

# Health and Social Care Committee

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Meeting Venue:  
**Committee Room 3 - Senedd**

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Meeting date:  
**2 November 2011**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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

### **2. Inquiry into the contribution of community pharmacy to health services in Wales - Evidence from BMA Cymru Wales, the Dispensing Doctors' Association and the Royal College of General Practitioners (09.30 - 10.25) (Pages 1 - 8)**

HSC(4)-09-11 paper 1- BMA Cymru Wales

Dr David Bailey, Chair, General Practice Committee Wales

Dr Philip White, General Practice Committee Wales Negotiator

HSC(4)-09-11 paper 2 – The Dispensing Doctors' Association

Dr David Baker, Chief Executive

HSC(4)-09-11 paper 3 – Royal College of General Practitioners

Dr Paul Myers, Chair Elect

Break 10.25 – 10.30

### **3. Inquiry into Stroke Risk Reduction - Evidence from the Minister for Health and Social Services (10.30 - 11.30) (Pages 9 - 16)**

HSC(4)-09-11 paper 4

Lesley Griffiths AM, Minister for Health and Social Services

Dr Tony Jewell, Chief Medical Officer

Chris Tudor-Smith, Head of Health Improvement Division

#### **4. Inquiry into the contribution of community pharmacy to health services in Wales - Evidence from NHS representatives (11.30 - 12.15)**

(Pages 17 - 27)

HSC(4)-09-11 paper 5 – Hywel Dda Health Board

HSC(4)-09-11 paper 6 – Betsi Cadwaladr University Health Board

HSC(4)-09-11 paper 7 – Cwm Tâf Health Board

Chris Martin, Chair, Hywel Dda Health Board

Berwyn Owen, Betsi Cadwaladr University Health Board and Director of the National Medicines Management Programme

Bernadine Rees, Executive Director of Primary, Community and Mental Health, Cwm Tâf Health Board

#### **5. Papers to note (Pages 28 - 107)**

##### ***Inquiry into Stroke Risk Reduction***

HSC(4)-09-11 paper 8

Information from the Association of Directors of Social Services

HSC(4)-09-11 paper 9

Information from the Older People's Commissioner for Wales

HSC(4)-09-11 paper 10

Additional information from Health Board representatives

HSC(4)-09-11 paper 11

Response from the Royal Pharmaceutical Society

##### ***Inquiry into the contribution of community pharmacy to health services in Wales***

HSC(4)-09-11 paper 12

Additional information from the Royal Pharmaceutical Society

HSC(4)-09-11 paper 13 – Paper not received

Additional information from Community Pharmacy Wales

HSC(4)-09-11 paper 14

Additional information from Public Health Wales

##### ***Scrutiny of the Older People's Commissioner for Wales' Annual Report***

HSC(4)-09-11 paper 15

Additional information from the Older People's Commissioner for Wales