



The Scottish Parliament  
Pàrlamaid na h-Alba

## HEALTH AND SPORT COMMITTEE

### MINUTES

19th Meeting, 2012 (Session 4)

Tuesday 12 June 2012

Present:

Bob Doris (Deputy Convener)	Jim Eadie
Adam Ingram (Committee Substitute)	Fiona McLeod
Duncan McNeil (Convener)	Nanette Milne
Gil Paterson	Dr Richard Simpson
Drew Smith	

Apologies were received from Richard Lyle.

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 6 in private. The Committee also agreed to take consideration of a draft Stage 1 Report on the Social Care (Self-directed Support) (Scotland) Bill in private at future meetings.
2. **Subordinate legislation:** The Committee took evidence on the Mental Health (Safety and Security) (Scotland) Amendment Regulations 2012 from—  
  
Michael Matheson, Minister for Public Health, Scottish Government.
3. **Subordinate legislation:** Michael Matheson Minister for Public Health moved—S4M-03154—That the Health and Sport Committee recommends that the Mental Health (Safety and Security) (Scotland) Amendment Regulations 2012 [draft] be approved. The motion was agreed to.
4. **Petitions: PE1398, PE1399, PE1401:** The Committee noted correspondence on the Petitions from the Scottish Medicines Consortium, NHS National Services Division, the Scottish Government and petitioners. The Committee agreed to consider the petitions again following its meeting on 18 September 2012.

5. **Work programme:** The Committee considered its work programme and agreed (1) to devote its meeting on 18 September 2012 to consideration of the approval process for newly licensed medicines and the system of Individual Patient Treatment Requests in Scotland; (2) the themes of its inquiry into community sport including the questions to be issued in its call for written evidence, the programme of oral evidence, up to two fact-finding visits and to seek time for a debate in September 2012; (3) to invite representatives from NHS Lothian, the Health and Safety Executive, the City of Edinburgh Council and Health Protection Scotland, involved in managing the current legionella outbreak to give oral evidence at a future meeting; and (4) to consider topics for future inquiry work at its business planning day in August 2012.
6. **NHS Boards Budget Scrutiny:** The Committee considered a draft report and agreed to consider a revised draft in private at its next meeting.

The meeting closed at 11.05 am.

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