

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Thursday, 13 December 2018

Meeting time: 09.17 – 12.19

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5189>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Angela Burns AM Helen Mary Jones AM Julie Morgan AM Lynne Neagle AM Rhianon Passmore AM
Witnesses:	Mark Isherwood AM Catrin Edwards, Hospice UK Kathleen Caper, Hospice UK Dr John Wynn-Jones, WONCA Working Party on Rural Practice
Committee Staff:	Claire Morris (Clerk) Tanwen Summers (Second Clerk)



	Lowri Jones (Deputy Clerk) Stephen Boyce (Researcher) Sarah Hatherley (Researcher) Philippa Watkins (Researcher)
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Neil Hamilton AM.

1.3 Dai Lloyd AM declared that he and Julie Morgan AM are members of the Hospice and Palliative Care Cross-Party Group.

1.4 Angela Burns AM declared that she is a voting member for Paul Sartori which is a hospice based home care system in Pembrokeshire.

1.5 Julie Morgan AM declared that she is Vice President of City Hospice.

2 Evidence session with the Hospice and Palliative Care Cross-party Group

2.1 The Committee received evidence from representatives of the Hospice and Palliative Care Cross-Party Group.

3 Rural Healthcare: Evidence session with Dr John Wynn-Jones

3.1 The Committee received evidence from Dr John Wynn-Jones.

3.2 Dr John Wynn-Jones agreed to provide additional information regarding the financial support required for rural healthcare.

4 Paper(s) to note

4.1 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Additional information from Carers Trust Wales

4.1 The Committee noted the additional information.

4.2 Dentistry in Wales: Additional Information from the British Orthodontic Society on Orthodontic Postgraduate Fees

4.2 The Committee noted the additional information.

4.3 Letter from General Medical Council to Chair of Health, Social Care and Sport Committee

4.3 The Committee noted the letter.

4.4 Letter from Llywydd to the First Minister of Wales

4.4 The Committee noted the letter.

4.5 Letter from the Cabinet Secretary for Health and Social Services to the Chair of Health, Social Care and Sport Committee

4.5 The Committee noted the letter.

4.6 Legal advice note: Equality Act and gender segregation in school sport

4.6 The Committee noted the legal advice note.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting

5.1 The Committee agreed to the Motion.

6 Hospice and Palliative Care: Consideration of evidence

6.1 The Committee considered the evidence received.

7 Rural Healthcare: Consideration of evidence

7.1 The Committee considered the evidence received.

8 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Consideration of evidence

8.1 The Committee considered the evidence received.