



EASTERN REGIONAL HEALTH AUTHORITY

**Minutes of proceedings of Special Board Meeting
held in the Boardroom, Dr Steevens' Hospital, Dublin 8
on Wednesday 6th September at 6.00 p.m.**

Present

Mr. P. Aspell	Dr. S. Barry
Cllr. C. Burke	Cllr. L. Butler
Cllr. E. Byrne	Ald. I. Callely T.D.
Cllr. Maria Corrigan	Cllr. L. Creaven
Cllr. T. Cullen	Cllr. Anne Devitt
Mr. J. Dolan	Cllr. P. Doran
Cllr. A. Doyle	Mr. J. Fallon
Cllr. T. Fox	Dr. K. Harkin
Ms. N. Harvey	Ms. M. Hoban
Dr. M. Laffoy	Cllr. C McGrath
Mr. G. McGuire	Cllr. M. Miley
Dr. M. Molloy	Dr. B. Murphy
Mr. Michael Murphy	Cllr. E. O'Brien
Cllr. Dr. W. O'Connell	Dr. P. O'Connell
Cllr C. O'Connor	Mrs. C. Quinn
Cllr. J. Reilly	Sen. T. Ridge
Cllr. D. Tipping	Mr. L. Tuomey
Cllr. Jack Wall	

In the Chair

Ald. I. Callely T.D.

Apologies

Cllr. Dr. D. Fitzpatrick Dr. M. Gueret

In Attendance

Mr. Donal O Shea, Chief Executive	
Mr. Pat McLoughlin	Mr. Martin Devine
Mr. Liam Woods	Ms. Angela Fitzgerald

The Chairman read the Opening Prayer

00/09/38

CHAIRMAN'S BUSINESS

1. The Chairman welcomed the members back after the summer break. He reminded the members that this special meeting was arranged to discuss the two reports, 04/00 drugs & Addiction Services and 05/00 Service For Homeless. He said that there may not be enough time to discuss the two reports but that the meeting would start with the report on addiction and review the meeting at 7.15 p.m. whether or not to proceed with second report.
2. He also drew to the members attention that Martin Devine, Director of Corporate Services, has circulated information from IPB Insurance outlining cover for members. He also thanked the ERHA Executive who have organised this insurance and cover.
3. The Chairman informed the members of the outbreak of the VRE virus (antibiotic resistant bacteria) –at St. James Hospital. He said that Mr. O Shea had issued a copy of the press release (*copy appended to the official minute*) to all members and was working very closely with St. James's Hospital and the Department of Health on this issue.
4. The Chairman welcomed Mr. M. Miley back and wished him well and a speedy recovery.

The Chief Executive updated members on the outbreak of the VRE virus at St. James Hospital and circulated copy of press release.

✓ **00/09/39**

Drugs & Addiction Services (Report No. 04/00)

Mr. McLoughlin presented report 04/00 to the Board on Drugs & Addiction Services (*copy appended to the official minute*).

Following Mr. McLoughlin's presentation of the report a lengthy debate took place to which the following members contributed:-

Cllr. C. O'Connor, Cllr. C. Burke; Dr. S. Barry, Sen. T. Ridge, Dr. K. Harkin, Ms. N. Harvey, Cllr. D. Tipping, Dr. B. O'Connell, Dr. M. Molloy; Mr. G. Maguire, Cllr. C. McGrath, Ald. I. Callely, Ms. M. Hoban, Cllr. A. Doyle, Mrs. C. Quinn.

Following the discussion Mr. McLoughlin answered all questions raised by the above members. The following amendments were proposed for the report.

- Report be renamed 'Addiction Services for Opiate Users
- Page 21, 6(8) would now read 'The development and provision of residential services would include halfway houses and other step down facilities based on need'.
- Page 22 6.1 (c) would now read 'In addition, a pharmacy grant of £2,000 has been introduced'

Subject to these amendments the report was noted by members.

00/09/40 The meeting concluded at 8.40 p.m. and it was agreed to hold a special meeting for Wednesday 13th September 2000 to discuss Report 05/00 on Service for Homeless.

CORRECT:

DONAL O SHEA
Chief Executive


ALDERMAN IVOR CALLEY TD
Chairman

Date: _____



EASTERN REGIONAL HEALTH AUTHORITY

**Minutes of proceedings of Board Meeting
held in the Boardroom, Dr Steevens' Hospital, Dublin 8
on Thursday 5th October at 6.00 p.m.**

Present

Mr. P. Aspell	Dr. S. Barry
Cllr. L. Butler	Cllr. C. Byrne
Cllr. E. Byrne	Alderman I. Callely T.D.
Cllr. M. Corrigan	Mr. M. Cowley
Cllr. T. Cullen	Cllr. J. Dillon Byrne
Cllr. P. Doran	Ald. Sen. J. Doyle
Cllr. A. Doyle	Mr. J. Fallon
Dr. J. Fennell	Cllr. Dr. D. Fitzpatrick
Cllr. T. Fox	Dr. K. Harkin
Ms. A. Harris	Ms. N. Harvey
Cllr. D. Heney	Ms. M. Hoban
Dr. M. Laffoy	Mr. P. Ledwidge
Mr. G. McGuire	Cllr. M. Miley
Cllr. O. Mitchell	Dr. M. Molloy
Ald. M. Mooney	Dr. B. Murphy
Mr. Michael Murphy	Cllr. D. Murray
Cllr. E. O'Brien	Cllr. Dr. W. O'Connell
Dr. P. O'Connell	Cllr C. O'Connor
Cllr. M. O'Donovan	Sen. S. O'Fearghail
Mrs. C. Quinn	Cllr. J. Reilly
Dr. J. Reilly	Sen. T. Ridge
Cllr. D. Tipping	Mr. L. Tuomey
Cllr. Jack Wall TD	

In the Chair

Alderman I. Callely T.D.

Apologies

Cllr. C. Burke	Mr. J. Dolan
Dr. R. Hawkins	

In Attendance

Mr. Donal O Shea, Chief Executive	
Mr. Pat McLoughlin	Mr. Martin Devine
Mr. Liam Woods	Ms. Angela Fitzgerald
Dr. B. O'Herlihy	Ms. Maureen Browne

The Chairman read the Opening Prayer

00/10/54

CHAIRMAN'S BUSINESS

Committee Meetings

The Chairman informed the members that the following meetings have been agreed for the month of October -

- Continuing Care & Social Services Committee - on the 10th October at 3.00 p.m. and
- Acute Hospitals & Primary Committee Meeting - on the 17th October at 11.00 a.m.

The normal arrangements on an ongoing basis will be that the Continuing Care & Social Services Committee will meet on the first Monday of the month at 6.00 p.m. and the Acute Hospitals & Primary Care Committee Meeting will be held on the third Monday of every month at 6.00 p.m.

Condolence - Gobnait O'Connell

The Chairman extended sincere condolences on his own behalf and on behalf of the members of the Board to the family, friends and colleagues of the late Gobnait O'Connell who was so tragically killed in a car road accident recently. Miss O'Connell who was a special advisor to the Minister for Health and Children had a close working relationship with the Executives of the Authority. Her talents and commitment to the health services was enormous and she will be an immense loss to the Minister, Department of Health and Children and to this Authority. The Vice-Chairman and Chief Executive represented the Authority at the funeral. It was agreed that the Authority would forward a letter of sympathy to Mrs. O'Connell (mother of the deceased).

Emergency Accident Plan

The Chairman complimented the ambulance personnel on the successful implementation of the Emergency Action Plan on the date of the accident and he also complimented the nursing and medical staff of the hospitals in the eastern region who responded so quickly to provide the necessary medical care to those admitted to the A&E Departments.

00/10/55 Minutes of Proceedings of Monthly Meeting held on the 7th September 2000 and Special Board Meetings held on 6th and 13th September 2000. *Agenda Item No. 2*

The minutes of the proceedings of the monthly meeting held on the 7th September 2000 and Special Board Meetings held on 6th and 13th September 2000, having been circulated, were confirmed on a proposal by Cllr. Jane Dillon Byrne and seconded by Cllr. Eric Byrne.

00/10/56 QUESTIONS TO THE CHIEF EXECUTIVE

Agenda Item No. 3

Cllr. Eric Byrne had submitted a question to the Chief Executive in relation to Hyperactive Attention Deficit Disorder. The Chairman agreed to accept this question and deal with it under Item No. 7 on the agenda.

✓ 00/10/57 **COMMISSIONING ACUTE HOSPITAL SERVICES**

(Report No. 10/00)

Agenda Item No. 5

The Chief Executive presented Report No. 10/00 on the Acute Hospital Services (*copy appended to the Official Minute*) to the Board. The report sets out a number of proposals on issues to be addressed on acute hospital services.

Following presentation of the report a lengthy discussion took place to which the following members contributed – Cllr. E. Byrne, Cllr. D. Tipping, Dr. J. Fennell, Dr. M. Molloy, Ms. M. Hoban, Mr. M. Cowley, Mr. G. McGuire, and Alderman I. Callely TD.

The Board adopted the report on the proposal of Cllr. D. Tipping and seconded by Mr. P. Ledwidge.

✓ 00/10/58 **COMMISSIONING OF INTELLECTUAL DISABILITY SERVICES**

(Report No. 11/00)

Agenda Item No. 6

The Chief Executive presented Report No. 11/00 on Intellectual Disability Services (*copy appended to the Official Minute*) to the Board. In commissioning services for the Intellectually disabled this report sets out the underlying principles to be addressed in the entire life cycle of the child/adult in all aspects.

A lengthy discussion took place to which the following members contributed – Mr. J. Fallon, Cllr. D. Heney, Dr. S. Barry, Sen. T. Ridge, Mr. P. Ledwidge, Cllr. M. Corrigan, Mr. M. Murphy, Cllr. J. Wall, Dr. J. Reilly and Alderman I. Callely TD.

Following the discussion the Chief Executive replied to all questions raised, including the following amendment – that more specific principles should be added to deal with the older adults. *Places would be appropriate for the needs of specific individual*

Subject to this amendment the Report (11/00) was adopted by the Board on the proposal of Cllr. E. Byrne and seconded by Sen. T. Ridge.

00/10/59 **NOTICES OF MOTION**

Agenda Item No. 7

The Chairman agreed to allow a question from Cllr. E. Byrne be discussed with the motions from Cllr. O. Mitchell TD and Sen. T. Ridge.

- (i) **Cllr. Olivia Mitchell TD**
“That a report be brought to the Board for decision based on the submission by the HADD Family Support Group seeking a single dedicated ADHD service for the region.

- (ii) **Snr. Thérèse Ridge**
“That this Board agree to hold a special meeting to discuss the provision of services for children and young adults who suffer from HADD (Hyperactive Attention Deficit Disorder)”
- (iii) **Cllr. Eric Byrne**
“Will the CEO say what he intends doing to satisfy the requests from the “Attention Deficit Disorder Adult & Family Support Group” that (A) a dedicated service in a Hospital in the ERHA region be specified or (B) that the necessary funding be made available to the Mater Hospital for the provision of ADHD services and will he make a statement on the issue?”

The Chief Executive had circulated an information note on ADHD prior to the meeting for the benefit of the members.

Attention Deficit Hyperactive Disorder (ADHD) is the most widely used term used for a syndrome characterised by persistent over-activity, impulsivity and difficulties in sustaining attention.

To date this condition has been managed within the child and adolescent psychiatric services.

A number of submissions have been forwarded to the Authority regarding dedicated ADHD services for the region. These submissions have included proposals on a number of different models e.g., models led by psychology, psychiatry etc. A national expert review group established under Dr Paul McCarthy, Consultant Child Psychiatrist and advisor to the Department of Health and Children on such issues, have been reviewing the future organisation of these services for the past year. I am advised that recommendations in relation to the ADHD will be a priority area of the expert committees report. It is expected that this aspect of the report will be available as a draft before Christmas.

The meeting agreed that when the report becomes available, the issue will be brought before the Board of the Authority to agree a policy on the matter.

In light of the above, the members agreed to note the above motions on the understanding that the matter would be further discussed by the Board following the publication of the Report.

- (iv) The following motion was proposed by Dr. K. Harkin and seconded by Cllr. C. O'Connor.

“That the ERHA review the policy of sectorisation within the psychiatric services”

Following a discussion to which Dr. K. Harkin, Dr. S. Barry, Dr. J. Fennell, Cllr. E. Byrne, Mr. M. Cowley, Dr. M. Molloy and the Chairman contributed, the motion was agreed. The Chief Executive stated that he would be happy to facilitate a review and bring a discussion paper to the relevant Committee of the Board.

00/10/60 CHIEF EXECUTIVE'S REPORT

Agenda Item No. 8

The Chief Executive's Report was circulated (*copy appended to the Official Minute*).

The report dealt with the following items:-

- Threatened Ambulance Dispute
- Sisters of Mercy – transfer of ownership of Mater Private Hospital
- Symptomatic Breast Disease

The Chief Executive's Report as circulated was agreed.

00/10/61 DATE & TIME OF NEXT MEETING

Agenda Item No 9

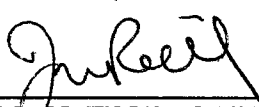
The date and time of the November monthly meeting was agreed for Thursday 2nd November 2000 at 18.00 hrs in the Board Room, Dr. Steevens' Hospital.

The meeting concluded at 8.30 p.m.

CORRECT:

DONAL O SHEA

Chief Executive



ALDERMAN IVOR CALDELY TD

Chairman

Date: _____



EASTERN REGIONAL HEALTH AUTHORITY

Údarás Réigiúnda Sláinte an Oirthir

Minutes of proceedings of Board Meeting

held in

the Boardroom, Dr Stevens' Hospital, Dublin 8

on Wednesday 1st March, 2000 at 3 p.m.

Officers in Attendance

- Mr. Donal O Shea, Chief Executive
- Mr. Pat McLoughlin, Director of Planning and Commissioning
- Mr. Martin Devine, Director of Corporate Services
- Mr. Liam Woods, Financial Director
- Ms. Angela Fitzgerald, Director of Monitoring and Evaluation
- Dr. Brian O'Herlihy, Director of Public Health

Present

- Mr. P. Aspell
- Mr. G. Brady
- Cllr. L. Butler
- Cllr. E. Byrne
- Cllr. M. Corrigan
- Cllr. L. Creaven
- Cllr. J. Dillon Byrne
- Cllr. P. Doran
- Ald. Sen. J. Doyle
- Dr. J. Fennell
- Cllr. T. Fox
- Dr. K. Harkin
- Ms. N. Harvey
- Cllr. D. Heney
- Dr. M. Laffoy
- Mr. G. McGuire
- Cllr. M. Miley
- Dr. M. Molloy
- Dr. B. Murphy
- Cllr. D. Murray
- Dr. P. O'Connell
- Cllr. M. O'Donovan
- Mrs. C. Quinn
- Dr. J. Reilly
- Cllr. R. Shortall, T.D.
- Mr. L. Tuomey
- Cllr. J. Wall, T.D.
- Dr. S. Barry
- Cllr. C. Burke
- Cllr. Catherine Byrne
- Ald. I. Callely T.D.
- Mr. M. Cowley
- Cllr. T. Cullen
- Mr. J. Dolan
- Cllr. A. Doyle
- Mr. J. Fallon
- Cllr. Dr. D. Fitzpatrick
- Dr. M. Gueret
- Ms. A. Harris
- Dr. R. Hawkins
- Ms M. Hoban
- Mr. P. Ledwidge
- Cllr. C. McGrath
- Cllr. O. Mitchell, T.D.
- Mr. M. Murphy
- Cllr. E. O'Brien
- Cllr C. O'Connor
- Cllr. S. O'Fearghail
- Cllr. J. Reilly
- Sen. T. Ridge
- Cllr. D. Tipping
- Cllr. P. Vance

In the Chair

Ald. I. Callely T.D.

Absent

- Ms. J. Andrews
- Ald. M. Mooney
- Cllr. A. Devitt

Canal House, Canal Road, Dublin 6.

Teach na Caidlach, Br Na Caidlach, B.A.C.6

Tel: 01 406 5600 • Fax: 01 406 5611 • e-mail: erha@erha.ie • website: www.erha.ie

Mr. O Shea, Chief Executive, welcomed the members to the first meeting of the Eastern Regional Health Authority.

1/2000

ELECTION OF CHAIR.

Report No. 1

The Chief Executive called for nominations for the office of Chair of the Authority.

Ald. I. Callely T.D. was proposed by Cllr. C. O'Connor, and seconded by Cllr. M. Corrigan.

Cllr. J. Dillon Byrne was proposed by Cllr. R. Shortall T.D., and seconded by Cllr. E. Byrne.

Deputy R. Shortall, Cllr. D. Tipping, Dr. J. Reilly, Cllr. E. Byrne contributed to a discussion on how the election should be carried out. Mr. O Shea informed the members that the Authority was bound by the Health Act which requires that the record of the meeting should record which members voted for and against any question arising at a meeting and accordingly he stated that there must be a recorded vote.

The result of the vote was as follows:-

	Ald. I. Callely, T.D.
Mrs. Joyce Andrews	ABSENT

	Ald. I. Callely, T.D.
Mr. Patrick Aspell	FOR
Dr. Siobhan Barry	AGAINST
Mr. Gerard Brady	FOR
Cllr. Christy Burke	FOR
Cllr. Laurence Butler	FOR
Cllr. Eric Byrne	AGAINST
Cllr. Catherine Byrne	FOR
Ald. Ivor Callely, T.D.	FOR
Cllr. Maria Corrigan	FOR
Mr. Martin Cowley	FOR
Cllr. Liam Creaven	FOR
Cllr. Tommy Cullen	ABSENT
Cllr. Ann Devitt	ABSENT
Cllr. Jane Dillon Byrne	AGAINST
Mr. John Dolan	ABSTAINED
Cllr. Pat Doran	FOR
Cllr. Andrew Doyle	FOR
Ald. Sen. Joe Doyle	FOR
Mr. Joe Fallon	FOR
Dr. John Fennell	FOR
Cllr. Dr. Dermot Fitzpatrick	FOR
Cllr. Tony Fox	FOR
Dr. Maurice Gueret	FOR
Dr. Kieran Harkin	ABSTAINED
Ms. Anne Harris	FOR
Ms. Noeleen Harvey	FOR
Dr. Ray Hawkins	FOR
Cllr. Deirdre Heney	FOR

	Ald. I. Callely, T.D.
Dr. Marie Laffoy	FOR
Mr. Paul Ledwidge	FOR
Mr. Gerry McGuire	ABSTAINED
Cllr. Coim McGrath	FOR
Cllr. Martin Miley	FOR
Cllr. Olivia Mitchell, T.D.	FOR
Dr. Michael Molloy	FOR
Ald. Mary Mooney	ABSENT
Dr. Bernard Murphy	FOR
Mr. Michael Murphy	ABSTAINED
Cllr. Dermot Murray	FOR
Cllr. Eamonn O'Brien	AGAINST
Dr. Philip O'Connell	FOR
Cllr. Charles O'Connor	FOR
Cllr. Michael O'Donovan	AGAINST
Cllr. Sean O'Fearghail	FOR
Mrs. Catherine Quinn	FOR
Dr. James Reilly	FOR
Cllr. James Reilly	FOR
Sen. Thérèse Ridge	FOR
Cllr. Róisín Shortall, T.D.	AGAINST
Cllr. Don Tipping	AGAINST
Mr. Larry Tuomey	ABSTAINED
Cllr. Jack Wall, T.D	AGAINST
Cllr. Patrick Vance	FOR

	Ald. I. Calley, T.D.
Result:-	
For	38
Against	8
Abstained	5

Ald. I. Calley T.D. was then declared elected as Chairman and took the Chair.

Ald. Calley T.D. thanked his proposer and seconder and the members who voted for him and even those who did not. He assured the members that he would be as impartial as possible to all. Members joined in congratulating him and wishing him well.

2/2000

ELECTION OF VICE CHAIR.

Report No. 2

The Chairman called for nominations for the office of Vice-Chair of the Authority. Cllr. J. Reilly was proposed by Cllr. J. Dillon Byrne and seconded by Cllr. A. Doyle.

Ald. Smith for Doyle.

As no other name was proposed, Cllr. J. Reilly was declared elected as Vice-Chairman.

Cllr. J. Reilly thanked his proposer and seconder and each member of the Board for unanimously electing him and ensured the members that he would give help and assistance to all.

Cllr. J. Dillon Byrne congratulated Cllr. Reilly on his election as Vice-Chairman.

The Chairman requested that the meeting adjourn at 3.30 p.m. and resume at 5.00 p.m. This was agreed.

The Chairman then invited Mr. Micheal Martin, Minister of Health and Children and Mr. Michael Kelly, Secretary General, Department of Health and Children to join the members.

BUSINESS RESUMED AT 5.00 P.M.

3/2000

APPOINTMENT OF MEMBERS OF THE AREA BOARDS.

Report No. 3

The Chief Executive presented a report (copy appended to official minute) which outlined the result of discussions which had been held with the members and the consensus which had been reached. The Board then agreed the appointment of the following members to the Area Health Boards.

Northern Area Health Board

Cllr. Christy Burke
Ald. Ivor Calley, T.D.
Mr. Martin Cowley
Cllr. Liam Creaven
Cllr. Ann Devitt
Mr. Joe Fallon
Cllr. Dr. Dermot Fitzpatrick
Ms. Noeleen Harvey
Cllr. Deirdre Hervey
Dr. Marie Laffoy
Mr. Gerry McGuire
Cllr. Dermot Murray
Cllr. Eamonn O'Brien
Dr. Philip O'Connell
Cllr. Michael O'Donovan
Mrs. Catherine Quinn
Dr. James Reilly
Cllr. Róisín Shortall, T.D.
Mr. Larry Tuomey

South Western Area Health Board

Mr. Patrick Aspell
Mr. Gerard Brady
Cllr. Catherine Byrne
Cllr. Eric Byrne
Cllr. Tommy Cullen
Dr. Maurice Geuret
Dr. Kieran Harkin
Ms. Anne Harris
Ms. Maria Hoban
Cllr. Colm McGrath
Cllr. Martin Miley
Ald. Mary Mooney
Dr. Bernard Murphy
Mr. Michael Murphy
Cllr. Charles O'Connor
Cllr. Sean O'Fearghail
Senator Theresa Ridge
Cllr. Jim Reilly
Cllr. Don Tipping
Cllr. Jack Wall, T.D.

East Coast Area Health Board

Mrs. Joyce Andrews
Cllr. Laurence Butler
Cllr. Maria Corrigan
Cllr. Jane Dillon Byrne
Cllr. Pat Doran
Mr. John Dolan
Cllr. Andrew Doyle
Ald. Sen. Joe Doyle
Cllr. Tony Fox
Mr. Paul Ledwidge
Cllr. Olivia Mitchell, T.D.
Cllr. Patrick Vance

The Chief Executive reported that Dr. S. Barry, Dr. J. Fennell, Dr. R. Hawkins and Dr. M. Molloy had indicated a desire to be members of the East Coast Area Health Board for which there were only three vacancies. It was now a matter for the Board to decide on who should be appointed to the East Coast Area Health Board and who should be appointed to the South Western Area Health Board. Following a discussion to which Dr. M. Laffoy, Dr. P. O'Connell, Cllr. E. Byrne, Dr. R. Hawkins, Cllr. C. O'Connor, Cllr. P. Vance, Cllr. A. Doyle, Dr. S. Barry, Cllr. C. McGrath and the Chairman contributed, the Chairman called a vote for the appointment of the members to the East Coast Area Health Board.

Election result

	Dr. S. Barry	Dr. J. Fennell	Dr. R. Hawkins	Dr. M. Molloy
Mrs. Joyce Andrews	ABSENT			
Mr. Patrick Aspell		✓	✓	✓
Dr. Siobhan Barry	✓			
Mr. Gerard Brady	ABSENT			
Cllr. Christy Burke	✓		✓	✓
Mr. Laurence Butler		✓	✓	✓
Cllr. Eric Byrne	✓			
Cllr. Catherine Byrne		✓	✓	✓
Ald. Ivor Calley, T.D.		✓	✓	✓
Cllr. Maria Corrigan	ABSENT			
Mr. Martin Cowley	✓	✓	✓	
Cllr. Liam Creaven		✓	✓	✓
Cllr. Tommy Cullen		✓	✓	✓
Cllr. Ann Devitt	ABSENT			
Cllr. Jane Dillon Byrne	✓	✓		
Mr. John Dolan	ABSTAINED			
Cllr. Pat Doran		✓	✓	✓
Cllr. Andrew Doyle		✓	✓	✓
Ald. Sen. Joe Doyle		✓	✓	✓
Mr. Joe Fallon	✓	✓	✓	

	Dr. S. Barry	Dr. J. Fennell	Dr. R. Hawkins	Dr. M. Molloy
Cllr. Dr. Dermot Fitzpatrick		√	√	√
Cllr. Tony Fox		√	√	√
Dr. Maurice Gueret	ABSTAINED			
Dr. Kieran Harkin		√	√	√
Ms. Anne Harris	ABSTAINED			
Ms. Noeleen Harvey	√	√	√	√
Dr. Ray Hawkins		√	√	√
Cllr. Deirdre Heney		√	√	√
Ms. Maria Hoban	√	√	√	√
Dr. Marie Laffoy	√			
Mr. Paul Ledwidge	√	√	√	√
Mr. Gerry McGuire	√	√	√	√
Cllr. Colm McGrath	√	√	√	√
Cllr. Martin Miley		√	√	√
Cllr. Olivia Mitchell, T.D.		√	√	√
Dr. Michael Molloy		√	√	√
Cllr. Mary Mooney	ABSENT			
Dr. Bernard Murphy		√	√	√
Mr. Michael Murphy	√			
Cllr. Dermot Murray		√	√	√
Cllr. Eamonn O'Brien	√	√	√	√
Dr. Philip O'Connell		√	√	√
Cllr. Charles O'Connor		√	√	√
Cllr. Michael O'Donovan	√	√	√	√
Cllr. Sean O'Fearghail		√	√	√
Cllr. Catherine Quinn	√	√	√	√
Dr. James Reilly		√	√	√
Cllr. James Reilly		√	√	√
Sen. Thérèse Ridge		√	√	√

Section 8 Maintaining indebtedness of a health board within the amount specified by the Minister for Health.

Health (Eastern Regional Health Authority) Act, 1999

Section 9 Delegation of functions of the Authority.

To South Western Area Health Board

Take notice that pursuant to the provisions of Section 9(1) of the Health (Eastern Regional Health Authority) Act, 1999 the Eastern Regional Health Authority hereby delegates such of its reserved functions in relation to the provision of services which immediately before this day were performed by the Eastern Health Board to be exercisable on its behalf in relation to the functional area of the South Western Area Health Board by the South Western Area Health Board with the exceptions of those reserved functions listed hereunder.

Legislation Function

Health (Amendment) (No. 3)

Act, 1996 Adoption of a service plan.
 Section 6
 Section 7 Supervision and amendment of a service plan.
 Section 8 Maintaining indebtedness of a health board within the amount specified by the Minister for Health.

Health (Eastern Regional Health Authority) Act, 1999

Section 9 Delegation of functions of the Authority.

	Dr. S. Barry	Dr. J. Fennell	Dr. R. Hawkins	Dr. M. Molloy
Cllr. Róisín Shortall, T.D.	√			√
Cllr. Don Tipping	√	√		
Mr. Larry Tuomey	ABSTAINED			
Cllr. Jack Wall, T.D.	√			
Cllr. Patrick Vance		√	√	√
Totals	21	37	35	31

As a result of this vote the Chairman declared that Dr. J. Fennell, Dr. R. Hawkins and Dr. M. Molloy are appointed to the East Coast Area Health Board and that Dr. Siobhan Barry is appointed to the South Western Area Health Board.

4/2000

DELEGATION OF FUNCTIONS OF THE AUTHORITY TO THE 3 AREA BOARDS.

Report No 4

The Board considered the report (copy appended to the official minute) from the Chief Executive outlining the statutory requirement under Section 9(1) of the Health (Eastern Regional Health Authority) Act 1999 for the Board to delegate functions to the 3 Area Health Boards and setting out the following proposed delegations.

To Northern Area Health Board

Take notice that pursuant to the provisions of Section 9(1) of the Health (Eastern Regional Health Authority) Act, 1999 the Eastern Regional Health Authority hereby delegates such of its reserved functions in relation to the provision of services which immediately before this day were performed by the Eastern Health Board to be exercisable on its behalf in relation to the functional area of the Northern Area Health Board by the Northern Area Health Board with the exceptions of those reserved functions listed hereunder.

Legislation Function

Health (Amendment) (No. 3)

Act, 1996
 Section 6 Adoption of a service plan.
 Section 7 Supervision and amendment of a service plan.

To East Coast Area Health Board

Take notice that pursuant to the provisions of Section 9(1) of the Health (Eastern Regional Health Authority) Act, 1999 the Eastern Regional Health Authority hereby delegates such of its reserved functions in relation to the provision of services which immediately before this day were performed by the Eastern Health Board to be exercisable on its behalf in relation to the functional area of the East Coast Area Health Board by the East Coast Area Health Board with the exceptions of those reserved functions listed hereunder.

Legislation Function

Health (Amendment) (No. 3)

Act, 1996
 Section 6 Adoption of a service plan.
 Section 7 Supervision and amendment of a service plan.
 Section 8 Maintaining indebtedness of a health board within the amount specified by the Minister for Health.

Health (Eastern Regional Health Authority) Act, 1999

Section 9 Delegation of functions of the Authority.

On a proposal by Mr. G. McGuire, seconded by Cllr. D. Tipping and following a discussion to which Cllr C. McGrath, Sen. J. Doyle and Cllr. O. Mitchell contributed and to which the Chief Executive replied, the three motions were unanimously passed.

5/2000

APPOINTMENT OF PROTOCOL/PROCEDURES COMMITTEES.

Report No 5

On the proposal by Cllr. E. Byrne, seconded by Mr. P. Aspell and following a discussion to which the Chairman, Cllr. C. O'Connor, Cllr. Jim Reilly, Cllr. C. McGrath, Cllr. E. Byrne, Dr. R. Hawkins, Cll. J. Dillon Byrne, Cllr. D. Tipping, Ms. M. Hoban Cllr. P. Vance, Dr. P. O'Connell and Cllr. A. Doyle contributed the following members were appointed to the Protocol Committee.

Chairman, Ex Officio

Cllr. Jim Reilly

Mr. Paul Ledwidge
Dr. Jim Reilly
Mr. Gerry McGuire
Cllr. Charlie O'Connor
Cllr. Laurence Butler

6/2000

AMOUNT OF INDEBTEDNESS OF THE BOARD.

REPORT NO. 6

The Board considered a report (copy appended to the official minute) from the Chief Executive which recommended that pursuant to Section 8 of the Health (Amendment)(No. 3) Act, 1996 approves a level of indebtedness not exceeding the amount that the Minister determines and specifies from time to time. This was unanimously approved at the Board.

7/2000

PROGRESS REPORT OF CHIEF EXECUTIVE.

Report No. 7

The Chairman, before calling on the Chief Executive to present his report stated that he wished to record his appreciation and that of the Board to Mr. O Shea and the members of his Management Team and said that he was looking forward to working with them in the months and years ahead.

The Chief Executive congratulated the Chairman and Vice Chairman on their election and said he was looking forward to working with them.

The Chief Executive presented his report (copy appended to the official minute) which dealt with the following items:-

- 7.1.1 Continuity of Services of Eastern Health Board
- 7.1.2 Arrangements with Voluntary Providers:
- 7.1.3 Appointment of Staff:
- 7.2 Area Health Board Head Offices:
- 7.3 Agreements with Unions and Staff Associations:

- 7.4 Information to the Public / Media:
- 7.5 Eastern Regional Health Authority Website : www.erha.ie
- 7.6 Information Line:
- 7.7 Work programme:
- 7.8 Hospital waiting lists:
- 7.9 Post-mortem examinations and organ retention:

There followed a discussion to which Cllr. C. O'Connor, Cllr. D. Tipping, Chair, Cllr. M. O'Donovan, Cllr. J. Reilly, Ald. Sen. J. Doyle, Cllr. E. Byrne, Dr. J. Fennell, Cllr. J. Dillion Byrne, Mr. J. Dolan and Mr. M Cowley contributed and to which the Chief Executive replied.

The Board unanimously approved the report.

8/2000

DATE AND TIME OF NEXT MEETING.

Report No. 8

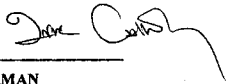
It was agreed that the next meeting of the Authority would take place on Thursday 6th April, 2000 at 6.00 p.m.

The meeting concluded at 6.00 p.m.

CORRECT:

DONAL O SHEA
CHIEF EXECUTIVE

*Amended Page 5 2/2000
Report No. 2 Alderman Senator
Joc Doyle proposed Cllr Jim
Reilly as Vice Chair and
Cllr. Eileen Jane Dillon Byrne*


CHAIRMAN



EASTERN REGIONAL HEALTH AUTHORITY

Minutes of proceedings of Board Meeting
held in
the Boardroom, Dr Stevens' Hospital, Dublin 8
on Tuesday 11th July, 2000 at 6.00 p.m.

Present

Mr. P. Aspell	Mr. G. Brady
Cllr. C. Burke	Cllr. L. Butler
Cllr. Catherine Byrne	Cllr. E. Byrne
Ald. I. Callely T.D.	Cllr. L. Creaven
Cllr. T. Cullen	Cllr. Anne Devitt
Cllr. J. Dillon Byrne	Mr. J. Dolan
Cllr. P. Doran	Ald. Sen. J. Doyle
Mr. J. Fallon	Cllr. T. Fox
Dr. M. Gueret	Ms. A. Harris
Ms. N. Harvey	Dr. R. Hawkins
Cllr. D. Heney	Ms. M. Hoban
Mr. P. Ledwidge	Cllr. C. McGrath
Mr. G. McGuire	Cllr. M. Miley
Cllr. O. Mitchell	Dr. M. Molloy
Ald Mary Mooney	Dr. B. Murphy
Cllr. E. O'Brien	Cllr. Dr. W. O'Connell
Cllr. C. O'Connor	Cllr. S. O'Fearghail
Mrs. C. Quinn	Cllr. J. Reilly
Sen. T. Ridge	Mr. L. Tuomey
Cllr. Jack Wall	

In the Chair

Ald. I. Callely T.D.

Apologies

Dr. S. Barry	Dr. K. Harkin
Cllr. D. Murray	Cllr. R. Shortall
Cllr. D. Tipping	

In Attendance

Mr. Donal O Shea, Chief Executive	
Mr. Martin Devine	Mr. Liam Woods
Dr. Brian O'Herlihy	Ms. Maureen Browne

00/07/29 ADOPTION OF COMMITTEES TO THE BOARD Agenda Item No. 3

The members considered a report (*copy appended to official minute*) from the Chief Executive recording membership of the Finance & Property Committee. It was proposed by Cllr. C. O'Connor that the name of Senator S. O'Fearghail be replaced by that of Ald. Mary Mooney. This was agreed.

It was proposed by Cllr. C. O'Connor and seconded by Sen. T. Ridge that the amended membership be approved. This was unanimously agreed. The membership of the Finance & Property Committee as approved is as follows:

Callely, (Chairman)	Ivor T.D.	Ald.
Butler	Laurence	Cllr.
Byrne	Catherine	Cllr.
Cowley	Martin	Mr.
Creaven	Liam	Cllr.
Dillon Byrne	Jane	Cllr.
Doyle	Joe	Sen.
McGuire	Gerry	Mr.
Mooney	Mary	Ald
Murphy	Michael	Mr.
O'Connell	Philip	Dr.
O'Connor	Charlie	Cllr.
Reilly	James	Dr.
Tipping	Don	Cllr.

00/07/30 DRUGS & ADDICTION SERVICES Agenda Item No. 4

The Chairman suggested that in order to give the report on Addiction Services (Report 04/00) more time for discussion it should be deferred for a special meeting. This was proposed by Cllr. L. Butler and seconded by Cllr. C. O'Connor. Date agreed for presentation and discussion of report - Wednesday 6th September 2000 at 18.00 hrs.

07/00/31 SERVICE FOR HOMELESS Agenda Item No. 4

The Chairman suggested that in order to give the report on Service for Homeless (Report 05/00) more time for discussion it should be deferred for a special meeting. This was proposed by the Chairman and seconded by Cllr. C. McGrath. Date agreed for presentation and discussion of report - Wednesday 6th September 2000 at 18.00 hrs.

The Chairman read the Opening Prayer

00/07/26 CHAIRMAN'S BUSINESS Agenda Item No 1

The Chairman congratulated Sean O'Fearghail on his appointment to Seanad Éireann.

The Chairman referred to the publicity and concern regarding the case of a young girl who was the victim of cruel torture and rape and of the services provided for her. Although statutorily the case is the responsibility of the Chief Executive of the Northern Area Health Board, he asked the Chief Executive of the Authority to make a report on the matter and on the issue of youth homelessness. While homelessness is already on the agenda at item 5 he suggested that this issue be considered as the first item of business. This was agreed.

00/07/27 YOUTH HOMELESSNESS

The Chief Executive then made a report to the Board (*copy appended to the official minute*).

A lengthy debate followed to which Sen. T. Ridge; Cllr. T. Cullen; Cllr. A. Devitt; Cllr. C. Burke; Cllr. E. O'Brien; Cllr. L. Butler; Cllr. J. Reilly; Cllr. E. Byrne; Ald. M. Mooney; Mr. G. Maguire; Mrs. C. Quinn; Cllr. C. O'Connor, Mr. J. Dolan and Ald. I. Callely TD contributed.

The Chief Executive acknowledged the members concerns, and the points made by members in the debate. He stated that the Authority was working closely with the management of the Area Boards to put together a comprehensive programme to address the issue of youth homelessness in the region. Significant work had already been done but much more was needed both in the range of services and resources to tackle what was a growing and complex social problem.

The Chairman requested that the Chief Executive set up a meeting with the Minister for Health & Children to discuss the future plans and developments for youth homelessness. He said that he would be happy to request this and would keep members informed.

The report as submitted by the Chief Executive was accepted by the Board on the proposal of Cllr. J. Reilly, seconded by Cllr. L. Butler and noted by members.

00/07/28 MINUTES OF MEETING OF 1st June 2000 Agenda Item No. 2

The minutes of the proceedings of the monthly meeting held on the 1st June 2000, having been circulated, were confirmed on a proposal by Cllr. C. O'Connor and seconded by Cllr. L. Butler.

Page 2

00/07/29 ADOPTION OF COMMITTEES TO THE BOARD Agenda Item No. 3

The members considered a report (*copy appended to official minute*) from the Chief Executive recording membership of the Finance & Property Committee. It was proposed by Cllr. C. O'Connor that the name of Senator S. O'Fearghail be replaced by that of Ald. Mary Mooney. This was agreed.

It was proposed by Cllr. C. O'Connor and seconded by Sen. T. Ridge that the amended membership be approved. This was unanimously agreed. The membership of the Finance & Property Committee as approved is as follows:

Callely, (Chairman)	Ivor T.D.	Ald.
Butler	Laurence	Cllr.
Byrne	Catherine	Cllr.
Cowley	Martin	Mr.
Creaven	Liam	Cllr.
Dillon Byrne	Jane	Cllr.
Doyle	Joe	Sen.
McGuire	Gerry	Mr.
Mooney	Mary	Ald
Murphy	Michael	Mr.
O'Connell	Philip	Dr.
O'Connor	Charlie	Cllr.
Reilly	James	Dr.
Tipping	Don	Cllr.

00/07/30 DRUGS & ADDICTION SERVICES Agenda Item No. 4

The Chairman suggested that in order to give the report on Addiction Services (Report 04/00) more time for discussion it should be deferred for a special meeting. This was proposed by Cllr. L. Butler and seconded by Cllr. C. O'Connor. Date agreed for presentation and discussion of report - Wednesday 6th September 2000 at 18.00 hrs.

07/00/31 SERVICE FOR HOMELESS Agenda Item No. 4

The Chairman suggested that in order to give the report on Service for Homeless (Report 05/00) more time for discussion it should be deferred for a special meeting. This was proposed by the Chairman and seconded by Cllr. C. McGrath. Date agreed for presentation and discussion of report - Wednesday 6th September 2000 at 18.00 hrs.

07/00/32 CARDIOVASCULAR HEALTH STRATEGY 2000 Agenda Item No. 5

Report No. 06/00 on the Cardiovascular Health Strategy 2000 was circulated to members (*copy appended to official minute*) and was unanimously agreed by members.

07/00/33 QUESTION TO THE CHIEF EXECUTIVE Agenda Item No. 7

The following question was submitted by Cllr. E. Byrne

"Is the Chief Executive Officer familiar with the site development plans for Our Lady's Hospital for Sick Children Crumlin?. Will he way what role the ERHA plays in the development of these plans and if the funding for these plans will be provided by the ERHA and will he make a statement on the matter?"

Because of time constraints of the meeting the question was noted and a written response will be sent to Cllr. Byrne.

07/00/34 CHIEF EXECUTIVE'S REPORT Agenda Item No. 9

The Chief Executive report was circulated (*copy appended to official minute*).

The report dealt with the following items:

1. Orthodontic Services
2. James Connolly Memorial Hospital
3. Royal City of Dublin Hospital, Baggot Street
4. Update on Illness in Injecting Drug Users
5. Study of Non-Consultant Hospital Doctors Working Hours
6. Services for Older Persons - a co-operating approach
7. National Rehabilitation Board
8. Teenage Smoking Campaign
9. Second Annual Report of the Information Commissioner

A short discussion took place to which Dr. B. Murphy, Cllr. D. Heaney; Cllr. J. Reilly, Ald. Cllr. I. Callely; Dr. M. Molloy, Cllr. C. O'Connor contributed.

In response to points raised by members the Chief Executive clarified the following points.

- **Orthodontics:** The Chief Executive reiterated that he was aware of the problems in the orthodontic services and the difficulty in filling consultant posts. Following a submission from the ERHA the Department of Health & Children had approved

He stated that he would furnish a progress report on the orthodontic services at the September monthly meeting.

- **NCHD Report:** The Chief Executive noted Dr. Molloy's concerns about the report. He said that a group from the Irish Medical Organisation and Health Service Employers Agency were drawing up a report on the NCHD's and that it should be ready in the autumn. Dr. Molloy informed the meeting that that this report would be ready by the end of August.
- **Second Report of the Information Commissioner:** The Chief Executive regretted that this report had not been circulated and assured the meeting that it would be sent to each member on the following day.

The Board unanimously adopted the report of the Chief Executive..

07/00/35 NOTICE OF MOTION
Agenda Item No. 9

The following motion was proposed by Sen. Therese Ridge:

That this Board address the escalating problem of homeless men, give the fact that two hostels are closed since last April until next October, with a loss of seventy places for homeless men and that staff at Charles Street Centre are nightly having to turn away men who literally have no place to sleep".

The motion was seconded by Cllr. E. Byrne. Following a discussion on this motion Sen. Ridge outlined her concerns and problems encountered with the problem of adult homelessness. **The motion was agreed by members.**

07/00/36 MATTERS FOR MENTION
Agenda Item No. 10

- Mr. G. Maguire asked that meetings of Committees of the Board be organised on a fixed basis.

The Chairman said that he would discuss this at the Protocol Committee meeting.

- Dates for the following meetings were agreed:

- Finance & Property – Monday 17th July at 2.00 p.m.
- Protocol Committee – Tuesday 18th July at 3.30 p.m.

Details of venue and agenda would be sent to members in advance of the meetings.

- **Association of Health Boards:**
In response to a query regarding the membership of the Association of Health Boards, the Chief Executive advised that the 3 Area Health Boards and the Eastern Regional Health Authority should become members of the Association. It was agreed that this would be discussed at the Protocol Committee meeting on the 18th July.

07/00/37 DATE & TIME OF NEXT MEETING
Agenda Item No. 11


The date and time of the September monthly meeting was agreed for Thursday 7th September 2000 at 18.00 hrs in the Board Room, Dr. Steevens' Hospital.

A special meeting to discuss Report 04/00 on Addiction Services and Report 05/00 on Homelessness was agreed for Wednesday 6th September 2000 at 18.00 hrs in the Board Room, Dr. Steevens' Hospital.

The meeting concluded at 8.40 p.m.

CORRECT:

DONAL O SHEA
Chief Executive Officer


AL. IVOR CALLEY TD
Chairman

Date: _____