## Agenda - Health, Social Care and Sport Committee

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Sian Thomas

Meeting date: Thursday, 11 May 2017 Committee Clerk

Members pre-meeting: 09.15 0300 200 6291

Meeting time: 09.30 <u>SeneddHealth@assembly.wales</u>

Informal pre-meeting (09.15 - 09.30)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Inquiry into primary care evidence session 3 Royal College of Physicians

Dr Gareth Llewelyn, Vice President for Wales, Royal College of Physicians Lowri Jackson, Senior Policy and Public Affairs Adviser for Wales, Royal College of Physicians

Break (10.10 - 10.15)

3 Inquiry into primary care – evidence session 4 – Welsh Ambulance Services NHS Service Trust

Dr Brendan Lloyd, Medical Director, Welsh Ambulance Services NHS Trust Grayham McLean, Unscheduled Care Lead, Welsh Ambulance Services NHS Trust Martin Woodford, Vice Chair, Welsh Ambulance Services NHS Trust

Break (10.55 - 11.00)



4 Inquiry into primary care – evidence session 5 – Royal Pharmaceutical Society and Community Pharmacy Wales

Mair Davies, Director for Wales, Royal Pharmaceutical Society Suzanne Scott-Thomas, Chair, Welsh Pharmacy Board, Royal Pharmaceutical Society

Judy Henley, Director of Contractor Services, Community Pharmacy Wales Mark Griffiths, Chair, Community Pharmacy Wales

Break (11.40 - 11.55)

Inquiry into primary care – evidence session 6 – College of Occupational Therapists, Royal College of Speech and Language Therapists and Chartered Society of Physiotherapy

Ruth Crowder, College of Occupational Therapists
Dr Alison Stroud, Royal College of Speech and Language Therapists
Philippa Ford, Chartered Society of Physiotherapy

Lunch break (12.55 - 13.30)

6 Inquiry into primary care - evidence session 7 - Royal College of Nursing

Tina Donnelly, Director, Royal College of Nursing Wales
Alison Davies, Associate Director Professional Practice, Royal College of Nursing
Wales

7 Paper(s) to note

Letter from the Royal College of Nursing regarding the Nurse Staffing Levels (Wales) Bill

(Pages 68 - 80)

- 8 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting
- 9 Inquiry into primary care consideration of evidence (14.10 14.25)
- 10 Use of anti-psychotic medication in care homes inquiry refresh (14.25 14.35)

(Pages 81 - 84)

11 Forward Work Programme – consideration of correspondence
(14.35 – 14.45) (Pages 85 – 88)