

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 16 February
2017

Members' pre-meeting: 09.15

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Informal pre-meeting (09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Inquiry into medical recruitment – evidence session 6 – Royal College of Emergency Medicine and the Royal College of Radiologists

(09.30 – 10.30)

(Pages 1 – 43)

Dr Amanda Farrow, Head of School, Royal College of Emergency Medicine Wales

Dr Robin Roop, Vice President, Royal College of Emergency Medicine Wales

Dr Martin Rolles, Chairman of the Standing Welsh Committee, Royal College of Radiologists

Dr Toby Wells, Secretary, Royal College of Radiologists

Break (10.30 – 10.40)

3 Inquiry into medical recruitment – evidence session 7 – Royal College of Psychiatrists and the Royal College of Paediatrics and Child Health

(10.40 – 11.40)

(Pages 44 – 58)

Professor Keith Lloyd, Royal College of Psychiatrists



Cynulliad
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Dr M Sakheer Kunnath, Royal College of Paediatrics and Child Health

Break (11.40 – 11.45)

4 Inquiry into medical recruitment – evidence session 8 – Local Health Boards

(11.45 – 12.45)

(Pages 59 – 75)

Professor Peter Barrett-Lee, Medical Director, Velindre NHS Trust

Martin Jones, Executive Director of Workforce and Organisational Development,
Betsi Cadwaladr University Health Board

Dr Evan Moore, Medical Director, Betsi Cadwaladr University Health Board

Sharon Vickery, Head of HR Delivery Unit & Medical Staffing, Abertawe Bro

Morgannwg University Health Board

Dr Philip Kloer, Medical Director, Hywel Dda University Health Board

Lunch (12.45 – 13.30)

5 Inquiry into medical recruitment – evidence session 9 – Wales Deanery

(13.30 – 14.30)

(Pages 76 – 87)

Professor Peter Donnelly, Interim Postgraduate Dean

Dr Phil Matthews, Deputy Director of General Practice/Head of Specialty Training
School for General Practice

Dr Helen Baker, Associate Director (Secondary Care)

6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and for the meeting of 1 March 2017

On 1 March, for consideration of:

- Public Health (Wales) Bill – stage 2 briefing
- Inquiry into the use of anti-psychotic medication – consideration of scope and approach to the inquiry

- Inquiry into Primary Care – plans for future meetings
- Parliamentary review into the future of Health and Social Care in Wales

7 Inquiry into medical recruitment – consideration of evidence

(14.30 – 14.40)

8 Public Health (Wales) Bill – Order of Consideration – agreement in principle ahead of Stage 2 proceedings

(14.40 – 14.45)

(Pages 88 – 93)