

# Scientific and Clinical Advances Advisory Committee

Wednesday 5th February 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 decision</i>
<b>4. Embryo culture media update</b> [SCAAC (02/14)01] Anjeli Kara
<b>5. Prioritisation of issues identified through the horizon scanning process</b> [SCAAC (02/14)02] Anna Rajakumar
<b>6. Any other business</b>
<b>7. Meeting summary and close</b>

**Chair:** Dr Sue Price

**Secretary:** Ms Anna Rajakumar

**Next meeting:** 4 June 2014 at 2.00pm

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### Matters arising

Matters arising from meeting held on 30th October 2013				
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 will be added to website by 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	This is on the Ethics and Standards Committee work plan for April 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	Comments from SCAAC members were incorporated into the guidance. The draft document will be owned by the Home Office and the final version will be circulated to SCAAC members.