## Health and Social Care Committee

Meeting Venue: Committee Room 1 - Senedd

Meeting date: Wednesday, 11 March 2015

Meeting time: 09.17 – 11.38

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## Concise Minutes:

**Assembly Members:** 

David Rees AM (Chair)
Janet Finch-Saunders AM
John Griffiths AM
Elin Jones AM
Darren Millar AM
Lynne Neagle AM
Gwyn R Price AM
Lindsay Whittle AM

Kirsty Williams AM

Witnesses:

Dr Sarah J Jones, Public Health Wales
Josie Smith, Public Health Wales
Richard Lee, Welsh Ambulance Services NHS Trust
Stuart Moncur, Hywel Dda University Health Board
Libby Ryan-Davies, Hywel Dda University Health Board
Sue Stone, Abertawe Bro Morgannwg University Health
Board
Dr Jake Hard, Royal College of General Practitioners

Committee Staff:

Llinos Madeley (Clerk) Christopher Warner (Clerk) Sian Giddins (Deputy Clerk)

## Rhys Morgan (Deputy Clerk) Elfyn Henderson (Researcher)

## 1 Introductions, apologies and substitutions

- 1.1 Apologies were received from Alun Davies.
- 2 Inquiry into alcohol and substance misuse: evidence session 4
- 2.1 The witnesses responded to questions from Members.
- 3 Inquiry into alcohol and substance misuse: evidence session 5
- 3.1 The witnesses responded to questions from Members.
- 4 Inquiry into alcohol and substance misuse: evidence session 6
- 4.1 The witness responded to questions from Members.
- 5 Papers to note
- 5.0a The Committee noted the minutes of the meeting on 25 February.
- 5.1 Consultation on future care and support arrangements for Independent Living Fund recipients: correspondence from the Minister for Health and Social Services
- 5.1a The Committee noted the correspondence from the Minister for Health and Social Services.
- 6 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting
- 6.1 The motion was agreed.
- 7 Inquiry into alcohol and substance misuse: consideration of evidence
- 7.1 The Committee considered the evidence received.
- 8 Inquiry into alcohol and substance misuse: preparation for engagement activity
- 8.1 The Committee agreed the arrangements for the engagement activity for the inquiry into alcohol and substance misuse.