



The Scottish Parliament  
Pàrlamaid na h-Alba

## HEALTH AND SPORT COMMITTEE

### MINUTES

7th Meeting, 2016 (Session 4)

Tuesday 26 January 2016

Present:

Malcolm Chisholm	Rhoda Grant
Colin Keir	Richard Lyle
Mike MacKenzie	Fiona McLeod
Duncan McNeil (Convener)	Nanette Milne
Dennis Robertson	

Also present: Mary Scanlon

The meeting opened at 9.30 am.

1. **Declaration of interests:** Fiona McLeod was invited to declare any relevant interests and indicated she had no interests to declare.
2. **Choice of Deputy Convener:** The Committee chose Fiona McLeod as its Deputy Convener.
3. **Decision on taking business in private:** The Committee agreed to take item 7 in private and in private at any future meetings.
4. **Health (Tobacco, Nicotine etc. and Care) (Scotland) Bill:** The Committee considered the Bill at Stage 2 (Day 2).

The following amendments were agreed to (without division): 3, 4, 6, 7, 8, 5, 9, 1 and 10.

The following amendments were moved and, no member having objected, withdrawn: 11, 17, 18 and 19.

The following amendments were not moved: 12, 20, 21, 22, 23, 24, 25 and 26.

The following provisions were agreed to without amendment: sections 22, 23, 24, 26, 27, 28, 29, 30, 31, 33, 34 and 35 and the long title.

The following provisions were agreed to as amended: sections 21, 25 and 32.

The Committee completed Stage 2 consideration of the Bill.

5. **Subordinate legislation:** The Committee considered the following negative instruments—

Public Bodies (Joint Working) (Integration Joint Board Establishment) (Scotland) Amendment Order 2016 (SSI 2016/2)  
Health Boards (Membership and Procedure) (Scotland) Amendment Regulations 2016 (SSI 2016/3)

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

6. **Palliative Care:** The Committee took evidence on the Scottish Government Strategic Framework for Palliative Care and its response to the Committee's 15th report (2015) We need to talk about Palliative Care from—

Shona Robison, Cabinet Secretary for Health, Wellbeing and Sport, Janice Birrell, Senior Policy/Implementation Manager, and Professor Craig White, Divisional Clinical Lead, Chair, National Advisory Group for Palliative and End of Life Care, Scottish Government.

7. **Palliative Care:** The Committee considered the main themes arising from the oral evidence heard earlier in the meeting.
8. **Transplantation (Authorisation of Removal of Organs etc.) (Scotland) Bill (in private):** The Committee considered a revised draft Stage 1 report. Various changes were agreed to, and the report was agreed for publication.

The meeting closed at 12.32 pm.

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