

# Health and Social Care Committee

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Meeting Venue: Committee Room 1 - Senedd

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Meeting date: Thursday, 24 January 2013

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Meeting time: 09:01 - 15:40

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

Mark Drakeford (Chair)  
Mick Antoniw  
Gwyn R Price  
Rebecca Evans  
Vaughan Gething  
Jenny Rathbone  
William Graham  
Elin Jones  
Lynne Neagle  
Lindsay Whittle  
Kirsty Williams

### Witnesses:

Lesley Griffiths, Minister for Health and Social Services  
Mark Osland, Deputy Director of Finance, Health and Social Services, Welsh Government  
Fiona Davies, Welsh Government  
Dr Rachel Iredale, Tenovus  
Julia Yandle, Tenovus  
Ceri Phillips, Cymdeithas yr Iaith  
Glyn Jones, NHS Confederation  
Paul Davies, Welsh Institute for Health and Social Care  
Grant Duncan, Welsh Government  
Sarah Wakeling, Welsh Government  
Pat Vernon, Welsh Government  
Roy Thomas, Kidney Wales Foundation  
Sally Johnson, NHS Blood and Transplant

### Committee Staff:

Steve George (Clerk)  
Olga Lewis (Deputy Clerk)

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Sarah Beasley (Clerk)  
Sarah Sargent (Deputy Clerk)  
Joanest Jackson (Legal Advisor)  
Gwyn Griffiths (Legal Advisor)  
Victoria Paris (Researcher)  
Robin Wilkinson (Researcher)

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## 1. Introductions, apologies and substitutions

1.1 Apologies were received from Darren Millar. Gwyn Price substituted for Mick Antoniwi for Items 1-6. Jenny Rathbone substituted for Vaughan Gething for Items 1-6.

## 2. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Stage 1 - Evidence Session 8

2.1 The Committee took evidence from the Minister for Health and Social Services, Welsh Government. The Minister was accompanied by her officials.

## 3. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Stage 1 - Evidence Session 9

3.1 The Committee took evidence from the representatives of Tenovus, Professor Ceri Phillips from Swansea Centre for Health Economics and Mr Glyn Jones, who represented Aneurin Bevan Health Board.

## 4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

4.1 The Committee resolved, in accordance with Standing Order 17.42(ix), to meet in private for item 5.

## 5. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Consideration of Member in Charge's evidence

5.1 The Committee considered this item in private session.

## 6. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Stage 1 - Evidence Session 10

6.1 The Committee took evidence from the Member in Charge of the Bill, Mick Antoniwi AM, Vaughan Gething AM, Mr Paul Davies and Mrs Joanest Jackson.

## 7. Human Transplantation (Wales) Bill: Stage 1 - Evidence session 1

7.1 The Committee heard evidence from Lesley Griffiths AM, the Minister for Health and Social Services; Dr Grant Duncan, Deputy Director Medical Directorate, Welsh Government; Pat Vernon, Policy Lead for the Bill; and Sarah Wakeling, Legal Services, Welsh Government.

## 8. Human Transplantation (Wales) Bill: Stage 1 - Evidence session 2

8.1 The Committee heard evidence from Roy Thomas, Executive Chairman of Kidney Wales Foundation.

## 9. Human Transplantation (Wales) Bill: Stage 1 - Evidence session 3

9.1 The Committee heard evidence from Sally Johnson, Director of Organ Donation and Transplantation, NHS Blood and Transplant.

## 10. Papers to note

**10.1** Letter from the Chief Statistician - Content and timing of official statistics on health

10a.1 The Committee noted the letter.

**10.2** Letter from the Minister for Health and Social Services - Actions arising from 5 December meeting

10b.1 The Committee noted the letter.

### TRANSCRIPT

View the [meeting transcript](#).