

# Concise Minutes – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 16 February 2017

Meeting time: 09.30 – 14.41

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3864>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Dr Amanda Farrow, Royal College of Emergency Medicine Wales Dr Robin Roop, Royal College of Emergency Medicine (RCEM) Dr Martin Rolles, Royal College of Radiologists Standing Welsh Committee Dr Toby Wells, Royal College of Radiologists Professor Keith Lloyd, Royal College of Psychiatrists Dr M Sakheer Kunnath, Royal College of Paediatrics and



	<p>Child Health</p> <p>Professor Peter Barrett-Lee, Velindre NHS Trust</p> <p>Martin Jones, Betsi Cadwaladr University Health Board</p> <p>Dr Evan Moore, Betsi Cadwaladr University Health Board</p> <p>Sharon Vickery, Abertawe Bro Morgannwg University Health Board</p> <p>Dr Philip Kloer, Hywel Dda University Health Board</p>
Committee Staff:	<p>Claire Morris (Second Clerk)</p> <p>Sarah Sargent (Deputy Clerk)</p> <p>Dr Paul Worthington (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 Angela Burns AM.

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

- 2.1 The Committee received evidence from representatives of the Royal College of Emergency Medicine and the Royal College of Radiologists.

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

- 3.1 The Committee received evidence from representatives of the Royal College of Psychiatrists and the Royal College of Paediatrics and Child Health.

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

4.1 The Committee received evidence from representatives of Velindre NHS Trust, Betsi Cadwaladr University Health Board, Abertawe Bro Morgannwg University Health Board and Hywel Dda University Health Board.

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

5.1 The Committee received evidence from representatives of the Wales Deanery.

## **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**

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, 4 and 5.

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

8.1 Ahead of the Stage 1 debate on 28 February and the agreement of the general principles of the Public Health (Wales) Bill, the Committee agreed, in principle, to the following Order of Consideration for the purposes of Stage 2 proceedings in committee:

Sections 3 to 26, Section 2, Sections 27 to 52, Sections 54 to 91, Section 53, Sections 92 to 124, Schedules 1 to 4, Section 1, Long title