

Health and Social Care Committee

Meeting Venue: **Committee Room 4 – Tŷ Hywel**

Meeting date: **Thursday, 11 October 2012**

Meeting time: **09:30 – 14:15**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_800000_11_10_2012&t=0&l=en

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Cynulliad
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Wales



Concise Minutes:

Assembly Members:

Mark Drakeford (Chair)

Mick Antoniw

Rebecca Evans

Vaughan Gething

William Graham

Elin Jones

Darren Millar

Lynne Neagle

Lindsay Whittle

Kirsty Williams

Witnesses:

Sally Baxter, Betsi Cadwaladr University Health Board

Neil Bradshaw, Betsi Cadwaladr University Health Board

Kathryn Davies, Hywel Dda Health Board

Heather Eardley, Patients' Association

Dr Brendan Harrington, Betsi Cadwaladr University Health Board

Geoff Lang, Betsi Cadwaladr University Health Board

Ann Lloyd, Patients' Association

Chris Martin, Hywel Dda Health Board

Trevor Purt, Hywel Dda Health Board

Chris Wright, Hywel Dda Health Board

Committee Staff:

Llinos Dafydd (Clerk)

Catherine Hunt (Deputy Clerk)

Victoria Paris (Researcher)

1. Introductions, apologies and substitutions

1.1 There were no apologies or substitutions.

2. Health board reconfiguration plans – Hywel Dda Health Board

2.1 The witnesses responded to questions from Members of the Committee.

2.2 The witnesses agreed to provide a copy of the letter from the National Clinical Forum to the health board following their pre-consultation meeting in June 2012.

3. Health board reconfiguration plans – Betsi Cadwaladr University Health Board

3.1 The witnesses responded to questions from Members of the Committee.

4. Health board reconfiguration plans – Patients' Association

4.1 The witnesses responded to questions from Members of the Committee.

4.2 Ms Eardley agreed to provide a copy of the Patients Association's blueprint for patient engagement.

5. Papers to note

5.1 The Committee agreed the minutes of the meeting held on 27 September.

5.2 The Committee noted the letter from the Older People's Commissioner for Wales.

TRANSCRIPT

View the [meeting transcript](#).