

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Friday, 10 July 2020

Meeting time: 09.10 – 13.25

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/6360>

Attendance

Category	Names
Assembly Members:	Dai Lloyd MS (Chair) Rhun ap Iorwerth MS Jayne Bryant MS Angela Burns MS David Rees MS
Witnesses:	Professor Marcus Longley, Cwm Taf Morgannwg University Health Board Dr Sharon Hopkins, Cwm Taf Morgannwg University Health Board Alan Lawrie, Cwm Taf Morgannwg University Health Board Steve Moore, Hywel Dda University Health Board Maria Battle, Hywel Dda University Health Board Andrew Carruthers, Hywel Dda University Health Board Emma Woollett, Swansea Bay University Health Board Dr Richard Evans, Swansea Bay University Health Board



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	Tracy Myhill, Swansea Bay University Health Board Steve Curry, Cardiff and Vale University Health Board Len Richards, Cardiff and Vale University Health Board Charles Janczewski, Cardiff and Vale University Health Board
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk) Lowri Jones (Deputy Clerk) Dr Paul Worthington (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Lynne Neagle MS.

1.3 The Chair declared that his daughter in law is a Medical Registrar in Llanelli Hospital.

2 COVID-19: Evidence session with Cwm Taf Morgannwg University Health Board and Hywel Dda University Health Board

2.1 The Committee received evidence from representatives of Cwm Taf Morgannwg University Health Board and Hywel Dda University Health Board.

3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from item 4

3.1 The Committee agreed the Motion to exclude the public for item 4.

4 COVID-19: Consideration of evidence

4.1 The Committee considered the evidence received.

5 COVID-19: Evidence session with Cardiff and Vale University Health Board and Swansea Bay University Health Board

5.1 The Committee received evidence from representatives of Cardiff and Vale University Health Board and Swansea Bay University Health Board.

5.2 The Chair declared that his son is a Medical Registrar in Morriston Hospital.

6 Paper(s) to note

6.1 Additional information from the British Dental Association Cymru Wales following the evidence session on 2 July

6.1 The Committee noted the additional information received.

7 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting

7.1 The Committee agreed the Motion to exclude the public from the remainder of today's meeting.

8 COVID-19: Consideration of evidence

8.1 The Committee considered the evidence received.