

# Health and Social Care Committee

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Meeting Venue:  
**Committee Room 3 – Senedd**

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Meeting date:  
**8 December 2011**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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

**2. Update on EU policy issues relevant to the Health & Social Care Committee (09.30 – 09.45)** (Pages 1 – 16)  
HSC(4)-13-11 paper 1

Gregg Jones, Research Service (by video link)

**3. Inquiry into Residential Care for Older People – Committee work plan (09.45 – 10.00)** (Pages 17 – 22)  
HSC(4)-13-11 paper 2

**4. Organ Donation White Paper – Technical Briefing from Welsh Government officials (10.00 – 11.00)** (Pages 23 – 44)  
HSC(4)-13-11 paper 3

Chris Jones, Medical Director NHS Wales and Deputy Chief Medical Officer  
Grant Duncan, Deputy Director Medical Directorate, Welsh Government

**5. Papers to note** (Pages 45 – 48)  
Minutes of the meetings held on 16 and 24 November  
HSC(4)-11-11 minutes  
HSC(4)-12-11 minutes

**5a. Inquiry into the contribution of community pharmacy to health services in Wales – Additional information from BMA Cymru Wales (Pages 49 – 50)**  
HSC(4)-13-11 paper 4

**5b. Inquiry into the contribution of community pharmacy to health services in Wales – Additional information from the Royal College of General Practitioners (Pages 51 – 55)**  
HSC(4)-13-11 paper 5

**5c. Inquiry into the contribution of community pharmacy to health services in Wales – Additional information from Aneurin Bevan Community Health Council (Pages 56 – 77)**  
HSC(4)-13-11 paper 6

**5d. Inquiry into the contribution of community pharmacy to health services in Wales – Additional information from Community Pharmacy Scotland – Changing patient consultation patterns in primary care (Pages 78 – 85)**  
HSC(4)-13-11 paper 7

**5e. Inquiry into the contribution of community pharmacy to health services in Wales – Additional information from Community Pharmacy Scotland – Review of the Community Pharmacy Public Health Service for Smoking Cessation and Emergency Hormonal Contraception (Pages 86 – 176)**  
HSC(4)-13-11 paper 8

**6. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for items 7 & 8 (11.00)**

**7. Inquiry into Stroke Risk Reduction – Draft report (11.00 – 11.30)**

**8. Preparation for scrutiny session with the Minister for Health and Social Services (11.30 – 11.45)**