

# AHCE EXECUTIVE MEETING

## 4<sup>TH</sup> SEPTEMBER 2007

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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 Infirmary Victoria Hosp.  
Tim Kennelly, St. John's Hospital.  
Aida Whyte, Royal Victoria Eye & Ear Hospital.  
Graham Knowles, Royal Hospital Donnybrook.  
Michael Lenihan, National Maternity Hospital.

**APOLOGIES:** Aidan Gleeson, Cappagh National Orthopaedic Hospital.  
Michael Lyons, Our Lady's Hospital for Sick Children

### **PERFORMANCE RELATED AWARDS SCHEME**

The submission of an anonymised list of PRA payment records for 2005 and 2006 for AHCE Members is being co-ordinated by Derek Greene and Tim Kennelly, for submission to the Department of Health and Children.

### **4% AWARD – REVIEW BODY REPORT**

It is hoped that a further meeting will take place shortly with Peter McLoone. If there is no indication of a positive response, the AHCE will be requesting the involvement of a third party to act as an arbitrator on this matter.

It was agreed that in order to benefit from the next Review, it is essential that the pay relationship link for the Group 1 Voluntary Hospital Chief Executives with the Network Manager (formerly Programme Manager) Grade must be maintained. It was noted that the Review Body is due to meet again within the next month or so.

### **NATIONAL HEALTH RECORD**

This has not been finalised and signed off as yet. A group involving Ann Brennan is working on this. Concern was expressed that a HSE logo would be displayed on a hospital's medical record.

### **GOVERNANCE**

A discussion took place regarding information available with regard to Legal and Regulatory Compliance relating to Governance Bodies - Voluntary Hospitals. It was agreed that any such documentation available to Executive Members would be shared with other Executive Members. Documentation to be forwarded to Ethel's office for circulation to AHCE Executive Members.

### **ANNUAL GENERAL MEETING**

It was agreed that the A.G.M. of the AHCE would be held on Thursday, 8<sup>th</sup> November 2007 at 3.00 p.m. Venue for the A.G.M. will be the Grand Hotel, Malahide. Dinner will be arranged for Cruzzos Restaurant, Malahide, at 8.00 p.m. Ethel will advise all AHCE members of these arrangements by e-mail immediately.

### **NEXT MEETING OF AHCE EXECUTIVE**

The next meeting of the AHCE Executive will take place on Tuesday, 4<sup>th</sup> December 2007 commencing at 12.30 p.m.

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**ETHEL MCKENNA**  
**AHCE HONORARY SECRETARY**