



Wes-Kaapse Provinsiale Parlement
Western Cape Provincial Parliament
IPalamente yePhondo leNtshona Koloni

11/4/1/1/2

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON HEALTH

Thursday, 23 June 2022, (at 16:30) Arniston Hotel

PRESENT

Members:

Democratic Alliance

Plato, D

Kaizer-Philander, WF (Chairperson)

African National Congress

Windvogel, R

Economic Freedom Fighters (EFF)

Xego, M

Additional Members

Bakubaku-Vos NG (ANC)

Brinkhuis- G, (AL JAMA-AH)

Apology

Botha, LJ (DA)

1. Opening and welcome

The Chairperson opened the meeting and allowed for brief introductions.

2. Committee deliberations on the nomination of Members of the Western Cape Provincial Parliament to the Hospital Boards in terms of Section 5 (2) of the Western Cape Hospital Boards and Clinic Committees Act, 2016 (Act 4 of 2016).

The Chairperson informed the Committee that on 23 March 2022, the office of the Minister sent additional vacancies for the Hospital Boards in the Province to the Committee and requested the Committee to submit nominations for the Members of the Western Cape Provincial Parliament to serve on the Hospital Boards across the province. The Committee opened up the nominations to all the Members of Parliament. On 12 April 2022, the Committee sent a Memorandum to all the Party

Whips inviting Members to submit their nominations to the Committee for consideration. The closing date for the submission of the nominations was Friday, 6 May 2022, to date, two nominations were received by the Committee.

The following Members of the Western Cape Provincial Parliament were nominated to be appointed to the Hospital Boards. The Members were:

- 2.1 Member Makamba-Botya nominated to serve on the Khayelitsha District Hospital Board.
- 2.2 Member Brinkhuis nominated to serve on the Helderberg Hospital Board.

The Committee deliberated on the names and resolved to submit the two names of the nominated Members to the Minister for her decision to appoint the Members to the Hospital Boards.

3. Consideration and adoption of the following draft Committee documents:

3.1 Minutes of 23 February 2022

The Chairperson tabled the Draft Minutes of 17 March 2022 which were considered and adopted.

3.2 Minutes of 15 March 2022

The Chairperson tabled the Draft Minutes of 15 March 2022 which were considered and adopted.

3.3 Committee Report of the visit to the health facilities in the Boland region on 8 April 2022

The Chairperson tabled the Draft Committee Report for the visit to the health facilities in the Boland region on 8 April 2022 which was considered and adopted.

3.4 Committee Report of the visit to the health facilities in Kraaifontein on 6 May 2022

The Chairperson tabled the Draft Committee Report for the visit to the health facilities in Kraaifontein on 6 May 2022 which was considered and adopted.

3.5 Committee Annual Activity Report for the 2021/2022 financial year

The Chairperson tabled the Draft Committee Annual Activity Report for the 2021/2022 financial year which was considered and adopted.

3.6 Committee Tracking Document

The Chairperson tabled the Draft Committee Tracking Document which was considered and adopted.

3.7 Committee Programme

The Chairperson tabled the Draft Committee Programme which was considered and adopted with amendments.

4. Other matters for discussion:

4.1 Committee fact- finding mission to Kenya

The Chairperson tabled the research that was commissioned by the Committee from the WCP Research Unit on the establishment of the TB Caucus in the Western Cape. According to the research, Kenya was identified as one of the countries in Africa that has successfully established the biggest National TB Caucus worldwide.

The Committee deliberated on the research and resolved to embark on a fact-finding mission to the Kenyan Parliament to learn the best practices and guidelines for the establishment of the TB Caucus in the Western Cape.

4.2 Joint visit of the Standing Committee on Health and Social Development to the Central Karoo

The Committee resolved to conduct a joint visit with the Standing Committee on Social Development to visit NGOs and health facilities in the Central Karoo and Kannaland Districts.

The meeting adjourned at 21:30.



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MS WF PHILANDER, MPP
CHAIRPERSON: STANDING COMMITTEE ON HEALTH
WESTERN CAPE PROVINCIAL PARLIAMENT