

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 19 October  
2017

Meeting time: 09.30 – 14.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4412>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Angela Burns AM Rhun ap Iorwerth AM Caroline Jones AM Lynne Neagle AM
Witnesses:	Karin Orman, Royal College of Occupational Therapists Dr Alison Stroud, Royal College of Speech and Language Therapists Beth Bowen, Royal College of Speech and Language Therapists Melanie Minty, Care Forum Wales Steven Ford, Care Forum Wales David Francis, Care and Social Services Inspectorate Wales John Palmer, Cwm Taf University Health Board



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

	<p>Kim Williams, Cwm Taf University Health Board</p> <p>Victoria Gimson, Cardiff and Vale University Health Board</p> <p>Lisa Lane, Cardiff and Vale University Health Board</p> <p>Claire Aston, Aneurin Bevan University Health Board</p> <p>Dr Chineze Ivenso, Aneurin Bevan University Health Board</p> <p>Sarah Isaac, Hywel Dda University Health Board</p> <p>Sue Stephens, Hywel Dda University Health Board</p>
Committee Staff:	<p>Claire Morris (Second Clerk)</p> <p>Kayleigh Imperato (Deputy Clerk)</p> <p>Amy Clifton (Researcher)</p> <p>Philippa Watkins (Researcher)</p>

## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Dawn Bowden AM and Julie Morgan AM.

## **2 Use of anti-psychotic medication in care homes – evidence session 9 – Royal College of Occupational Therapists & Royal College of Speech and Language Therapists**

2.1 The Committee received evidence from representatives of the Royal College of Occupational Therapists and Royal College of Speech and Language Therapists.

## **3 Use of anti-psychotic medication in care homes – evidence session 10 – Care Forum Wales**

3.1 The Committee received evidence from representatives of Care Forum Wales.

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following item of business**

4.1 The Committee agreed the motion.

## **5 Inquiry into the physical activity of children and young people – inquiry refresh**

5.1 The Committee had further discussions about its inquiry into the physical activity of children and young people and agreed to issue invites to stakeholders to attend evidence gathering sessions in the spring term.

## **6 Use of anti-psychotic medication in care homes – evidence session 11 – Care and Social Services Inspectorate Wales**

6.1 The Committee received evidence from representatives of the Care and Social Services Inspectorate Wales.

6.2 David Francis agreed to provide the Committee with a breakdown of the number care homes in Wales which had been closed by CSSIW for poor service provision.

## **7 Use of anti-psychotic medication in care homes – evidence session 12 – Cwm Taf University Health Board and Cardiff and Vale University Health Board**

7.1 The Committee received evidence from representatives of Cwm Taf University Health Board and Cardiff and Vale University Health Board.

## **8 Use of anti-psychotic medication in care homes – evidence session 13 – Aneurin Bevan University Health Board and Hywel Dda University Health Board**

8.1 The Committee received evidence from representatives of Aneurin Bevan University Health Board and Hywel Dda University Health Board.

8.2 Dr Chineze Ivenso agreed to provide the Committee with the findings, so far, of the 2017 audits on the use of antipsychotic medication with patients who have dementia living in care home settings in the Newport borough.

8.3 Both Health Boards agreed to write to the Committee setting out what data on antipsychotic prescribing they believed should be collected nationally to enable health boards to benchmark against other and against NICE standards.

## **9 Paper(s) to note**

### **9.1 Use of antipsychotic medication in care homes – additional information from Community Pharmacy Wales**

9.1a The Committee noted the additional information from Community Pharmacy Wales in relation to the inquiry into the use of antipsychotic medication in care homes.

### **9.2 Letter from the Cabinet Secretary for Health, Well-being and Sport regarding the upcoming Committee inquiry into suicide prevention**

9.2a The Committee noted the letter from the Cabinet Secretary for Health, Well-being and Sport in relation to the upcoming Committee inquiry into suicide prevention.

### **9.3 Letter from the Chair of the Public Accounts Committee regarding the NHS Finance (Wales) Act 2014**

9.3a The Committee noted the letter from the Chair of the Public Accounts Committee regarding the NHS Finance (Wales) Act 2014.

## **10 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

10.1 The Committee agreed the motion.

## **11 Use of anti-psychotic medication in care homes – consideration of evidence**

11.1 The Committee considered the evidence given during items 2, 3, 6, 7 and 8 of the meeting.