

## Health and Social Security Panel

### Agenda

Date: 19th January 2023  
Time: 10:00 – 12:00pm  
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 record of the meeting held on 8th December 2022.

#### SCRUTINY/ADMINISTRATIVE MATTERS

**2. Letter from Minister for Health and Social Security – Follow-up to Quarterly Hearing**

To note the letter from the Minister for Health and Social Services that was received on 19th December 2022.

**3. Jersey Care Model Funding**

To receive an update on any consequences resulting from the Panel's amendment to the funding of the Jersey Care Model.

**4. Jersey Care Model Oversight Board**

To discuss and consider inviting the independent members of the Jersey Care Model Oversight Board to meet with the Panel.

**5. Medical Benefit**

To discuss and consider the Panel's next steps regarding this matter.

**6. Primary Care**

To discuss and consider approaches to Primary Care structures and Ministerial policy directions.

**7. Private Briefing on Waiting lists**

To note that the Panel is due to receive the Minister for Health and Social Services for a briefing regarding waiting lists on 2nd February 2023.

## **8. Quarterly Hearings**

- a) To note the Panel's scheduled Quarterly Hearing with the Minister for Health and Social Services on 16th February.
- b) To note the Panel's scheduled Quarterly Hearing with the Minister for Social Security on 16th March.

## **9. Westminster Visit**

To consider the following dates for the Panel to visit Westminster:

- Tuesday 7th – Wednesday 8th March
- Tuesday 28th – Wednesday 29th March

## **10. Future Meetings**

To note that the Panel's next scheduled meeting will take place at 10:00am on 26th January 2023 in the Le Capelain Room.