Regional Health Forum - Dublin Mid Leinster

Forum Réigiúnach Sláinte - Baile Átha Cliath – Lar Laighean

Minutes of DML Regional Health Forum AGM held on

Tuesday, 19th of July 2022 at 2:00pm

BOARDROOM, HSE Area office , Tullamore, Co. Offaly

|  |  |  |
| --- | --- | --- |
| **Members Present** |  |  |
| Cllr Anne BreenCllr Carrie SmythCllr Charlie O ConnorCllr David QuinnCllr Dermot LaceyCllr Frankie KeenaCllr Jim Gildea | Cllr Joe BehanCllr Justine MoylanCllr Maire DevineCllr Mary FreehillCllr Padraig FlemmingCllr Pascal McEvoyCllr Patsy Glennon | Cllr Paul RossCllr Peggy O DwyerCllr PJ ReillyCllr Sean O Brien Cllr Thomasina ConnellCllr Tom FarrellCllr Vincent Jackson |

**Apologies**

Ms Martina Queally, Chief Officer, Community Healthcare East, Dublin South, East Dun Laoghaire & Wicklow CHO6, Cllr Mark Leigh, Cllr Pauric Brady, Cllr Eddie Fitzpatrick, Cllr Teresa Costello

**Not in Attendance**

Cllr Anna Grainger, Cllr Anne Feeney, Cllr Aoife Flynn Kennedy, Cllr Criona Ni Dhalaigh, Cllr David McManus, Cllr Deidre Conroy, Cllr Deidre O’ Donovan, Cllr Derren Ó Brádaigh, Cllr Gerry O Neill, Cllr Hazel Smyth, Cllr Kenneth Egan, Cllr Peter Hamiliton, Cllr Vanessa Liston

**Officials Present**

Mr Joseph Ruane, Head of Service Primary Care, Midlands/ Louth and Meath, CHO8

Mr Robert Kelly, Children’s Health Ireland, The National Children’s Hospital Group**.**

Mary O’Kelly, Interim Chief Officer, Dublin South, Kildare & West Wicklow Community Healthcare, CHO7

Mr Gearoid Rennick Ireland East Hospital Group

Mr James Conway Dublin Midlands Hospital Group

1. **Election of Chairperson**

Cllr PJ Reilly expressed his thanks to the members of the Forum and HSE staff.

Cllr Paul Ross nominated Cllr Jim Gildea as chairperson aand this was seconded by Cllr Charlie O’Connor. Jim thanked all and looking forward to working with the RHF for the next 12 months.

1. **Election of Vice Chairperson**

Cllr Charlie O’Connor nominated Cllr Frankie Keena as Vice Chairperson and was seconded by Cllr Tom Farrell.

1. **Adoption of minutes of meeting held on Tuesday, 21st of June 2022**

Minutes of the Regional Health Forum’s meeting held on the 21st of June 2022 were adopted.

1. **Health Service Updates**

HSE Service Executive Updates were circulated and noted by members which included updates from:

* National Ambulance Service launches new national campaign for Community First Responders.
* Internal audit report on compliance by hospitals with the Health Service Executive Standards and Recommended Practices for Post Mortem Examination Services
* Counselling in Primary Care “Changing Lives for the Better”
* Protect children’s skin and be #SunSmart this summer
* National Ambulance Service earns top Award for Dispatch Excellence
* HSE encourage Men to accept a Mission during Men’s Health Week 2022
* HSE AMRIC e-learning programme – free, accredited and open 24 hours
* Minister for Health launches ‘My Health, My Language’
* HSE Statement - Paul Reid, CEO
* HSE National Ambulance Service & Dublin Fire Brigade staff wear Rainbow Badges
* HSE Health and Wellbeing present at All Ireland Social Prescribing Conference
* Spark Innovation Summit and HSE Spark Innovation Awards Celebrates Frontline Innovation in Healthcare
* HSE publishes 2021 Annual Report and Annual Financial Statements
* HSE’s National Cancer Control Programme launches Systemic Anti-Cancer Therapy Model of Care
* 150 defibrillators given to HSE National Ambulance Service staff who volunteer as Community First Responders when off duty
* HSE Publishes New Report on Lifesaving Naloxone Administration by Irish Addiction & Homeless Service Providers

**3. Presentation by Lorraine Madden, Manager NHSO Naas – Nursing Home Support Fair Deal**

Cllr Gildea thanked Lorraine Madeden for presentation on the Nursing Home Support Fair Deal and opened the floor for questions and discussions. Cllr Dermot Lacey, Cllr Mary Freehill, Cllr Tom Farrell, Cllr Maire Devine, Cllr Frankie Keena, Cllr Peggy O’Dwyer, Cllr Dave Quinn, Cllr Joe Behan and Cllr Jim Gildea posed questions and

**4. Motions:**

Motions submitted by Cllr Peggy O’Dwyer, Cllr Charlie O’ Connor, Cllr Vincent Jackson, Cllr Mary Freehill, Cllr Thomasina Connel, Cllr Paschal McEvoy, Cllr Padraig Flemming were discussed. Motions submitted by Cllr Teresa Costello, , Cllr Hazel Smyth, Cllr Mark Leigh and Cllr Vanessa Liston were put forward for Septembers Forum.

*Motion 8: JR happy to facilitate meeting with Estates and Mental Health by end of August.*

**5. Questions:**

Responses to questions submitted were circulated to members, and an outstanding response to questions. Question 2 submitted by Cllr Teresa Costello is being followed up through National Primary Care Office.

**6. Chairperson’s Correspondence**

Nil

**8. AOB:**

* Cllr Thomasina Connell requested if there could be a presentation from Robert Morton
* An update on CEO post was also requested.

**9. Date and time of next meeting**

* The next meeting of the DML Health Forum AGM will take place, on Tuesday, 20th of September 2022

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Cllr Jim Gildea**

**Chairperson**