

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 17 January
2019

Meeting time: 09.31 – 13.41

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5191>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Darren Millar AM (In place of Angela Burns AM) Helen Mary Jones AM Jayne Bryant AM Lynne Neagle AM
Witnesses:	Rachel Halford, Hepatitis C Trust Aidan Rylatt, Hepatitis C Trust Stuart Smith, Hepatitis C Trust Lisa Turnbull, Royal College of Nursing Delyth Tomkinson, Cardiff & Vale University Health Board Dr Mair Hopkin, Royal College of General Practitioners Wales Dr Peter Saul, Royal College of General Practitioners



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	<p>Dr Brendan Healy, National Lead for Hepatitis</p> <p>Dr Ruth Alcolado, Royal College of Physicians</p> <p>Gavin Hardcastle, Aneurin Bevan University Health Board</p> <p>Dr Chinlye Ch'ng, Abertawe Bro Morgannwg University Health Board</p> <p>Dr Giri Shankar, Public Health Wales</p> <p>Dr Jane Salmon, Public Health Wales</p> <p>Dr Stephanie Perrett, Public Health Wales</p>
Committee Staff:	<p>Claire Morris (Clerk)</p> <p>Tanwen Summers (Second Clerk)</p> <p>Bethan Kelham (Deputy Clerk)</p> <p>Gareth Howells (Legal Adviser)</p> <p>Katie Wyatt (Legal Adviser)</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 Neil Hamilton AM.

1.3 Apologies were received from David Rees AM.

1.4 Apologies were received from Angela Burns AM, Darren Millar AM attended as a substitute.

1.5 In accordance with Standing Order 17.24A, the Chair declared that he is a practicing General Practitioner and therefore knew some of the witnesses in a personal capacity.

2 Hepatitis C: Evidence session with Hepatitis C Trust

2.1 The Committee received evidence from the Hepatitis C Trust.

3 Hepatitis C: Evidence session with Royal College of General Practitioners and Royal College of Nursing

3.1 The Committee received evidence from The Royal College of General Practitioners and The Royal College of Nursing.

4 Hepatitis C: Evidence session with The Blood Borne Viruses Network

4.1 The Committee received evidence from The Blood Borne Viruses Network.

5 Hepatitis C: Evidence session with Public Health Wales

5.1 The Committee received evidence from Public Health Wales.

6 Subordinate legislation relating to health and social care

6.1 The Committee discussed the instruments

7 Paper(s) to note

7.1 **Dentistry in Wales: Additional information from Belgrave Dental Practice on a Prototype Dental Contract**

7.1 The Committee noted the additional information.

7.2 **Autism (Wales) Bill: Letter from Paul Davies AM to Chairs of Health, Social Care and Sport, Finance, and Constitutional and Legislative Affairs Committees**

7.2 The Committee noted the letter.

8 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting

8.1 The Committee agreed to the Motion to exclude the public from the remainder of the meeting.

9 Hepatitis C: Consideration of evidence

9.1 The Committee considered the evidence received.

10 Legislative Consent Motion on Healthcare (International Arrangements) Bill: Consideration of draft report

10.1 The Committee considered and agreed the draft report subject to minor amendments.

11 Palliative Care: Consideration of draft letter

11.1 The Committee considered and agreed the draft letter subject to minor amendments