

**MINUTES OF AHCE EXECUTIVE MEETING
20TH JUNE IN G2, IBEC**

PRESENT: Nicky Jermyn, AHCE Chair / St. Vincent's University Hosp.
Lorcan Birthistle, AHCE Honorary Secretary / St. Luke's Hosp.
Aida Whyte, Royal Victoria Eye & Ear Hosp.
Gerard O'Callaghan, South Infirmary Victoria Hospital
Derek Greene, National Rehab. Hospital

APOLOGIES: Tim Kennelly, St. John's Hospital
Teresa Ayres, Orthopaedic Hospital of Ireland
Aidan Gleeson, Cappagh National Orthopaedic Hosp.
Michael Lyons, Our Lady's Hospital for Sick Children
John Ryan, AHCE Honorary Treasurer / Coombe Women's Hosp.

1. O'Brien Review

It was agreed that a meeting should be sought with Mr. Martin McDonald and Mr. Bernard Carey to discuss CEO inclusion in the O'Brien Review.

2. PRA

It was agreed that the Chairman will write to the Secretary General of DOH&C setting out CEO's intention to pay PRA for 2004 and 2005 subject to individual Hospital Board approval.

The importance of members submitting 2006 stretch objectives was noted.

3. Meeting with HSE CEO

The next meeting of representatives of the Association with Professor Drumm is planned for September 2006. The Executive agreed to discuss an agenda of items for discussion prior to the meeting.

4. AHCE Business Manager

The proposal from the Annual Conference of May 2006 that a Business Manager be appointed to support the work of the Association was discussed. The Executive agreed to retain a suitably experienced and qualified person on an item-by-item basis. It was agreed that Gerard O'Callaghan will pursue this with a named person.

**LORCAN BIRTHISTLE
AHCE HONORARY SECRETARY**