie	ents and Ca	arers	Laura Faga		

İTEM	DESCRIPTION	Carriage
8	MR welcome Laura Fagan, CNC, Critical Care Medicine. Feedback from Committee: Generally enjoyed reading the brochure Add The Sutherland Hospital on the front cover Include contact numbers for the listed supportive services Increase regular font size if possible Additional written feedback will be provided by CG, CH and RR End of Life Brochure (version 4) Feedback from Committee: Chaplain is spelt incorrectly on the last dot point under the "Comfort" section The front page would benefit from a lighter colour to be able to write and see the name and contact details of the Social Worker Two upturned hands symbolise two people passing. The recommendation from our Aboriginal Consumer rep is for one hand to be facing down and placed on top of the upturned hand to symbolise life and death. Additional written feedback will be provided by CH and RR Consumer Engagement Clinical Business Rule EM advised CBR is still under review. The revised document will be tabled at September meeting. Presentations / Discussions: - Person Centred Care Program (PeeP) MR welcomed Michelle Brady, Nurse Educator, Practice & Workforce Capability Service	CARRIAGE Michelle Brady
9	 7. PeeP presentation for CA¹ Presentation is attached to the Minutes. PeeP is a Safety and Quality Improvement methodology based on Person Centred Care, Practice Development and Lean Thinking principles. Core objectives and measures include: Provide safe quality and reliable care which is based on evidence based practice. Patient satisfaction Deliver care in an efficient way without wasting resources or time. Staff wellbeing. PeeP is now incorporated into the Leadership and Quality meetings to share presentations with a broader group. A Quality Show-Case will be facilitated in November 2021 to share the different quality initiatives. Standing Items	Josio Julian
	9.1 Standards / Accreditation	Josie Julian

Report for TSH CAG TSH Clinical Governance Unit –Ouality Audits July 2021					
Report for TSH CAG TSH® Clinical Governance Unit —Quality Audits July 2021 Clinical handover/Patient Engagement Doing well An approved, documented, standardised hand over tool (ISBAR), is used to guide clinical handover To Improve Involve Patient/family/carer in the patient identification process and confirm 3 ID points. At conclusion of clinical handover the patient/family/carer provide patient with the opportunity to ask					
Bedside Clinical Audit Doing well; Patients being received from another ward have a hand over accompanying them To Improve; Once a patient is identified as having a high falls risk, communicating with patient and carer strategies to be put in place to prevent the patient from falling Actions Falls Committee working on improvements to implement startegies to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls.					
D. Crase at not meeting	Jenny Church				
N/A State of the state of the	Robyn Riley				
• N/A	, ,				
	Sonia Markof				
9.5 Skin Integrity Prevention and Management	Godfrey Ross				
	Sharon Bennett				
 9.7 Patient Safety and Clinical Quality HS 1 Incidents – 4 x HS1 year to date – rate 0.7 (average 0.6) HS 2 Incidents – 4 in May and 2 in June, which is 50% above last year IMS+ Occupied bed days for May are 11566 (average is 10405) Areas of increase include pressure injury (patients arriving with existing pressure injuries), treatment and general care/delay in treatments, patient ID and transfer of care 					
9.8 Community Engagement & Fundraising	ТВА				
9.9 Consumer Walk Around					
On hold due to Covid					
	Carole Goodyer				
	National Colorada Audit Deling well: Patients being received from another word have a hand over accompanying them word have a hand over accompanying them another word have a hand over accompanying them to improve, Once a patient is identified as having a high falls risk, communicating with patient and carer strategies to be put in place to prevent the patient from falling. Actions Falls Committee working on improvements to implement startegies to reduce falls and involvement of patient and carer to reduce falls and involvement of patient and carer to reduce falls. **A CAG representatives are invited to contribute to the monthly newsletter. **O. A.				

İTEM	DESCRIPTION	Carriage
	education and an audit. 3. Garrawarra Centre	
	The Multidisciplinary Meetings look at people who are of great concern – working on prognostication to identify common denominators. Using Amber Care concepts to start conversations when a patient is deteriorating.	
	9.11 Infection Control Committee	Gen Webb
	 The issue relating to fabric covered chairs is an accreditation issue being addressed in the gap analysis process. Each chair is being assessed in regards to compliance. It was hoped that some chairs could have been purchased in this financial year but this was not possible. An audit is still being carried out and chairs will be purchased in stages. The matter has been actioned for review in three months' time. COVID/Flu vaccinations are still ongoing. Flu vaccinations now by appointment only. The COVID clinic is being renewed, have changed the flow of patients and monitoring for transmission 	
	9.12 Safe Use of Medicines Committee	Cheryl Hall
	 How many reports should patients receive while they are an in-inpatient eg: should patients be given reports if medication changes during their stay or just receive a report on discharge? Would a template be useful ie: to use daily, bi-weekly or on discharge? CH to obtain further information from SUM committee re this issue to enable CAG to give appropriate feedback. 	
	9.13 NS2 Partnering with Consumers	Peter Lewis
	• Nil	and Sharon Bennett (backup)
	9.14 Wayfinding Committee	Gen Webb and Peter Lewis
	 Report by Gen Webb: As everyone was in lockdown it was difficult to have any on-site discussions. Mark Deluca agreed to email the current site plan to everyone on the committee. It was thought that the signage on Level 1 might be a good starting point for next month. 	reter Lewis
10	Reports for Noting	
	10.1 Diversity Reports Pending (Quarterly)	Jim Hankin
	 The next meeting is scheduled for 9 August 2021. A suicide prevention service has been set up in Kogarah. JH to forward brochures and reports to Committee for information RR reported that Dr Nicholas Babic, SESLHD Clinical Director for Mental Health presented this topic at a recent TSH Clinical Council. 	
	10.2 Diversity – for information	Yu Dai
	Diversity Health Report - Consumer	7.4. 2.4.
	10.3 Infection Control – for information Infection Control TSH KPI July.pdf	Lisa Symonds
		<u> </u>

İTEM	DESCRIPTION	Carriage					
11	Advocacy - Nil	All					
12	Correspondence – Nil						
13	Governance Items						
	 Training for Consumer Representatives has been rescheduled to Friday 15 and Monday 18 October 2021 pending Covid restrictions. Backup dates are 29-30 November 2021. Online training will be considered as the last resort. 						
	Committee recruitment has been completed. Please advise CAG secretariat if any details or information is incorrect.						
14	Items to escalate to PSCQ Committee and / or TSH Clinical Council - Nil						
15	New Business						
	"Good to Great Elevating the Human Experience"- MoH project						
	The program involves a collaborative approach with a person-centred process for patients presenting to the ED.						
	CAG representatives are invited to participate in the survey. Participation is voluntary. The link has been sent out.						
16	Business Without Notice – Nil	All					
17	Confidential Items – Nil						
18	Meeting Closed – 3.50pm						
	Date of next meeting:						
	Date: Wednesday 3 September 2021						
	Time: 2.00pm						
	Venue: Executive Meeting Room (unless advised otherwise)						
	CERTIFIED AS A CORRECT RECORD						
	Robyn Riley						
	Name						
	Approved electronically 1 Sept 2021						
	Signature Date						

Action Items:

Minutes Ref / Date	Agenda Item	Action	Responsibility	Progress
4/8/21	9.1	Standards/Accreditation Monthly newsletter	All / JJ	CAG repersentatives are invited to contibute to the monthly newsletter. Contributions can be sent to JJ.
4/8/21	7	CCM brochure	All	Feedback will be forwarded to Laura Fagan. The revised brochure to be presented at the September meeting
		End of Life Brochure	All	Feedback will be forwarded to Joanna McIlveen. The revised brochure to be presented at the September meeting
		Consumer Engagement Clinical Business Rule		More changes to be made to the CBR. Revised document will be distributed to representatives for review and feedback at September meeting
4/8/21	9.12	 Safe Use of Medicines How many reports should patients receive while they are an in-inpatient eg: should patients be given reports if medication changes during their stay or just receive a report on discharge? Would a template be useful ie: to use daily, bi-weekly or on discharge? 	СН	CH to obtain further information from SUM committee re this issue to enable CAG to give appropriate feedback.
5.8.20- 02	10	Training for Consumer Representatives	KS	4/8/21 – Rescheduled training dates are 15 and 18 October 2021 subject to Covid restrictions. Backup dates are 28-29 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	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug
Debbie Wood (DW)	Consumer Representative	Apol	✓		Apol	Apol	Apol	Apol	✓	S	S
Carole Goodyer	Consumer Representative						✓	✓	✓	Apol	S
Godfrey Ross (GR)	Consumer Representative	✓	✓		✓	✓	✓	✓	✓	S	S
Jan Heiler (JH)	Director of Nursing and Midwifery	✓	Apol		✓	✓	✓	✓	Apol	Apol	S
Jenny Church (JC)	Consumer Representative	✓	✓		✓	✓	✓	Apol	Apol	Apol	Apol
Jim Hankins (JH)	Consumer Representative	Apol	✓		√	✓	Apol	Apol	Apol	S	S
Genevieve Webb	Consumer Representative						Apol	✓	✓	S	S
Role currently vacant	Director of Corporate Services	Apol	✓		Apol						
Malcolm Ricker (MR)	Consumer Representative (Chair)	Apol	✓		√	√	✓	✓	√	S	S
Cheryl Hall	Consumer Representative						✓	✓	✓	Apol	S
Patrice Thomas (PT)	Patient Safety Manager	✓	✓		✓	✓	✓	✓	✓	Apol	Apol
Peter Lewis (PL)	Consumer Representative	✓	✓		✓	✓	✓	✓	✓	S	S
Sharon Bennett (SB)	Consumer Representative	✓	✓		✓	√	✓	✓	√	S	S
Robyn Riley	Consumer Representative						✓	✓	✓	S	S
Sonia Markoff (SM)	Consumer Representative	✓	✓		✓	Apol	Apol	✓	Apol	Apol	Apol
Vicki Weeden (VW)	General Manager	Apol	✓		✓	✓	✓	✓	✓	S	S
Valmai Ciccarello (VC) (quarterly attendance)	Consumer Feedback and Medico-Legal Manager	N/A	Apol		N/A	√	N/A	N/A	N/A	S	N/A
Josie Julian	Quality, Risk and Patient Safety Manager								√	S	S
Elizabeth Mason	Manager, Clinical Governance Unit								Apol	S	S
Name	Written Updates Provided	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	
Lisa Symonds	Clinical Nurse Consultant, Infection Control & Prevention	Х	Х		√	Х	√	√	х	х	√
Yu Dai	Diversity Health Coordinator	✓	✓		✓	✓	✓	✓	✓	✓	✓
Gregory Cramery / Delegate	Nurse Manager Demand Management/WOHP	✓	✓		✓	✓	✓	✓	х	х	✓



Person Centred Care Program







What is PeeP?

Peep is a Safety and Quality Improvement methodology that incorporates Person-centred Care, Practice Development and Lean Thinking principles

Person-centred practice framework



Creating the environment for person centred care

Ministry of Health: Essentials of Care

Elevating the Human Experience

SESLHD Nursing and Midwifery Unit

TSH Nursing Executive

Local PeeP Lead

Training, Facilitators' meetings, walk-arounds

Lean Thinking

Lean thinking is a transformational framework that aims to provide a new way to think about how to organize human activities to deliver more benefits to society and value to individuals while eliminating waste.

Lean Thinking lays out the five Lean manufacturing principles: value, value streams, flow, pull, and perfection. Of course, these principles apply to organizations far beyond manufacturing.

Practice Development

A continuous journey of developing and innovating in care settings so that patients, families and the team engage with each other in person-centred ways.

This engagement is brought about by teams developing their knowledge and skills and changing the culture and organisation of care.

It is helped to happen by the team working with systematic and continuous processes of development and evaluation that include the views, experiences and needs of patients, families, the team and others.

Adapted from Garbett & McCormack 2002

How it works

Hospital Wide

A topic is chosen by the Nursing Executive team in consultation Nurse Unit Managers and Patient Safety & Clinical Support team. Consideration is also given to audit results, IIMs+ reports etc

A topic guideline is provided to the wards/units with any resource material that might be a starting point for staff

How it works - what happens at ward/unit level



Recent projects

Check Please: a project to reduce medication errors when administering medications that must be checked by a second person

Communicating for Safety: a project to improve communication between staff – e.g. when handing over care as well as between staff and patients/families (NS6)

Next project will focus on Delirium: detection, management and promotion of a safe environment for the delirious patient (NS5)

Diversity Health Report

CONSUMER ADVISORY GROUP, THE SUTHERLAND HOSPITAL

Wednesday, 4 August 2021

- Recent Meetings and Committees
 - o 6/7 interpreter service issue update Meeting
 - o 7/7 Diversity Health Implementation Plan meeting
 - 14/7 NSW Multicultural Health Media Zoom meeting
 - 15/7 National Standard 2 meeting
 - 19/7 Diversity/Aboriginal Health performance data meeting
 - o 20/7 Exploring Sutherland Shire Information Session Feedback meeting
 - 21/7 NS2 Subgroup meeting
 - o 22/7 CHIER and Patient Information portal meeting with other DHCs

Staff Education

All trainings have been rescheduled to later dates due to COVID outbreak

Interpreting service

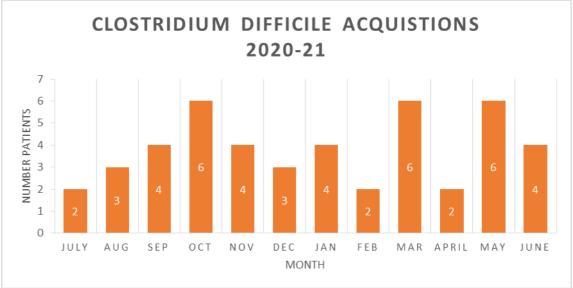
- Increasing number of clients of CALD backgrounds fail to attend appointments since interpreter service changes from Face to Face to telephone/video calls due to COVID restrictions. Interpreter Service and Multicultural health service are working on how to promote the new service to CALD clients.
- Developing "Did you know" slide on Auslan Interpreters which will be sent to all staff.

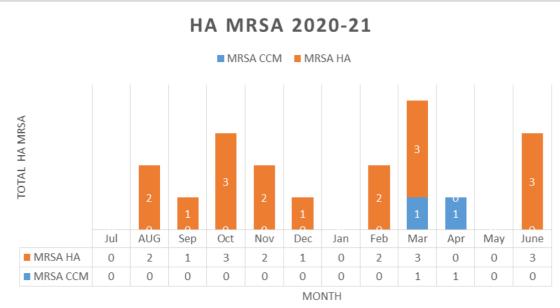
Community Education

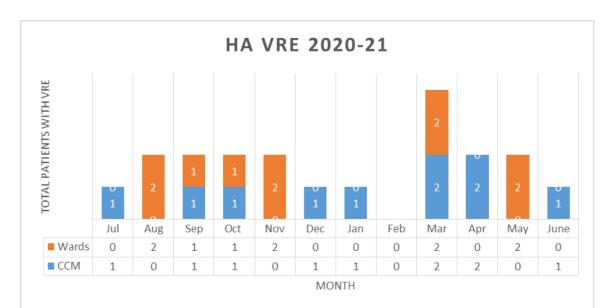
- Follow-up meeting on virtual Sutherland shire Community Information Session on 20 July.
- a community education session organised on 24 August on OT to Cantonese speaking elders with the interpreter service
- Distributing all COVID related resources

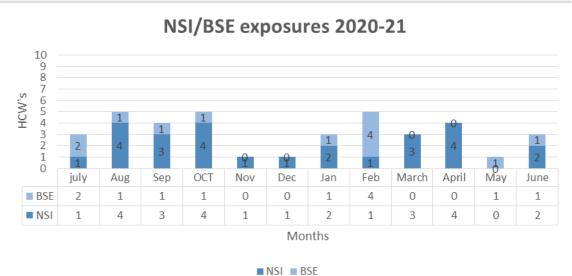
TSH INFECTON CONTROL REPORT - CAG KPI's 2021 July

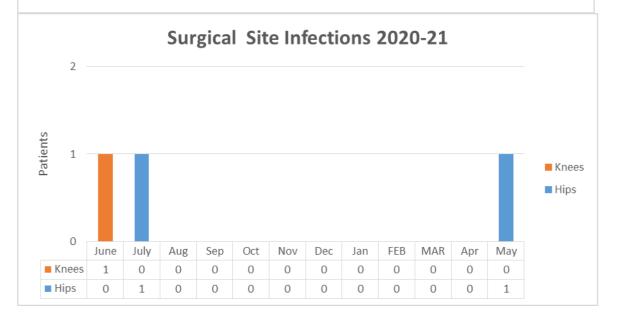




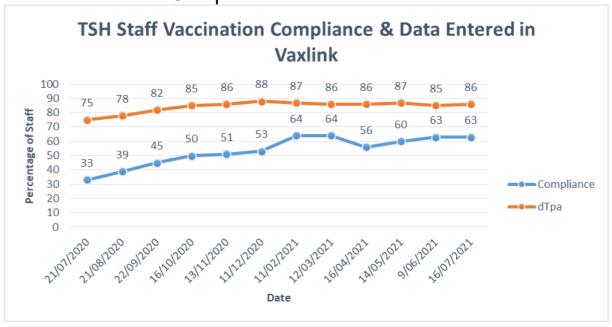








TSH Vaccination Compliance



Fit testing
1610 staff fit tested
Influenza Vaccinations 1568
According to Vaxlink there are 129 category A+ staff with no record of Influenza vaccination.