



EASTERN REGIONAL HEALTH AUTHORITY
Minutes of proceedings of Board Meeting
held in the Boardroom, Dr Steevens' Hospital, Dublin 8
on Thursday 10th January 2002 at 18:00

Present

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| Mr. Patrick Aspell | Dr. Marie Laffoy |
| Dr. Siobhan Barry | Mr. Paul Ledwidge |
| Mr. Gerard Brady | Cllr. Colm McGrath |
| Cllr. Eric Byrne | Mr. Gerry McGuire |
| Alderman I. Callely T.D. | Cllr. Martin Miley |
| Cllr. Maria Corrigan | Dr. Bernard Murphy |
| Mr. Martin Cowley | Mr. Michael Murphy |
| Cllr. Tommy Cullen | Cllr. Dermot Murray |
| Cllr. Anne Devitt | Cllr. Eamonn O'Brien |
| Cllr. Jane Dillon-Byrne | Cllr. Dr. William O'Connell |
| Cllr. Pat Doran | Cllr. Charles O'Connor |
| Ald. Sen. Joe Doyle | Cllr. Michael O'Donovan |
| Cllr. Andrew Doyle | Sen. Sean O'Fearghail |
| Mr. Joe Fallon | Mrs. Catherine Quinn |
| Cllr. Tony Fox | Dr. James Reilly |
| Dr. Maurice Gueret | Sen. Therese Ridge |
| Dr. Kieran Harkin | Cllr. Don Tipping |
| Ms. Ann Harris | Cllr. Jack Wall T.D. |
| Ms. Noeleen Harvey | |
| Ms. Maria Hoban | |

In the Chair

Alderman I. Callely T.D.

Apologies

Cllr. Laurence Butler, Dr John Fennell, Mr Larry Twomey

In Attendance

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|-----------------------------------|-----------------------|
| Mr. Donal O Shea, Chief Executive | |
| Mr. Pat McLoughlin | Mr. Martin Devine |
| Mr. Liam Woods | Ms. Maureen Browne |
| Dr Brian O Herlihy | Ms. Angela Fitzgerald |
| Ms. Maureen Cronin | Ms Carol Ivory |

The Chairman read the Opening Prayer

02/01/01

CHAIRMAN'S BUSINESS

The Chairman advised members that the Protocol Committee had recommended to the Board that the Vice-Chairman, Ald. Sen. J Doyle, should be ex-officio a member of the Protocol Committee and that the Board's approval to this appointment was sought. **This was agreed.**

Committee Meetings

The Chairman advised the members of the arrangements for the meetings of the Standing Committees as follows:-

- (1) Acute Hospitals & Primary Care Committee meeting to be held on Monday 21st January 2002 at 18:00 in the Board Room Dr Steeven's Hospital.
- (2) Continuing Care & Social Services Committee to be held on Monday 4th February 2002 at 11:00 in the Board Room, Dr Steeven's Hospital

It was proposed that Special Meeting of the Board of the Authority to discuss the Service Plan scheduled for Wednesday 16th January should commence at 19:00 and not 19:30.
This was agreed.

The Chairman congratulated Dr Brian O'Herlihy on the publication of the report Public Health in the Eastern Region.

02/01/02 Minutes of the proceedings of meeting held on Thursday 6th December and Wednesday 12th December 2001.

Agenda Item No. 2

The draft Minutes of the meetings held on the 6th December 2001 and on 12th December 2001 (*copy appended to the official minute*), having being circulated, were proposed for adoption by Cllr. J Dillon-Byrne, seconded by Dr. J Reilly and agreed.

02/01/03 Questions to Chief Executive

Agenda Item No. 3

Questions agreed to be put by the Board to the Chief Executive on the proposal of the Chairman and seconded by Cllr J Reilly.

3.1 Dr Kieran Harkin

Could the CEO please outline any developments, which have taken place with regards to reviewing the process of election of professional representatives to the ERHA?

Reply:

At the meeting of the Board on 1st February 2001, the following motion in the name of Dr. Kieran Harkin, on the proposal of Dr Harkin, seconded by Cllr. C. Burke was agreed:

"That the ERHA shall urge the relevant authorities to review the process whereby representatives of the medical profession are elected to the ERHA".

The relevant Authority in this case is the Department of Health & Children and the decision of the Board was conveyed for its consideration. We have recently been advised by the Department that there are no immediate plans to undertake a review of the process of the election of professional representatives to the ERHA.

I would suggest that the Executive would convene a meeting of the professional representatives of the Board to identify specific problems with the current arrangements and to make suggestions for improvement with a view to making specific proposals to the Department of Health and Children.

02/01/04 Matters for Mention

Agenda Item No 4

There were no matters for mention.

02/01/05 Specialist Service for clients with Intellectual Disabilities presenting with Severe Challenging Behaviour and/or Psychiatric Illness - Report 01/02

Agenda Item No. 5

Mr. Pat McLoughlin, Director of Planning & Commissioning presented Report 01/02 – Specialist Service for clients with Intellectual Disabilities presenting with Severe Challenging Behaviour and/or Psychiatric Illness (*copy appended to the official minute*). There followed a lengthy discussion to which the following contributed:- Mr G McGuire, Mr P Ledwidge, Cllr J Dillon-Byrne, Mr J Fallon, Cllr. M Hoban, Dr J Reilly and the Chairman.

The members expressed concern that the number of units proposed may not be sufficient having regard to the difficulty of maintaining the throughput of these clients.

On the proposal of Cllr J Dillon-Byrne, seconded by Cllr M Hoban, the report was noted and agreed.

02/01/06 Disposal of site at St Dominic's, Main Street, Tallaght, Dublin 24. - Report 02/02

Agenda Item No. 6

Report 02/02 - Disposal of site at St Dominic's, Main Street, Tallaght, Dublin 24 was presented to the Board by the Chief Executive. (*Copy appended to the official minute*) There followed a debate on the proposal to which the following members contributed:-

Cllr E. Byrne, Cllr C O'Connor, Cllr D Tipping, Mr G Brady, Ald Sen J Doyle, Cllr J Reilly, Cllr A Devitt, Cllr C McGrath, the Chairman.

In the course of the discussion the members asked questions about the authorities property portfolio. The Chief Executive undertook to bring a report to the Board at an early date on the Authority's estate.

On the proposal of Cllr C O'Connor, seconded by Cllr D Tipping, the Board resolved that the property be disposed of in accordance with the terms and conditions outlined in the Notice (*copy appended to the official minute*).

02/01/07 Schedule of Meetings for 2002

Agenda Item No. 7

On the proposal of the Chairman, seconded by Ald Sen J Doyle the schedule as circulated was agreed.

02/01/08 Chief Executive's Report

Agenda Item No. 8

The Chief Executive's Report (*copy appended to the official minute*) was circulated. The report dealt with the following items:-

- The Annual Report of the Director of Public Health
- Rates of immunisation uptake
- Invitation to Committee of Public Accounts
- The impact of the blood shortages in the Eastern Region
- €34m capital grant to Our Lady's Hospital for Sick Children, Crumlin
- The Launch of the Development Control Plan for the Mater & Children's Hospital Development.
- The publication of *Coping with a Brain Tumour – a guide for patients and their families*.

There was a discussion on the Report to which the following members contributed:-
Dr M Gueret, Cllr C McGrath, Cllr E Byrne, Cllr J Dillon- Byrne, Cllr D Tipping, Cllr A Devitt, and Dr K Harkin.

On the proposal of Dr Gueret, seconded by the Chairman, it was agreed that the Director of Public Health would present a progress report on immunisation uptake in six months.
On the proposal of Cllr C O Connor, seconded by Ald Sen J Doyle, the Chief Executive's Report as circulated was noted.

02/01/09 Date & Time of Next Meeting

Agenda Item No. 9

The date and time for the next meeting was agreed for Thursday 7th February 2002 at 18:00 in the Board Room, Dr Steeven's Hospital.
The meeting concluded at 19:55.

CORRECT

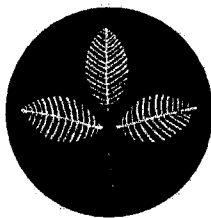
Donal O Shea

Chief Executive



ALDERMAN IVOR CALLEY TD
Chairman

DATE



EASTERN REGIONAL HEALTH AUTHORITY
Minutes of proceedings of Special Board Meeting
held in the Board Room, Dr Steevens Hospital, Dublin 8,
on 16th January 2002 at 7:00p.m.

Present

Mr. Patrick Aspell
Dr. Siobhan Barry
Mr. Gerard Brady
Cllr. Christy Burke
Cllr. Laurence Butler
Cllr. Eric Byrne
Cllr. Catherine Byrne
Alderman Ivor Callely TD
Cllr. Maria Corrigan
Mr. Martin Cowley
Cllr. Tommy Cullen
Cllr. Jane Dillon Byrne
Cllr. Pat Doran
Mr. Joe Fallon
Cllr. Tony Fox
Dr. Kieran Harkin
Ms. Ann Harris
Cllr. Deirdre Heney
Ms. Maria Hoban

Dr. Marie Laffoy
Mr. Paul Ledwidge
Cllr. Colm Mc Grath
Mr. Gerry McGuire
Cllr. Martin Miley
Cllr. Olivia Mitchell T.D.
Ald. Mary Mooney
Dr. Bernard Murphy
Cllr. Eamonn O'Brien
Cllr. Dr William O'Connell
Cllr. Michael O'Donovan
Mrs. Catherine Quinn
Cllr. James Reilly
Sen. Therese Ridge
Cllr. Roisin Shortall T.D.
Cllr. Don Tipping

In the Chair

Alderman Ivor Callely TD

Apologies

Ald. Sen. Joe Doyle
Ms. Noeleen Harvey
Mr. Larry Tuomey

Dr. John Fennell
Dr. Michael Molloy

Cllr. Dr. Dermot Fitzpatrick
Cllr. Charles O'Connor

In Attendance

Mr. Donal O Shea,
Mr. Pat McLoughlin
Ms. Angela Fitzgerald
Ms. Mo Flynn
Ms. Alice O Flynn
Ms. Suzanne Kirwan
Mr. Willy Rattigan
Ms. Thora Burgess

Mr. Martin Devine
Ms. Maureen Browne
Mr. Laurence Hayes
Ms. Berno Kiberd
Ms. Eileen O Donovan
Ms. Mary Van Lieshaut
Ms. Breda Lawless
Ms. Carol Ivory

Mr. Liam Woods
Ms. Sile Fleming
Mr. Donal Kelly
Ms. Louise McMahon
Ms. Nicole Greenan
Ms. Diane Nurse
Mr. Alastair Graham
Ms. Helen Stokes

The Chairman read the Opening Prayer

02/01/10

CHAIRMAN'S BUSINESS

The Chairman advised members that this was a special meeting to consider the draft Service Plan. The Finance & Property Committee had not concluded its consideration of the draft Service Plan and the Committee had recommended to the Board that the business tonight be confined to a management overview of the Plan to members. It was recommended that a further meeting of the Finance & Property Committee be scheduled and a further special board meeting to consider the recommendation of the Finance & Property Committee also be scheduled.

It was agreed that a meeting of the Finance & Property Committee would be held on 17th January 2002 at 19:00 in the Board Room, Northern Area Health Board, Swords and that a special meeting of the Board of the Authority would be held on Monday 21st January 2002 at 18:00 in the Board Room, Dr Steevens' Hospital.

It was agreed to reschedule the Acute Hospitals and Primary Care Committee to Monday 28th January 2002 at 18:00 in the Board Room, Dr Steeven's Hospital.

The Chairman proposed that standing orders be suspended to allow members to discuss the pending strike in the intellectual disabilities sector. **(This was agreed unanimously)**. There was a discussion on the matter to which the following members contributed:- The Chairman, Mr P Ledwidge, Dr S Barry, Cllr M Corrigan and Mr G McGuire. Members expressed their concern at the impact of the proposed strike and their hope that the dispute might be speedily resolved. The Chief Executive undertook to relay the concerns of the members to the H.S.E.A. This was done during the course of the meeting.

02/01/11

DRAFT SERVICE PLAN 2002

Mr P McLoughlin made a presentation to members on the Key Developments in the draft Service Plan 2002 (*copy appended to the official minute*). There followed a lengthy debate to which the following members contributed:- Cllr J Dillon Byrne, Dr S Barry, Mr J Fallon, Dr K Harkin, Mr M Cowley, Dr B Murphy, Cllr M Corrigan, Cllr C Burke, Mr G McGuire, Ms A Harris, Cllr M Hoban, Cllr R Shortall, Cllr E Byrne, Ms C Quinn and the Chairman. During the course of the debate the members raised a large number of issues.

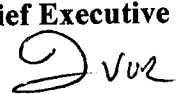
Mr McLoughlin responded to the issues raised and suggested that he would give a written response to each issue for circulation at the special meeting of the Board on 21st January 2002. He also undertook to amend the draft service plan to reflect the suggestions of members. **This was agreed.**

The meeting concluded at 22:10.

CORRECT

Donal O Shea

Chief Executive


ALDERMAN IVOR CALLELY TD

DATE