

President's Report
ICOC Meeting
February 15-16, 2007

Zach W. Hall, Ph.D.
President



Personnel

New:

-Rick Keller, Senior Officer for
Facilities

Departing:

-Erin Robbins
-Amy DuRoss



IOM Report

- *“Assessing the Medical Risk of Human Oocyte Donation for Stem Cell Research”*
- Report of September 2006 meeting issued February 6, 2007
- Organized by Institute of Medicine
- Will guide future CIRM policies



International Stem Cell Forum

- Singapore, February 3
- Nineteen organizations represented; 17 representing national entities; Spain and South Korea invited to join
- Two-day scientific meeting, February 1-2
- Toured Biopolis
- CIRM invited the Forum to have its next meeting in California
 - Early 2008, San Francisco



CIRM Co-Sponsored Meetings

- UK Stem Cell Bank Workshop
 - Lord Patel and Dr. Glyn Stacey
 - February 13 at CIRM Office
 - co-sponsored with the British Consulate

- *Stem Cells: Science, Politics, and the Road Ahead*
 - Dr. Douglas Melton
 - February 27
 - co-sponsored with the Harvard Club of San Francisco



Comprehensive Grant RFA

- Seventy applications reviewed by the Grants Working Group, January 8-10
- Will be presented to the March ICOC for approval



Shared Facilities Working Group

- RFA issued on January 12
- Twenty-five letters of intent received on February 2.
- Part I:
 - applications due, February 23
 - reviewed by the Grants WG, April 10
- Part II:
 - Applications due March 16
 - reviewed by the Facilities WG, May 2
- Presented to the ICOC for approval at June meeting.



Audits

- *Board of State Audits: Performance Audit*
 - Draft report received, February 5
 - Response to the report returned February 9
 - Anticipated public release, late February
- *Annual Financial Audit*
 - Firm
 - Estimated completion date



CIRM Regional Workshops for Medical and Ethical Standards

- Purpose: discuss and clarify regulations and the experience of institutions in implementing them.
- Northern California,
 - February 9
 - Stanford
- Southern California
 - April 6
 - San Diego



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California Institute For Regenerative Medicine