



ASSOCIATION OF HOSPITAL CHIEF EXECUTIVES

AHCE EXECUTIVE MEETING
6TH SEPTEMBER 2011

PRESENT: Gerard O'Callaghan, Hon. Treasurer / South Infirmary Victoria Hosp.(Chair)
Ethel McKenna, AHCE Honorary Secretary / St. Francis Hospice
Danny Dunne, Royal Victoria Eye and Ear Hospital
Pauline Treanor, Rotunda Hospital
Pat O'Boyle, Dublin Dental University Hospital
Graham Knowles, Royal Hospital Donnybrook
Robin Mullan, Peamount Hospital
Lorcan Birthistle, Our Lady's Hospital for Sick Children

APOLOGIES: Derek Greene, AHCE Chair / National Rehabilitation Hospital
Liam Duffy, Beaumont Hospital

MINUTES OF LAST MEETING HELD ON 7TH JUNE 2011

The Executive agreed the minutes of the meeting held on 7th June 2011.

MATTERS ARISING

There were no matters arising.

P.R.A.

This matter is now finalised and can be removed from the agenda.

HOSPITAL DESIGNATION

A matter was brought up under this heading by Graham Knowles, Royal Hospital Donnybrook.

HUMAN RESOURCES MANAGERS GROUP

Derek Greene will link in with this group.

PATIENT SERVICES MANAGERS GROUP

A meeting is due to be held in October 2011.

SPECIAL INTEREST GROUPS

No updates at this meeting. Proposal at last meeting that an update could be given in the 30 minutes prior to the IBEC quarterly meeting needs to be actioned.

CONSULTANT APPOINTMENTS (PUBLIC APPOINTMENTS SERVICE)

Initial problems would appear to be resolved and no issues of concern at this time.

RELATIONSHIP BETWEEN IBEC AND THE VOLUNTARY HOSPITALS GROUP

Ongoing and linking in with Siobhan Masterson.

VR AND VER SCHEMES

It is anticipated that a number of staff in the health services will avail of these schemes in the New Year. A discussion took place with regard to staff on career breaks.

SERVICE LEVEL ARRANGEMENT 2012

Any comments should be submitted to Derek Greene's office. The stipulation on the CEO role is to be retained. The current format is working and is not subject to changes being made. A collective has been submitted to the Department of Health and Health Service Executive.

LETTER OF APPRECIATION

Letter received from Teresa Ayres expressing thanks for the gift received from the AHCE on her early retirement was circulated and noted.

ANNUAL GENERAL MEETING

The current proposed date for the AHCE Annual General Meeting is Thursday, 17th November 2011 in The Grand Hotel, Malahide.

NEXT MEETING OF AHCE EXECUTIVE

The next meeting of the AHCE Executive will take place on **Tuesday, 6th December 2011** at **12.30 p.m.** in IBEC.

ETHEL MCKENNA,
AHCE HONORARY SECRETARY.