

# Health and Social Care Committee

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Meeting Venue:  
**Committee Room 1 – Senedd**

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Meeting date:  
**24 January 2013**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:  
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Committee Clerk  
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## Agenda

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### **1. Introductions, apologies and substitutions**

### **2. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Stage 1 – Evidence Session 8 (Pages 1 – 3)**

#### **Minister for Health and Social Services**

Lesley Griffiths AM, Minister for Health and Social Services;  
Mark Osland, Deputy Director of Finance, DHSSG;  
Fiona Davies, Legal Services.

### **3. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Stage 1 – Evidence Session 9 (Pages 4 – 8)**

#### **Tenovus**

Dr Rachel Iredale, Director, Cancer Support Team  
Miss Julia Yandle, Advice Services Manager

#### **Swansea University, Swansea Centre for Health Economics, College of Human and Health Sciences**

Professor Ceri Phillips BSc.(Econ), MSc. (Econ), PhD, Health Economist

## **Aneurin Bevan Health Board**

Glyn Jones, Assistant Director of Finance (Operations)

### **4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

Item 5

#### **5. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Consideration of Member in Charge's evidence**

#### **6. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Stage 1 – Evidence Session 10**

### **Member in Charge**

Mick Antoniw AM, Member in charge of the Recovery of Medical Costs for Asbestos Diseases (Wales) Bill

Vaughan Gething AM

Paul Davies, Associate of Welsh Institute for Health and Social Care

Joanest Jackson, Legal Adviser

### **[Recovery of Medical Costs for Asbestos Diseases Bill \(as introduced\)](#)**

### **[Explanatory Memorandum](#)**

Break (12.00 – 13.00)

### **7. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 1 (13.00 – 14.15)**

### **Minister for Health and Social Services**

Lesley Griffiths AM, Minister for Health and Social Services

Pat Vernon, Policy for Organ and Tissue Donation Legislation

Dr Grant Duncan, Deputy Director Medical Directorate, Welsh Government

Sarah Wakeling, Legal Services, Welsh Government

### **[Human Transplantation \(Wales\) Bill](#) and [Explanatory Memorandum](#)**

### **8. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 2 (14.15 – 15.00) (Pages 9 – 18)**

Kidney Wales Foundation

Roy Thomas, Executive Chairman of Kidney Wales Foundation

**9. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 3  
(15.00 – 15.45) (Pages 19 – 29)**

**NHS Blood and Transplant**

Sally Johnson, Director, Organ Donation and Transplantation

**10. Papers to note**

**Letter from the Chief Statistician – Content and timing of official statistics on health (Page 30)**

**Letter from the Minister for Health and Social Services – Actions arising from 5 December meeting (Pages 31 – 35)**