

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
24 May 2012

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk
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Agenda

1. Introductions, apologies and substitutions

2. One-day inquiry into venous thrombo-embolism prevention – Oral evidence (09:00 – 11:30) (Pages 1 – 33)

09:00 – 09:45

HSC(4)-15-12 paper 1 – Lifeblood
Dr Simon Noble

HSC(4)-15-12 paper 2 – UK Thromboprophylaxis Forum
Dr Raza Alikhan

09:45 – 10:30

HSC(4)-15-12 paper 3 – Royal College of Obstetricians and Gynaecologists
Mr Nigel Davies

HSC(4)-15-12 paper 5 – RCN Wales
Lisa Turnbull, Policy & Public Affairs Adviser
Nicola Davies-Job, Acute Care & Leadership Adviser

10:30 – 10:40 Break

10:40 – 11:30

HSC(4)-15-12 paper 4 – Royal College of Physicians
Prof Beverly Hunt

HSC(4)-15-12 paper 19 – Welsh Orthopaedic Society
Dr Andrew Davies

3. Inquiry into Residential Care for older people – Feedback of engagement work to date (11:30 – 11:50) (Pages 34 – 49)

HSC(4)-15-12 paper 6 – Note of visit to Linc Care's Llys Enfys Development

HSC(4)-15-12 Paper 7– Note of visit to Hafod Care's Woodcroft Development

HSC(4)-15-12 paper 8 – Note of visit to Bethel House

HSC(4)-15-12 paper 9 – Note of reference group meeting 17 April 2012

4. Forward work Programme (11:50 – 12:00) (Pages 50 – 53)

HSC(4)-15-12 paper 10

12:00 – 13:00 Lunch

5. One-day inquiry into venous thrombo-embolism prevention – Oral evidence (13:00 – 15:15) (Pages 54 – 98)

13:00 – 13:45

HSC(4)-15-12 paper 11 – 1000 Lives + / Public Health Wales

Dr Alan Wilson

13:45 – 14:30

HSC(4)-15-12 paper 12 – Aneurin Bevan Health Board

Dr Grant Robinson, Medical Director

HSC(4)-15-12 paper 13 – Abertawe Bro Morgannwg University Health Board

Dr Bruce Ferguson, Medical Director

HSC(4)-15-12 paper 14 – Betsi Cadwaladr University Health Board

Dr Brian Tehan, Assistant Medical Director

HSC(4)-15-12 paper 15 – Cwm Tâf Health Board

HSC(4)-15-12 paper 16 – Cardiff and Vale University Health Board

HSC(4)-15-12 paper 17 – Hywel Dda Health Board

14:30 – 15:15

HSC(4)-15-12 paper 18 – Welsh Government

Dr Chris Jones, Medical Director, NHS Wales

Grant Duncan, Deputy Director, Quality Standards & Safety Improvement

6. Papers to note (Pages 99 – 101)

HSC(4)-13-12 minutes – Minutes of the meeting held on 2 May

7. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 7 (15:15)

8. One-day inquiry into venous thrombo-embolism prevention – Consideration of evidence (15:15 – 15:30)