

Health and Social Care Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date:

Wednesday, 19 February 2014

Meeting time:

09:05

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

Informal pre-meeting (09:05 – 09:15)

1 Introductions, apologies and substitutions

2 Inquiry into access to medical technologies in Wales: Evidence session

6 (09:15 – 10:15) (Pages 1 – 38)

Local Health Boards

Fiona Jenkins, Executive Director of Therapies and Health Science, Cardiff and Vale University Health Board

Pushpinder Mangat, Interim Medical Director, Abertawe Bro Morgannwg University Health Board

Welsh Health Specialised Services Committee

Dr Geoffrey Carroll, Medical Director

Dr Phil Webb, Assistant Director

3 Inquiry into access to medical technologies in Wales: Evidence session

7 (10:15 – 11:05) (Pages 39 – 45)

NHS Wales Shared Services Partnership

Mark Roscrow, Director, Procurement Services

Surgical Materials Testing Laboratory

Pete Phillips, Director

Cardiff and Vale University Health Board

Alun Tomkinson, ENT Surgeon

4 Papers to note (Pages 46 – 49)

Minutes of meeting 5 February 2014

Letter from the Business Committee regarding effective scrutiny of the Budget by Committees

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Items 6 and 7 (11:05)

Break (11:05 – 11:15)

6 Private consideration of the Committee's draft report on the work of the Healthcare Inspectorate Wales (11:15 – 12:15) (Pages 50 – 88)

7 Consideration of the Committee's approach to its follow-up work on the contribution of community pharmacy to health services in Wales (12:15 – 12:30) (Pages 89 – 91)