

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

A Chara,

Is mian liom a chur in iúl dhuit go dtionólfar an chéad chruinniú eile den mBord sa tSeomra Comhairle, 31/33 Sráid Caitriona, Luimneach ar De Aoine, 12ú, Aibreán, 2002, ag 11.00 a.m. Tá an clár thiosluaite.

I wish to inform you that the next meeting of the Board will be held in the **Boardroom, 31-33 Catherine Street, Limerick on Friday, 12th April, 2002, at 11.00 a.m.** The Agenda is set out below.

Please arrange to attend.

Le dea mhéin,

**S. de Búrca
PRÍOMH OIFIGEACH FEIDHMEACHÁIN**

AGENDA

1. a. Silent Prayer
- b. Vote of Sympathy
- c. Confirmation of Minutes of Meeting held on the
 8th March, 2002 (herewith)
2. Correspondence
3. Report of the Chief Executive Officer **[BUFF]**
4. Report of the CEO's Overview of Financial **[BLUE]**
 Results
 (Report No. 24/02 herewith)
5. Report on the Orthodontic Service in Ireland **[YELLOW]**
 (Report No. 25/02 herewith)

6. Consultant Staffing – Comhairle na nOspideal [GREEN]
Annual Report – January, 2002
(Report No. 26/02 herewith)
7. Patient Satisfaction in A&E Departments [PINK]
(Report No. 27/02 herewith)
8. Report on Family Circumstances – Nursing Home [LILAC]
Arrears
(Report No. 28/02 herewith)
9. Report on Care and Case Management for Older [BLUE]
People in the Mid-Western Health Board
(Report No. 29/02 herewith)
10. Food Safety Authority of Ireland - Annual Report [YELLOW]
2000
(Report No. 30/02 herewith)
11. Summary Report on Draft Youth Homelessness [WHITE]
Strategy Statement & Action Plan
(Report No. 31/02 attached)
12. Summary Report on ‘Investing in Parenthood: To [GREEN]
achieve the Best Health for Children’ – The
Supporting Parents’ Strategy
(Report No. 32/02 herewith)
13. Summary Report on “Fathers and Families, [PINK]
Research and Reflections on Key Issues”
(Report No. 33/02 herewith)
14. **Questions:**
(a) **Question submitted by Cllr. T. O’Malley:**

“What plans have the Mid-Western Health Board to purchase treatment for the six patients waiting more than twenty four months to see a Rheumatologist?”.
- (b) **Questions submitted by Mr. L. MacNamara:**

“I will ask the Chief Executive Officer how many nursing WTEs are budgeted for the Clare Mental Health Services and the Limerick Mental Health Services; how many nursing WTEs are provided for the Tipperary North Mental Health Services; how many posts are provided for the Psychiatry of Old Age and how many posts are there in Adolescent/Child Psychiatry”
15. **Notice of Motion**

(a) Notice of Motion submitted by Dr. D. Clinch

“The Board notes a growing trend of aggression and violence towards nursing and medical staff in hospital and community settings. It is carried out by small but significant numbers of the public and has grave implications for the delivery of health services in this region.

The Board will support every reasonable effort that has to be taken at local and national levels to reverse this serious trend”.

For Circulation/

- (i) Fathers and Families – Research and Reflection on Key Questions – Department of Health & Children.
- (ii) Report on ‘Investing in Parenthood: To achieve the best health for children’ – The Supporting Parents’ Strategy.