Health and Social Security Scrutiny Panel

Record of Meeting

Date: 25th January 2018

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald Senator S. Ferguson
Apologies	Deputy J. Hilton
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Mr T. Leveridge, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings	
	The Panel noted and approved the record of its meeting on 11th January 2018. The Chairman signed the minute.	
24/01/18	2. Long-Term Care Scheme	
Item 2	The Panel agreed to meet on Monday 5th February to discuss its draft	
517/36	report. 3. Care of Children in Jersey Review Panel	
	Senator S. Ferguson provided an update on the work of the Review Panel.	
07/12/18 Item 3	4. Hospital Review Panel	
511/2/2	The Panel noted that the Ministerial Response to the Review Panel's report (S.R.13/2017 "Future Hospital Project") had been received on 22nd	
	January. It was anticipated that the Review Panel would meet in due course to discuss the response.	
	5. Brexit Review Panel	
	The Chairman explained that progress was being made in relation to the review.	
22/01/18	6. Discrimination (Disability) (Jersey) Regulations 201-	
Item 1	The Panel discussed the briefing it had received on the draft disability discrimination regulations on 23rd January. The Panel agreed that it would undertake a review of the regulations with a view to presenting Comments. The Officer advised that a Scoping Document would be drafted in due course.	КВ
24/01/18 Item 1	The Panel noted that under the definition of disability addiction to alcohol, nicotine or any other substance was not considered a disability. The Panel requested the Officer to draft a letter to the Drug and Alcohol Service and Silkworth Lodge to obtain their views on this matter. 7. Mental Health Regulations	КВ

	The Panel discussed the briefing it had received on 24th January. The Panel agreed to undertake a review of the regulations with a view to presenting Comments. The Officer advised that a Scoping Document would be drafted in due course.	КВ
22/01/18 Item 1	8. Organ Donation	
	The Panel received a draft Scoping Document in relation to its review on organ donation. The Panel was advised that the Officer would circulate a revised version and Terms of Reference for final approval.	TL
	Deputy G. Southern explained that he did not wish to participate in the review. It was agreed that Deputy Southern would not partake in all future discussions regarding the review.	
	9. Future Meetings	
	The Panel noted that its next scheduled meeting would take place on 8th February 2018 at 9:30am in the Le Capelain room, States Building.	

Signed

Date:

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Chairman

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