



Health and Social Security Panel

Agenda

Date: Tuesday 3rd December 2024

Time: 12:00-14:00

Venue: Le Capelain Room

The meeting is closed to the public under Standing Order 138(6) of the States of Jersey

MINUTES

1. Records of Meetings

To note and approve the records of meetings held on 19th November

CONFLICTS OF INTEREST

2. Declarations and Conflicts of Interest

To consider Panel members conflicts of interest.

REVIEWS

3. Family Friendly Post-Implementation Review

- a. To welcome members of the review Sub-Panel
- b. To consider Sub-Panel members' declarations and conflict of interests
- c. To consider a briefing paper and instruct on areas to scope

4. Prescription of Medication for ADHD Review

To approve the draft report in line with the intended publication date of the 5th December.

5. Work programme and additional proposed Reviews areas for 2025

To discuss the Panel's ongoing work programme and note any topics of interest for future review.

BRIEFINGS/HEARINGS

6. Briefing: Regulation of Hospital and Ambulance Services Consultation report

To note attendance at a joint briefing (with the EHI and CEHA Panels) from the Minister for the Environment and officers at **2pm on Wednesday 4th December**.

ADMINISTRATIVE MATTERS

7. Hospital Review Panel – Update

Deputy Renouf, as Chair of the Hospital Review Panel, to provide an update on the work of the Review Panel.

8. States Business

- a. To note the lodging of the Draft Employment and Discrimination Tribunal (Jersey) Amendment Regulations 202- by the Minister for Social Security on 22nd October and due for debate at the 10th December sitting and to discuss any next steps, if any.
- b. To note the lodging of the Draft Employment and Discrimination (Jersey) Amendment Law 202- by the Minister for Social Security on 6th November and due for debate at the 21st January sitting and to discuss next steps if, any.
- c. To note the lodging of the Draft Termination of Pregnancy (Jersey) Amendment Law 202- by the Minister for Health and Social Services on 6th November and due for debate 21st January 2025 sitting and to discuss next steps, if any.

9. Panel membership

To note and agree that Deputy Beatriz Porée will join the Panel as a permanent member in January 2025.

10. AOB

To discuss a 2025 date for Panel Hearing training conducting by Kate Farragher, either in person or via video call.

11. Future Meetings

- a. To approve the schedule of meetings for 2025 that was distributed electronically on Wednesday 28th November.
- b. To note that the Panel's next scheduled meeting will take place at 12pm on Tuesday 14th January 2025 in the Le Capelain Room.