MINUTES

TSH Consumer Advisory Group

Wednesday 2 February 2022 at 2:00pm - via Microsoft Teams

ITEM		CARRIAGE			
1	Attendance:				
	Staff / Consumer Repres	sentatives:			
	Malcolm Ricker (MR) Sharon Bennett (SB) Peter Lewis (PL) Godfrey Ross (GR) Robyn Riley (RR) Debbie Wood (DW)	Consumer Representative (Chair) Consumer Representative (Co-Chair) Consumer Representative Consumer Representative Consumer Representative Consumer Representative			
	Gen Webb (GW) Jim Hankins (JH) Carole Goodyer (CG) Cheryl Hall (CH) Vicki Weeden (VW) Jan Heiler (JHe) Elizabeth Mason (EM) Josie Julian (JJ) Naomi Dean (ND)	Consumer Representative Consumer Representative Consumer Representative Consumer Representative General Manager Director of Nursing and Midwifery Manager, Clinical Governance Unit Quality, Risk and Patient Safety Manager Manager, Community Engagement & Fund Raising			
	Apologies: Jenny Church (JC) Sonia Markoff (SM)	Consumer Representative Consumer Representative			
	Patrice Thomas (PT)	Patient Safety Manager	<u> </u>		
		hair 2022 ent out in January 2022 for the position of Chair and Co-Chair ed Chair and SB was elected Co-Chair.	Chair / Co-Chair		
3	Declaration/s of Conflict	t of Interest – Nil	All		
4	4.1 Approval of the Dec the correction of a minor 4.2 Items arising – refer	,, ,	Chair / Co-Chair		
	Reminder for contribution	ons to the Safety and Quality Newsletter "Consumer Corner"			
5	Management Reports				
	5.1 – General Manager F	Report	Vicki Weeden		
	Covid has been the focus with Omicron coming faster than expected. Christmas period was challenging. Plans were put in place to ensure the facility was supported over the Christmas/new year period.				
	Changes were made rapidly throughout January with two COVID only hot wards established. Successfully initiated the walk-in assessment area in ED with the waiting area moved outside in the undercover area. Staff were furloughed during this time. Models indicated that it was more beneficial to have COVID in each of the wards as this was not the primarily reason for admission. The facility as a whole had COVID beds in all areas.				

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İTEM	DESCRIPTION	CARRIAGE
	Staff have been amazing and everyone has provided support and assistance. Staff are tired and we are hoping for a reprieve to allow staff to have a break. February activity through the ED is starting to settle.	
	Priority is to ensure staff, patients and site is safe. Healthcare workers like to support each other, however the challenge is to balance the wellbeing of staff at the same time as having to deliver a service. District services staff were redeployed at the direction of the Chief Executive. Surge and pandemic plans need to be adaptable as each wave has been different. Delta was worse from an acuity perspective however the volume from Omicron has been wider. Plans are in place and are always being adapted to reduce any issues should there be a surge. The hospital still has its normal activity on top of Covid.	
	 VW advised she is happy for a Consumer Representative to be involved in the pandemic planning and for the pandemic plans to be presented to CAG to review from an external perspective 	
	Winter planning is underway while dealing with Covid as business as usual	
	 The next six weeks will be preparing for the hospital accreditation on 15 March 2022 	
	5.2 – Nursing and Midwifery Update	Jan Heiler
	• The Christmas, new year and January have been challenging and the KPIs reflect that. Things have slowed down over the last week	
	• Reemployment of staff across the district to work in the wards with the nurses has helped nursing staff. Both the staff and patients have appreciated the extra help	
	 Vaccination clinic (Moderna) has moved to the "Health One" building on Kareena Road and is operating 4 days per week 	
	• Recruitment has been challenging with a shortage of health qualified staff. Increasing recruitment capacity with new nursing and medical staff starting	
	Plans are reviewed regularly which has placed the hospital in a good position	
	Staff have gone above and beyond and are very dedicated to look after the community	

ITEM		Carriage						
	Patient Flow and Demand Statistics- The Sutherland Hospital Health South Eastern Sydney Local Health District							
		Definition	Jan-22	Target	Numbers			
	Emergency Treatment Performance (ETP)	Total patients who have departed from the Emergency Department within 4 hours of presentation.	56.3%	70.0%	2077/3671			
	Admitted ETP	Patients who have been admitted to inpatient beds from the Emergency Department within 4 hours of presentation.	6.5%	50.0%	53/767			
	Discharge ETP	Patients who have been discharged from the Emergency Department within 4 hours of presentation.	69.6%	90.0%	1997/2862			
	Transfer of Care	Patient brought in by ambulance who are "offloaded" within 30 mins	81.0%	90.0%				
	Pre 10am Discharges	Patients who are discharged before 10am	8.5%	15.0%				
	Pre 12pm Discharges	Patients who are discharged before 12pm	20.0%	35.0%				
	9 days	Admitted patients with a Length of Stay greater than 9 days	62.0	65				
	Triage 1	Patients must be reviewed immediatley	100%	100.0%	11 /11			
	Triage 2	Patients must be reviewed within 10 minutes Patients must be reviewed within 30	61.8%	80.0%	327/499			
	Triage 3	minutes	68.3%	75.0%	1044/1514			
	Surge Beds	Un-funded beds required to be open, due to capacity reasons	7.5	0				
	CCM Sign Out (hours)	Time taken to transfer a patient out of Critical Care Medicine once "signed out"	9.1	6.0				
	Elective Surgery Access Performance (ESAP) CAT 1	Patients who have elective surgery completed within CAT 1 timeframe of 30 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	50.0%	97%				
	5.3 Overview of Patier Quarterly Update – due					Valmai Ciccarello		
6	Presentation/Discussion TSH Outpatients Consu	April Gosses						
	https://www.seslhd.he							
	 It was identified the wanted to access o The website provid system. All clinical 	tal						
	•	system. All clinical areas that have a current live webpage have a hyperlink for access An "Outpatient Services" tile will be added to the main home screen The same layout as POW was used for consistency and making it easier to						

İTEM	DESCRIPTION	CARRIAGE
	 navigate across sites Working with Public Health to hyperlink outpatient information pages in the PHN. A GP information session will also be arranged EM suggested adding a feedback link on the main screen for consumers to give any comments and/or feedback may be useful, especially for accreditation Action: MH to distribute the website link to the committee for review and provide 	
7	feedback to April Gosses by 8 February 2022 General Business	All
	7.1 Report from the Chair	Chair / Co-Chair
	 Meeting time will remain at 2:00pm-3:30pm. SB will take over and chair the meeting if it runs overtime 	,
	There will only be one presentation each meeting	
	Acknowledged Natalie Winbank for her work as CAG secretariat	
	Registrations are available for the Mental Health First Aid Course – refer to flyer at the end of the minutes	
	Action: Consumer representatives to send their interest and availability to MR asap	
	7.2 Community Engagement & Fundraising update	Naomi Dean
	A fundraising strategy is being developed	
	Website is being updated outlining the opportunities for donations and volunteering	
	Contract has been signed with Raisers Edge for a software program to manage hospital donations	
	In discussions with LifeGrain Café to sell flowers	
	Planning for a Winter Ball fundraising event to be held in June	
	7.3 Corporate Services update	Vicki Weeden
	VW will continue to provide the corporate services update	
	7.4 Standards/ Accreditation update Josie	e Julian
	 Quality and Safety audits continued during Covid Consumers who were involved in the mock assessments will be involved in the accreassessment will be arranged The next Quality and Safety newsletter will be released in February. Consumer reprinvited to contribute to "Consumer Corner" with 100 words or less. Contributions 	resentatives are

Business rule developed and communicated.

С	Continued monitoring.	Aged care CNC education/CBR/Flowchart developed	Aged care CNC/NUMS	In progress
		3. 4 week weekly ,monitoring of process around delirium risk assessment and monitoring	CNC/QM/NUMS	In progress
	Document Reviews - Nil			
	Standing Items			
	9.1 TSH Clinical Council		Robyi	n Riley
	N/A			
	 Australia. The report for CGU was tabled for inform. The report from our Readiness Asser received. The review team commer management of falls, pressure injuring health care and our end-of-life care. 1) mandatory training 2) performance information to the community 4) more consumers 5) Correct storage of steam reprocessing of ultrasound equipment requirement for all trolleys on the work operative screening 10) Provision of making for consumers. The on-site at In the event we experience a spike in inpatient ward-based COVID-19 actives. 	ssment on 13 & 14 October 2021 has been nded our culture of quality and safety, our ies and the deteriorating patient, our aboriginal		olm Ricker
	9.3 TSH Food and Nutrition (bi-month	nly)	Jenny	Church
	N/A			
	audit TSH was in 2020 with 47% com been a big improvement but still ned	rgical consent. Audits done every 2 years. Last oppliance and in 2015 18% compliance. There has	Malco	olm Ricker

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İTEM	DESCRIPTION	Carriage
	The personal/health care assistant, will be supernumerary and funded by MOH or we will be reimbursed from the Ministry. They will co-ordinate calls between the patient's and their families, and they will help them with anything non-clinical and with companionship or tasks that they need done so that the nurses on the ward can operate at the top of their scope. This will be managed by part of the casual pool. No determination has been made on the Award as yet. Action: JHe advised broad recruitment for the Personal Health Care Assistant has been	
	done. TSH hasn't had any positions allocated yet as most have gone to the bigger facilities. The positions are similar to an AIN with the capacity to do other tasks eg: making beds, some cleaning. An update will be provided at the next meeting	
	9.5 Infection Control Committee	Gen Webb
	The committee is happy to answer any questions that CAG may have	
	Action: CAG appreciates the offer to enquire regarding infection control issues at any time. Despite the busyness of the area, the situation remains calm	
	9.6 Falls Prevention Committee N/A	Sonia Markoff
	9.7 Skin Integrity Prevention and Management N/A	Godfrey Ross
	9.8 Safe Use of Medicines Committee N/A	Cheryl Hall
	9.9 TSH Emergency Response Working Group (quarterly) Aggressive Incidents Report	Sharon Bennett
	 Year to date; 139 incidents of aggression, 34 of these were Code Blacks. Highest number of aggressive incidents occurred in Emergency Department, followed by Mental Health wards, and then Aged Care wards. Currently work with Health & Safety (WHS) and Workforce across the district about how to reduce aggressive incidents. Goal - fewer incidents and higher support for staff members. March 2022: Train the Trainer for Emergency Department Violence Prevention Manage (EDVPM) will commence (with some security staff) Management of Actual and Potential Aggression (MAPA) Training will also occur throughout the year of 2022. 	
	 Cancer Services ICT Downtime – Across The Sutherland Hospital and St George Hospital. This caused significant problems and resulted in delayed treatment to patients. Still being resolved on an ICT (Information Communications Technology) level. 	
	9.10 NS2 Partnering with Consumers N/A	Sharon Bennett
	9.11 End of Life Care Committee (EOLCC)	Carole Goodyer
	December 2021 meeting cancelled	
	9.12 Wayfinding Committee	Gen Webb and
	January 2022 meeting cancelled	Peter Lewis
	9.13 Blood Transfusion Committee	Deb Wood
	N/A	
	9.14 Consumer Walk Around (feedback/follow-up)	Malcolm Ricker
	On hold due to Covid	
10	Reports for Noting	
	10.1 Diversity (Quarterly)	Jim Hankin
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ITEM	DESCRIPTION	CARRIAGE
	Next meeting 14 February 2022	
	10.2 Diversity Report - Nil	Meng Chen
	10.3 Infection Control – Nil	Lisa Symonds
11	Advocacy	All
	 RR enquired about a previous issue regarding CAG request for the name of CCM to revert back to ICU. PL advised this matter was discussed at the Wayfinding Committee where it was directed to TSH General Manager. 	
	Action: CAG has requested this issue be followed up with TSH General Manager	
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	
	 15.1 Terms of Reference EM is the author as the CAG has moved to CGU. Minor adjustments were made. All representatives need to read and sign a Code of Conduct form. This will be recorded and held on file. Actions: 	Elizabeth Mason
	MH to resend TOR to committee for review and feedback by 8 February 2022 MH to send the Code of Conduct form to the committee to sign and return	
	 15.2 Issues Log and 15.3 Ideas Register SB explained the purpose of the log is to highlight issues and ensure these issues are addressed and not forgotten about. The Register and Log will be distributed to committee 	Sharon Bennett
	15.4 CAG representative quarterly newsletter	Sharon Bennett
	 SB presented an example of the newsletter. The newsletter is for the CAG committee only to share ideas and learn from each other 	
	 15.5 CAG Brainstorming session Three key areas to focus on: reviewing and streamlining agenda continue walkarounds introductory orientation manual More feedback from representatives would be appreciated instead of the items by TSH staff representatives PL has requested these items are revisited when meetings are held onsite 	Elizabeth Mason
16	Business Without Notice – Nil	All
16		
17	Confidential Items – Nil	All
18	Meeting Closed – 3.50pm	Chair / Co-Chair
	Date of next meeting: Date: Wednesday 2 March 2022 Time: 2.00pm	
	Venue: Executive Meeting Room or Microsoft Teams	

İTEM		DESCRIPTION		CARRIAGE
	CERTIFIED AS A CORRECT RECOR	D		
	Verbally endorsed by Robyn Riley	1	_	
	Name			
		2 March 2022		
	Signature	Date	-	

Action Items:

Minutes Ref / Date	Agenda Item	Action	Responsibility	Progress
2/2/22	6	Distribute TSH Outpatients Consumer Internet Information website link to the committee for review and provide feedback to April Gosses by 8 February 2022	МН	
2/2/22	7.1	Mental Health First Aid Course Consumer representatives to send their interest and availability to MR asap	All	
2/2/22	11	Outstanding matter regarding ICU being named CCM. CAG has requested this issue be followed up with TSH General Manager	ЕМ	
2/2/22	15.1	Resend TOR to committee for review and feedback by 8 February 2022	МН	
		Disseminate the Code of Conduct form to the committee to read, sign and return		
		Invitation to contribute to Clinical Governance Newsletter	All	Ongoing

ATTENDANCE LIST

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

MENTAL HEALTH FIRST AID



ENROLMENTS NOW OPEN FOR 2022

ACCREDITED 2-DAY PROGRAM

Mental Health First Aid Program Overview

This is a 2-day education program designed to provide people with the skills to give first aid to others experiencing a mental health crisis and become an accredited Mental Health First Aider.

This is an evidence-based training course which gives you the skills and confidence to have supportive conversations with co-workers and help guide them to professional help if needed. It has been shown to increase knowledge, confidence and helping behaviours, and reduce stigma.

Who can attend this program?

Anyone with an interest in supporting staff and community members in crisis situations, managers and team leaders.

What is covered in an MHFA course?

You will learn to recognise common mental health problems, how to provide initial help to someone experiencing a mental health problem using a practical, evidence-based Action Plan, and how to respond in a crisis situation. During the course, you will have the opportunity to practice new skills in a safe environment.

Note: This is not a therapy or support group program.

Why is Mental Health First Aid important?

More and more workplaces are realising the impact of mental health problems at work on their people and productivity. Encouraging early help-seeking is one way to promote a mentally healthy workplace. This is where Mental Health First Aid can help.

Register now via My Health Learning for the workshop dates listed on the following page.

For more information please contact: SESLHD-OrganisationalDevelopmentLearning@health.nsw.gov.au

	Workshop Dates	Venue
	Thurs 31st March @ 8am - 5pm	
1	Fri 1st April @ 8am - 5pm	The Sutherland Hospital
	Thurs 31st March @ 8am - 5pm	
2	Fri 1st April @ 8am - 5pm	The Sutherland Hospital
	Tues 10th May @ 8am - 5pm	
3	Tues 17th May @ 8am - 5pm	Garrawarra Function Centre
	Tues 10th May @ 8am - 5pm	
4	Tues 17th May @ 8am - 5pm	Garrawarra Function Centre
	Thurs 12th May @ 8am - 5pm	
5	Fri 13th May @ 8am - 5pm	The Sutherland Hospital
	Thurs 12th May @ 8am - 5pm	
6	Fri 13th May @ 8am - 5pm	The Sutherland Hospital
	Wed 1st June @ 8am - 5pm	
7	Wed 15th June @ 8am - 5pm	The Sutherland Hospital
	Wed 1st June @ 8am - 5pm	
8	Wed 15th June @ 8am - 5pm	The Sutherland Hospital
	Wed 12th Oct @ 8am - 5pm	
9	Thurs 13th Oct @ 8am - 5pm	The Sutherland Hospital
	Wed 12th Oct @ 8am - 5pm	
10	Thurs 13th Oct @ 8am - 5pm	The Sutherland Hospital

^{**}you must be able to attend both days of the workshop**