

SOUTH WESTERN AREA HEALTH BOARD

**Minutes of the proceedings of the Special Meeting of the South Western Area Health Board
held in the Board Room, Oak House, Millennium Park, Naas, Co. Kildare,
on Thursday, 19th June, 2003, at 2.30 p.m.**

Present

Mr. P. Aspell
Cllr. E. Byrne
Cllr. J. Daly
Cllr. M. Miley
Cllr. J. Reilly
Cllr. D. Tipping

Dr. S. Barry
Cllr. T. Cullen
Cllr. C. McGrath
Dr. B. Murphy
Cllr. T. Ridge

Non-Voting Members

Mr. G. McGuire

Apologies

Cllr. C. Byrne
Ms. M. Hoban

Dr. K. Harkin
Cllr. F. O'Loughlin

In the Chair

Cllr. T. Ridge

Officers in Attendance

Mr. P. Donnelly, Chief Executive Officer
Mr. H. Kane, Assistant Chief Executive
Mr. R. Mitchell, Assistant Chief Executive
Ms. R. Buckley, Assistant Chief Executive
Mr. M. Rogan, Assistant Chief Executive
Mr. D. Lyons, Director of Finance
Ms. M. Gorry, A/Director of Human Resources
Mr. R. Healy, Board Secretary
Ms. P. Dempsey, Administrative Support, C.E.O.'s Office
Ms. A. Farrell, Administrative Support, C.E.O.'s Office

68/2003

PUBLICATION OF BRENNAN AND PROSPECTUS REPORTS

At the outset, the Chairman thanked members for their attendance.

The C.E.O. then proceeded to outline the various briefing sessions which had been held for Board Members and health service personnel to date following the publication of the Brennan and Prospectus Reports earlier in the week. He drew members' attention to the document "The Health Service Reform Programme" which was circulated to members at the start of the meeting.

Following this, the C.E.O. gave a slide presentation outlining the key elements of the above reports.

Members were then invited to give their comments/suggestions regarding the implementation of the changes proposed in the reports.

A lengthy discussion followed to which Cllr. E. Byrne, Cllr. J. Reilly, Cllr. D. Tipping, Dr. S. Barry, Mr. P. Aspell, Dr. B. Murphy, Mr. G. McGuire and Cllr. T. Ridge contributed.

As a result of the various issues raised by members, it was agreed that a report reflecting these issues/concerns will be brought to the July Board Meeting.

**CORRECT: P. DONNELLY
CHIEF EXECUTIVE OFFICER**

CHAIRMAN