## Concise Minutes - Health, Social Care and Sport Committee

Meeting Venue:

This meeting can be viewed

Committee Room 3 - Senedd

on Senedd TV at:

http://senedd.tv/en/3863

Meeting date: Wednesday, 8 February

2017

Meeting time: 09.30 - 12.23

## **Attendance**

Category	Names
Assembly Members:	Dai Lloyd AM (Chair)
	Dawn Bowden AM
	Jayne Bryant AM
	Angela Burns AM
	Rhun ap Iorwerth AM
	Caroline Jones AM
	Julie Morgan AM
Witnesses:	Dr Sara Bodey, GP Survival
	Dr Linda Dykes, Betsi Cadwaladr University Health Board
	Lowri Jackson, Royal College of Physicians
	Dr Charlotte Jones, BMA Cymru Wales
	Dr Gareth Llewelyn FRCP, Royal College of Physicians
	Dr Rebecca Payne, Royal College of General Practitioners
	Dr Heidi Phillips, GP Survival
	Dr Trevor Pickersgill, British Medical Association

	Dr Isolde Shore-Nye, Royal College of General Practitioners
	Professor Dean Williams, Bangor Medical School
Committee Staff:	Sian Thomas (Clerk)
	Claire Morris (Second Clerk)
	Sarah Sargent (Deputy Clerk)
	Dr Paul Worthington (Researcher)

## **Transcript**

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- 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 AM.
- 2 Inquiry into medical recruitment evidence session 3 BMA Cymru Wales and Royal College of Physicians
- 2.1 The Committee received evidence from representatives of BMA Cymru Wales and the Royal College of Physicians.
- 2.2 Dr Jones agreed to provide the Committee with a paper addressing crown indemnity and the Welsh Risk Pool.
- 3 Inquiry into medical recruitment evidence session 4 Royal College of General Practitioners and GP Survival
- 3.1 The Committee received evidence from representatives of the Royal College of General Practitioners, GP Survival, and from Dr Linda Dykes.
- 4 Inquiry into medical recruitment evidence session 5 Professor Dean Williams
- 4.1 The Committee received evidence from Professor Williams.

- 5 Paper(s) to note
- 5.1 Stage 1 scrutiny of the Public Health (Wales) Bill Additional information from the Minister for Social Services and Public Health
- 5.1.a The Committee noted the letter from the Minister for Social Services and Public Health.
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting
- 6.1 The Committee agreed the motion.
- 7 Inquiry into medical recruitment consideration of evidence
- 7.1 The Committee discussed the evidence given during items 2, 3 and 4.
- 8 Inquiry into primary care consideration of plans for future meetings
- 8.1 The Committee discussed the future plans for its inquiry into primary care and agreed to visit a number of GP cluster networks, and agreed to hold stakeholders events; details to be confirmed.