

Health & Social Services Committee

Agenda (HSS(2)-16-06)

Meeting date: Wednesday 15 November 2006

Meeting time: 9.30am to 12.50pm

Meeting venue: Committee Room 1, Senedd, National Assembly for Wales, Cardiff Bay.

Item 1: Introduction, apologies and declarations of interest (9.30 - 9.35am)

Item 2: Report of the Chief Nursing Officer (9:35 – 10:20 am)

Purpose	The Committee will consider the Chief Nursing Officer's report.
Paper	HSS(2)-16-06(p1)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Rosemary Kennedy, Chief Nursing Officer Gill Devereaux, Professional Officer CPHVA Wales Helen Rogers, Secretary to the RCM UK Board for Wales Tina Donnelly, Director, RCN Wales

Item 3: Secondary Legislation: Independent Prescribers Regulations (10:20 – 10:25 am)

Purpose	The Committee will scrutinise the Regulations
Paper	HSS(2)-16-06(p2a) and HSS(2)-16-06(p2b)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Sian Evans, Project Manager - Independent Prescribing, Health and Social Services Department

Item 4: Secondary Legislation: NHS (Charges for Drugs and appliances) Regulations (10:25 – 10:30 am)

Purpose	The Committee will scrutinise the Regulations
Paper	HSS(2)-16-06(p3a) and HSS(2)-16-06(p3b)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Karen Morgan, Pharmacy & Prescribing, Health and Social Services Department

Item 5: The NHS Wales Pharmaceutical Services (Advanced and Enhanced Services) (Wales) (Amendment) Directions (10:30 – 10:35am)

Purpose	The Committee will scrutinise the Regulations
Paper	HSS(2)-16-06(p4a) and HSS(2)-16-06(p4b)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Alastair Meredith, Pharmacy & Prescribing, Health and Social Services Department

The Committee will break from 10:35 to 10:50 am

Item 6: Scrutiny of the Budget (10:50 – 11:50) am

Purpose	The Committee will scrutinise the draft budget for 2007 - 2008
Paper	HSS(2)-16-06(p5)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Steve Elliot, Head of Finance, Hospital Care Angela Sweetman, Budgetary Control Manager

Item 7: Committee Review of Cancer Services (11:50 am – 12:50 pm)

Purpose	The Committee will receive oral evidence from Marie Curie and Claire House Hospice in connection with its review.
Paper	HSS(2)-16-06(p6) – Viv Cooper HSS(2)-16-06(p7) – Claire House
In attendance:	Viv Cooper, Clinical Director, George Thomas Hospice Care (previously Manager, Marie Curie Cancer Care, Penarth.) Karen Wright, Chief Executive, Claire House Hospice, The Wirral Muriel Barber, Care Manager, Claire House Hospice. Dr Andrew Fowell, Chair, Expert reference Group
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Papers to note

Report on the Deputy Minister's attendance at the International Federation on Ageing Conference
HSS(2)-16-06(p.8)

Recall of Certain US Tissue Products
HSS(2)-16-06(p.9)

Additional Information from Cancer Services Co-ordinating Group.
HSS(2)-16-06(p.10)

Additional Information from Disability Rights Commission on Health Inequalities Investigation
HSS(2)-16-06(p.11)

Minutes of the meeting on 26 October 2006
HSS(2)-15-06-min