

Health and Social Care Committee

Meeting Venue: **Committee Room 1 – Senedd**

Meeting date: **Thursday, 24 May 2012**

Meeting time: **09:00 – 15:25**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_200001_24_05_2012&t=0&l=en
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Concise Minutes:

Assembly Members:

Mark Drakeford (Chair)
Rebecca Evans
Vaughan Gething
William Graham
Elin Jones
Darren Millar
Lynne Neagle
Lindsay Whittle
Kirsty Williams

Witnesses:

Dr Raza Alikhan, UK Thromboprophylaxis Forum
Dr Simon Noble, Lifeblood
Mr Nigel Davies, Royal College of Obstetricians and Gynaecologists
Lisa Turnbull, College of Nursing Wales
Nicola Davies, RCN Wales
Dr Andrew Davies, Welsh Orthopaedic Society
Dr Beverly Hunt, Royal College of Physicians
Dr Alan Wilson, 1000 Lives + / Public Health Wales
Dr Bruce Ferguson, Abertawe Bro Morgannwg University Health Board
Dr Grant Robinson, Aneurin Bevan Health Board
Dr Brian Tehan, Betsi Cadwaladr University Health Board
Grant Duncan, Welsh Government
Dr Chris Jones, Welsh Government

Committee Staff:

Llinos Dafydd (Clerk)
Catherine Hunt (Clerk)

1. Introductions, apologies and substitutions

1.1 Apologies were received from Mick Antoniw. Mike Hedges and Jenny Rathbone attended as substitutes in the morning and afternoon respectively.

2. One-day inquiry into venous thrombo-embolism prevention – Oral evidence

2.1 The witnesses responded to questions from members of the Committee on venous thrombo-embolism prevention.

3. Inquiry into Residential Care for older people – Feedback of engagement work to date

3.1 The Committee discussed their engagement work on the inquiry into Residential Care for older people.

4. Forward work Programme

4.1 The Committee discussed the forward work programme and agreed to undertake further discussions at a future meeting.

5. One-day inquiry into venous thrombo-embolism prevention – Oral evidence

5.1 The witnesses responded to questions from members of the Committee on venous thrombo-embolism prevention.

5.2 The Health Board representatives agreed to provide information on the number of legal cases brought against Health Boards in relation to hospitalised acquired venous thrombo-embolism, should the information be available.

6. Papers to note

6.1 The Committee noted the 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

7.1 The Committee agreed the motion.

8. One-day inquiry into venous thrombo-embolism prevention – Consideration of evidence

8.1 The Committee discussed the evidence it had received on venous thrombo-embolism prevention.

TRANSCRIPT

View the [meeting transcript](#).