

Health and Social Care Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

3 April 2014

Meeting time:

09.20

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda – Supplementary Documents

Please note the documents below are in addition to those published in the main Agenda and Reports pack for this Meeting

Informal pre-meeting (09.20 – 09.30)

1 Introductions, apologies and substitutions (09.30)

2 Unscheduled care – preparedness for winter 2013/14: Ministerial scrutiny session – follow-up (09.30 – 11.00) (Pages 1 – 39)

Mark Drakeford AM, Minister for Health and Social Services

Gwenda Thomas AM, Deputy Minister for Social Services

Albert Heaney, Director of Social Services & Integration

Dr Ruth Hussey, Chief Medical Officer

Dr Grant Robinson, Clinical Lead for Unscheduled Care

3 Motion to exclude the public from the meeting, under Standing Order

17.42 (vi) for item 4, and Standing Order 17.42 (ix) for item 5 (11.00)

Break (11.00 – 11.15)

Private

**4 Consideration of the evidence provided during the session on
unscheduled care (11.15 – 11.30)**

**5 Inquiry into the availability of bariatric services: discussion of key
issues (11.30 – 12.00)**

Lunch (12.00 – 13.00)

Public

**6 Inquiry into access to medical technologies in Wales: Evidence session
15 (13.00 – 14.00) (Pages 40 – 46)**

All Wales Medicines Strategy Group

Professor Phil Routledge, Chairman

7 Papers to note (Pages 47 – 53)

**8 Motion under Standing Order 17.42 (vi) to resolve to exclude the
public from the meeting on 30 April 2014 (14.00)**