West Moreton Hospital and Health Service Barrett Adolescent Centre Clinical Oversight Meeting

	File / Meeting Note
Date/Location:	4pm, 12 December 2013. Meeting with teleconference option.
Attendees:	CHQ*: Assoc Prof Stephen Stathis (Clinical Director), Judi Krause (Executive Director, CYMHS), Dr Elisabeth Hoehn (Clinical Director) West Moreton: Sharon Kelly (ED, MHSS), Dr Anne Brennan (A/Clinical Director BAC), Dr Terry Stedman (Clinical Director, MHSS), Michelle Giles (Director Community MH and Allied Health), Dr Leanne Geppert (A/Director of Strategy) MHAODB: Dr Bill Kingswell (ED MHAODB) * Dr Peter Steer (CE, CHQ) joined first 15 mins of meeting

	1.	Clinical staff in this meeting identified increasing clinical risk and
		acuity for Joint
		clinical decision to pursue acute admissions for both
		early next week. This will be
	_	supported by direction from Bill Kingswell MHAODB as required.
	2.	Ongoing progression with transition to accommodation
		- awaiting outcome of meeting with AS&RS today. If no
	_	accommodation option identified, brief will be prepared for QH DG to meeting to progress.
	3.	Dependent on timing of accommodation option being
		secured for clinical staff in meeting agreed will need to be
		transitioned to alternative adolescent acute unit if beds
		open, otherwise as it is not conducive to
Discussion:		recovery principles to maintain as the only adolescent in the BAC.
	4.	Clinical decision that anticipated to need
		more intensive and acute oriented care than
		can provide. may be referred to as relevant.
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	5.	BAC operational funding to transfer to CHQ upon closure of BAC. All decisions re use of BAC operational funding will be jointly
		considered from this point forward between WM and CHQ.
	6	Identification of potential risk to providing ongoing safe care by
	0.	familiar staff at BAC over next 6 weeks:
		a. Investigation completed and next HR steps commenced,
		resulting in increased staff stress and likely increase in
		leave/resignations
		 Some staff indicating alternative job offers and indicating
		resignations.
		BAC school finished today.
	8.	Clinical decision made to
		early next
		week, for increased acute support and to progress their transition plans.
	9.	Agreement that receiving HHSs of will receive (as
		relevant and if required) \$ to enable the provision of NGO intensive
		care and support during residential accommodation option (post
Action Taken / Decisions:		acute care/admission). SLA will support the transfer and utilisation of

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	 these funds. Funding source = unspent \$ from \$2M transferred by MHAODB to Funding & Contract Management Unit. 10. BAC Holiday Program to continue, even if no inpatients able to attend. 11. BAC remains open until 26/1/13. If all inpatients are discharged from BAC in alignment with their individual transition plans before 26/1/13, the Centre will continue to function as a day centre to support the delivery of the Holiday Program until the closure date.
Outcome:	 Anne Brennan Prepare and send details of to Terry Stedman and Bill Kingswell to support acute unit admissions early next week. Leanne Geppert File note of this meeting. Draft joint WM and CHQ brief to respective CE's for approval to transfer \$ to respective HHSs to provide NGO care for Copy to MHAODB. Draft DG to DG brief re accommodation dependent on outcome of meeting with AS&RS.