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### State Stem Cell Agency ICOC Agenda 02-28-05

Feb 8, 2005

**Main Location:**

PALO ALTO SHERATON  
625 El Camino Real,  
Palo Alto, California 94301

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California State Stem Cell Agency

Regular Meeting 02-28-05 icoc

**INFORMATIONAL MEETING  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**OPEN SESSION**

1. Call to Order.
2. Informational Presentation on Standards and Guidelines for Protections and Ethics by Alta Charo, Elizabeth Wilson Professor of Law and Bioethics at the University of Wisconsin at Madison.
3. Q&A with ICOC members and Alta Charo.
4. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting. Speakers are asked to limit their testimony to three (3) minutes.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



02-28-05(2).pdf

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