



## ASSOCIATION OF HOSPITAL CHIEF EXECUTIVES

### AHCE EXECUTIVE MEETING 1<sup>ST</sup> MARCH 2011

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**PRESENT:** Derek Greene, AHCE Chair / National Rehabilitation Hospital  
Ethel McKenna, AHCE Honorary Secretary / St. Francis Hospice  
Gerard O'Callaghan, AHCE Hon. Treasurer / South Infirmery Victoria Hosp.  
Liam Duffy, Beaumont Hospital  
Pauline Treanor, Rotunda Hospital

**APOLOGIES:** Graham Knowles, Royal Hospital Donnybrook  
Robin Mullan, Peamount Hospital  
Lorcan Birthistle, Our Lady's Hospital for Sick Children

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#### **MINUTES OF LAST MEETING HELD ON 7<sup>TH</sup> DECEMBER 2010**

In Ethel's absence, no minutes were taken at the meeting held on 7<sup>th</sup> December 2010.

Condolences were extended to Ethel on the recent death her husband, John McKenna, R.I.P.

#### **MATTERS ARISING**

There were no matters arising.

#### **PERFORMANCE RELATED AWARD SCHEME**

Further letter received from Liam woods dated 14<sup>th</sup> February. An earlier letter dated 18<sup>th</sup> November 2010 to CEO's office with arrangements for payment in place now.

#### **4% AWARD – O'BRIEN REPORT**

Derek spoke with Aidan and will follow up again over the coming months. Peter McLoone is still available to assist in this matter.

#### **FINANCE DIRECTORS AND HUMAN RESOURCES MANAGERS GROUP.**

Meetings continuing in relation to the Croke Park Agreement. It would be advisable for the AHCE to meet with the H.R. Managers Group. General discussion on staffing issues, temporary and acting posts, new Moratorium Circular issued (D.G.). Sheila Treacy will provide an update at the 2.00 pm IBEC meeting.

#### **CONSULTANT APPOINTMENTS (PUBLIC APPOINTMENTS SERVICE)**

Decision to proceed with our own Consultant appointments. Exceptions would be appointments for N.C.C.P. and the Paediatric Programme. This item can be removed from the agenda.

**SPECIAL INTEREST GROUPS**

Derek to ask Graham Knowles to lead the single specialties group. The maternity hospitals continue to meet on a monthly basis. The hospice group also meet on a regular basis.

**HOSPITAL PROCUREMENT SERVICES GROUP**

Liam reported that work was done with the HPSG on procurement and shared services. Brian Gilroy is requesting a review and to adopt joint HPSG and HSE procurement initiatives. We need to get clarity on this. Liam will organise a teleconference with Nicky Jermyn and Tim Carey (HPSG) and will suggest a meeting with Brian Gilroy, RDOs and HPSG.

**RELATIONSHIP BETWEEN IBEC AND THE VOLUNTARY HOSPITALS GROUP**

Siobhan Masterson circulated a questionnaire, but not all have completed and returned it. There are about seven outstanding. This matter will be raised at the IBEC meeting today.

**VR AND VER SCHEMES**

It is likely that there will be more of these schemes. A position paper will be developed in consultation with IBEC. "Free for all" not acceptable. H.R. Managers and CEOs to put a position paper together.

**MEMBERSHIP AND AHCE EXECUTIVE APPOINTMENTS**

Pat O'Boyle will be asked to join the AHCE Executive. Danny Dunne will be invited to take up membership of the AHCE and to join the AHCE Executive.

**ANNUAL CONFERENCE**

The date for the AHCE Annual Conference 2011 was agreed for Thursday, 2<sup>nd</sup> June 2011. The recent retirees – Brian Murray, Ann Broekhoven, Pat Smyth, Aidan Gleeson, Teresa Ayres and Robert Martin – will be invited to the conference dinner on the evening of 2<sup>nd</sup> June 2011.

**ANY OTHER BUSINESS**

There were no matters raised under any other business.

**NEXT MEETING OF AHCE EXECUTIVE**

The next meeting of the AHCE Executive will take place on **Tuesday, 7<sup>th</sup> June 2011 at 12.30 p.m.** in IBEC.

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**ETHEL MCKENNA,  
AHCE HONORARY SECRETARY.**