

Health and Social Care Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Thursday, 18 September 2014

Meeting time:

09.15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

At its meeting on 16 July 2014 the Committee resolved under Standing Order 17.42(vi) to exclude the public for item 1 of the meeting on 18 September 2014

1 Inquiry into progress made to date on implementing the Welsh Government's Cancer Delivery Plan: consideration of draft report (09.15–10.00) (Pages 1 – 63)

2 Introductions, apologies and substitutions (10.00)

3 Papers to note (10.00) (Pages 64 – 87)

4 Inquiry into access to medical technologies in Wales: evidence session 17 (10.00 – 10.45) (Pages 88 – 110)

Dr Anna Kuczynska, GP Locality Director, Cardiff and Vale University Health Board

Charlotte Moar, Director of Finance, Cardiff and Vale University Health Board

Anthony Tracey, Assistant Director of Informatics, Hywel Dda University Health Board

Break (10.45 – 10.50)

5 Inquiry into access to medical technologies in Wales: evidence session 18 (10.50 – 11.35) (Pages 111 – 119)

Dr Mark Vaughan, Royal College of General Practitioners Wales

Dr Nazia Hussain, Royal College of General Practitioners Wales

Dr Peter Horvath-Howard, British Medical Association Cymru Wales

Dr Charles Allanby, British Medical Association Cymru Wales

6 Inquiry into access to medical technologies in Wales: evidence session 19 (11.35 – 12.20) (Pages 120 – 136)

Andrew Bell, Social Services Improvement Agency

Sue Evans, Association of Directors of Social Services (ADSS) Cymru

David Williams, Association of Directors of Social Services (ADSS) Cymru

7 Motion under Standing Orders 17.42(vi) and (ix) to resolve to exclude the public from items 8, 10, and 11 (12.20)

8 Inquiry into access to medical technologies in Wales: consideration of evidence received (12.20 – 12.30)

Lunch (12.30 – 13.30)

9 Scrutiny of the Minister for Health and Social Services and the Deputy Minister for Health: general and financial scrutiny (13.30 – 15.00) (Pages 137 – 207)

Mark Drakeford AM, Minister for Health and Social Services

Vaughan Gething AM, Deputy Minister for Health

Andrew Goodall, Director General, Health & Social Services

Albert Heaney, Director of Social Services & Integration

Ruth Hussey, Chief Medical Officer

Martin Sollis, Director of Finance

10 Supplementary Legislative Consent Memorandum – Criminal Justice and Courts Bill: consideration of draft report (15.00 – 15.20) (Pages 208 – 215)

**11 Inquiry into new psychoactive substances ("legal highs"):
consideration of itinerary for engagement activity (15.20 – 15.30) (Pages
216 – 221)**