

## MINUTES

# AHCE Executive Meeting 7th March 2006

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<b>PRESENT:</b>	Nicky Jermyn, AHCE Chair / St. Vincent's University Hosp. Tim Kennelly, St. John's Hospital Aida Whyte, Royal Victoria Eye & Ear Hosp. Lorcan Birthistle, AHCE Honorary Secretary / St. Luke's Hosp. Gerard O'Callaghan, South Infirmary Victoria Hospital Teresa Ayres, Orthopaedic Hospital of Ireland Derek Greene, National Rehab. Hospital Aidan Gleeson, Cappagh National Orthopaedic Hosp.
<b>APOLOGIES:</b>	Michael Lyons, Our Lady's Hospital for Sick Children John Ryan, AHCE Honorary Treasurer / Coombe Women's Hosp.

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### 1. Meeting of CEO HSE on 14th March

Group to meet HSE are: NJ/DG/LB/ML/ML/TK (GO'C)

Issues for discussion include:

- 2006 Determination
- NHO - PCCC Links / Relationships
- Service Developments
- Communications - Media
- System of dealing with PQs / Reqs
- How AHCE can contribute to reform programme

### 2. Annual Conference 2006

- Focus on role of Association
- Conference call of executive in April to agree Agenda for annual conference

### 3. Review Body Higher Service Pay

- Submission date: 10th March 2006
- Submission will be signed off by AHCE / DATHs (M.Lyons, AMNCH)
- Issue of 4% January 2005. T.Kennelly to discuss with M.Lyons (Crumlin)
- Discussion with G. Barry, HSEA, - A. Gleeson to update
- N.Jermyn to discuss with P.McLoone, IMPACT

### 4. PRP

- Chair to write to DOH&C to emphasise 2004 outstanding response
- N.Jermyn to write letter to members to say no response from DOH&C / up to members how to respond

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**LORCAN BIRTHISTLE**  
**AHCE HONORARY SECRETARY**