

Health & Social Services Committee

Agenda (HSS(2)-08-05)

Meeting date: Wednesday 22 June 2005

Meeting time: 9.00am to 12.15pm

Meeting venue: Committee Room 2, National Assembly for Wales

Item 1: Introduction, apologies and declarations of interest (9:00 - 9:05)

Item 2: Nursing Issues (9:05 - 11:25)

Paper:	HSS(2)-08-05(p.1)
Purpose:	The Committee will discuss issues relating to nursing.
In attendance:	<p>Royal College of Nursing</p> <p>Tina Donnelly, Director, RCN Wales Lisa Turnbull, RCN Policy Adviser Richard Jones, Deputy Director Gaynor Jones, Welsh Board Alison Kedward, Chair of Nurse Consultants Cymru</p> <p>Royal College of Midwives</p> <p>Helen Rogers, Secretary to UK Board for Wales</p> <p>UNISON</p> <p>To be confirmed</p>
Officials in attendance:	<p>Ann Lloyd, Head, Health & Social Care Department Rosemary Kennedy, Chief Nursing Officer</p>

The Committee will break at around 10.15 to 10.30

Item 3: The National Health Service (Charges for Drugs and Appliances)

(Wales) Regulations 2005 (11.25 - 11:35)

Paper:	HSS(2)-08-05(p.2)
Purpose:	The Committee will scrutinise the draft regulations.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department

Item 4: Policy Review of the National Service Framework for Mental Health - Standard 2: User and Carer Participation (11:35 - 12:05)

Paper:	HSS(2)-08-05(p.3)
Purpose:	The Committee will consider its draft report.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department

Item 5: Other Committees' Forward Work Programmes (12:05 - 12:10)

Paper:	HSS(2)-08-05(p.4)
Purpose:	The Committee will consider the forward work programmes of other Committees.
In attendance:	Ann Lloyd, Head, Health & Social Care Department

Item 6: Minutes of Previous Meeting (12:10 - 12:15)

Paper:	HSS(2)-07-05(min)
Purpose:	The Committee will ratify the minutes of the meeting held on 25 May 2005.
In attendance:	Ann Lloyd, Head, Health & Social Care Department

Papers to Note

Colours in Food

HSS(2)-08-05(p.5)

Ministerial Update

HSS(2)-08-05(p.6)

Recruitment and Retention of GPs

HSS(2)-08-05(p.7)