

Health and Social Care Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Thursday, 16 May 2013**

Meeting time: **09:30 – 15:50**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_16_05_2013&t=0&l=en

http://www.senedd.tv/archiveplayer.jsf?v=en_700000_16_05_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Vaughan Gething (Chair)

Rebecca Evans

William Graham

Elin Jones

Lynne Neagle

Gwyn R Price

Ken Skates

Lindsay Whittle

Kirsty Williams

Witnesses:

Gerry Evans, Care Council for Wales

Urtha Felda, North citizen panel

Rhian Huws Williams, Care Council for Wales

Jennie Lewis, North citizen panel

Carol Lamyman–Davies, Director, Board of Community Health Councils in Wales

Eirian Rees, South West citizen panels

Carol Shillabeer, Powys Teaching Health Board

Helen Birtwhistle, Director, Welsh NHS Confederation

Graham Williams, South East citizen panel

Sandra Morgan, College of Occupational Therapists Wales

TRANSCRIPT

View the [meeting transcript](#).

1. Introductions, apologies and substitutions

1.1 Apologies were received from Darren Millar. There was no substitute.

2. Social Services and Well-being (Wales) Bill: Evidence Session 4

2.1 The Committee took evidence from Welsh NHS Confederation, Local Health Boards and the Board of Community Health Councils in Wales.

3. Social Services and Well-being (Wales) Bill: Evidence Session 4

3.1 The Committee took evidence from the Care Council for Wales.

4. Social Services and Well-being (Wales) Bill: Evidence Session 4

4.1 The Committee took evidence from Citizen's Panels for Social Services.

5. Social Services and Well-being (Wales) Bill: Evidence Session 4

5.1 The Committee took evidence from young people who have experienced transition services.

6. Social Services and Well-being (Wales) Bill: Evidence Session 4

6.1 The Committee took evidence from disabled young people who have experienced transition services.

7. Papers to note

7.1 The papers were noted.

7.1 Human Transplantation (Wales) Bill: Stage 2 – letter from the Minister for Health and Social Services – Evaluation Strategy

7.2 Minutes from the meetings held on 2 and 8 May

8. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

8.1 The motion was agreed.

9. Social Services and Well-being (Wales) Bill: Discussion of Outreach work

9.1 The Committee discussed the report from the Assembly's Outreach team on the Social Services and Well-being (Wales) Bill.

10. Social Services and Well-being (Wales) Bill: Key issues and recommendations

10.1 The Committee had an initial discussion on key issues for the Committee's report.