

# Agenda – Health and Social Care Committee

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Meeting Venue:	For further information contact:
Committee Room 5 Tŷ Hywel and Video	Helen Finlayson
Conference via Zoom	Committee Clerk
Meeting date: 15 February 2023	0300 200 6565
Meeting time: 09.00	<a href="mailto:SeneddHealth@senedd.wales">SeneddHealth@senedd.wales</a>

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## Private pre-meeting (09.00 – 09.30)

### 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

### 2 Endoscopy services: evidence session with the Welsh Association for Gastroenterology and Endoscopy, Joint Advisory Group on GI Endoscopy and Health Education and Improvement Wales

(09.30–10.30)

(Pages 1 – 22)

Dr John Green, President of the Welsh Association for Gastroenterology and Endoscopy

Dr Mark Jarvis, Chair of JAG accreditation at the Joint Advisory Group on GI Endoscopy

Dr Jeff Turner, Deputy Clinical Lead, Endoscopy Training Management Group, Health Education and Improvement Wales

Research brief

Paper 1 – Evidence from Welsh Association for Gastroenterology and Endoscopy

Paper 2 – Evidence from Joint Advisory Group on GI Endoscopy



### **3 Paper(s) to note**

(10.30)

- 3.1 Letter from Counsel General and Minister for the Constitution to the Legislation, Justice and Constitution Committee regarding the Retained EU Law (Revocation and Reform) Bill**

(Pages 23 – 33)

- 3.2 Letter from the Legislation, Justice and Constitution Committee to the Llywydd regarding the Retained EU Law (Revocation and Reform) Bill**

(Page 34)

- 3.3 Letter from Powys Teaching Health Board regarding the Welsh Community Care Information System (WCCIS)**

(Pages 35 – 36)

- 3.4 Letter from the Ministers with responsibility for health and social services regarding updates on Fifth Senedd committee recommendations relating to mental health**

(Pages 37 – 45)

- 3.5 Letter to Public Accounts and Public Administration Committee regarding its inquiry into Public Appointments**

(Pages 46 – 51)

- 3.6 Letter to the Llywydd from the Minister for Health and Social Services regarding the National Health Service (Charges to Overseas Visitors) (Amendment) (Wales) Regulations 2023**

(Pages 52 – 61)

Explanatory Memorandum to the National Health Service (Charges to Overseas Visitors)(Amendment) (Wales) Regulations 2023

## Explanatory Note

- 3.7 Letter from the Minister for Health and Social Services regarding an update on elimination of hepatitis B and C in Wales**  
(Pages 62 – 64)
- 3.8 Letter from the Minister for Health and Social Services to the Legislation, Justice and Constitution Committee in accordance with the inter-institutional relations agreement regarding a meeting of the UK Government's Health Minister and Health Ministers of the devolved governments**  
(Page 65)
- 3.9 Letter from Obesity Alliance Cymru regarding its priorities for tackling obesity in Wales**  
(Pages 66 – 67)
- 3.10 Letter from the Deputy Minister for Mental Health & Wellbeing regarding the Food Supplements and Food for Specific Groups (Miscellaneous Amendments) (No. 2) Regulations 2023**  
(Pages 68 – 69)
- 4 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of this meeting**  
(10.30)
- 5 Endoscopy services: consideration of evidence**  
(10.30–10.45)

- 6 Health Service Procurement (Wales) Bill: approach to Stage 1 scrutiny**  
(10.45–11.15) (Pages 70 – 87)  
Paper 3 – Health Service Procurement (Wales) Bill
- 7 Committee strategy**  
(11.15–12.00) (Pages 88 – 117)  
Paper 4 – Committee strategy
- 8 NHS waiting times monitoring report**  
(12.00–12.15) (Pages 118 – 134)  
Paper 5 – NHS waiting times monitoring report