

**Agenda**

**Date: Thursday 12 February 2004**

**Time: 1.30pm to 5.00pm**

**Venue: Committee Room 3, National Assembly for Wales**

**Item 1: Introduction, apologies, substitutions and declarations of interest**

**Item 2: Review of the Interface between Health and Social Care Services (1.30 - 4.00pm)**

**Purpose: The Committee will receive oral evidence from the following:**

**Caerphilly Local Health Board (1.30 to 2.15pm)  
HSS(2)-03-04(p.1a)**

Chrissie Hayes, Nurse Director

Colleen Bright, Head of Planning and Corporate Services

Joe Howsam, Director of Social Services , Caerphilly County Borough Council

**Expert Reference Group Domiciliary Care Wales (2.15 to 3.00pm)  
HSS(2)-03-04(p.1b)**

Yvonne Apsitis, Vice President, UK Home Care Association  
Chris Brooke-Dowsett, British Association of Domiciliary Care Organisations  
Sarah Stone, Voluntary Sector Representative

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS Wales  
Helen Thomas, Director, Social Policy Department

**BREAK - 3.00 to 3.15pm**

**Item 2 cont'd**      **Review of the Interface between Health and Social Care Services**

**Care and Repair Cymru (3.15 to 4.00pm)  
HSS(2)-03-04(p.1c)**

Colette Morgan, Policy Officer

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS Wales

**Item 3:**      **Secondary Legislation (4.00 - 5.00pm)  
HSS(2)-03-04(p.2)**

**i. The Health and Social Care (Community Health and Standards) Act 2003 (Commencement No 1) (Wales) Order 2004  
HSS(2)-03-04(p.2a)**

**ii. The NHS (General Medical Services Contracts) (Wales) Regulations 2004  
HSS(2)-03-04(p.2b)**

**iii. The GMS Transitional Provisions Order (Wales) 2004  
HSS(2)-03-04(p.2c)**

**iv. The GMS Transitional and Consequential Provisions (Wales) Order 2004  
HSS(2)-03-04(p.2d)**

**v. The NHS (Performer Lists) (Wales) Regulations 2004  
HSS(2)-03-04(p.2e)**

**vi. The NHS (GMS Contracts) (Prescription of Drugs) (Wales) Regulations 2004  
HSS(2)-03-04(p.2f)**

**Purpose:** The Committee will consider the regulations.

**Officials in Attendance** Dr Ruth Hall, Chief Medical Officer  
Derek Fishwick, Primary Care Division  
Ann Lloyd, Director, NHS Wales  
John Sweeney, Primary Care Division