

# Scientific and Clinical Advances Advisory Committee

Wednesday 4 June 2014  
2.00pm – 4.30pm

Etc. venues Bonhill House, 1-3 Bonhill Street, London EC2A 4BX

## Agenda

Item
<i>Lunch (available from 1.30pm)</i>
<b>1. Welcome, Apologies and Declarations of Interest</b>
<i>Standing items</i>
<b>2. Matters arising</b>
<b>3. Chair's Business</b>
<i>For information</i>
<b>4. Overview of Information for Quality – update</b> Kemi George (Stakeholder Engagement Officer)
<i>For decision</i>
<b>5. Getting started guide – information update</b> Danielle Vincent (Communications Manager)
<b>6. Update on alternative methods to derive ES and ES-like cells</b> [SCAAC (06/14)01] Anna Rajakumar (Senior Policy Officer)
<b>7. Reproductive Immunology update</b> [SCAAC (06/14)02] Anna Rajakumar (Senior Policy Officer)
<b>8. Any other business</b>
<b>9. Meeting summary and close</b>

**Chair:** Dr Sue Price

**Secretary:** Ms Anna Rajakumar

**Next meeting:** 22 October 2014 at 2.00pm

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### Matters arising

Matters arising from meeting held on 5 <sup>th</sup> February 2014				
Date and item	Action	Responsibility	Due date	Progress to date
30/10/2013 4.2	Information relating to cancer risk should be added to the website highlighting recent work by the Sutcliffe group.	Anna Rajakumar	February 2014	Wording has been drafted and added to website in February 2014
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 implications should be considered by the Authority's Ethics and Law Advisory Committee.	Anna Rajakumar	April 2014	A paper has been presented to ESC outlining developments to karyomapping, in April 2014. A more extensive review of the literature is on the Ethics and Standards Committee work plan for June 2014.
14/12/2011 4.7 and 29/02/2012 2.4 and 20/06/2012 8.3	Draft a guidance document to be developed with the Home Office, Department of Health and the Academy of Medical Sciences.	Anna Rajakumar	Ongoing	The Home Office are now in the process of submitting the guidance to be finalised and published shortly.
05/02/2014 4.5	The Committee agreed that developments in culture media should continue to be monitored regularly remaining one of the Authorities high priorities and agreed to pass this information on to	Anna Rajakumar	May 2014	SCAAC's consideration was passed to the MHRA for reference.