

DRAFT MINUTES

# DRAFT MINUTES

Meeting ID	13367
Committee	Y Pwyllgor Iechyd a Gofal Cymdeithasol
Date	14/06/2023
Attendees	<p>Russell George AS (Cadeirydd)</p> <p>Rhun ap Iorwerth AS (Aelod)</p> <p>Gareth Davies AS (Aelod)</p> <p>Jane Dodds AS (Aelod)</p> <p>Huw Irranca-Davies AS (Aelod)</p> <p>Sarah Murphy AS (Aelod)</p> <p>Jack Sargeant AS (Aelod)</p> <p>Joyce Watson AS (Aelod)</p> <p>Helen Finlayson (Clerc)</p> <p>Claire Morris (Ail Clerc)</p> <p>Rhiannon Williams (Dirprwy Clerc)</p> <p>Mahima Khan (Monitor)</p> <p>Karen Williams (Monitor)</p> <p>Gabriela Dimitrova (Monitor)</p> <p>Rhayna Mann (Monitor)</p> <p>Delyth Williams (Monitor)</p> <p>Amy Clifton (Monitor)</p> <p>Sarah Hatherley (Ymchwilydd)</p> <p>Rebekah James (Ymchwilydd)</p> <p>Kathryn Potter (Monitor)</p> <p>Philippa Watkins (Monitor)</p> <p>Dr Paul Worthington (Monitor)</p> <p>Masudah Ali (Cynghorydd Cyfreithiol)</p> <p>MSS Russell George (Monitor)</p> <p>MSS Jane Dodds (Notify)</p> <p>MSS Rhun ap Iorwerth (Monitor)</p> <p>MSS Gareth Davies (Monitor)</p> <p>MSS Huw Irranca-Davies (Monitor)</p> <p>MSS Sarah Murphy (Monitor)</p> <p>MSS Jack Sargeant (Monitor)</p> <p>MSS Joyce Watson (Monitor)</p> <p>Central Admin (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>TRS Admin group (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>Access to Health and Social Care Committee (Monitor)</p> <p>Publishers for Health and Social Care Committee (Sixth Senedd) (Monitor)</p>

	Pwyllgor Iechyd a Gofal Cymdeithasol (Monitor)
	Andy Glyde (Tyst)
	Sharon Hillier (Tyst)
	Dr Fu-Meng Khaw (Tyst)
	Professor Iolo Doull (Tyst)
	Sadie Jones (Tyst)

Item ID	80231
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	1.1 The Chair welcomed Members to the meeting. 1.2 There were no apologies, substitutions or declarations of interest

Item ID	80232
Item Title	Canserau gynaeolegol: Panel 5 - Iechyd Cyhoeddus Cymru
Summary	2.1 The Committee received evidence from representatives Public Health Wales.

Item ID	80239
Item Title	Cynnig o dan Reol Sefydlog 17.42 (ix) i benderfynu gwahardd y cyhoedd ar gyfer eitemau 4, 5 a 8 y cyfarfod hwn
Summary	3.1 The Committee agreed the motion.

Item ID	80233
Item Title	Adroddiad monitro amseroedd aros y GIG
Summary	4.1 The Committee considered the report and agreed to write to the Minister to clarify issues raised in the report. 4.2 The Committee agreed to raise any further concerns with the Welsh NHS Confederation in the meeting on 12 July 2023 and during the autumn Ministerial scrutiny session.

Item ID	80234
Item Title	Deintyddiaeth: Ymateb Llywodraeth Cymru
Summary	5.1 The Committee discussed with Jane Dodds MS the Minister for Health and Social Services response to the Committees report.

Item ID	80236
Item Title	Canserau gynaeolegol: Panel 6
Summary	6.1 The Committee received evidence from Wales Cancer

	Research centre, All Medicines Wales Strategy Group and Cancer Research UK.
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Item ID	80240
Item Title	Papurau i'w nodi
Summary	

Item ID	80317
Item Title	Llythyr gan Gadeirydd y Pwyllgor Iechyd a Gofal Cymdeithasol at y Coleg Brenhinol Meddygaeth Frys ynghylch ganserau gynaeolegol
Summary	7.1 The Committee noted the letter.

Item ID	80318
Item Title	Llythyr gan y Coleg Brenhinol Meddygaeth Frys at Gadeirydd y Pwyllgor Iechyd a Gofal Cymdeithasol ynghylch ganserau gynaeolegol (Saesneg yn unig)
Summary	7.2 The Committee noted the letter.

Item ID	80319
Item Title	Llythyr at y Gweinidog Cyfiawnder Cymdeithasol gan y Pwyllgor Iechyd a Gofal Cymdeithasol a'r Pwyllgor Cydraddoldeb a Chyfiawnder Cymdeithasol ynghylch hygyrchedd gwybodaeth iechyd cyhoeddus allweddol
Summary	7.3 The Committee noted the letter.

Item ID	80320
Item Title	Llythyr gan y Gweinidog Cyfiawnder Cymdeithasol at y Pwyllgor Iechyd a Gofal Cymdeithasol a'r Pwyllgor Cydraddoldeb a Chyfiawnder Cymdeithasol ynghylch hygyrchedd gwybodaeth iechyd cyhoeddus allweddol
Summary	7.4 The Committee noted the letter.

Item ID	80321
Item Title	Llythyr gan y Pwyllgor Deddfwriaeth, Cyfiawnder a'r Cyfansoddiad at Pwyllgorau'r Senedd ynghylch rhaglen Fframweithiau Cyffredin y DU
Summary	7.5 The Committee noted the letter.

Item ID	80322
Item Title	Llythyr gan y Pwyllgor Deddfwriaeth, Cyfiawnder a'r Cyfansoddiad at y Gweinidog Iechyd a Gwasanaethau Cymdeithasol ynghylch Rheoliadau Gofal Iechyd

	(Trefniadau Rhyngwladol) (Ymadael â'r UE) 2023
Summary	7.6 The Committee noted the letter.

Item ID	80323
Item Title	Llythyr gan y Gweinidog Iechyd a Gwasanaethau Cymdeithasol at y Pwyllgor Deddfwriaeth, Cyfiawnder a'r Cyfansoddiad ynghylch Rheoliadau Gofal Iechyd (Trefniadau Rhyngwladol) (Ymadael â'r UE) 2023
Summary	7.7 The Committee noted the letter.

Item ID	80397
Item Title	Llythyr gan y Gweinidog Iechyd a Gwasanaethau Cymdeithasol at y Pwyllgor Deddfwriaeth, Cyfiawnder a'r Cyfansoddiad ynghylch Rheoliadau Gofal Iechyd (Trefniadau Rhyngwladol) (Ymadael â'r UE) 2023
Summary	7.8 The Committee noted the letter.

Item ID	80398
Item Title	Llythyr gan y Dirprwy Weinidog Iechyd Meddwl a Llesiant ynghylch ymchwiliad Pwyllgor Iechyd, Gofal Cymdeithasol a Chwaraeon y Bumed Senedd i atal hunanladdiad
Summary	7.9 The Committee noted the letter.

Item ID	80399
Item Title	Llythyr gan Bwyllgor Craffu ar Is-ddeddfwriaeth T?r Arglwyddi ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru) (Saesneg yn unig)
Summary	7.10 The Committee noted the letter.

Item ID	80324
Item Title	Llythyr gan y Pwyllgor Iechyd a Gofal Cymdeithasol at Brif Swyddog Nyrsio Cymru ynghylch Deddf Lefelau Staff Nyrsio (Cymru) 2016: craffu ar ôl deddfu
Summary	7.11 The Committee noted the letter.

Item ID	80325
Item Title	Llythyr oddi wrth y Cyngor Nyrsio a Bydwreigiaeth ynghylch ymgynghoriad yr Adran Iechyd a Gofal Cymdeithasol ar ddeddfwriaeth ddrafft ar gyfer rheoleiddio cymdeithion anesthesia a meddygon cyswllt (Saesneg yn unig)
Summary	7.12 The Committee noted the letter.

Item ID	80326
Item Title	Llythyr gan RNIB Cymru ynghylch cynllun Llywodraeth Cymru ar gyfer trawsnewid a moderneiddio gofal wedi'i gynllunio
Summary	7.13 The Committee noted the letter.

Item ID	80407
Item Title	Llythyr gan y Dirprwy Weinidog Iechyd Meddwl a Llesiant ynghylch amgylchedd bwyd iachach yng Nghymru
Summary	7.14 The Committee noted the letter.

Item ID	80237
Item Title	Canserau gynaeolegol: trafod y dystiolaeth
Summary	8.1 The Committee considered the evidence received.