

Minutes
HSE Special Directorate Meeting
Held on Monday 20 August 2018 at 2:20 pm
DG Meeting Room, Dr Steevens Hospital

Members Present: J. Connaghan (Chair), D. Sullivan, S. Mulvany, R. Mannion, A. O'Connor

In Attendance: J. O'Sullivan, Secretary, J. Carolan

Item No.	Sub Item No.	Title of Paper Presented / Key Discussion Points	Agreed Action / Decision	Responsible	Due Date/ Review Date
1	Chairman's Remarks & Directorate Members' Discussion				
		<p>The Chairman welcomed members and advised that the purpose of the special meeting was to consider a contract approval.</p> <p>It was noted that a meeting of relevant individuals would be convened in the coming days to discuss the costs associated with the construction of the National Childrens Hospital.</p>		Secretary	
2	Approvals in Accordance with the reserved Functions of the Directorate				
	2.1	<p>Contract Approvals</p> <ul style="list-style-type: none"> • Contract Approval Request (CAR) Provision of Homecare Support Services (Ref: HSE 10127) • Briefing Note on Homecare Support Services <p>J. Carolan provided an overview of the tender process for Homecare Support Services for older people, incorporating:</p> <ol style="list-style-type: none"> 1. Services previously tendered as Enhanced Homecare Services and 2. Traditional Home Help Services which have been part of the single funded Home Support Services (HSS) 	<p>Following a discussion and additional clarification, Directorate approved the Framework for Homecare Support Services (Ref: HSE10127) on the Proposal of R. Mannion Seconded by D. Sullivan</p>	Secretary	Decision No: 20/08 (42) 2018

		<p>since 1st January 2018, and</p> <p>3. Home support services provided through Intensive HCP funded arrangements when HSE directly employed staff are not available to deliver the services, and</p> <p>4. Consumer Directed Home Support Services, as an additional approach to service delivery.</p> <p>She outlined the structure of the framework and its tiered providers with an estimated Total Contract Value over 48 months of €191.1M</p>			
3		Any Other Business	No items were raised		
	The meeting concluded at 2:30 pm. The next meeting is scheduled for 18 September 2018 at 2:00 pm				

Signed:

 J. Connaghan
 Chairman

Date: