

Licence Committee Meeting

10 July 2006

21 Bloomsbury Street London WC1B 3HF

MINUTES Item 1

The Rosie Hospital (0051) Licence Renewal

Members:

Walter Merricks, Lay Member –
Chair

Jennifer Hunt, Lay Member
Hossam Abdalla, Director of
Lister Fertility Centre

In Attendance:

Frances Clift, Legal Adviser
Marion Witton, Head of Inspection
Claudia Lally, Committee Secretary

Observing:

David Archard, Lay Member
Ruth Fasht, Lay Member

Observers from Korea:

Ock-Joo Kim, MD., Ph.D., Member of Bioethics Education and Assessment
Subcommittee, National Bioethics Committee Professor, College of Medicine,
Seoul National University.

Jung Ok Ha, Ph.D., Member of Assisted Reproduction Subcommittee, National
Bioethics Committee Senior Researcher, Institute for Gender Research, Seoul
National University

Hae Wol Cho, Ph.D., Director General of National Institute of Health, Korea

Inho Jo, Ph.D., Director General of Center for Biomedical Sciences, NIH, Korea

Sung Soo Kim, Ph.D., Senior Scientist, Division of Life Science Research
Management, NIH, Korea

Conflicts 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 (34 pages)
- no papers were tabled.

1. The papers for this item were presented by Neelam Sood, HFEA Inspector. Dr Sood informed the Committee that this small centre conducts approximately 43 donor insemination treatment cycles per year and also operates as a satellite centre for Bourn Hall Clinic. Dr Sood reported that this centre has a good history of regulatory Compliance and has no conditions on its licence.

Recommendations made at the previous inspection of the centre have all been implemented.

2. Dr Sood also informed the Committee that following this renewal inspection, the centre has implemented questionnaires for patients and also introduced the requested changes to its protocols detailed at paragraph 70 of the inspection report.

3. The Committee noted the centre's low risk score and agreed to renew the centre's licence for a period of five years with no additional conditions.

Signed..... Date.....
Walter Merricks (Chair)