

Health and Social Care Committee

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

Meeting date: **Wednesday, 8 February 2012**

Meeting time: **09:15 – 10:30**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_200000_08_02_2012&t=0&l=en

Cynulliad
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Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Mark Drakeford (Chair)
Mick Antoniw
Rebecca Evans
Vaughan Gething
William Graham
Elin Jones
Darren Millar
Lynne Neagle
Lindsay Whittle

Witnesses:

Jean-Pierre Girard, specialist in the development and management of co-operative, non-profit and mutual organisations (nominated by the Wales Progressive Co-operators)

Committee Staff:

Llinos Dafydd (Clerk)
Catherine Hunt (Deputy Clerk)
Stephen Boyce (Researcher)

1. Introductions, apologies and substitutions

1.1 Apologies were received from Kirsty Williams. There were no substitutions.

2. Inquiry into the contribution of community pharmacy to health services in Wales – Consideration of key issues

2.1 The Committee considered the key issues on its inquiry into the contribution of community pharmacy to health services in Wales.

3. Forward Work Programme – Further discussion on 'one-off' evidence sessions

3.1 The Committee discussed its forward work programme. The Committee agreed, following its informal seminar on access to medicines, to scope a short inquiry into access to treatments in Wales.

3.2 The Committee agreed not to schedule business for a fourth 'one-off' evidence session. This is to allow sufficient flexibility in the forward work programme for the Committee to react to issues that may arise.

3.3 The Committee agreed to re-visit its work programme ahead of the Easter recess.

4. Inquiry into Residential Care for Older People – Discussion with Jean-Pierre Girard in relation to written evidence commissioned by Wales Progressive Co-operators

4.1 Jean-Pierre Girard responded to questions from members of the Committee on the co-operative model for home care for older people in Quebec.

5. Papers to note

5.1 The Committee noted the minutes of the meeting held on 25 January.

Transcript

View the [meeting transcript](#).