

## HFEA Licence Committee Meeting 17<sup>th</sup> September 2009

21 Bloomsbury Street London WC1B 3HF

Minutes – item 5

### Manchester Fertility Services (0033), Application to vary licence

Members of the Committee:	Committee Secretary:
Clare Lewis-Jones (lay) Chair	Alexandra Tydeman
Ruth Fasht (lay)	Legal Adviser:
Sue Price (Clinical Geneticist)	Stephen Hocking
Chris Barratt (Andrologist)	
Apologies:	
Roger Neuberg (clinician)	

Declarations of Interest: members of the Committee declared that they had no conflicts of interest in relation to this item.

The following papers were considered by the Committee:

- papers for Licence Committee (10 pages)
- no tabled papers.

The Committee also had before it:

- HFEA Protocol for the Conduct of Licence Committee Meetings and Hearings
- 7th edition of the HFEA Code of Practice
- Human Fertilisation and Embryology Act 1990 (as amended)
- HFEA (Licence Committees and Appeals) Regulations 1991 (SI 1991/1889)
- Decision Trees for Granting and Renewing Licences and Considering Requests to Vary a Licence; and
- Guidance for members of Authority and Committees on the handling of conflicts of interest approved by the Authority on 21st January 2009.

1. The Committee considered the papers, which included an executive summary and the application made by Dr Ilan Lieberman for Nominal Licensee. The Committee noted that this application was signed, and included his CV as prospective Nominal Licensee.
2. The Committee considered Dr Lieberman's CV and noted that he was currently a Consultant in Anaesthesia and Pain Medicine at Wythenshawe Hospital. The Committee agreed that Mr Lieberman's CV demonstrated that he was appropriately qualified, and had both the experience and knowledge of what was expected in licensed premises.
3. On this basis, the Committee agreed that it was satisfied that Dr Lieberman was a suitable person to hold the licence.

The Committee's Decision

4. The Committee decided to vary the licence to make Ilan Lieberman the Nominal Licensee for the Centre.

Signed.....

Clare Lewis Jones (Chair)

Date.....

20/9/09