

Health & Social Services Committee HSS-06-01(agd)

AGENDA

Date: Wednesday 28 March 2001
Time: 2.00pm to 4.50pm
Venue: British Telecom Video Conferencing Suite, 2nd Floor, Cardiff International Arena

This meeting will feature video conferencing links between BT's Telemedicine Centre at the Cardiff International Arena, and University of Wales sites at the School of Clinical Science, Swansea and the Institute for Rural Health at Gregynog.

Item 1: Introduction, Apologies and Declarations of Interest. (2.00 to 2.05pm)

Item 2: Opening Address by Andrew Davies, Minister for Assembly Business including e-commerce. (2.05 to 2.10pm)

Item 3: Telemedicine (2.10 to 3.20pm)
Paper: HSS-06-01(p.1)

Presentations and discussion on issues arising from:

- *the Cornwall Minor Injuries Project presented in Cardiff by John Morgan and*
- *the Sharing Clinical Information in a Primary Care Team (SCIPiCT) - a presentation by members of a primary health care team based at the Arwystli Practice in Llanidloes*

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer

Ann Lloyd, Director, NHS in Wales

John Morgan, Health Strategy Division

BREAK - 3.20 to 3.35 pm

Item 4: Telemedicine (3.35 to 4.45pm)

Paper: HSS-06-01(p.1)

A discussion on the development of telemedicine in Wales and future options.

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer

Ann Lloyd, Director, NHS in Wales

John Morgan, Health Strategy Division

Item 5: Minutes of Meeting on 14 March (4.45 to 4.50pm)

Paper: HSS-05-01(min)