

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Thursday, 12 March 2020

Meeting time: 09.31 – 13.57

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5972>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM Rhun ap Iorwerth AM Angela Burns AM Lynne Neagle AM David Rees AM
Witnesses:	Emma Woollett Lisa Turnbull, Royal College of Nursing Nicky Hughes, Royal College of Nursing Wales Dr Richard Stuart Gilpin, Royal College of Physicians
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk) Lowri Jones (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.

1.2 Apologies were received from Jayne Bryant AM.

1.3 Under Standing Order 17.24A, Dai Lloyd AM and David Rees AM declared that they were Assembly Members for constituencies within the Swansea Bay University Health Board region.

2 Pre-appointment hearing: Chair, Swansea Bay University Health Board

2.1 The Committee received evidence from the Welsh Government's preferred candidate, Emma Woollett.

3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the meeting for item 4 of today's meeting

3.1 Members agreed the Motion under Standing Order 17.42 (vi) to exclude the public from item 4 of today's meeting.

4 Pre-appointment hearing: Chair, Swansea Bay University Health Board: consideration of evidence

4.1 The Committee considered the evidence received and agreed the content for its draft report.

5 Sepsis: Evidence session with the Royal College of Nursing Wales

5.1 The Committee received evidence from representatives of the Royal College of Nursing Wales.

6 Sepsis: Evidence session with the Royal College of Physicians Wales

6.1 The Committee received evidence from a representative of the Royal College of Physicians Wales.

6.2 The Committee requested whether the Royal College of Physicians Wales would be able to provide written information about the changes that could be made to help improve detection and early intervention of Sepsis cases originating in community settings.

7 Paper(s) to note

7.1 Letter from the Minister for Health and Social Services regarding the Brynawel Residential Rehabilitation Centre

7.1 The Committee noted the letter.

7.2 Letter from the Minister for Health and Social Services regarding the Health and Social Care (Quality and Engagement) (Wales) Bill

7.2 The Committee noted the letter.

8 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting and for the meeting on 18 March

8.1 Members agreed the Motion under Standing Order 17.42 (vi) to exclude the public from the remainder of today's meeting and for the meeting on the 18th March.

9 Sepsis: Consideration of evidence

9.1 The Committee considered the evidence received.

10 Mental health inpatient care: scope and approach

10.1 The Committee considered and agreed its approach for its inquiry into mental health inpatient care.