

# Health and Social Care Committee

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Meeting Venue:  
**Committee Room 1 – Senedd**

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Meeting date:  
**22 January 2014**

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Meeting time:  
**09:20**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

Draft

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**Pre-meeting (9:20 – 9:30)**

### **1 Introductions, apologies and substitutions**

### **2 Inquiry into access to medical technologies in Wales: Evidence session 1 – All Wales Medicines Strategy Group (AWMSG) (09:30 – 10:30)** (Pages 1 - 16)

Karen Samuels, Head of HTA & Medicines Management, All Wales Therapeutics & Toxicology Centre

**Break (10:30 – 10:45)**

### **3 Inquiry into access to medical technologies: Evidence session 2 – Association of the British Pharmaceutical Industry (ABPI) (10:45 – 11:45)** (Pages 17 - 20)

Dr Richard Greville, Director  
Joanne Ferris, Policy & Project Executive

### **4 Papers to note** (Pages 21 - 45)

### **5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 6 on today's agenda and from the meeting on the morning of 30 January**

**2014 (11:45)**

**6 Consideration of the Committee's work plan for the inquiry into the availability of bariatric services (11:45 – 12:00) (Pages 46 - 51)**