

Minutes of the HSE Directorate meeting

Tuesday 21st January, 2014

Members present: T. O'Brien (Chairman), L. McGuinness, S. Mulvany, J. Hennessy, S. O'Keeffe, P. Healy, I. Carter and T. Byrne.

Apologies: None

In attendance L. Kearns and D. Purcell (Secretary)

Joined the Meeting: L. Woods

Time & Location: RCPI, Setanta House, Dublin 2 at 1.35pm

Item	Discussion / Comments	Action
1	Minutes from Meetings on 16th and 20th December 2013	
	The minutes of the meetings on the 16 th and 20 th December 2013 were approved.	
2	Risk Committee Membership	
	The nomination of Mr. Pat Kirwan, Deputy Director, State Claims Agency to the HSE Risk Committee was proposed by S. Mulvany, seconded by L. McGuinness and agreed. <i>Directorate Decision No.21.01(01)2014</i>	
3	Performance Reporting	
	Performance Assurance Report – November 2013 L. McGuinness/T. Byrne presented the key messages on service performance, employment and finances in the November 2013 report. <u>Action agreed:</u> Following consideration, the Performance Assurance Report was approved for submission to the Department of Health and publication.	L. McGuinness/ P. Connors
4	Items for Approval/Decision – in accordance with the reserved functions of the Directorate	
	L. Woods joined the meeting for consideration of this item and spoke to the briefing papers circulated prior to the meeting. 4.1 Property Transaction Approval of the below market transaction to lease of a site on the grounds of Merlin Park Hospital to CAMHS School Board of Management, Merlin Park for the construction of a school adjacent to the CAMHS Inpatient Unit on site was proposed by S. Mulvany, seconded by J. Hennessy and agreed. <i>Directorate Decision No.21.01(02)2014</i> 4.2 Contract Approval Approval for St. James's Hospital to enter into a contract for the construction of the Mercer's Institute for Successful Ageing at St. James' Hospital, Dublin 8 and approval for provision of HSE funding of €31.7m for the project was proposed by S. O'Keeffe, seconded by J. Hennessy and agreed. <i>Directorate Decision No.21.01(03)2014</i>	

	It was noted that there were no objections to St. James's entering into the contract subject to confirmation that no additional unapproved revenue costs were involved.	
5	Any Other Business	
	<p>The DG reported that based on the findings of a inspection exercise by the Dental Inspectorate he had, in accordance with the provisions of Section 30(c), (subparagraph 7) of the Dental Treatment Services Scheme Agreement, terminated the contracts of two dentists in HSE South. It was noted that no appeal of this decision had been received.</p> <p>The DG also mentioned that he was developing proposals around an external advisory group for the Directorate and he would circulate a briefing paper on this.</p>	

The meeting concluded at 1.45pm

Signed:

Date:

 Tony O'Brien
 Chairman
