Regional Health Forum - Dublin Mid Leinster

Fóram Réigiúnach Sláinte - Baile Átha Cliath – Lar Laighean

Minutes of Regional Health Forum Dublin Mid Leinster – Joint Meeting of the Acute Hospital Services and Populations Health and Primary Community and Continuing Care Committee Meeting held on Tuesday, 15th october, 2019 at 2:30pm

in the Boardroom, Oak House, Millennium Park, Naas, Co. Kildare.

**Members Present**

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| Cllr. Mark Wall | Cllr. Padraig Fleming | Cllr. Peggy O’Dwyer |
| Cllr. Paraic BradyCllr. Mark Ward | Cllr. Eddie FitzpatrickCllr. Frankie Keena | Cllr. Paul RossCllr. Sean O’Brien |
| Cllr. Anna Grainger | Cllr. Dave Quinn | Cllr. P.J Reilly |
| Cllr. Jim GildeaCllr. Joe BehanCllr. Patsy GlennonCllr. Teresa Costello | Cllr. David McManusCllr. Tom FarrellCllr. Vanessa ListonCllr. Paschal McEvoy | Cllr. Cormac DevlinCllr. Kenneth EganCllr.DeirdreO’Donovan (Chairperson)Cllr. Dermot Lacey |
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**Apologies**

Cllr. Anne Breen Cllr. Carrie Smyth Cllr. Cathal King

Cllr. Aoife Flynn Kennedy

**Not in Attendance**

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| Cllr. Gerry O’NeillCllr. Una Power | Cllr. Charlie O’ConnorCllr. Hazel Smyth | Cllr. Thomasina ConnellCllr. Peter Hamilton  |

**Officials Present**

Mr Joseph Ruane, Head of Primary Care, Midlands Louth Meath

Ms Ann O’Shea, Chief Officer, CHO7

Mr Trevor O’Callaghan, CEO Dublin Midland Hospital Group

Ms. Paula Lawler, on behalf of Mary Day, CEO, Ireland East Hospital Group

Martina Queally, Chief Executive Officer, Children’s Health Ireland

Mr Ciarán Brennan, Communications Manager, Midlands Louth Meath

1. **Adoption of minutes of meeting held on Tuesday, 19th March, 2019**

Minutes of the Regional Health Forum’s meeting held in Tullamore on 25th June 2019 were adopted.

1. **Health Service Executive Updates**

Mr. Joseph Ruane outlined the Health Service Updates prepared by Ciaran Brennan including:

* + HSE advises 'Don’t let the flu get to you'
	+ HSE invites Aspire Fellowship applications
	+ HSE Information for people with breast implants and tissue
	+ HSE wins Global Sepsis Award for its efforts to improve sepsis care in Ireland
	+ Launch of First National Model of Care for People with Cystic Fibrosis
	+ Study finds that Most gay and bisexual men living with HIV are on treatment and cannot transmit the virus - study
	+ HSE launches National Model of Care for People with Severe & Enduring Mental Illness and Complex Needs
1. **Presentation on Information Exchange Session**

**Primary Care Reimbursement / National Medical Card Unit by Shaun Flanagan Assistant National Director Primary Care Schemes and Eligibility and**

**Kate Halliwell Head of Operations, National Medical Card Unit**

Mr. Shaun Flanagan and Kate Halliwell provided a very informative presentation on the National Medical Card Unit, discussing the background, process, online system, discretionary assessments, customer survey, new developments 2018/19 also providing a dedicated Regional Health Forum contact line.

There was a variety of questions from the floor which Mr. Flanagan and Ms. Halliwell answered accordingly.

1. **Motions**

Motions submitted for discussion by Cllr. Peggy O Dwyer; Cllr. Joe Behan; Cllr. Tom Farrell and a joint motion from Cllr. Paul Ross, Cllr PJ Reilly and Cllr Padraig Brady were passed.

1. **Questions**

All questions submitted for circulation to members.

1. **Chairperson’s Correspondence**
* Apologies from Ms Eilish Hardiman, CEO, Children’s Hospital Group and Mr. Pat Bennett Chief Officer, CHO, Midlands Louth Meath.
* Letter from Laura Magahy, Executive Director of Slaintecare regarding what has been happening in Slaintecare since it started last year and midyear report.
* Confirmation from Anne Breen that she will be unable to attend Regional Health Forum meetings due to clash with monthly Naas Municpal District meetings.
1. **Date and time of next meeting**

The next meeting of the Regional Health Forum– Mid Leinster will take place on Tuesday, 19th November, 2019 in Tullamore.

 The next meeting of the Regional Health Forum Joint Committee – Mid Leinster will take place on Tuesday, 17th December, 2019 in Naas.

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

**Chairperson**