

# Health and Social Care Committee

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

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Meeting date: **Wednesday, 11 March 2015**

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Meeting time: **09.17 – 11.38**

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This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2647) at:  
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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**David Rees AM (Chair)**  
**Janet Finch–Saunders AM**  
**John Griffiths AM**  
**Elin Jones AM**  
**Darren Millar AM**  
**Lynne Neagle AM**  
**Gwyn R Price AM**  
**Lindsay Whittle AM**  
**Kirsty Williams AM**

### Witnesses:

**Dr Sarah J Jones, Public Health Wales**  
**Josie Smith, Public Health Wales**  
**Richard Lee, Welsh Ambulance Services NHS Trust**  
**Stuart Moncur, Hywel Dda University Health Board**  
**Libby Ryan–Davies, Hywel Dda University Health Board**  
**Sue Stone, Abertawe Bro Morgannwg University Health Board**  
**Dr Jake Hard, Royal College of General Practitioners**

### Committee Staff:

**Llinos Madeley (Clerk)**  
**Christopher Warner (Clerk)**  
**Sian Giddins (Deputy Clerk)**

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

1.1 Apologies were received from Alun Davies.

## **2 Inquiry into alcohol and substance misuse: evidence session 4**

2.1 The witnesses responded to questions from Members.

## **3 Inquiry into alcohol and substance misuse: evidence session 5**

3.1 The witnesses responded to questions from Members.

## **4 Inquiry into alcohol and substance misuse: evidence session 6**

4.1 The witness responded to questions from Members.

## **5 Papers to note**

5.0a The Committee noted the minutes of the meeting on 25 February.

5.1 Consultation on future care and support arrangements for Independent Living Fund recipients: correspondence from the Minister for Health and Social Services

5.1a The Committee noted the correspondence from the Minister for Health and Social Services.

## **6 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting**

6.1 The motion was agreed.

## **7 Inquiry into alcohol and substance misuse: consideration of evidence**

7.1 The Committee considered the evidence received.

## **8 Inquiry into alcohol and substance misuse: preparation for engagement activity**

8.1 The Committee agreed the arrangements for the engagement activity for the inquiry into alcohol and substance misuse.