#### **AGENDA**

**Date:** Wednesday 6 February 2002

**Time:** 9.00am to 12.40pm

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

### **Item 1: Introduction, Apologies and Declarations of Interest** (9.00 to 9.05am)

**Item 2: Minister's Monthly Report** (9.05 to 9.50am)

Paper: HSS-04-02(p.1)

## Officials in Attendance

Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Director, NHS in Wales Helen Thomas, Director, Social Care Group

#### Item 3: Review of Services for Children with Special Health Needs (9.50 to 12.35am)

To receive oral submissions from the following organisations:

9.50 to 10.15 Cardiff and the Vale Parents Federation

HSS-04-02(p.2a) John Cushen, Director

Teresa Yorke-Wade, Parent Representative

Jane Bayley, Parent Representative Usha Sarangi, Parent Representative

10.15 to 10.40 Downs Syndrome Association

HSS-04-02(p.2b)

Julian Hallett, Regional Manager Wales Lynne Davies, Parent Representative Robert Edge, Parent Representative Dr Sean O'Reilly, Parent Representative HSS-04-02(p.2c)

Clive Case, Children's Service Manager

# Break - 11.05 to 11.20am

11.20 to 11.45 All Wales Special Interest Group - Oral Health Care

HSS-04-02(p.2d)

Dr Vicki Jones, Senior Community Dentist, Ringland Health Centre Steve Boyle, Clinical Director for Community Dental Services in Gwent

11.45 to 12.10 Cardiff and the Vale NHS Trust

HSS-04-02(p.2e)

Dr Liz Penny, Consultant Community Paediatrician

Becky Healy, Head of Children's Nursing

12.10 to 12.35 Caerphilly Local Health Group

HSS-04-02(p.2f)

Judith Paget, General Manager

Geraint Morgan, Acting Head of Health Development Michael Bray, Manager, Caerphilly Children's Centre

#### Officials in Attendance

Dr Ruth Hall, Chief Medical Officer Chris Burdett, Children & Families Division

Item 4: Minutes of the Meeting held on 23 January (12.35 to 12.40pm)

Paper: HSS-03-02(min)

## Paper to Note

Children & Young People - A Framework for Partnership HSS-04-02(p.3)