

**Minutes of the HSE Directorate Meeting  
held on  
Monday 30<sup>th</sup> January, 2017**

**Directorate** T. O'Brien (Chairman), S. Mulvany, A. O'Connor, S. O'Keeffe\*,  
**Members Present:** J. Hennessy, L. Woods\* and P. Crowley  
 \*Joined by teleconference  
**Apologies:** P. Healy  
**In attendance** G. Crowley (Social Care) and D. Purcell (Secretary)  
**Joined the Meeting:** None  
**Time & Location:** Indigo Meeting Room, Dr. Steevens' Hospital, Dublin 8 at 2pm

Item	Discussion / Comments	Action
<b>1</b>	<b>Directorate Members' Discussion</b>	
	<p>The Director General and CFO briefed the meeting on the memo circulated prior to the meeting which outlined the package of measures tabled at the engagement with the Nursing Unions on the 27<sup>th</sup> January 2017 to progress a number of unfunded but operationally desirable nursing posts without additional funding from DPER.</p> <p>Following consideration of the measures proposed in response to the three issues upon which there has been engagement with nursing union, it was agreed that: €2m funding from the DoH will initially be allocated to the Clinical Strategy &amp; Programmes Division (CSPD) for the 2017 funding available for Advanced Nurse Practitioners Initiative.</p> <p>Up to €3.6m of HSE funding is to be reprioritised across all Divisions, to be held nationally and to remain uncommitted for any other purpose pending review of Q1 and Q2, as follows:</p> <ol style="list-style-type: none"> <li>a. €1.2m from within current Acute Hospitals Division (AHD) budget</li> <li>b. €1m from within current (CSP)</li> <li>c. €0.6m from within current Mental Health Division budget to be allocated to fund existing mental health related cost pressures within acute hospitals</li> <li>d. Up to €0.8m to be identified by the CFO, as required, from overall HSE budgets, outside of those referred to above</li> </ol> <ul style="list-style-type: none"> <li>• AHD to be responsible for and manage the issues of the Emergency Department boarded patients; and, 107 nursing and 100 midwifery wtes.</li> <li>• CSP to be responsible and manage the Advanced Nurse Practitioners Initiative.</li> </ul> <p><u>Actions agreed:</u></p> <ul style="list-style-type: none"> <li>• Director General to write to DOH outlining the requirement for additional recurring funding in 2018 and 2019 if the additional posts (nursing, midwifery &amp; ANP) are to remain place</li> <li>• L. Woods, A. O'Connor and Á. Carroll to identify the impact to their Divisions of the reprioritisation of €3.6m of funding and to revert to CFO.</li> <li>• L. Woods and Á. Carroll to put in place governance and monitoring arrangements including nominating a lead manager in their divisions for each of the three issues.</li> <li>• Á. Carroll and R. Mannion to clarify issues regarding support requirements for the ANP posts.</li> </ul>	<p style="text-align: right;"><b>Director General/ CFO</b></p> <p style="text-align: right;"><b>L. Woods/ A. O'Connor/ Á. Carroll</b></p> <p style="text-align: right;"><b>L. Woods/ Á. Carroll</b></p> <p style="text-align: right;"><b>Á. Carroll/ R. Mannion</b></p>
<b>2</b>	<b>Any Other Business</b>	
	No matters were raised under this item	

The meeting concluded at 3pm

**Signed:**

**Date:**

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**Tony O'Brien**  
 Chairman