

**MINUTES OF THE BOARD MEETING OF THE  
HEALTH INFORMATION AND QUALITY AUTHORITY**

12 June 2019, 09.30  
Teleconference

**Present:**

<b>Name</b>	<b>Details</b>	<b>Initials</b>
Pat O'Mahony	Chairperson	POM
Paula Kilbane	Board Member	PK
Martin Sisk	Board Member	MS
Jim Kiely	Board Member	JK
Caroline Spillane	Board Member	CS
Molly Buckley	Board Member	MB

**In Attendance:**

Phelim Quinn	CEO	PQ
Kathleen Lombard	Board Secretary and Chief Risk Officer	KL

**Apologies:**

Enda Connolly	Board Member	EC
Stephen O'Flaherty	Board Member	SOF

**1. Quorum**

It was noted that a quorum was present and the Board meeting was duly convened. The Chairperson thanked Board members for making themselves available for this additional Board meeting.

**2. Conflict of Interest**

No conflicts of interest relating to the agenda item were declared.

**3. Report of the HTA of a Pre-exposure Prophylaxis (PrEP) programme for populations at substantial risk of sexual acquisition of HIV and Report on the results of the public consultation and The supporting Statement of Assurance**

Mairin Ryan (MR) Director of HTA advised that the draft report had been reviewed by the Board at their meeting on 15 May and observations made at that meeting had been addressed. Since that meeting, feedback from the public consultation process

has been reviewed and reflected where appropriate. The public consultation report listed those who had responded via the consultation, the specific comments received and HIQA's responses to the comments, including any changes made. To facilitate understanding of the changes made to the report as a result of the consultation, relevant text has been highlighted in red. Additional sections have also been added to the report; Advice to the Minister for Health, an Executive summary and a Plain English summary.

The Board considered the documents presented and expressed satisfaction at the final report, including clarity in respect of existing capacity constraints and that significant investment in services may be required.

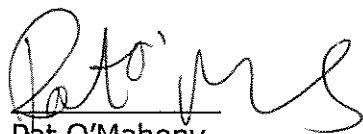
MS proposed approval of the **Report of the HTA of a Pre-exposure Prophylaxis (PrEP) programme** and PK seconded the proposal; **accordingly it was resolved that the HTA Report of a Pre-exposure Prophylaxis (PrEP) programme for populations at substantial risk of sexual acquisition of HIV.**

In addition, the Board **approved** the submission of the report to the Minister and its subsequent publication.

## **16. Any other business**

There was no further business and the meeting was brought to a close.

### **Signed**



Pat O'Mahony  
Chairperson



Kathleen Lombard  
Board Secretary