

Agenda Item # 8,A

# Working Group Issues

Zach W. Hall, Ph.D.

Interim President

May 6, 2005

# Conflict of Interest for Facilities Working Group

- Modeled on Grants Review COI statement with appropriate modifications for facilities
- Reviewers will be required to disqualify themselves from applications where there is a COI.
- **INFORMATION, NOT AN ACTION ITEM.**  
Will be considered at the next Board meeting

# Meeting Policy for Standards Working Group

- Kenneth Taymor, J.D.
- Mary Maxon, Ph.D.
- Christina Olsson, J.D.
  
- Report expected at next ICOC meeting

# Working Group Chairs

Grants Review:

## **Recommend:**

Chair: Scientist member of WG. Preside over scientific review, work with staff to assign reviewers, invite scientific ad hocs, fill open slots from scientific alternates.

Vice-Chair: Patient Advocate member of WG. Preside over second stage review for recommendation to ICOC, liaison between staff and ICOC members on the committee.

# Working Group Chairs

Standards Working Group:

**Recommend:** Co-chairs, representing two of the three different groups on the committee (patient advocates, ethicists, scientists/clinicians)

# Grants Review Policies

- Grants Review WG is a confidential meeting
- Prop 71 assigns to the WG responsibility for “criteria, standards and requirements” for grants and “scientific and medical oversight”
- Suggest that next ICOC meeting consider transferring these responsibilities to a Subcommittee of the ICOC which will discuss these issues in open meeting
- INFORMATION, NOT ACTION ITEM