

Health and Social Care Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Thursday, 5 March 2015

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

At its meeting on 25 February 2015 the Committee resolved under Standing Order 17.42(ix) to exclude the public for item 1 of the meeting on 5 March 2015. The Committee subsequently agreed to reorder the business scheduled for the meeting on 5 March 2015, and to meet in public for item 1.

1 Introductions, apologies and substitutions (09.00)

2 Safe Nurse Staffing Levels (Wales) Bill: evidence session 12 (09.00 – 09.45) (Pages 1 – 19)

Dr Jean White, Chief Nursing Officer

Fiona Davies, Lawyer

Helen Whyley, Nursing Officer

3 Safe Nurse Staffing Levels (Wales) Bill: evidence session 13 (09.45 – 10.45) (Pages 20 – 34)

Mark Drakeford AM, Minister for Health and Social Services

Dr Jean White, Chief Nursing Officer

Fiona Davies, Lawyer

4 Motion under Standing Orders 17.42(vi) and (ix) to resolve to exclude the public from items 5, 6 and 11 of the meeting (10.45)

5 Safe Nurse Staffing Levels (Wales) Bill: consideration of evidence received (10.45 – 11.00)

6 The Committee's forward work programme (11.00 – 11.20) (Pages 35 – 44)

Lunch (11.20 – 13.00)

7 Inquiry into the performance of Ambulance Services in Wales: evidence session 1 (13.00 – 13.40) (Pages 45 – 51)

Stephen Harray, Chief Ambulance Services Commissioner

Professor Siobhan McClelland, Chair – Emergency Ambulance Services Committee

8 Inquiry into the performance of Ambulance Services in Wales: evidence session 2 (13.40 – 14.20) (Pages 52 – 58)

Mick Giannasi, Welsh Ambulance Services NHS Trust

Tracy Myhill, Welsh Ambulance Services NHS Trust

Break (14.20 – 14.30)

9 Inquiry into the performance of Ambulance Services in Wales: evidence session 3 (14.30 – 15.10)

Adam Cairns, Cardiff and Vale University Health Board

Alison Williams, Cwm Taf University Health Board

10 Papers to note (15.10)

Correspondence from the Petitions Committee: P-04-625 Support for Safe Nursing Staffing Levels (Wales) Bill (Pages 59 – 60)

Safe Nurse Staffing Levels (Wales) Bill: Summary of evidence received from the Royal College of Nursing campaign (Pages 61 – 64)

11 Inquiry into the performance of Ambulance Services in Wales: consideration of evidence received (15.10 – 15.20)