

AGENDA

NHMRC HUMAN GENETICS ADVISORY COMMITTEE 16 – 17 February 2006

DAY 1 – Thursday 16 February 2006 – 10am to 5.00pm

1. Opening

- 1.1 Welcome and introduction of HGAC members
- 1.2 Apologies
- 1.3 Welcome from NHMRC
- 1.4 Introduction to the NHMRC and administrative issues
- 1.5 Confidentiality and Conflict of Interest
- 1.6 HGAC Workplan

2. HGAC and the ALRC Reports

- 2.1 ALRC #96 - *Essentially Yours*
- 2.2 ALRC #99 - *Genes and Ingenuity*
- 2.3 Government's response to ALRC #96 *Essentially Yours*
- 2.4 HGAC and AHEC
 - 2.4.1 Review of the *National Statement on Ethical Conduct in Research Involving Humans (1999)*

3. HGAC Working Parties

DAY 2 - Friday 17 February 2006 – 9.00am to 3.30pm

4. HGAC Interactions

- 4.1 Transparency and community interaction
 - 4.1.1 HGAC Workshop
- 4.2 Communication Strategy
- 4.3 International liaison – UK HGC, Canadian HGC
- 4.4 International Congress on Human Genetics
- 4.5 Membership – Science Communicator and gaps in membership
- 4.6 Policy and Regulatory Framework for Genetic Health Services
 - 4.6.1 A National Approach to Genetic Services
- 4.7 Insurance

5. Horizon Scanning

- 5.1 Genetic Screening
- 5.2 Employment
- 5.3 Health care and delivery
- 5.4 IP
- 5.5 Pharmacogenomics

6. HGAC wrap up

7. Meetings for 2006