HEALTH AND SPORT COMMITTEE

MINUTES

3rd Meeting, 2013 (Session 4)

Tuesday 29 January 2013

Present:

Bob Doris (Deputy Convener) Richard Lyle (Committee Substitute)
Mark McDonald Duncan McNeil (Convener)
Nanette Milne Gil Paterson
Dr Richard Simpson David Torrance

Apologies were received from Aileen McLeod, Drew Smith.

The meeting opened at 9.45 am.

1. **Access to new medicines evidence session**: The Committee took evidence, in round table format, from—

   Professor David Newby, British Heart Foundation Chair of Cardiology and Consultant Cardiologist, NHS Lothian and University of Edinburgh;

   Keith AA Fox, Duke of Edinburgh British Heart Foundation Professor of Cardiology, University of Edinburgh;

   Ian Mackersie, Secretary, and Len Woodward, Treasurer, aHUSUK;

   Professor Tim Goodship, Professor of Renal Medicine, Newcastle University;

   Nancy Greig, Network Development Officer, Health and Social Care Alliance Scotland, (the ALLIANCE);

   George Grindlay, Angus Long Term Conditions Support Groups, Lead Facilitator of ALTCSG and Non-Executive Director, Health and Social Care Alliance Scotland (the ALLIANCE);

   Alastair Kent, Chair, Rare Disease UK;
Professor Peter Hillmen, Consultant Haematologist, St James University Hospital, Leeds, and Lesley Loeliger, Founder and Chairman, PNH Scotland, PNH Alliance;

Dr Mark Eldon Roberts, Consultant Neurologist, Salford Royal NHS Foundation Trust;

Joan Fletcher, Family Support Officer, Clinical Nurse Specialist, Association for Glycogen Storage Disease (UK);

Marion Ferguson, Chairperson, Ivacaftor Patient Interest Group.

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


   Sports Grounds and Sporting Events (Designation) (Scotland) Amendment Order 2013 (SSI 2013/4)

   and agreed to make no recommendation in relation to these instruments.

3. **European priorities:** The Committee considered and agreed its European priorities.

The meeting closed at 12.23 pm.

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