### **Health and Social Care Committee**

Meeting Venue: Committee Room 1 - Senedd	Cynulliad Cenedlaethol <b>Cymru</b>
Meeting date: 23 October 2013	National Assembly for <b>Wales</b>
Meeting time: 09:00	

For further information please contact:

Policy: Llinos Madeley Committee Clerk 029 2089 8403

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Agenda

#### 1 Introductions, apologies and substitutions

## 2 Stroke risk reduction - follow-up inquiry: Panel 1 - Voluntary sector (09:00 - 09:35) (Pages 1 - 43)

Jo Jerrome, Atrial Fibrillation Association Ana Palazon, Director Wales, Stroke Association Paul Underwood, Deputy Director Wales, Stroke Association Lowri Griffiths, Stroke Association

# 3 Stroke risk-reduction - follow-up inquiry: Panel 2 - Wales Stroke Alliance (09:35 - 10:10) (Pages 44 - 58)

Dr Anne Freeman, Clinical Lead for Stroke in Wales, National Delivery Unit Dr Hamsaraj Shetty, Consultant Stroke Physician, Cardiff and Vale University Health Board

Break (10:10 - 10:20)

# 4 Stroke risk-reduction - follow-up inquiry: Panel 3 - Local Health Boards / Public Health Wales (10:20 - 11:00) (Pages 59 - 73)

Mrs Jan Smith, Executive Director and Executive Lead for Stroke, Aneurin Bevan University Health Board

Dr Yaqoob Bhat, Stroke Physician, Aneurin Bevan University Health Board Dr Hugo van Woerden, Director of Innovation and Development, Public Health Wales Amanda Smith, Director of Therapies & Health Sciences, Quality and Safety, Powys Teaching Health Board.

### 5 Stroke risk-reduction - follow-up inquiry: Panel 4 - Professional bodies (11:00 - 11:30) (Pages 74 - 80)

Nicola Davis-Job, Acting Associate Director (Professional Practice), Royal College of Nursing Carole Saunders, Stroke Clinical Nurse Specialist, Singleton Hospital Dr Amer Jafar, BMA Cymru Wales and Associate Specialist in Rehab Medicine, St Woolos Hospital Dr Phil White, BMA Cymru Wales, General Practitioner, North Wales

### 6 Stroke risk-reduction - follow-up inquiry: Panel 5 - Welsh Government (11:30 - 12:00) (Pages 81 - 99)

Mark Drakeford AM, Minister for Health and Social Services Chris Jones, Deputy Chief Medical Officer (Health Services)

#### 7 Papers to note

Letter from the Minister for Health and Social Services: health protection and immunisation budget (Pages 100 - 101)

Letter from the South Wales Plan Programme Board: follow-up information from meeting on 3 October (Page 102)

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

Item 9

#### **Private session**

9 Social Services and Well-being (Wales) Bill: Stage 2 briefing (12:00 - 12:30) (Pages 103 - 113)