

Executive Licensing Panel - minutes

Centre 0327 (Boston Place)

Variation Change of Person Responsible (PR)

Thursday, 10 May 2018

HFEA, 10 Spring Gardens, London SW1A 2BU

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|--------------------------|---|---|
| Panel members | Clare Ettinghausen (Chair) Anna Quinn Howard Ryan | Director of Strategy and Corporate Affairs Scientific Policy Manager Report Developer |
| Members of the Executive | Bernice Ash | Secretary |
| External adviser | | |
| Observers | Catherine Burwood | Senior Governance Manager |

Declarations of interest

- Members of the panel declared that they had no conflicts of interest in relation to this item.

The panel had before it:

- 8th edition of the HFEA Code of Practice
- Standard licensing and approvals pack for committee members.

1. Consideration of application

- 1.1. The panel considered the papers, which included a completed application form, an executive summary, previous licensing minutes, a CV and confirmation of acceptance from the proposed Person Responsible (PR).
- 1.2. The panel noted that the proposed PR, Dr Antonios Vlismas, is willing to assume the responsibility of the role of PR. The panel noted that the proposed PR has satisfactorily completed the PR Entry Programme (PREP) and the certificate number was provided.
- 1.3. The panel noted that Dr Antonios Vlismas has suitable qualifications for the role of PR.
- 1.4. The panel noted from the information provided that the character, qualifications and experience of the proposed PR, Dr Antonios Vlismas are suitable to carry out a PR's duties under section 17 of the HFE Act 1990 (as amended).
- 1.5. The panel noted that all information required under General Directions 0008 has been provided.
- 1.6. The panel noted the inspectorate's recommendation to vary the centre's licence to appoint Dr Antonios Vlismas as the PR.

2. Decision

- 2.1. The panel agreed it was in receipt of the appropriate documentation as required by the HFE Act 1990 (as amended) in relation to Section 16(2), which sets out the requirements with regard to the role of Licence Holder and Person Responsible.
- 2.2. The panel endorsed the inspectorate's recommendation and agreed to vary the licence of Boston Place (centre 0327), with immediate effect to reflect the change of Person Responsible to Dr Antonios Vlismas in accordance with Section 18A of the HFE Act 1990 (as amended).
- 2.3. The panel noted that, at the time of the interim inspection, in November 2016, the centre had no areas of non-compliance and encouraged the PR to ensure the continuation of the centre's good practice.

3. Chair's signature

- 3.1. I confirm this is a true and accurate record of the meeting.

Signature



Name

Clare Ettinghausen

Date

17 May 2018