

**AGENDA**

**Date:** Wednesday 7 November 2001  
**Time:** 2.00pm to 5.25pm  
**Venue:** Committee Room 3 , National Assembly for Wales

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

**Item 2: Prescribing Practices Task and Finish Group (2.05 to 2.35pm)**

**Paper: HSS-15-01(p.1)**

*Prioritisation of recommendations and proposals for implementation.*

*In Attendance*

*Dr Norman Mills, Chair, Prescribing Practices Task and Finish Group*

*Officials in Attendance*

*Dr Ruth Hall, Chief Medical Officer*

*Ann Lloyd, Director of the NHS in Wales*

*Carolyn Poulter, Primary & Community Health Division*

*John Sweeney, Primary & Community Health Division*

*Carwen Wynne Howells, Chief Pharmaceutical Adviser*

**Item 3: Improving Health in Wales - Structural Change in the NHS in Wales (2.35 to 4.05pm)**

**Paper: HSS-15-01(p.2)**

*Response to consultation.*

*In Attendance*

*Graham Benfield, National Steering Group  
Sandy Blair, Structures Task and Finish Group  
Dr Tony Calland, Structures Task and Finish Group  
Jane Jeffs, Association of Community Health Councils  
Hugh Thomas, Structures Task and Finish Group*

*Officials in Attendance*

*Dr Ruth Hall, Chief Medical Officer  
Lynne Hamilton, Social Care Policy Division  
Ann Lloyd, Director of the NHS in Wales  
Mike Ponton, Project Director*

**BREAK - 4.05 to 4.20 pm**

**Item 4: Care Homes (4.20 to 5.20pm)**

**Paper: HSS-15-01(p.3)**

*Presentation and discussion on the issues concerning service provision.*

*In Attendance*

*Yvonne Apsitis, United Kingdom Home Care Association  
Emlyn Davies, Registered Nursing Homes Association  
Hugh Gardner, Association of Directors of Social Services  
Mario Kreft, Chair, Care Forum Wales  
Lynne Ryan, Nursing Home Inspection Manager, Bro Taf Health Authority  
Jenny Theed, Clinical Director of Community Nursing, Cardiff and Vale NHS Trust*

*Officials in Attendance*

*Rosemary Kennedy, Chief Nursing Officer  
Helen Thomas, Social Care Group  
Graham Williams, Social Services Inspectorate Wales*

**Item 5: Minutes of the Meetings held on 18 and 24 October (5.20 to 5.25pm)**

**Papers: HSS-13-01(min) and HSS-14-01(min)**

**Papers to Note**

**Response to Consultation on Composition of Health Professions Council  
HSS-15-01(p.4)**

**Food Standards Agency Nutrition Strategy for Wales  
HSS-15-01(p.5)**