

# Health and Social Care Committee

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

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Meeting date: **Thursday, 30 January 2014**

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Meeting time: **13:02 – 14:15**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**David Rees (Chair)**  
**Leighton Andrews**  
**Rebecca Evans**  
**William Graham**  
**Lynne Neagle**  
**Gwyn R Price**  
**Lindsay Whittle**

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### Witnesses:

**Professor Jean White, Chief Nursing Officers**  
**Polly Ferguson, Welsh Government**  
**Helen Whyley, Welsh Government**

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### Committee Staff:

**Llinos Madeley (Clerk)**  
**Chloe Davies (Deputy Clerk)**

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## 1 Introductions, apologies and substitutions

1.1. Apologies were received from Elin Jones AM, Kirsty Williams AM and Darren Millar AM.

## 2 General scrutiny session with the Chief Nursing Officer

2.1. The Chief Nursing Officer and officials responded to questions from Committee members.

2.2. During the course of the session, the Chief Nursing Officer agreed to provide the following additional information:

- A note detailing where reports produced by Healthcare Inspectorate Wales have had a direct impact on her work;
- Further detail about the role of the Welsh Government's workforce, education and development services in the workforce planning process, including information about the indicators it uses when determining workforce plans;
- A note detailing the number of district and community nurses in Wales;
- Further detail about the code of hygiene being developed by Public Health Wales on behalf of the Chief Nursing Officer, and confirmation of when this work will be completed.

2.3. The Chief Nursing Officer agreed to share the latest copy of the regular report she receives from the Welsh element of the UK-wide "Strengthening the commitment" initiative which relates to learning disability nursing.

### **3 Motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the afternoon's business**

3.1. The Committee agreed the Motion.

### **4 Consideration of the scope of possible future inquiries into orthodontic services in Wales and the Welsh Government's cancer delivery plan**

4.1. The Committee agreed terms of reference for both inquiries and agreed to issue calls for evidence in due course.

### **5 Papers to note**

5.1. The Committee noted the minutes of its two previous meetings.