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State Stem Cell Agency Standards Working Group Agenda 05-03-06

May 3, 2006

Main Location:

Luxe Hotel, Sunset Blvd
11461 Sunset Blvd
Los Angeles, CA 90049

California State Stem Cell Agency

Regular Meeting 05-03-06

**SCIENTIFIC & MEDICAL ACCOUNTABILITY STANDARDS WORKING GROUP
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

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

Date: *May 3, 2006*

Time: 8:30 AM - 6 PM

Location:

- Luxe Hotel, Sunset Blvd
11461 Sunset Blvd
Los Angeles, CA 90049

OPEN SESSION

1. Welcome
2. Call to Order
3. Roll Call.

CONSENT ITEMS

4. Approval of Meeting Minutes from January 30-31, 2006

REGULAR ITEMS

- 5. CIRM Staff Progress Report Including but not limited to:
 - 1. Status of Regulations Governing the Use of Human Tissue in CIRM-Funded Research
 - 2. Summary of Public Comment
 - 3. Rulemaking Process Review

- 6. Consideration of Public Comments on OAL-Noticed MES Regulations
 - 1. Summary of MES Regulations
 - 2. Summary of Major Comments & Recommendations on the CIRM MES Regulations
See supporting documentation
 - 3. Summary of Original Basis for CIRM MES Regulations
 - 4. Section 100085: Use of Fetal Tissue

The Standards Working Group encourages public participation and comment. Public comment will be invited after any substantive revision of the draft CIRM regulations is proposed by the Working Group members, in accordance with the Administrative Procedures Act.

- 7. Consideration of revisions to CIRM MES Regulations for Submission to the Independent Citizens' Oversight Committee.
 - 1. Section 100070: SCRO Review and Notification/Recommended Revisions
- 8. 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@circm.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:

 05-03-06.pdf