

# Health and Social Care Committee

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

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Meeting date: **Wednesday, 8 February 2012**

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Meeting time: **09:15 – 10:30**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_200000\\_08\\_02\\_2012&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_200000_08_02_2012&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**Mark Drakeford (Chair)**  
**Mick Antoniw**  
**Rebecca Evans**  
**Vaughan Gething**  
**William Graham**  
**Elin Jones**  
**Darren Millar**  
**Lynne Neagle**  
**Lindsay Whittle**

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### Witnesses:

**Jean-Pierre Girard, specialist in the development and management of co-operative, non-profit and mutual organisations (nominated by the Wales Progressive Co-operators)**

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### Committee Staff:

**Llinos Dafydd (Clerk)**  
**Catherine Hunt (Deputy Clerk)**  
**Stephen Boyce (Researcher)**

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## 1. Introductions, apologies and substitutions

1.1 Apologies were received from Kirsty Williams. There were no substitutions.

## 2. Inquiry into the contribution of community pharmacy to health services in Wales – Consideration of key issues

2.1 The Committee considered the key issues on its inquiry into the contribution of community pharmacy to health services in Wales.

### **3. Forward Work Programme – Further discussion on 'one-off' evidence sessions**

3.1 The Committee discussed its forward work programme. The Committee agreed, following its informal seminar on access to medicines, to scope a short inquiry into access to treatments in Wales.

3.2 The Committee agreed not to schedule business for a fourth 'one-off' evidence session. This is to allow sufficient flexibility in the forward work programme for the Committee to react to issues that may arise.

3.3 The Committee agreed to re-visit its work programme ahead of the Easter recess.

### **4. Inquiry into Residential Care for Older People – Discussion with Jean-Pierre Girard in relation to written evidence commissioned by Wales Progressive Co-operators**

4.1 Jean-Pierre Girard responded to questions from members of the Committee on the co-operative model for home care for older people in Quebec.

### **5. Papers to note**

5.1 The Committee noted the minutes of the meeting held on 25 January.

#### **TRANSCRIPT**

View the [meeting transcript](#).