

EASTERN HEALTH BOARD

**Minutes of proceedings of Special Meeting
held in
Board Room, St Mary's Hospital, Chapelizod, Dublin 20
on Monday 16 December 1985 at 5.00 pm.**

PRESENT

Ald B Ahern TD
Cllr O Bennett
Cllr B Briscoe TO
Cllr M Carroll
Cllr J Dillon-Byrne
Cllr P Dunne
Cllr E Fitzgerald
Cllr A Groome
Dr M Henry
Cllr F Hynes
Dr P McCarthy
Cllr J Reilly

Mr F Beale
Mrs B Bonar
Cllr I Callely
Mrs D Clune
Prof J S Doyle
Sen A FitzGerald
Ald Cllr Dr D Fitzpatrick
Cllr W J Harvey
Cllr P Hickey
Dr D I Keane
Dr B O'Heriuhy
Cllr J Sweeney

APOLOGIES

Mr N Andrews TD

IN THE CHAIR

Cllr J Sweeney

OFFICERS IN ATTENDANCE

Mr P B Segrave, Chief Executive Officer
Mr T P Keyes, Programme Manager, Special Hospital Care
Mr K J Hickey, Programme Manager, General Hospital Care
Mr L Kavanagh, Personnel Officer
Mr J N McNee, Management Services Officer
Mr J Doyle, A/Programme Manager, Community Care
Dr V Moloney, Director of Mental Handicap
Mr M Walsh, General Administrator, Special Hospital Care
Mr M O'Connor, Senior Executive Officer, Secretariat

137/85**MINUTES OF SPECIAL MEETING HELD
ON 16 DECEMBER 1985**

The meeting had been arranged at the request of the Minister for Health to present his views to the Board on the Loughlinstown Project for the Mentally Handicapped.

The Minister was accompanied by Mr L Flanagan, Secretary, Mr S Trant, Assistant Secretary and Mr A Smith, Private Secretary.

The Chairman welcomed the Minister and his Officers and invited him to address the members.

The Minister read a prepared address, copies of which were made available to the members. He outlined the basis on which the Project was being reviewed.

In concluding his address the Minister proposed that our Board and the Department of Health, as a matter of urgency, should decide, within an agreed short period, the scale of the Loughlinstown Project.

Following a discussion to which the Chairman, Cllrs Carroll, Hickey, Mrs Fitzgerald, Dunne, Harvey, Mrs Dillon-Byrne, Dr Fitzpatrick, Doctors McCarthy, O'Herlihy, Professor-Doyle and Mrs Bonar, the Chief Executive Officer and Dr Vincent Moloney, Director of Mental Handicap contributed, the Chairman thanked the Minister for coming to the meeting.

The Board agreed that officers of our Board and officers of the Department of Health would meet at an early date to consider the Minister's proposals and to obtain clarification of the issues raised by the members at the meeting.

Following these discussions and clarifications the Board would formally consider the new proposals.

The meeting concluded at 7.30 pm

CORRECT: P B Segrave
Chief Executive Officer

Chairman