

Scientific and Clinical Advances Advisory Committee

Wednesday 4 February 2015

Matters arising

Matters arising from meeting held on 22 October 2014				
Date and item	Action	Responsibility	Due date	Progress to date
22/10/2014 8.3	Members are encouraged to submit their comments on the Committee for its annual review.	Anjeli Kara	December 2014	The Executive received comments from Members and included these in its annual review. The review was circulated and finalised in December 2014.
22/10/2014 7.6	The Committee should highlight key messages that ought to be conveyed to patients when discussing topics as part of its 2015/16 workplan.	Anjeli Kara	Ongoing	Comments regarding reproductive immunology have fed into a revision of website copy and will be brought to the Committee in February 2015.
22/10/2014 6.8	Inform the Committee of the Authority's decision on the outcomes of the Information for Quality (IfQ) programme's public consultation.	Anjeli Kara	February 2015	A paper was taken to the Authority in January 2015 that detailed the IfQ consultation findings. The Authority's decisions will be conveyed to the Committee in February 2015.
22/10/2014 5.9	Review HFEA website content regarding reproductive immunology and highlight the most important messages to convey.	Anjeli Kara	February 2015	Website content has been reviewed and will be presented to the Committee in February 2015.
20/06/2012 7.6	It was agreed that SNP array usage may result in the generation of more information about additional diseases, traits and predispositions, and therefore the production and disclosure of this information must be considered. It was agreed that the ethical	Anna Rajakumar / Anjeli Kara	January 2015	A paper was presented to the Authority's Ethics and Standards Committee (ESC) outlining developments to karyomapping, in April 2014. A more extensive review of the literature was presented to ESC in June 2014. This is now due to be followed up with the Authority once further clarification of legal

	implications should be considered by the Authority's Ethics and Law Advisory Committee.			advice is received. The paper is scheduled to go to Authority in May 2015.
14/12/2011 4.7 and 29/02/2012 2.4 and 20/06/2012 8.3	Draft and develop a guidance document on the use of human material in animals with the Home Office, Department of Health and the Academy of Medical Sciences.	Anna Rajakumar	Ongoing	The document has been finalised and the Home Office it is in the process of being published.
05/02/2014 3.2	The Committee identified the outstanding areas of expertise that are required on the panel. New members are to be invited.	Anna Rajakumar / Anjeli Kara	October 2014	The areas of missing expertise have been identified. A new external advisor and Authority members have joined the Committee to date. Up to two further members will be invited in 2015.