

EASTERN HEALTH BOARD**Minutes of proceedings of Special Board Meeting**

held in

the Boardroom, Dr. Steevens' Hospital, Dublin 8**on Tuesday 23rd November, 1999 at 11.00am.*****Present***

Mr. P. Aspell	Mrs. B. Bonar
Cllr.C. Burke	Cllr. L. Butler
Cllr. E. Byrne	Ald. I. Callely. T.D.
Cllr. T. Cullen	Cllr. J. D. Byrne
Sen. Ald. J. Doyle	Dr. J. Fennell
Cllr. Dr. D. Fitzpatrick	Cllr. T. Fox
Cllr. D. Heney	Dr. D. Keane
Dr. M. Laffoy	Cllr. C. McGrath
Mr. G. McGuire	Dr. P O' Connell
Cllr. C. O' Connor	Cllr. S. O' Fearghail
Cllr. C. Quinn	Cllr. J. Reilly
Dr. J. Reilly	Cllr. R. Shortall TD.
Cllr. D. Tipping	Cllr. J. Wall T. D.

Apology

Cllr. M. O' Donovan

In the Chair

Ald. I. Callely T.D.

Officers in Attendance

Mr. P. McLoughlin, Chief Executive Officer
 Mr. M Walsh, Programme Manager
 Mr. S. O'Brien, Programme Manager
 Mr. M Gallagher, Programme Manager
 Ms. M Windle, Programme Manager
 Ms. M Browne, Communications Director
 Ms O. Treacy, Board Secretary

The Chief Executive Officer circulated and gave a verbal report on Asylum Seekers.

The Chairman advised the meeting that he had circulated a statement (which was taken as read) to members to clarify his position on the sensitive issue of Asylum Seekers.

Cllr. Cullen proposed acceptance of the Chairman's statement in good faith, and proposed a motion acknowledging the fairness and impartiality of the Chairman and said he had every confidence in Deputy Callely's capabilities as Chairman of our Board.

This proposal was seconded by Cllr. L. Butler and further contributions were made by Cllr. J. Reilly, Mrs. B. Bonar, Cllr. E. Byrne, Cllr. C. Burke, Ald. Sen. J. Doyle, Cllr. D Tipping, Mr. P. Aspell, Dr. P. O'Connell and Dr. J. Reilly.

The Chairman acknowledged comments. He proposed that the next meeting of the Health Promotion, Mental Health Addiction and Social Development Programme Committee take place in Asylum Seekers Unit in Mount Street and this was agreed.

The Chief Executive Officer also agreed to keep members advised of progress.

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CHAIRMAN BUSINESS

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

1. *Special meeting of our Board*

I wish to advise that a special meeting of our Board, will be held on Friday 3rd December 1999 at 11.00 a. m. in the Central Mental Hospital, Dtm drum.

2. *Official Openings*

I wish to remind members that the official launch of HACCP Training Programme will take place in the Civic Theatre, Town Centre, Tallaght at 2.30 p. m. tomorrow 24th November 1999.

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NOTICE OF MOTION

The chairman advised members that the purpose of the meeting was to consider the following motion submitted by Cllr. T. Cullen, Cllr. M. O' Donovan, Cllr. J. Reilly, Cllr. R. Shartall, Cllr. J. Wall, Cllr. D. Tipping, Cllr. E. Byrne.

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" That the Eastern Health Board deplors the lack of proper funding for the provision of dental service in The Eastern Health Board by the department of the Health. We call upon the Minister to allocate immediate resource to eradicate the huge and growing waiting lists for dental treatment particularly children of school going age on orthodontic waiting list categories".

The motion was proposed by Cllr. J. Reilly, and seconded by Ald. Sen. J. Doyle. Following a detailed discussion of his matter to which Cllr.D.Tipping, Dr.D.Keane,Cllr.T.Cullen, Cllr.J.Reilly, Cllr.R.Shortall, Cllr.E.Byrne, Dr.J.Fennell, Dr.J.Reilly, Sen.Dr.D.Fitzpatrick, Cllr.J.D.Byrne, Mrs.Quinn and the chairman contributed and to which the chief executive officer,Mr.M.Walsh,Programme Manager and Mr S O'Brien, Programme Manager replied,it was agreed that a further report with current statistic information would be available at the next meeting of our Board

The meeting concluded at 12.55p.m.

CORRECT:

P.McLOUGHLIN
CHIEF EXECUTIVE OFFICER



CHAIRMAN.

