

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 9 March 2017

Meeting time: 09.15 – 11.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3866>

Attendance

| Category | Names |
|-------------------|--|
| Assembly Members: | Dai Lloyd AM (Chair) Dawn Bowden AM Angela Burns AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM Lee Waters AM |
| Witnesses: | Professor Keith Lloyd, Dean of Swansea University Medical School Craig Hathaway, Swansea University Medical School Dr Stephen Riley, Dean of Cardiff University Medical School Professor Ian Weeks, Head of Cardiff University Medical School Madeline Phillips Michelle Fowler |



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|------------------|--|
| | <p>Beti George</p> <p>Nigel Hullah</p> <p>Emily Jones</p> <p>Karen Kitch</p> |
| Committee Staff: | <p>Sian Thomas (Clerk)</p> <p>Claire Morris (Second Clerk)</p> <p>Sarah Sargent (Deputy Clerk)</p> <p>Zoe Kelland (Deputy Clerk)</p> <p>Stephen Boyce (Researcher)</p> <p>Dr Paul Worthington (Researcher)</p> |

Transcript

View the [meeting transcript](#) (PDF 455KB) View as [HTML](#) (279KB)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Jayne Bryant AM. Lee Waters AM substituted for Jayne.

2 Inquiry into medical recruitment – evidence session 10 – the medical schools in Wales

2.1 The Committee received evidence from representatives from Swansea University Medical School and Cardiff University Medical School.

3 Inquiry into the Welsh Government’s draft national dementia strategy – evidence session 7 – people living with Dementia

3.1 The Committee received evidence from people living with Dementia.

4 Paper(s) to note

4.1 Inquiry into medical recruitment – additional information from BMA Cymru Wales

4.1 The Committee noted the additional information from BMA Cymru Wales.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

5.1 The Committee agreed the motion.

6 Inquiry into medical recruitment – consideration of evidence

6.1 The Committee discussed the evidence given during item 2 of the meeting.

7 Inquiry into the Welsh Government's draft national strategy – consideration of evidence

7.1 The Committee discussed the evidence given during item 3 of the meeting.

8 Inquiry into primary care – preparation for taking evidence

8.1 The Committee had further discussions about its inquiry into primary care and agreed to issue invites to stakeholders to attend evidence gathering sessions in the summer term.