

# Health and Social Care Committee

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

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Meeting date: **Thursday, 16 May 2013**

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Meeting time: **09:30 – 15:50**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_400000\\_16\\_05\\_2013&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_400000_16_05_2013&t=0&l=en)

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



## Concise Minutes:

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### Assembly Members:

**Vaughan Gething (Chair)**

**Rebecca Evans**

**William Graham**

**Elin Jones**

**Lynne Neagle**

**Gwyn R Price**

**Ken Skates**

**Lindsay Whittle**

**Kirsty Williams**

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### Witnesses:

**Gerry Evans, Care Council for Wales**

**Urtha Felda, North citizen panel**

**Rhian Huws Williams, Care Council for Wales**

**Jennie Lewis, North citizen panel**

**Carol Lamyman–Davies, Director, Board of Community Health Councils in Wales**

**Eirian Rees, South West citizen panels**

**Carol Shillabeer, Powys Teaching Health Board**

**Helen Birtwhistle, Director, Welsh NHS Confederation**

**Graham Williams, South East citizen panel**

**Sandra Morgan, College of Occupational Therapists Wales**

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## TRANSCRIPT

View the [meeting transcript](#).

### 1. Introductions, apologies and substitutions

1.1 Apologies were received from Darren Millar. There was no substitute.

### 2. Social Services and Well-being (Wales) Bill: Evidence Session 4

2.1 The Committee took evidence from Welsh NHS Confederation, Local Health Boards and the Board of Community Health Councils in Wales.

### 3. Social Services and Well-being (Wales) Bill: Evidence Session 4

3.1 The Committee took evidence from the Care Council for Wales.

### 4. Social Services and Well-being (Wales) Bill: Evidence Session 4

4.1 The Committee took evidence from Citizen's Panels for Social Services.

### 5. Social Services and Well-being (Wales) Bill: Evidence Session 4

5.1 The Committee took evidence from young people who have experienced transition services.

### 6. Social Services and Well-being (Wales) Bill: Evidence Session 4

6.1 The Committee took evidence from disabled young people who have experienced transition services.

### 7. Papers to note

7.1 The papers were noted.

7.1 Human Transplantation (Wales) Bill: Stage 2 – letter from the Minister for Health and Social Services – Evaluation Strategy

7.2 Minutes from the meetings held on 2 and 8 May

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

8.1 The motion was agreed.

## **9. Social Services and Well-being (Wales) Bill: Discussion of Outreach work**

9.1 The Committee discussed the report from the Assembly's Outreach team on the Social Services and Well-being (Wales) Bill.

## **10. Social Services and Well-being (Wales) Bill: Key issues and recommendations**

10.1 The Committee had an initial discussion on key issues for the Committee's report.