



**ASSOCIATION OF HOSPITAL CHIEF EXECUTIVES**

**AHCE EXECUTIVE MEETING**  
**28<sup>TH</sup> FEBRUARY 2012**

---

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

**APOLOGIES:** Derek Greene, AHCE Chair / National Rehabilitation Hospital  
Ethel McKenna, AHCE Honorary Secretary / St. Francis Hospice  
Pauline Treanor, Rotunda Hospital

---

**MINUTES OF LAST MEETING HELD ON 6<sup>TH</sup> DECEMBER 2011**

The Executive agreed the minutes of the meeting held on 6<sup>th</sup> December 2011.

**MATTERS ARISING**

There were no matters arising.

**FINANCE DIRECTORS**

Gerard O'Callaghan is the CEO rep on this group. He confirmed that no meeting had been held since the last AHCE meeting.

**H.R. MANAGERS GROUP**

As Derek Greene, the CEO rep on this group, was not in attendance this item was deferred.

**PATIENT SERVICES MANAGERS GROUP**

Graham Knowles, the CEO rep on this group, had no updates for the meeting.

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

It was agreed that the AHCE should seek to have the annual fee reviewed.

**VR AND VER SCHEMES**

These schemes were briefly discussed.

**SPECIAL INTEREST GROUPS**

It was agreed that further work needs to be done to activate these groups. This item would be discussed further at the 1.00 p.m. meeting with all AHCE members.

**ANY OTHER BUSINESS**

- The meeting discussed the proposed new SLA and the DATHs' response to it.
- The meeting discussed the implications of the proposed new hospital structures for the AHCE members.

**NEXT MEETING OF AHCE EXECUTIVE**

The next meeting of the AHCE Executive will take place on **Tuesday, 27<sup>th</sup> March 2012** at **12.00 noon** in IBEC.

AHCE Executive meetings for the remainder of 2012 are scheduled for:

- **Tuesday, 29<sup>th</sup> May 2012**
- **Tuesday, 25<sup>th</sup> September 2012**
- **Tuesday, 27<sup>th</sup> November 2012**

Meetings will commence at **12.00 noon**.

---

**GERARD O'CALLAGHAN,**  
**AHCE HONORARY TREASURER.**