

President's Report  
ICOC Meeting  
April 6, 2006

Zach W. Hall, Ph.D.  
President

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California Institute For Regenerative Medicine

# Appointments

Dr. Patricia Olson, Scientific Program Officer and  
Acting Grants Management Officer

- Vice-President, Corporate R & D, Chiron,  
2002-2005

CIRM Responsibilities:

- Grants Management
- Strategic Plan



# Scientific Activities

- Assessment of Medical Risk for Egg Donors
  - Co-sponsored with Society for Gynecologic Investigation
  - Meeting organized by the Institute of Medicine and the National Academies Life Sciences Board
  - Date: summer or early fall
  - San Francisco
  - Attendance limited; simultaneous webcast available



# CIRM/UK Meeting

- Stem Cell Self-Renewal and Differentiation
- June 19-20, Derbyshire, UK
- 16 California and 16 UK scientists
- CIRM will support California scientists
- Solicitations for applications have gone out



# Strategic Plan Development: Principles of the *Process*

- Science in the service of therapies
- A working plan
- A living plan
- Stakeholder participation
- Transparency



# Scientific Strategic Plan Progress Report

- Scientific Conference Report completed.
- Updated “Plan for a Plan”
- Initial planning meeting with PwC
  - Initial selection of interviewees
  - Other names sought
  - Scheduling meetings



# Meetings Planned

- ICOC meetings
  - June: Mission statement and long-term objectives
  - August: Principles of the Plan
  - October: Consideration of Plan Draft
  - December: Final Adoption



# Meetings Planned (Continued)

- Scientific Meetings for ICOC members and the public
  - Speakers and discussion
  - Grants Working Group members invited to one meeting
  - May and July
- Public hearing
- Focus groups (patient advocates; private sector; other funding agencies)



# Advisory Committee

- Zach Hall, Ph.D.(*Chair*), President CIRM
- Robert Klein II, Chair ICOC
- Ed Penhoet, Ph.D., Vice-Chair, ICOC
- Jeff Sheehy, ICOC patient advocate
- Sherry Lansing, ICOC patient advocate
- Paul Berg, Ph.D., ICOC alternate
- David Baltimore, Ph.D., ICOC member
- William Rastetter, Ph.D., retired Chair Biogen-Idec
- George Daley, M.D., Ph.D., Harvard Medical School
- Steve Forman, M.D., City of Hope Hospital



# Timetable

- Initial interviews: April 15- June 15
- Meetings and follow-up interviews: completed by August
- Organization and drafting of plan: August and September
- Presentation of Plan Draft: October ICOC meeting



# STRATEGIC PLAN TIMELINE

