

12/6/11

To: ICOC

Fr: CIRM

Re: Consideration of appointment and/or reappointment of members of the Standards Working Group

Action for ICOC Consideration:

Non-ICOC members of the Scientific and Medical Accountability Standards Working Group are appointed for six-year terms. After the first six-year term, members may be reappointed for a second term. The reappointed members terms are staggered so that one-third of the terms expire after two years, one-third expire after four years and one-third expire after six years.

Proposed Reappointments and Terms:

CIRM staff and the SWG co-chairs have contacted seven members who have completed six years of service on the working group. Of these seven, two members do not wish to be reappointed:

- Dr. Janet Rowley University of Chicago School of Medicine
- Dr. Kevin Eggan Harvard University

These two positions will be filled at a future date.

Five remaining members are eligible for reappointment. The following individuals are recommended for reappointment.

- Dr. Robert Taylor Wake Forest School of Medicine (2 year term)
- Dr. Ann Kiessling Harvard Institute of Medicine (2 year term)
- Dr. Kenneth Olden Schools of Health Professionals, Hunter College (4 years)
- Ted Peters Pacific Lutheran Theological Seminary, Graduate Theological Union (4 years)
- Dr. Benard Lo University of California San Francisco (6 years)

Recommendation:

Staff recommends the ICOC reappoint the members to the terms indicated above.