

3<sup>rd</sup> October, 2001

To/ **Chairman & Each Member  
Mid-Western Health Board**

A Chara,

Is mian liom a chur in iúl dhuit go dtionólfar an céad chruinniú eile den mBord sa **tSeomra Comhairle, 31/33 Stráid Caitriona, Luimneach ar de Mhairt, 16u Meán Fomhair, 2001 ag 11.10r.n.** Tionólfar cruinniú den fo-choiste Phleanála Seirbhise ag **11.00r.n.** d'fhonn Cathaoirleach is Leas-Cathaoirleach a thoghadh. Tá an clár thiósluaite.

I wish to inform you that the next meeting of the Board will be held in the **Boardroom, 31/33 Catherine Street, Limerick on Tuesday, 16<sup>th</sup> October, 2001 at 11.10a.m.** The members of the Sub-Committee on Service Plans will convene at **11.00a.m.** to elect a Chair and Vice-Chair. The Agenda is set out below.

Please arrange to attend.

Le dea mhein

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**S. deBúrca**  
**Príomh Oifigeach Feidhmeacháin**

### **AGENDA**

1. (a) Silent Prayer
- (b) Vote of Sympathy
- (c) Confirmation of Minutes of Meeting held on 17/09/01 (herewith)
2. Correspondence
3. Report of the Chief Executive Officer **[BUFF]**
4. Overview of Financial Results **[BLUE]**  
(**Report No. 67/01** herewith)

5. Report of the Sub-Committee on Standing Orders  
(Report No. 68/01 herewith) [YELLOW]
6. Review of Service Plans 2001  
(Report No. 69/01 herewith) [WHITE]
7. Report on Capital Projects  
(Report No. 70/01 herewith) [LILAC]
8. Report on OPD Waiting Lists  
(Report No. 71/01 herewith) [GREEN]
9. Report on Arts Strategy  
(Report No. 72/01 herewith) [WHITE]
10. Summary of Recent Reports on Health in Ireland  
(Report No. 73/01 herewith) [YELLOW]
11. Joint Committee on Health & Children  
Second Interim Report of the Sub-Committee on  
Health and Smoking  
(Report No. 74/01 herewith) [BLUE]
12. Report on National Standards for Children's  
Residential Centres  
(Report No. 75/01 herewith) [PINK]
13. Child Care Advisory Committee – filling of vacancy  
(Report No. 76/01 herewith) [GREEN]
14. Report on Children's Act 2001  
(Report No. 77/01 attached) [LILAC]

15. **Questions**

(a) **Question submitted by Cllr. T. O'Malley**

*“What progress has been made on the very detailed proposal made by the Irish Wheelchair Association re the Limerick project for the Millennium and the IWA's anniversary year?”*

**(b) Question submitted by Cllr. K. Sheahan**

*“To ask the Board for a progress report on proposed development of a Young Adult C.F. Unit at the Mid-Western Regional Hospital”*

**(c) Questions submitted by Ms. A. Kenny-Ryan**

*“To ask the CEO:*

- (i) What are the present medical examination and care arrangements for victims of serious sexual assault;*
- (ii) How and why did these arrangements arise;*
- (iii) How do these arrangements differ from prior arrangements*
- (iv) What is the average cost per case*
- (v) What are the identified emerging issues in regard to the present arrangements*
- (vi) What other models are being considered and are there any plans for the establishment of a serious sexual assault unit in the Mid-Western Regional Hospital, and, if yes, what are the financial and personnel resource requirements for such?”*

**(d) Question submitted by Cllr. Paul Bugler**

*“In relation to transport of Mid-Western Health Board patients and service users:*

*How many people are eligible for transport assistance from the Mid-Western Health Board in the East Clare region:  
What are the centralised facilities that they use?”*

**For Circulation**

- (i) Report of the Inspector of Mental Hospitals – year-ending 31<sup>st</sup> December, 2000**
- (ii) Mental Health Services Source Book 2000**
- (iii) The National Spatial Strategy – “Indications for the Way Ahead”**
- (iv) The Health of Our Children – 2000 Annual Report of the Chief Medical Officer, Department of Health & Children**
- (v) Working for Health Together – Newsletter of the Mid-Western Regional Hospitals**