

Health and Social Care Committee

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

Meeting date: **Wednesday, 22 October 2014**

Meeting time: **Times Not Specified**

This meeting can be viewed on Senedd TV at:

<http://www.senedd.tv/Meeting/Index/088607bf-ef93-4676-9f4d-4ce4637ebc25>

Cynulliad
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Wales



Concise Minutes:

Assembly Members:

David Rees AM (Chair)
Janet Finch–Saunders AM
John Griffiths AM
Elin Jones AM
Darren Millar AM
Lynne Neagle AM
Gwyn R Price AM
Lindsay Whittle AM

Witnesses:

Dr Ruth Hussey, Welsh Government
Dr Grant Duncan, Welsh Government
Dr Chris Jones, Welsh Government

Committee Staff:

Llinos Madeley (Clerk)
Sian Giddins (Deputy Clerk)
Rhys Morgan (Deputy Clerk)
Amy Clifton (Researcher)
Philippa Watkins (Researcher)

Transcript

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 Apologies were received from Kirsty Williams and Alun Davies.

2 General scrutiny session with the Chief Medical Officer

2.1 The Chief Medical Officer responded to questions from Members.

2.2 The Chief Medical Officer agreed to provide an indication of when the annual summary of mortality case note reviews is due to be published.

2.3 The Committee noted that it would welcome further information from the Chief Medical Officer about:

- when the review of the reconfiguration of health board services will be published; and
- the proposed 'Primary Care Plan', to include details about its scope, terms of reference and timescale.

3 Papers to note

3.1 The Committee noted the correspondence received from the Chair of the Children, Young People and Education Committee in relation to the Welsh Government Draft Budget 2015–16.

4 Motion under Standing Orders 17.42(vi) and (ix) to resolve to exclude the public from the remainder of the meeting and for item 1 of the meeting on 6 November 2014

4.1 The motion was agreed.

5 Follow-up inquiry on the contribution of community pharmacy to health services: Consideration of draft letter to the Minister for Health and Social Services

5.1 The Committee considered and agreed the draft letter, subject to minor changes, for its follow-up inquiry on the contribution of community pharmacy to health services.

6 Welsh Government Draft Budget 2015–16: Consideration of draft letter to the Minister for Health and Social Services and Deputy Minister for Health

6.1 The Committee considered and agreed the draft letter, subject to minor changes, for its ministerial scrutiny on the Welsh Government Draft Budget 2015–16.