

Agenda – Health and Social Care Committee

Meeting Venue:

For further information contact:

Remote via Zoom

Helen Finlayson

Meeting date: 10 March 2022

Committee Clerk

Meeting time: 09.00

0300 200 6565

SeneddHealth@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv.

Private pre-meeting (09.00–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Hospital discharge and its impact on patient flow through hospitals: evidence session with Alzheimer's Society Cymru

(09.30–10.30)

(Pages 1 – 42)

Huw Owen, Policy Officer – Alzheimer's Society Cymru

Angela Davies, unpaid carer

Research brief

Paper 1 – Alzheimer's Society Cymru

Break (10.30–10.45)

3 Women and girls' health: evidence session with the Women's Health Wales Coalition

(10.45–12.00)

(Pages 43 – 69)

Deborah Shaffer, Founder – Fair Treatment for the Women of Wales



Senedd Cymru
Welsh Parliament

Dee Montague, Engagement Officer – Fair Treatment for the Women of Wales
Gemma Roberts, Policy and Public Affairs Manager – British Heart Foundation
Cymru

Research brief

Paper 2 – Women’s Health Wales Coalition

4 Paper(s) to note

(12.00)

- 4.1 Letter from the Chair to the Minister for Health and Social Services and Public Health Wales regarding the provisional public health protection and health security common framework**
(Pages 70 – 72)
- 4.2 Response from the Minister for Health and Social Services to the Chair regarding the provisional public health protection and health security common framework**
(Pages 73 – 78)
- 4.3 Response from Public Health Wales to the Chair regarding the provisional public health protection and health security common framework**
(Pages 79 – 86)
- 4.4 Letter from the Chair to the Minister for Health and Social Services regarding the provisional blood safety and quality and the provisional organs, tissues and cells (apart from embryos and gametes) common frameworks**
(Pages 87 – 89)
- 4.5 Response from the Minister for Health and Social Services to the Chair regarding the provisional blood safety and quality and the provisional organs, tissues and cells (apart from embryos and gametes) common frameworks**
(Pages 90 – 94)

- 4.6 Letter from the Deputy Minister for Mental Health and Wellbeing to the Chair regarding the provisional Food Compositional Standards and Labelling common framework**
(Page 95)
- 4.7 Follow-up letter from the Allied Health Professionals regarding the hospital discharge and its impact on patient flow through hospitals**
(Pages 96 – 97)
- 4.8 Letter from Chair, Children, Young People and Education Committee to Senedd Committee Chairs regarding the findings of its 6th Senedd priorities engagement with children and young people**
(Pages 98 – 127)
- 4.9 Letter from the Minister for Health and Social Services to Chair, Legislation, Justice and Constitution Committee regarding the Supplementary Legislative Consent Memoranda (Memoranda No. 2 and No. 3) on the Health and Care Bill**
(Pages 128 – 129)
- 4.10 Letter from the Chair to Chief Executives of Health Boards regarding hospital discharge and its impact on patient flow through hospitals**
(Pages 130 – 131)
- 4.11 Response from Chief Executive, Cwm Taf Morgannwg University Health Board to the Chair regarding hospital discharge and its impact on patient flow through hospitals**
(Page 132)
- 4.12 Follow up letter from Care and Repair regarding the Committee meeting of 14 February 2022**
(Page 133)
- 4.13 Letter from the Minister for Health and Social Services to the Chair regarding the Optometry Bill**
(Page 134)

- 4.14 Letter from Chair, Public Accounts and Public Administration Committee to the Chief Executive and Clerk of the Senedd regarding the use of the term BAME**
(Pages 135 – 136)
- 4.15 Response from the Chief Executive and Clerk of the Senedd to Chair, Public Accounts and Public Administration Committee regarding the use of the term BAME**
(Pages 137 – 138)
- 5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**
(12.00)
- 6 Hospital discharge and its impact on patient flow through hospitals: consideration of evidence**
(12.00–12.10)
- 7 Women and girls' health: consideration of evidence**
(12.10–12.20)
- 8 Common frameworks: consideration of evidence**
(12.20–12.35) (Pages 139 – 180)
Paper 3 – common frameworks