

**Agenda**

**Date:** Wednesday 6 November 2002

**Time:** 9.00am to 12.25pm

**Venue:** Committee Room 2, National Assembly for Wales

**Item 1:** **Introduction, apologies, substitutions and declarations of interest** (*9.00 to 9.05am*)

**Item 2:** **Well Being in Wales** (*9.05 to 10.05am*)

**Paper:** HSS-19-02(p.1)

**Purpose:** The Committee will discuss and comment on the consultation paper which sets out the Welsh Assembly Government's proposals for developing its work to improve health and to reduce inequalities in access to health services.

**Officials in Attendance:** Ceri Breeze, Public Health Strategy Division  
Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS in Wales

**Item 3:**                   **Routes to Reform A Strategy for Primary Dental Care in Wales;  
Remedies for Success. A Strategy for Pharmacy in Wales; and  
The Future of Optometric Services in Primary Care in Wales.**

*(10.05 to 11.15am)*

**Paper:**                   HSS-19-02(p.2)

**Purpose:**               The Committee will discuss and comment on these three strategies which are currently out to consultation.

**In Attendance:**       Jeremy Savage, Chair, Welsh Pharmaceutical Committee

**Officials in  
Attendance:**       Dr Ruth Hall, Chief Medical Officer  
Paul Langmaid, Chief Dental Officer  
Ann Lloyd, Director, NHS in Wales  
Trevor Neatherway, Primary & Community Health Division  
Carwen Wynne Howells, Chief Pharmaceutical Officer

***Break 11.15am to 11.30am***

**Item 4:**                   **Domiciliary Care *(11.30 to 12.20pm)***

**Paper:**                   HSS-19-02(p.3)

**Purpose:**               Further consideration of the statutory guidance and the Minister's response of 31 May to issues raised on 1 May

**Officials in  
Attendance:**       Dr Ruth Hall, Chief Medical Officer  
Helen Thomas, Director, Social Policy Division  
Mike Shanahan, Social Care Policy Division

**Item 5:** **Minutes of Previous Meeting** (*12.20 to 12.25pm*)

**Paper:** HSS-18-02(min)

**Purpose:** To ratify the minutes of the meeting held on 23 October 2002

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