

AHCE EXECUTIVE MEETING

3RD MARCH 2009

PRESENT: Derek Greene, AHCE Chair / National Rehabilitation Hospital.
Gerard O'Callaghan, AHCE Hon.Treasurer / South Infirmary Victoria Hosp.
Ethel McKenna, AHCE Honorary Secretary / St. Francis Hospice.
Liam Duffy, Beaumont Hospital
Tim Kennelly, St. John's Hospital.
Aida Whyte, Royal Victoria Eye & Ear Hospital.
Michael Lenihan, National Maternity Hospital.
Ann Broekhoven, St. Luke's Hospital

APOLOGIES: Aidan Gleeson, Cappagh National Orthopaedic Hospital.
Graham Knowles, Royal Hospital Donnybrook.

MINUTES OF LAST MEETING HELD ON 20TH JANUARY 2009

The Executive agreed the minutes of the meeting held on 20th January 2009. Minutes to be circulated to wider AHCE group for information.

FUTURE ROLE OF AHCE – ACTION PLAN

HSEA met this morning. Nicky, Derek and Sheila will arrange for CEOs to be represented on high-level groups.

Memo of Understanding from IBEC for discussion and agreement. Brendan McGinty and Turlough O'Sullivan have expressed their commitment to the voluntary hospitals and want to improve their working relationship with us.

Letter to Prof. Brendan Drumm went about three weeks ago asking for a meeting. A response is awaited. Derek has circulated a copy of this letter to the AHCE membership.

Any comments on the Constitution of the AHCE to be communicated to Angela by Friday, 13th March 2009. Tim queried possible changes to the membership. Changes to the Constitution would have to be approved at an A.G.M. or E.G.M.

FORMATION OF SPECIAL INTEREST GROUPS

Chairs of Special Interest Groups to be advised.

NEW SERVICE LEVEL AGREEMENT

Seek another meeting to get things back on track. Not finally agreed and some matters need further discussion. Section 13. Dispute Resolution also needs discussion. Service Level Agreement for both NHO and PCCC currently still in draft format. New 2009 not signed off. For 2008, may be asked to sign off on the same basis as the 2007 Service Level Agreement. This will be up to individual Hospitals and Boards.

4% AWARD - REVIEW BODY REPORT / P.R.A.

No further update. Peter McLoone is to meet us. Aidan to arrange. To establish the principle of the link with Network Managers is important for the future. Discussion took place on planned centralisation of HR, IT and Finance services and the management of these services at regional levels. Proposed new corporate and clinical governance arrangements at regional level also.

FINANCE DIRECTORS / HR MANAGERS GROUPS

Aidan and Derek will meet with H.R. Managers Group in Cappagh Hospital.

Finance Group not meeting. DATHs and non DATHS to get a group together. Liam will get a name within the DATHs and get a meeting organised.

NEW CONSULTANT CONTRACT

New salary rates authorised for payment from 1st January 2009. Clinical Directors starting to come on stream now.

OCCUPATIONAL HEALTH

Derek and Nicky will discuss this further.

SPEAKER FOR ANNUAL CONFERENCE - 21ST MAY 2009

To be decided.

NEXT MEETING OF AHCE EXECUTIVE

The next meeting of the AHCE Executive will take place on **Tuesday, 2nd June 2009** at **12.30 p.m.** in IBEC.

**ETHEL MCKENNA,
AHCE HONORARY SECRETARY.**