



Minutes – Advisory Committee on Borderline Substances

14 September 2021 | By teleconference owing to coronavirus measures

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Attendees:

Alison Smith (AS) - Chair

Amit Arora (AA)

[Redacted]

Anne Daly (AD)

Andrea Hilton (AH)

Ghazala Yousuf (GY)

[Redacted]

Evelyn Ward (EWard)

Charlotte Ellerton (CE)

Ian R White (IRW)

Emma Emmerson (EE)

Apologies:

[Redacted]

Una Cuthbert (UC)

Stuart Lakin (SLk)

Rosemary Stennett (RS)

Stephen Lewis (SL)

[Redacted]

Emily Walters (EW)

1. Introductions and apologies

All attendees introduced themselves.

As there were several absences, it was asked whether the Committee was quorate. As per the decision of the ACBS meeting of 17 March 2020, the Committee is quorate when attended by at least one third of the medical expert members plus one including the chairperson. With eight members including the chair in attendance the Committee was deemed quorate and the meeting went ahead.

2. Declaration of interests

AS read out the declaration of interests. The interests declared are at appendix A.

3. Minutes of the 13th and 14th July 2021 meeting

The minutes were agreed and no amendments were raised.

4. Product submissions

Product submissions were discussed. A record of this conversation is at appendix B.

Table of actions

Action	Responsible
-	-

Appendix A – Declarations of interest

Name	Name of organisation	Nature of interest
Charlotte Ellerton	Nutricia	I am PI for UCLH on an acceptability study for a Nutricia product for PKU, alongside other colleagues in my team. The Trust is paid for the work done, which goes into a research fund for the unit which I have no personal access to, and will not receive any payment from.
Ian White	Ian R. WHITE	I have NO interest in any product or any applicant. I have never accepted hospitality, travel grant, honorarium, educational grant or anything else from any company, sponsor or applicant.
Charlotte Ellerton	Vitaflo	Invited speaker at virtual event (Maternal PKU educational event) hosted by Vitaflo (6&7 October 2021) with pre-recorded presentation. I will receive a paid speaker's fee.
Ian White	Ian R WHITE	No interest or conflict in any submission or topic.
Anne Daly	Vitaflo/ APR / Promin/ Gaelen/ Nutricia	<p>Vitaflo - Webinar on bone mineral density following use of GMP protein substitute</p> <p>APR - previous work in evaluating Go like protein substitute and part of the medical advisory committee</p> <p>Promin - evaluation of new low protein products</p> <p>Gaelen - evaluation of [REDACTED]</p> <p>Nutricia - evaluation of a [REDACTED] for PKU and Tyrosinaemia</p> <p>Any monies/payment are not for personal gain and are given to the hospital</p>

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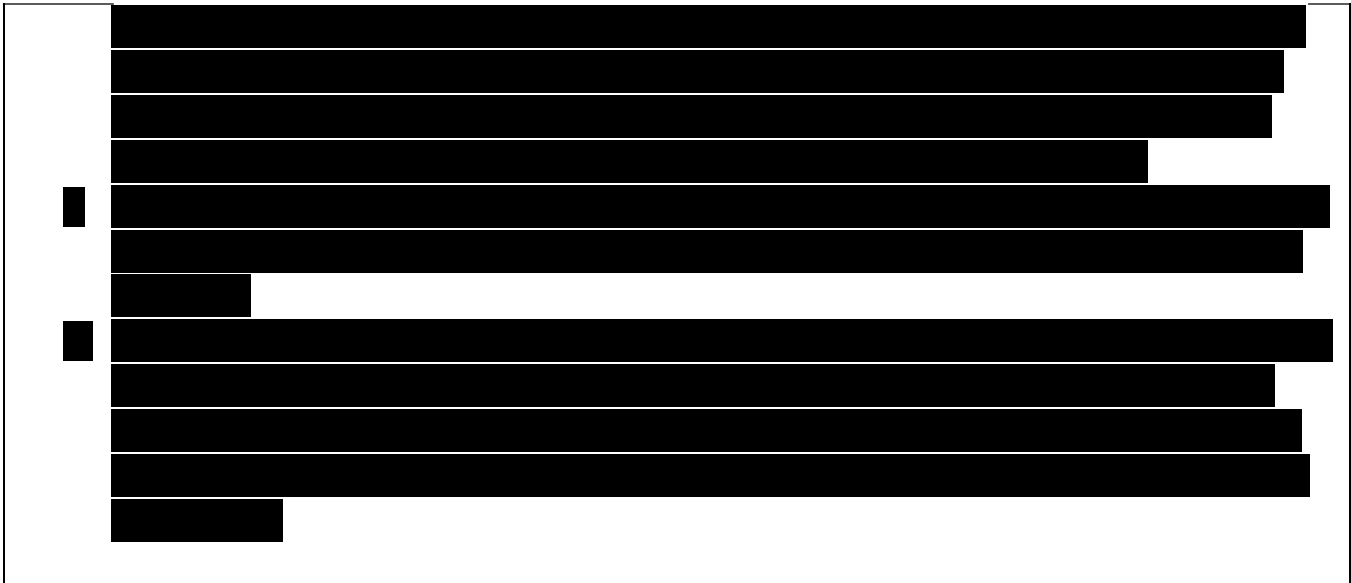
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* Resubmission