Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
15 November 2012

Meeting time:
09:30

For further information please contact:
Policy: Llinos Dafydd
Committee Clerk
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Agenda

1. Introductions, apologies and substitutions

2. Inquiry into the implementation of the NSF for diabetes in Wales and its future direction – Oral evidence (09.30 – 12.10)

09.30 – 10.20: Diabetes UK Cymru (Pages 1 – 7)
HSC(4)–30–12 paper 1 – Evidence from Diabetes UK Cymru
  Dai Williams, Director, Diabetes UK Cymru
  Jason Harding, Policy Manager, Diabetes UK Cymru

10.20 – 11.10: Royal College of Physicians, Association of British Clinical Diabetologists, and British Medical Association (Pages 8 – 14)
HSC(4)–30–12 paper 2 – Evidence from the Royal College of Physicians and the Association of British Clinical Diabetologists
  Dr Meurig Williams, Royal College of Physicians Regional Adviser for Wales
  Dr Aled Roberts, Association of British Clinical Diabetologists
HSC(4)–30–12 paper 3 – Evidence from the British Medical Association
  Dr Ian Millington
  Dr Mark Temple

11.10 – 11.20 Break
11.20 – 12.10: Royal Pharmaceutical Society and Community Pharmacy Wales
(Pages 15 – 30)
HSC(4)-30–12 paper 4 – Evidence from the Royal Pharmaceutical Society
  Mair Davies, Chair, Welsh Pharmacy Board
  Paul Gimson, Director for Wales, Royal Pharmaceutical Society
HSC(4)-30–12 paper 5 – Evidence from Alliance Boots
  Russell Goodway, Chief Executive, Community Pharmacy Wales
  Marc Donovan, Community Pharmacy Wales Board Member and Head of Professional Capability, Alliance Boots

3. Papers to note (12.10 – 12.15) (Pages 31 – 40)
Minutes of the meetings held on 17 & 25 October, and 7 November

3a. Forward Work Programme – November to December 2012 (Pages 41 – 43)
HSC(4)-30–12 paper 6

3b. Correspondence from Mick Antoniw AM on the Recovery of Medical Costs for Asbestos Diseases (Wales) Bill (Page 44)
HSC(4)-30–12 paper 7

3c. Correspondence from the Leader of the House on the Smoke Free Premises (Amendment) (Wales) Regulations (Page 45)
HSC(4)-30–12 paper 8

4. Motion under Standing Order 17.42(vi) to exclude the public from this meeting for item 5 and for the meeting on 21 November for item 1 (12.15)

12.15 – 13.15 Break

Private session

5. Inquiry into Residential Care for Older People – Consideration of draft report (13.15 – 14.30)