



The Scottish Parliament
Pàrlamaid na h-Alba

HEALTH AND SPORT COMMITTEE

MINUTES

13th Meeting, 2012 (Session 4)

Tuesday 17 April 2012

Present:

Jackson Carlaw	Jim Eadie
Adam Ingram (Committee Substitute)	Richard Lyle
Fiona McLeod	Duncan McNeil (Convener)
Gil Paterson	Dr Richard Simpson
Drew Smith	

Apologies were received from Bob Doris (Deputy Convener).

In attendance: Dr Andrew Walker, adviser to the Committee (item 5).

The meeting opened at 10.00 am.

1. **Subordinate legislation:** Drew Smith moved—

S4M-02588—That the Health and Sport Committee recommends that the National Health Service (Superannuation Scheme and Pension Scheme) (Scotland) Amendment Regulations 2012 (SSI 2012/69) be annulled.

Following debate, with the agreement of the Committee, the motion was withdrawn.

2. **Subordinate legislation:** The Committee considered the following negative instrument—

National Health Service (Charges to Overseas Visitors) (Scotland) Amendment Regulations 2012 (SSI 2012/87)

and agreed to make no recommendations in relation to the instrument.

3. **Child Poverty Strategy for Scotland:** The Committee took evidence from—

Michael Matheson, Minister for Public Health, Calum Webster, Senior Policy Officer, Welfare Division, and Anne MacDonald, Statistician, Communities Analytical Services, Scottish Government.

4. **European Union legislative proposal:** The Committee considered the following European Union legislative proposal which may raise questions in relation to subsidiarity—

Proposal for Amending the Transparency Directive Regulating the Pricing of Medical Products for Human Use and their Inclusion within the Scope of National Health Insurance Systems.

The Committee agreed to monitor the progress of the proposal in the longer term and write to the Scottish Government to ascertain its position on the matter.

5. **NHS Boards budget scrutiny:** The Committee considered its approach to NHS Boards budget scrutiny. It agreed to invite to give oral evidence, NHS Greater Glasgow and Clyde, NHS Lanarkshire, NHS Western Isles and NHS Dumfries & Galloway.
6. **Inquiry into integration of health and social care (in private):** The Committee considered a draft report. Various changes were agreed to, and the Committee agreed to consider a further draft, in private, at a future meeting.

The meeting closed at 12.51 pm.

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