

Health, Wellbeing and Local Government Committee

Minutes (HWLG(3)-03-10)

Date: Thursday 11 February 2010

Time: 9.15 - 11.15 a.m.

Venue: Committee Room 3, Senedd

Assembly Members in Attendance

Darren Millar, Clwyd West (Chair)
Andrew R.T. Davies, South Wales Central
Lorraine Barrett, Cardiff South and Penarth
Peter Black, South Wales West
Helen Mary Jones, Llanelli
Dai Lloyd, South Wales West
Ann Jones, Vale of Clwyd
Val Lloyd, Swansea East

In Attendance

Helen Hortop, Head of Occupational Therapy and the Artificial Limb and Appliance Service, Cardiff and Vale University Health Board
Keith Roberts, Assistant Manager, Artificial Limb and Appliance Service, Cardiff and Vale University Health Board
Mike Spencer, Service Group Manager Facilities and Clinical Services, Cardiff and Vale University and Health Board
Clive Sparkes, Chief of Staff, Therapies and Clinical Support Clinical Programme Group, Betsi Cadwalader University Local Health Board
Gareth Evans, Clinical Director of Performance Management and Service Improvement, Therapies and Clinical Support Clinical Programme Group, Betsi Cadwalader University Local Health Board
Alison Ravenscroft, Centre Manager, Wrexham ALAC

Assembly Staff

Marc Wyn Jones, Committee Clerk
Sarita Marshall, Deputy Committee Clerk
Steve Boyce, Members' Research Service (Items 1, 2 and 3)
Sarah Hatherley, Members' Research Service (Item 4)
Carolyn Eason, Members' Research Service (Item 5)

Item 1: Introduction, Apologies and Substitutions

- 1.1 The Chair welcomed Committee Members and members of the public.
- 1.2 Apologies had been received from Irene James; there were no substitutions.

Item 2: Inquiry into Wheelchair Services: Evidence from Rookwood ALAC (9.15 - 9.55)

HWLG(3)-03-10 : Paper 1

- 2.1 The witnesses responded to questions from the Committee.

Item 3: Inquiry into Wheelchair Services: Evidence from Wrexham ALAC (9.55 - 10.35)

HWLG(3)-03-10 : Paper 2

- 3.1 The witness responded to questions from the Committee.

Actions

The witnesses offered to provide Committee with waiting list statistics and the recommendations that the 'turnaround team' are working to.

The witnesses agreed to provide Committee with information on the number of calls that are returned within five working days.

The witnesses agreed to provide Committee with a copy of the findings of their internal review in due course.

Private Session

Item 4: Scoping Paper on Proposed Inquiry into Neonatal Services (10.35 - 10.55)

HWLG(3)-03-10 : Paper 3

4.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the remainder of the meeting, in order for the Committee to consider items 4 and 5.

4.2 The Committee agreed to the motion.

Actions

The Committee suggested additions to the list of consultees.

Item 5: Key Issues and Draft Recommendations of Stroke Inquiry (10.55 - 11.15)

HWLG(3)-03-10 : Paper 4

HWLG(3)-03-10 : Paper 5

Actions

The Committee suggested a number of amendments to the recommendations.

The Committee suggested an amendment to the key issues paper.

Committee Service
February 2010