

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 13 March  
2019

Meeting time: 09.30 – 10.12

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5311>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Darren Millar AM (In place of Angela Burns AM) Helen Mary Jones AM Lynne Neagle AM David Rees AM
Witnesses:	
Committee Staff:	Claire Morris (Clerk) Bethan Kelham (Deputy Clerk) Amy Clifton (Researcher) Sarah Hatherley (Researcher)

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

1.1 The Chair welcomed Members to the meeting.



Cynulliad  
Cenedlaethol  
Cymru

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Assembly for  
Wales

- 1.2 Apologies were received from Angela Burns AM, Darren Millar AM attended as a substitute.
- 1.3 Apologies were received from Neil Hamilton AM.
- 1.4 Apologies were received from Jayne Bryant AM.

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

### **2.1 Letter from the Minister for Health and Social Services regarding use of antipsychotic medication in care homes in Wales**

- 1.1 The Committee noted the letter.

### **2.2 Letter from the Minister for Health and Social Services regarding the All Wales Performers List**

- 1.1 The Committee agreed to write to the Minister for further information.

### **2.3 Letter from the Minister for Health and Social Services regarding inequalities in access to hospices and palliative care.**

- 1.1 The Committee noted the letter.

### **2.4 Letter from the Minister for Health and Social Services regarding the Healthcare (International Arrangements) Bill**

- 1.1 The Committee noted the letter.

### **2.5 Letter from the Minister for Health and Social Services regarding the implementation of the Nurse Staffing Levels (Wales) Act 2016**

- 1.1 The Committee agreed to write to the Minister for further information.

### **2.6 Letter from Carers Trust Wales Youth Council with additional information**

- 1.1 The Committee noted the additional information.

### **2.7 Letter from Carers Trust Wales and Carers Wales regarding carers needs assessments**

- 1.1 The Committee noted the letter.

### **3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**

1.1 The Committee agreed to the Motion to exclude the public from the remainder of the meeting.

### **4 Autism (Wales) Bill: Consideration of Welsh Government response**

1.1 The Committee considered the response.

### **5 Endoscopy services in Wales: Consideration of draft report**

1.1 The Committee considered and agreed the draft report subject to minor amendments.