

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 21 September 2017

Meeting time: 09.30 – 14.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4408>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Sarah Rochira, Older People’s Commissioner for Wales Sue Phelps, Alzheimer’s Society Professor Sue Jordan, Swansea University Tim Banner, Cardiff and Vale University Health Board Suzanne Tarrant
Committee Staff:	Sian Thomas (Clerk) Sarah Sargent (Deputy Clerk) Amy Clifton (Researcher)



## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Angela Burns AM and Dawn Bowden AM.

## **2 Use of antipsychotic medication in care homes – evidence session 1 – Older People's Commissioner for Wales**

2.1 The Committee received evidence from the Older People's Commissioner for Wales.

## **3 Use of antipsychotic medication in care homes – evidence session 2 – Alzheimer's Society Cymru**

3.1 The Committee received evidence from Sue Phelps of Alzheimer's Society Cymru.

## **4 Use of antipsychotic medication in care homes – evidence session 3 – Professor Sue Jordan**

4.1 The Committee received evidence from Professor Sue Jordan and Tim Banner.

## **5 Use of antipsychotic medication in care homes – evidence session 4 – people affected by the use of antipsychotic medication in care homes**

5.1 The Committee received evidence from Suzanne Tarrant.

## **6 Paper(s) to note**

### **6.1 Letter from the Royal College of Psychiatrists following 15 June meeting**

6.1a The Committee noted the letter from the Royal College of Psychiatrists in relation to the inquiry into loneliness and isolation.

### **6.2 Letter from the Chair of the Public Accounts Committee regarding Governance Arrangements at Betsi Cadwaladr University Health Board**

6.2a The Committee noted the letter from the Chair of the Public Accounts Committee.

**6.3 Scrutiny of the Welsh Government Budget 2017–18 – in year financial scrutiny – letter from the Cabinet Secretary and Minister following 29 June meeting**

6.3a The Committee noted the letter from the Cabinet Secretary and Minister.

**6.4 Letter from the Royal College of General Practitioners following the report launch**

6.4a The Committee noted the letter from the Royal College of General Practitioners in relation to the launch of the Committee's report on medical recruitment.

**6.5 Letter from the Chair of the Finance Committee regarding the Welsh Government draft budget 2018–19**

6.5a The Committee noted the letter from the Chair of the Finance Committee.

**6.6 Letter from the Chair of the Children, Young People and Education Committee regarding the Welsh Government draft budget 2018–19**

6.6a The Committee noted the letter from the Chair of the Children, Young People and Education Committee.

**6.7 Letter from the House of Commons Health Committee**

6.7a The Committee noted the letter from the House of Commons Health Committee.

**6.8 Letter from the Minister for Social Services and Public Health regarding commencement of sections 2 and 3 (obesity)**

6.8a The Committee noted the letter from the Minister for Social Services and Public Health in relation to the Public Health (Wales) Act 2017.

**6.9 Letter from the Cabinet Secretary for Health, Well-being and Sport regarding guidance supporting the implementation of the Act**

6.9a The Committee noted the letter from the Cabinet Secretary for Health, Well-being and Sport in relation to the Nurse Staffing levels (Wales) Act 2016.

**7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

7.1 The Committee agreed the motion.

## **8 Use of antipsychotic medication in care homes – evidence session 5 – people affected by the use of antipsychotic medication in care homes**

8.1 The Committee heard from a person who has had direct experience of the use of anti-psychotic medication in care homes and hospital settings.

## **9 Use of anti-psychotic medication in care homes – consideration of evidence**

9.1 The Committee considered the evidence given during items 2 3, 4, 5 and 8 of the meeting.

## **10 Inquiry into primary care – consideration of draft report**

10.1 The Committee considered a first draft of the report of its inquiry into primary care clusters.