



ASSOCIATION OF HOSPITAL CHIEF EXECUTIVES

AHCE EXECUTIVE MEETING 25TH SEPTEMBER 2012

PRESENT: Derek Greene, AHCE Chair / National Rehabilitation Hospital
Gerard O'Callaghan, Hon.Treasurer / South Infirmery Victoria Hospital
Danny Dunne, Royal Victoria Eye and Ear Hospital
Pat O'Boyle, Dublin Dental University Hospital
Liam Duffy, Beaumont Hospital
Lorcan Birthistle, Our Lady's Children's Hospital Crumlin
Graham Knowles, Royal Hospital Donnybrook
Robin Mullan, Peamount Healthcare
Pauline Treanor, Rotunda Hospital

APOLOGIES: Ethel McKenna, Honorary Secretary / St. Francis Hospice Dublin

Minutes of Last Meeting held on 29th May 2012

The Executive approved the minutes of the meeting held on 29th May 2012.

Matters Arising

Nil.

Finance Directors Group

No update.

Human Resource Managers Group

It was reported that Human Resource Managers are being approached by the HSE to engage in shared services. Derek Greene advised that the AHCE would be raising this matter at its meeting with the Secretary General, Department of Health.

Patient Services Managers Groups

It was noted that the Patient Services Managers Group is working well as reported by Graham Knowles.

Relationship between IBEC and the Voluntary Hospitals Group

Pre-budget submission will be presented to the AHCE meeting.

Proposed New Healthcare Structures

Discussion took place in relation to meetings with Prof. John Higgins.

Update of Work Programme with IBEC

This matter is ongoing.

VR & VER Schemes

This is being progressed by individual hospitals and will be discussed with the Secretary General at meeting.

Any Other Business

• Annual General Meeting

The AHCE Annual General Meeting will take place on Thursday, 15th November 2012 at 2.00 p.m. in The Dublin Dental University Hospital.

Executive Committee nominees for Officer Posts are:

- Ger O'Callaghan (Chair)
- Pat O'Boyle (Vice Chair)
- Danny Dunne (Honorary Treasurer)
- Pauline Treanor (Honorary Secretary)

Next Meeting of AHCE Executive

The next meeting of the AHCE Executive will take place on **Tuesday, 27th November 2012** at **12.00 noon** in IBEC.

Lorcan Birthistle,
AHCE Executive.