

EASTERN HEALTH BOARD

**Minutes of proceedings of Monthly Meeting
held in
the Boardroom, Dr. Steevens' Hospital, Dublin 8
on Thursday 15th July, 1999 at 630 p.m.**

Present

Mr. P. Aspell	Dr. S. Barry
Mrs. B. Bonar	Cllr. C. Burke
Cllr. L. Butler	Cllr. E. Byrne
Ald. L. Callely T.D.	Cllr. L. Creaven
Cllr. T. Cullen	Cllr. A. Doyle
Cllr. Dr. D. Fitzpatrick	Cllr. T. Fox
Dr. R. Hawkins	Cllr. D. Heney
Ms. M. Hoban	Dr. D. Keane
Dr. M. Laffoy	Cllr. C. McGrath
Mr. G. McGuire	Cllr. Dr. B. O'Connell
Dr. P. O'Connell	Cllr. C. O'Connor
Cllr. M. O'Donovan	Cllr. S. O'Fearghail
Mrs. C. Quinn	Cllr. J. Reilly
Dr. J. Reilly	Cllr. R. Shortall T.D.
Dr. C. Smith	Cllr. D. Tipping
Cllr. P. Vance	Cllr. J. Wall T.D.

Apology

Dr. K. Harkin
Cllr. O. Mitchell T.D.

In the Chair

Ald. I. Callely T.D.

Officers in Attendance

Ms. M. Windle, Deputy Chief Executive Officer
Mr. M. Walsh, Programme Manager
Mr. S. O'Brien, Programme Manager
Ms. B. Clarke, Programme Manager
Mr. M. Gallagher, Programme Manager
Dr. B. O'Herlihy, Director of Public Health
Mr. J. Curran, Technical Services Officer
Mr. E. Halpin, A/Management Services Officer
Mr. P. Doyle, Estate Management Officer
Ms. M. Browne, Communications Director
Mr. S. Mulvaney, A/Personnel Officer
Ms O. Treacy, Secretary

82/1999**CHAIRMAN'S BUSINESS**

The Chairman read the following report which was noted by the Board.

1. Condolences

I would like to propose a vote of sympathy to those whose names have been included on the list of condolences, which have been circulated.

2. Welcome to Board members

I would like to welcome members to our first monthly Board meeting following quinquennial elections. In particular, I would like to welcome, the new members elected to our Board, some of whom have previously been members of the Eastern Health Board namely:

- Ald. Sen. Joe Doyle
- Cllr. Dr. Dermot Fitzpatrick
- Cllr. Deirdre Heney
- Cllr. Christy Burke
- Cllr. Tony Fox
- Cllr. Liam Creaven
- Cllr. Michael O'Donovan
- Cllr. Don Tipping
- Cllr. Colm McGrath
- Cllr. Jack Wall T.D.
- Cllr. Sean O'Fearghail
- Cllr. Andrew Doyle

3. Programme Committee Meetings

I wish to advise members that dates and venues for Programme Committee meetings in August 1999 is as follows:

Date	Programme Committee Meeting	Venue	Time
19 th	<i>Acute Hospitals & Services for the Elderly</i>	<i>St. Vincent's Hospital, Amy, Co. Kildare.</i>	<i>10.45a.m.</i>
20 th	<i>Special Committee meeting - Services for Persons with Disabilities</i>	<i>Good Counsel Centre, Ballyboden, Dublin 16.</i>	<i>10.45a.m.</i>
26 th	<i>Community Services and Services for Children & Families</i>	<i>Community Care Offices, Glenside Road, Wicklow.</i>	<i>10.45a.m.</i>

83/1999

MINUTES OF PROCEEDINGS OF SPECIAL MEETING HELD ON THE 27TH MAY, 1999 & MONTHLY MEETING HELD ON THE 3RD JUNE, 1999.

The minutes of the proceedings of the special meeting held on the 27th May, 1999 and the monthly meeting held on the 3rd June, 1999, having been circulated, were confirmed on a proposal by Cllr. C. O'Connor, seconded by Dr. R. Hawkins.

84/1999

QUESTIONS TO THE CHIEF EXECUTIVE OFFICER

On a proposal by Mrs. C. Quinn, seconded by Mr. P. Aspell, it was agreed to answer the questions which had been lodged.

1. Dr. Siobhan Barry.

Re: Psychology Service in the Board.

- (a) Could you set out the number and work location of the Psychologists employed by the Board in the adult mental health field?
- (b) What are the grades and reporting relationships of these professionals?
- (c) Has there been any recent determination of the adequacy of this service, and if so, how has this been carried out?
- (d) Can you confirm that the recent additional needs for psychological intervention resulting from the demands of our refugees is being met by appropriate staff increases, and might one know when these staff have been employed?

Reply

Currently there are 34.7 wholtime equivalent clinical psychologists employed in the Eastern Health Board. Of these, 19.6 w.t.e. are providing clinical services in the Adult Mental Health field.

These 19.6 w.te. staff provide a service to clients out of four main centres as follows:

1. Department of Psychology, Central Offices, Rathdown Road, D. 7.

- Director of Psychology, 1 Principal Clinical Psychologist In addition to the management and co-ordination of services, some outpatient clinical psychology services are provided.

2. Northside Clinical Psychology Service, Nurses' Home, Rathdown Road, Dublin 7.

- 1 Principal, 2 Senior Clinical Psychologists and 1.5 Basic Grade Clinical Psychologists. Adult mental health services are provided to Community Care Areas 6, 7 and 8 and Special Care Units in St Brendan's Hospital. In addition, a Clinical Psychology Service to older people is provided.

3. Southside Clinical Psychology Service, Baggot Street Community Hospital, Baggot Street, Dublin 4.

- 1 Principal, 3.5 Senior Clinical Psychologists and 4.6 Basic Grade Clinical Psychologists. Provide adult mental health service to Community Care Areas 2,4, 5,9 and 10, Stroke Rehabilitation Unit at Baggot Street Hospital and the Psychiatry of Old Age service based in St Vincent's Elm Park.

4. Psychology Service to Refugees and Asylum Seekers, Department of Psychology, Rathdown Road, Dublin 7 and Refugee Medical Unit Mount Street, Dublin 2.

- 1 Senior Psychologist and 1 Basic Grade Clinical Psychologist. This designated psychology service provides therapy, counselling and support for refugees and asylum seekers both adults and children.

The Psychology Service comes within the remit of the Board's Children and Families Programme and the Department's Director reports to the Programme Manager Children and Families. A summary of the grade distribution of the staff involved in adult mental health services is as follows:

Director of Psychology	1
Principal Clinical Psychologist	3
Senior Clinical Psychologist	7.5
Basic Grade Clinical Psychologist	8.1

Within each of the locations, the professional reporting relationship is to the next highest grade of psychologist. The Principal Psychologist at locations 2 and 3 and the Senior Psychologists at location 4 report to the Director of Psychology.

A comprehensive Needs Assessment of Psychological Services within the Eastern Health Board, is currently being conducted by the Department of Psychology and is nearing completion. This Needs Assessment is investigating all aspects of psychology service and is not restricted to the field of adult mental health. It therefore includes Child and Adolescent Psychology Services, Parenting and Learning Disabilities.

This Needs Assessment is being conducted through questionnaires specifically designed to elicit professionals' (psychologists and non-psychologists) views on the adequacy of the quantity and quality of current psychology services within the Board. In addition focus groups have been conducted to add a qualitative dimension to the data being elicited.

The staffing of the Board's Psychological Services to Refugees and Asylum Seekers is being increased. A designated Psychology Service to Programme Refugees has been in place since 1992 when funding was made available for a specific Basic Grade Psychologist post and a lay counsellor/outreach worker post. In August 1998 the service to Asylum Seekers was expanded with the addition of a senior Psychologist post. More recently, two further full-time basic Grade Psychologists' posts have been approved for this service. Interviews have been conducted (July 1st and 2nd 1999) and

appointments are imminent. This will result in four full time designated qualified psychologists providing a service to refugees and asylum seekers.

2. Mr. Gerry McGuire

"Can the Chief Executive Officer state:

- (a) Whether there are any plans to acknowledge the excellent contribution made by staff of all disciplines in preventing a major infectious outbreak during the recent water crisis at St Ita's Hospital, including staff from Fingal Co. Council and other external agencies?
- (b) Whether the chlorine plant installed in 1989 following a similar experience is going to be maintained in proper working order?
- (c) Are more regular water inspections and testing to be initiated?
- (d) Will there be designated staff adequately trained, specifically assigned to water management?
- (e) What plans are in train to restore confidence in the water system?
- (f) Has the source of contamination been identified?
- (g) Can the Chief Executive Officer confirm or otherwise whether the water system was sabotaged or was it years of neglect that caused the crisis?
- (h) Is there to be an inquiry into these events and will the result of same be made available to the Board?
- (i) What assurances can be given to ensure that there will not be a recurrence of this problem?
- (j) Are any measures being taken to prevent a similar outbreak in our other institutions?
- (k) Will the Chief Executive Officer make a general statement on the matter?

Reply

- (a) The Board acknowledges the excellent contribution of staff, external agencies and Fingal County Council during the recent water crisis and are in the process of writing to all those involved to convey our grateful appreciation for the manner in which they responded.
- (b) The chlorine dosing unit has been overhauled and a new pump installed. The unit will be maintained. It is proposed to upgrade the unit to include for automatic monitoring/dosing of variable water flows.
- (c) The Environmental Health Office have continued to monitor the water supply to St Ita's on a daily basis until the end of July 1999 and thereafter it is proposed to be carried out on a monthly to bi-monthly basis.
- (d) Service contracts will be agreed with external agencies to maintain both the chlorine dosing unit and water pumps in the main tower.

The plumber/fitter will have responsibility to maintain equipment.

- (e) On the 27th June 1999 the Principal Environmental Health Office conveyed to all affected people that the water was fit for human consumption.

Environmental Health Office staff have undertaken daily testing and the confirmed results to date are a confidence measure of the quality of water.

Short and long-term measures have been identified to ensure that a quality water system is maintained.

- (f) to (k) The final Outbreak Control Committee meeting took place today (15th July, 1999). Whilst some weakness in the overall water supply chain throughout the hospital were identified the Committee concluded that the cause of the contamination arose from a single source - the main water tank. A defect occurred in the water pump which led to a drop in the water level in the main tank. This problem was identified by a member of the maintenance staff who was measuring to install a manhole cover on the tank which had been missing for some time. The maintenance officer re-started the water pump and the ensuing agitation of the water unsettled a build up of silt on the floor of the tank. When the tank was emptied as part of the checking process there was as considerable build up of silt in the tank with the exception of the area close to the water inlet

There is no direct evidence of sabotage. However, vandalism to the door of the main tower and resulting unauthorised access could have contributed to the missing manhole cover thus leaving the tank open to contamination.. While accepting that the extensive overhaul presently undertaken on the system would not be routinely carried out, responsive maintenance is carried out on a continuous basis.

Short-term and long-term measures identified by the Engineer's Department as well as the testing of water samples on a basis to be agreed with the Principal Environmental Health Office and the Public Health Specialist should ensure that the water is maintained to the highest possible standard.

I have established an expert group comprising of the representatives of the Department of Public Health, Environmental Health Department and Technical Services Department to examine the situation regarding water supply to Health Board Institution, and to make recommendations to ensure a safe water supply to our Hospitals.

Mr. Gerry McGuire.

'To ask the Chief Executive Officer to give an update on our Board's aspirations to host some part of the Special Olympics in 2003 at Portrane?

Reply

Following the announcement of the 30th May 1999 that Ireland would host the 2003 Special Olympics, correspondence was forwarded to the Department of Health &

Children outlining our interest in being involved with the sports and social aspects of the Special Olympic Games.

The location for the formal sports events has already been selected by the Special Olympic Committee. Subsequently there has been preliminary discussion with the Assistant Secretary in the Department of Health & Children, Mr. Michael Kelly and the Programme Manager for Disabilities. It was agreed to forward to the Department a listing of social / sports events where the complex at St. Ita's, Portrane, could be involved.

The Programme Manager is convening a committee of hospital staff with input from the Parents and Friends Association to commence this work of determining the suitable events and the cost of hosting of these at the St Ita's complex.

4. Cllr. Charlie O'Connor.

'To ask the Chief Executive Officer to report on plans for the provision of Addiction Services following the recent fire at the Millbrook Lawns Health Centre, Tallaght; will he state how his staff are dealing with the concerns of the local community and will he make a statement" .

Reply

Millbrook Lawns Health Centre was seriously damaged by fire on Sunday 27th June 1999 and had to close for services.

The drug treatment services were provided from the mobile clinic until the health centre was reopened for drug treatment services on the 7th July 1999.

Since the fire at the health centre there has been strong local opposition to the continuation of the drug treatment service from Millbrook Lawns Health Centre and attempts have been made to block staff and clients entering the premises. Despite their protest the service to clients needing treatment has continued. Our Board are still in consultation with the local community.

The drug treatment service will continue from the Health Centre until an alternative location for the addiction centre is found.

5. Cllr. Charlie O'Connor.

'To ask the Chief Executive Officer to confirm plans for the refurbishment of the Millbrook Lawns Health Centre in Tallaght which was recently badly damaged by fire; will he state what consultations he is having with neighbours of the Centre and the local community and will he make a statement" .

Reply

Following the fire at Millbrook Lawns Health Centre, it has been necessary to vacate the greater part of the building - services have been relocated to various different sites within the immediate area to continue service delivery.

Our Board is reviewing the service needs of the area, the outcome of which may require considerable development as well as restoration of Millbrook Lawns Health Centre. It is not possible at this stage to give a timescale for redevelopment.

The General Manager with responsibility for this area has been in regular contact with local residents and groups concerning the present situation and the future arrangements being made.

I can assure the general public that our Board will endeavour to deliver an effective service to all our clients from facilities as near as possible to Millbrook Lawns Health Centre so as to cause as little disruption as possible to services, and inconvenience to service users, whilst Millbrook Lawns is being upgraded and redeveloped.

6. Cllr. Charlie O'Connor.

'To ask the Chief Executive Officer to update the Board on the proposed transfer of services from St Loman's to Tallaght Hospital and will he confirm that arrangements have been made with the Tallaght Hospital Board and will he make a statement'.

Reply

The proposed transfer of services from St Loman's to the new hospital in Tallaght is due to take place on 2nd August, 1999. A detailed planning process between the two organisations and representatives of staff interests is currently under way to ensure the smooth transfer of services from St Loman's Hospital to the campus of the new hospital in Tallaght. All efforts will be made to ensure that the transfer of services is completed in the most efficient and effective manner and with minimum disruption to patient care.

85/1999**THE CHIEF EXECUTIVE OFFICER'S REPORT**

The following report from the Chief Executive Officer was noted.

1. Nurse Registration - Diploma Programme.

I have circulated with agenda papers for this meeting copies of letter dated 31st May, 1999 from the Department of Health and Children regarding the increase in the annual maintenance grant payable to nursing students participating in the nurse registration/diploma programme and the adjustments made in our Board's allocation for 1999 to take account of this increase.

2. **Infectious Diseases (Maintenance Allowance) Regulations. 1999.**

I have circulated with agenda papers for this meeting copies of correspondence dated 1st June, 1999 from the Department of Health and Children with enclosure of the Infectious Disease (Maintenance Allowance) Regulations, 1999.

3. **Services to Persons with a Mental Handicap and those with Autism.**

I have circulated with agenda papers for this meeting copies of letter dated 4th June, 1999 and Press Release dated 7 June from the Department of Health and Children concerning the allocation of capital funding to our Board of £4.15m for the development of services to persons with a mental handicap and those with autism.

4. **Traveller's Health.**

I have circulated with agenda papers for this meeting copies of letter dated 8 June, 1999 for the Department of Health and Children concerning our Board's allocation for Travellers' health and the recommendation of the Traveller Health Advisory Committee to use part of this funding for payment of consultants, Drury Communications, engaged by the Department of Health and Children to draft a national policy on Traveller health.

5. **Sildenafil (Viagra).**

I have circulated with agenda papers for this meeting copies of letter dated 18 June, 1999 from the Department of Health and Children, which was received following on from Press Release dated 20th May, 1999, advising that with effect from 1st July, 1999 the Minister for Health and Children will be making Sildenafil (Viagra) available on the General Medical Services Scheme and reimbursable under the Community Drugs Scheme.

6. **Naas General Hospital - Phase II Development. -**

I have circulated with agenda papers for this meeting copies of letter dated 25th June, 1999 from the Department of Health and Children in relation to Naas General Hospital - Phase II Development and advising that no objection is raised to tenders being invited from the list submitted of Main Contractors, Mechanical and Electrical Sub-Contractors subject to the tender and the production documentation being acceptable to the Board.

7. **Food Control.**

I have circulated with agenda papers for this meeting copies of letter dated 25th June, 1999 from the Department of Health and Children conveying approval to the development of the Environmental Health Service, Public Analyst Laboratory and Public Health Laboratory.

8. **Community Ophthalmic Services and Community Spectacle Dispensing Service.**

I have circulated with agenda papers for this meeting copies of letter and Press Release dated 28th June, 1999 from the Department of Health and Children which refers to the agreements reached between the Health Boards and the Association of Optometrists Ireland for the provision of community ophthalmic services and community spectacle dispensing service. This letter advises of sanction for the introduction of these agreements with effect from the 1st July, 1999.

9. **Kosovar Refugees.**

I have circulated with agenda papers for this meeting copies of letter dated 30th June, 1999 from the Department of Health and Children expressing sincere thanks for our Board's efforts to ensure a warm welcome for the Kosovar refugees to Ireland.

10. **Resolution - Dublin City Council.**

I have circulated with agenda papers for this meeting copy of letter dated 1st June, 1999 from Mr. Kevin Dowling, Dublin Corporation advising of a resolution adopted at the Dublin City Council monthly meeting held on 10th May, 1999 concerning support for our Board's 'proposal of a community hospital at the Meath Hospital campus.'

11. **Procedure for dealing with £25 FAS Training Bonus.**

I have circulated with agenda papers for this meeting copies of S.W.A. Circular No. 4/99 which relates to the procedures for dealing with £25 FAS training bonus.

12. **Diet Supplements and 1999 Budgetary Increases.**

I have circulated with agenda papers for this meeting copies of S.W.A. Circular No. 5/99 which relates to Diet Supplement and 1999 Budgetary increases.

13. **Social Welfare Rates of Payment. 1999 - 2000.**

I have circulated with agenda papers for this meeting copies of the Department of Social, Community and Family Affairs booklet (SW19) which relates to Social Welfare Rates of Payment 1999-2000.

14. **Back to School Clothing and Footwear Allowance.**

I have circulated with agenda papers for this meeting copies of Department of Social, Community and Family Affairs booklet (SW75) which outlines details of the Back to School clothing and Footwear Allowance Scheme.

15. **Foster Care Allowances.**

I have circulated with agenda papers for this meeting copies of Press Release dated 1st June, 1999 in which Mr. Frank Fahey, T.D., Minister of State at the Department of Health and Children announces that Foster Care Allowances are to be increased.

16. Acute Hospital Waiting Lists: Rebuttal.

I have circulated with agenda papers for this meeting copies Press Release dated 4th June, 1999 in which the Minister for Health and Children, Mr. Brian Cowen, T.D., refers to the reduction in hospital waiting lists.

17. National Strategy to Tackle the Problem of Youth Homelessness.

I have circulated with agenda papers for this meeting copies Press Release dated 9th June, 1999 in which Mr. Frank Fahey, T.D., Minister of State at the Department of Health and Children announces a major initiative to address youth homelessness.

18. Chief Executive of the new Health Authority Appointed.

I have circulated with agenda papers for this meeting copies of Press Release dated 28th June, 1999 in which Mr. Brian Cowen, T.D., Minister for Health and Children, announces the appointment of Mr. Donal O Shea as the first Regional Chief Executive of the Eastern Regional Health Authority.

I have also circulated copies of a statement by Mr. Donal O Shea on his appointment of Chief Executive of the Eastern Regional Health Authority.

19. New Drugs Payment Scheme.

I have circulated with agenda papers for this meeting copies of Press Release dated 30th June, 1999 in which Mr. Brian Cowen, TD., Minister for Health and Children announces the introduction of the new Drugs Payment Scheme with effect from the 1st July, 1999.

20. "Design innovation of the Year Award".

I am pleased to advise members that the Hyper Magazine launched last March by Soilse, our Board's drug rehabilitation service, won the Design innovation of the Year Award in London on Wednesday 7th July, 1999. Hyper was selected from over 400 magazines entered in the awards. The awards recognise excellence in magazine design and are support by the Guardian.

21. Annual Report of the Information Commissioner -1998.

I have circulated with agenda papers for this meeting copies of the Annual Report of the Information Commissioner 1998. This is the first annual report of the Information Commissioner pursuant to the provisions of Section 40 (1) (c) of the Freedom of Information Act, 1997.

22. Annual Report of the General Medical Services (Payments) Board.

I have circulated with agenda papers for this meeting copies of the Annual Report of the General Medical Services (Payments) Board in respect of year ended 31st December 1998.

23. "Towards a Standardised Framework for Inter-country Adoption Procedures."

I have circulated with agenda papers for this meeting copies of correspondence dated 14th July, 1999 from the Department of Health and Children which refers to the Government Decision dated 15th June, 1999, on the consultancy report on inter-country adoption assessment procedures and Government approval in relation to same. This includes notification that additional funding of £213,000 will be made available to our Board in 1999 in this regard.

I have also circulated with agenda papers for this meeting copies of Press Release dated 13th July, 1999 in which Mr. Frank Fahey, T.D., Minister of State at the Department of Health and Children, announces the launch of the consultancy report 'Towards a Standardised Framework for Inter-country Adoption Procedures'.

In addition also I have circulated a summary of the Bamardos' Report into Inter-country Adoption Procedures in our Board, which represents the complaints, the findings, conclusions and recommendations made by Bamardos'. The recommendations are welcomed by our Board. Each of the recommendations have been, or are being implemented.

24. New Cathaoirleach for South Dublin County Council.

I have circulated with agenda papers for this meeting copies of press release dated 25th June, 1999 from South Dublin County Council advising that Councillor Charlie O'Connor was elected as Cathaoirleach of South Dublin County Council at the Annual Meeting of the Council.

On a proposal by Cllr. E. Byrne it was agreed that the Bamardo's Report into Inter Country Adoption Procedures in our Board, referred to in item 23 of the Chief Executive Officer's report, would be referred to Community Services and Services for Children and Families Programme Committee for further consideration.

86/1999

THE PREVENTION OF E COLI 0157; H7 INFECTION - A SHARED RESPONSIBILITY

It was agreed to refer report no. 20/1999 (copy filed with official minute) to the Programme Committee for further consideration.

87/1999

ORAL HEALTH IN IRELAND

It was agreed to refer report no. 21/1999 (copy filed with official minute) to the Programme Committee for further consideration.

88/1999**REPORT OF THE FINANCE & PROPERTY COMMITTEE - FINANCIAL POSITION AT THE 31ST MARCH 1999 AND OTHER MATTERS**

Report no. F2/1999 (copy filed with official minute) was adopted on a proposal by Cllr. J. Reilly, seconded by Dr. P. O'Connell.

89/1999**PROGRESS REPORTS FROM PROGRAMME COMMITTEES****1. *Services for Persons with Disabilities***

On a proposal by Cllr. J. Reilly, seconded by Dr. D. Keane, it was agreed to adopt the report. The following matters were dealt with in the report:

- (a) Mental Handicap Services for Community Care Area 6;
- (b) Mental Handicap Services for Community Care Area 4;
- (c) Report on services for people with physical and sensory disabilities in Community Care Area 4;
- (d) Overview of services at Firhouse Day Activation Centre, Firhouse Shopping Centre, Dublin 24.

2. *Health Promotion, Mental Health, Addiction & Social Development*

On a proposal by Cllr. J. Reilly, seconded by Mr. G. McGuire, it was agreed to adopt the report. The following matters were dealt with in the report:

- (a) Visit to Area 8 / St Ita's Hospital and report on services;
- (b) Report-We Have No Beds;
- (c) Special Report on Services for Homeless Persons;
- (d) Report on a Health Strategy for the Eastern Health Board 1999 / 2001.

3. *Acute Hospitals and Services the Elderly*

On a proposal by Cllr. J. Reilly, seconded by Mr. G. McGuire, it was agreed to adopt the report. The following matters were dealt with in the report:

- (a) Visit to James Connolly Memorial Hospital and report on local services;
- (b) Progress reports on developments at Naas General Hospital and St. Columcille's Hospital.

90/1999**NOTICES OF MOTION**

- (1 & 2) Mr. McGuire agreed to accept a report regarding his motions in relation to the purchase of a Space Wagon vehicle for St Ita's Psychiatric Services and the cold water supply at St Ita's Hospital.

91/1999

CORRESPONDENCE

Items of correspondence, as referred to in the Chief Executive Officer's report, were noted.

92/1999

OTHER BUSINESS

The Chairman accepted the following notice in the name of Cllr. T. Cullen, Cllr. L. Butler, Cllr. Dr. B. O'Connell, Cllr. P. Vance and Cllr. A. Doyle, which was agreed.

"That the Eastern Health Board continues in operation re. Loughlinstown, St. Columcille's Hospital review committee in operation as previously constituted in last Board."

The meeting concluded at 8.45 p.m.

CORRECT:

**M. WINDLE
DEPUTY CHIEF EXECUTIVE OFFICER**

CHAIRMAN