## Health and Social Care Committee

**Meeting Venue:** Committee Room 3 – Senedd

**Meeting date:** Thursday, 16 May 2013

**Meeting time:** 09:30 – 15:50

This meeting can be viewed on Senedd TV at:

### Concise Minutes:

**Assembly Members:**
- Vaughan Gething (Chair)
- Rebecca Evans
- William Graham
- Elin Jones
- Lynne Neagle
- Gwyn R Price
- Ken Skates
- Lindsay Whittle
- Kirsty Williams

**Witnesses:**
- Gerry Evans, Care Council for Wales
- Urtha Felda, North citizen panel
- Rhian Huws Williams, Care Council for Wales
- Jennie Lewis, North citizen panel
- Carol Lamyman–Davies, Director, Board of Community Health Councils in Wales
- Eirian Rees, South West citizen panels
- Carol Shillabeer, Powys Teaching Health Board
- Helen Birtwhistle, Director, Welsh NHS Confederation
- Graham Williams, South East citizen panel
- Sandra Morgan, College of Occupational Therapists Wales
1. Introductions, apologies and substitutions
1.1 Apologies were received from Darren Millar. There was no substitute.

2. Social Services and Well-being (Wales) Bill: Evidence Session 4
2.1 The Committee took evidence from Welsh NHS Confederation, Local Health Boards and the Board of Community Health Councils in Wales.

3. Social Services and Well-being (Wales) Bill: Evidence Session 4
3.1 The Committee took evidence from the Care Council for Wales.

4. Social Services and Well-being (Wales) Bill: Evidence Session 4
4.1 The Committee took evidence from Citizen’s Panels for Social Services.

5. Social Services and Well-being (Wales) Bill: Evidence Session 4
5.1 The Committee took evidence from young people who have experienced transition services.

6. Social Services and Well-being (Wales) Bill: Evidence Session 4
6.1 The Committee took evidence from disabled young people who have experienced transition services.

7. Papers to note
7.1 The papers were noted.

7.1 Human Transplantation (Wales) Bill: Stage 2 – letter from the Minister for Health and Social Services – Evaluation Strategy

7.2 Minutes from the meetings held on 2 and 8 May

8. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
8.1 The motion was agreed.
9. Social Services and Well-being (Wales) Bill: Discussion of Outreach work
9.1 The Committee discussed the report from the Assembly’s Outreach team on the Social Services and Well-being (Wales) Bill.

10. Social Services and Well-being (Wales) Bill: Key issues and recommendations
10.1 The Committee had an initial discussion on key issues for the Committee’s report.