

Health and Social Care Committee

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

Meeting date: **Thursday, 24 January 2013**

Meeting time: **09:01 – 15:40**

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Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Mark Drakeford (Chair)
Mick Antoniw
Gwyn R Price
Rebecca Evans
Vaughan Gething
Jenny Rathbone
William Graham
Elin Jones
Lynne Neagle
Lindsay Whittle
Kirsty Williams

Witnesses:

Lesley Griffiths, Minister for Health and Social Services
Mark Osland, Deputy Director of Finance, Health and Social Services, Welsh Government
Fiona Davies, Welsh Government
Dr Rachel Iredale, Tenovus
Julia Yandle, Tenovus
Ceri Phillips, Cymdeithas yr Iaith
Glyn Jones, NHS Confederation
Paul Davies, Welsh Institute for Health and Social Care
Grant Duncan, Welsh Government
Sarah Wakeling, Welsh Government
Pat Vernon, Welsh Government
Roy Thomas, Kidney Wales Foundation
Sally Johnson, NHS Blood and Transplant

Committee Staff:

Steve George (Clerk)
Olga Lewis (Deputy Clerk)

Sarah Beasley (Clerk)
Sarah Sargent (Deputy Clerk)
Joanest Jackson (Legal Advisor)
Gwyn Griffiths (Legal Advisor)
Victoria Paris (Researcher)
Robin Wilkinson (Researcher)

1. Introductions, apologies and substitutions

1.1 Apologies were received from Darren Millar. Gwyn Price substituted for Mick Antoniwi for Items 1–6. Jenny Rathbone substituted for Vaughan Gething for Items 1–6.

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

2.1 The Committee took evidence from the Minister for Health and Social Services, Welsh Government. The Minister was accompanied by her officials.

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

3.1 The Committee took evidence from the representatives of Tenovus, Professor Ceri Phillips from Swansea Centre for Health Economics and Mr Glyn Jones, who represented Aneurin Bevan Health Board.

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

4.1 The Committee resolved, in accordance with Standing Order 17.42(ix), to meet in private for item 5.

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

5.1 The Committee considered this item in private session.

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

6.1 The Committee took evidence from the Member in Charge of the Bill, Mick Antoniwi AM, Vaughan Gething AM, Mr Paul Davies and Mrs Joanest Jackson.

7. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 1

7.1 The Committee heard evidence from Lesley Griffiths AM, the Minister for Health and Social Services; Dr Grant Duncan, Deputy Director Medical Directorate, Welsh Government; Pat Vernon, Policy Lead for the Bill; and Sarah Wakeling, Legal Services, Welsh Government.

8. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 2

8.1 The Committee heard evidence from Roy Thomas, Executive Chairman of Kidney Wales Foundation.

9. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 3

9.1 The Committee heard evidence from Sally Johnson, Director of Organ Donation and Transplantation, NHS Blood and Transplant.

10. Papers to note

10.1 Letter from the Chief Statistician – Content and timing of official statistics on health

10a.1 The Committee noted the letter.

10.2 Letter from the Minister for Health and Social Services – Actions arising from 5 December meeting

10b.1 The Committee noted the letter.

TRANSCRIPT

View the [meeting transcript](#).