

Agenda

Bevan Commission

Meeting 5

Date of meeting: 18 October 2012

Time of meeting: 09.00 – 15.00

Venue for meeting: Keir Hardie Health Park, Merthyr Tydfil

Version: 1a

1.	09.00	Welcome and apologies Professor Sir Mansel Aylward	Oral
2.	09.05	Update from Chair Professor Sir Mansel Aylward	Oral
3.	09.10	Notes from last meeting on 8 August 2012 Professor Sir Mansel Aylward a) Approval of notes a) Matters arising	Paper BCP/12/21
4.	09.20	Integrated Care in Wales Professor Marcus Longley	Paper BCP/12/22
5.	09.40	Integration in practice – a professional perspective a) Councillor Meryl Gravel, Carmarthenshire (via telecon) b) Leo Lewis, Service Transformation Programme Manager, Hywel Dda Health Board c) Dr Alan Williams, GP, Llanelli	Presentation
6.	10.40	Integration in practice – a patient perspective a) Katrina Selway, Expert Patient Programme Tutor b) Expert Patient c) Margaret Rennocks, NHS Wales Self Care Programme Manager	Presentation
7.	11.40	Ageing and aged population Bim Bhowmick	Presentation
	12.30	Lunch	
8.	13.00	Integration in practice – a professional perspective (cont) a) Dr Sharon Hopkins, Executive Director of Public Health Cardiff and Vale UHB	Presentation
9.	13.30	Consolidate discussion from panel session	Oral
10.	15.00	Any other business and close	
11.		Papers to note	

		<ul style="list-style-type: none"> • Note to Minister on last meeting • PHARMAC paper • Audit of telecare services in England • Robert Powell Investigation – Welsh Government response 	<ul style="list-style-type: none"> • to follow • Paper BCP/12/24 • Paper BCP/12/25a BCP/12/25b • Paper BCP/12/26a BCP/12/26b
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