

PROPOSED CRITERIA FOR SELECTION OF MEMBERS

- A. "Outstanding and highly recognized experts in the field of stem cell research, including biomedical research that is necessary to develop therapies to implement stem cell research."
- B. Balanced working group:
 - a. Must have a mix of basic scientists and physician scientists from institutions outside the state of California.
 - b. Scientists who are not doing stem cell research but are considered experts in biomedical research subsumed by and related to stem cell research are eligible for membership.
- C. Must have had substantial publications of their research.
- D. We believe there will be three categories of grants in the first round [for non profit institutions only]: centers of excellence grants, seed grants, and intellectual infrastructure [training grants], so candidates must have broad experience within the field of grant review.
- E. Must be willing to make time commitment.
 - a. Four meetings per year [not necessarily all in person] + homework
 - b. Let them know the following:
 - i. They may receive honoraria
 - ii. They will have funds for support staff
 - iii. They can 'flex up' and bring in ad hoc experts to aid in review as needed
- F. Conflicts of interest.
 - a. The initial filter [until the Standards and Accountability working group finalizes standards regarding conflict of interest] will be that every member will be expected to disclose their conflicts of interest, if there are any, and recuse themselves from consideration of any grant to an institution or person with whom they have any NIH defined financial affiliation.

Informational Note:

Be advised that the baseline standards for the conflict of interest are the NIH standards in effect as of 1/1/03, and such NIH updates, or modifications that the ICOC may adopt.