BEFORE THE

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE ORGANIZED PURSUANT TO THE CALIFORNIA STEM CELL RESEARCH AND CURES ACT

REGULAR MEETING OF THE SCIENTIFIC AND MEDICAL ACCOUNTABILITY STANDARDS WORKING GROUP

LOCATION: GRAND HYATT HOTEL PLAZA BALLROOM EAST 345 STOCKTON STREET SAN FRANCISCO, CALIFORNIA

DATE: WEDNESDAY, JULY 6, 2005 10 A.M.

REPORTER: BETH C. DRAIN, CSR CSR. NO. 7152

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SAN FRANCISCO, CALIFORNIA; WEDNESDAY, JULY 6, 2005

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1

CO-CHAIR LANSING: CAN I CALL THIS MEETING TO 3 4 ORDER, PLEASE. EVERYONE COME TO THEIR SEATS. HI. I'D LIKE TO WELCOME ALL OF YOU HERE TODAY. MY NAME IS 5 6 SHERRY LANSING, AND ON BEHALF OF MY CO-CHAIR, HARRIET 7 RABB, AND ZACH HALL, I'D LIKE TO WELCOME ALL OF YOU 8 HERE TODAY. AS I MET ALL OF YOU AND AS I READ ABOUT 9 ALL OF YOU, I HAVE TO SAY I AM IN AWE OF THIS DISTINGUISHED GROUP OF PEOPLE WHO HAVE COME TOGETHER TO 10 WORK SO HARD FOR OUR STEM CELL ISSUES. I REALLY WANT 11 TO THANK ALL OF YOU FOR TAKING TIME OUT OF YOUR 12 13 INCREDIBLY BUSY SCHEDULES TO BE HERE TODAY. 14 THE TASK THAT WE HAVE BEFORE US IS AN 15 INCREDIBLY IMPORTANT ONE. AND I FEEL, AS I THINK ALL 16 OF YOU DO, THAT THE WORLD IS WATCHING US AS WE DELIBERATE ON THE ISSUES BEFORE US. AND I FEEL MORE 17 THAN EVER THAT WHAT WE DO HERE TODAY WILL SERVE AS A 18 ROLE MODEL FOR EVERYONE ELSE WHO PURSUES THIS. SO, 19 AGAIN, I CANNOT THANK YOU ENOUGH FOR BEING HERE TODAY, 20 21 FOR GIVING US OF YOUR TIME. AND I ALSO WANTED TO SAY THAT WE MUST REALIZE THAT WHAT WE'RE DOING HERE TODAY 22 23 IS ONE STEP IN THE PROCESS. THIS IS A LIVING, BREATHING ORGANISM, AND WE ARE GOING TO DO WORK HERE 24 25 TODAY AND WE'RE GOING TO DO WORK THROUGHOUT THE YEARS,

1 AND WE RESERVE THE RIGHT TO MODIFY WHAT WE DO, TO LOOK 2 AT IT AGAIN AND AGAIN, AND TO REEVALUATE IT. SO WITHOUT ANY MORE TO DO, I JUST WANT TO 3 4 THANK YOU AGAIN. AND I'D LIKE TO OFFICIALLY CALL THE MEETING TO ORDER AND ASK KATE SHREVE TO DO THE ROLL 5 6 CALL FOR US. ZACH, I'M HAPPY IF YOU DO IT. 7 DR. HALL: I JUST WANT TO WELCOME THE WORKING 8 GROUP ON BEHALF OF THE CALIFORNIA INSTITUTE FOR 9 REGENERATIVE MEDICINE AND ALSO WELCOME THE PUBLIC TO THE FIRST MEETING OF THE SCIENTIFIC AND MEDICAL 10 ACCOUNTABILITY STANDARDS WORKING GROUP. AS YOU KNOW, 11

13 ESTABLISHED BY PROPOSITION 71 TO AID THE INSTITUTE IN 14 SUPPORTING STEM CELL RESEARCH, WORKING TOWARD THERAPIES 15 FOR DISEASE IN CALIFORNIA.

THE STANDARDS WORKING GROUP IS ONE OF THREE GROUPS

12

16 THE OTHER WORKING GROUPS, GRANTS REVIEW AND FACILITIES, ARE CONCERNED WITH OUR GRANT-MAKING 17 ACTIVITIES. THE STANDARDS WORKING GROUP SERVES A 18 DIFFERENT FUNCTION, THAT OF ESTABLISHING THE 19 20 SCIENTIFIC, MEDICAL, AND ETHICAL GUIDELINES BY WHICH 21 THE RESEARCH SPONSORED BY CIRM IS CARRIED OUT. THE RECOMMENDATIONS THAT YOU MAKE TO THE ICOC WILL ENSURE 22 23 THAT STEM CELL RESEARCH IN CALIFORNIA WILL BE CARRIED OUT ACCORDING TO THE VERY HIGHEST STANDARDS. 24

25 FOR ANOTHER REASON TODAY, AS SHERRY HAS

1 MENTIONED, THE MEETING TODAY IS VERY SPECIAL FOR THE 2 INSTITUTE. IT'S A RED LETTER DAY, IF YOU WILL. WE HAVE BEEN ENGAGED IN A LONG PERIOD IN WHICH THE ICOC 3 4 AND THE CIRM, INDEPENDENT CITIZENS' OVERSIGHT 5 COMMITTEE, AND THE CALIFORNIA INSTITUTE FOR 6 REGENERATIVE MEDICINE HAVE BEEN ENGAGED ALMOST 7 EXCLUSIVELY IN MATTERS OF PREPARATION. THIS MEETING 8 MARKS THE BEGINNING OF OUR REAL WORK.

9 OVER THE LAST SIX MONTHS WE HAVE SELECTED AN 10 INTERIM PRESIDENT, WE HAVE CHOSEN A PERMANENT SITE, WE HAVE SELECTED THE MEMBERS OF OUR THREE WORKING GROUPS, 11 WE HAVE ESTABLISHED INTERIM CONFLICT OF INTEREST 12 13 POLICIES, WE HAVE ENGAGED IN FRUITFUL DISCUSSION WITH 14 THE LEGISLATURE, WE HAVE ESTABLISHED INTERIM STANDARDS, 15 WE HAVE BEGUN TO HIRE STAFF, AND WE HAVE WRITTEN AND 16 ISSUED OUR FIRST RFA FOR TRAINING GRANTS.

THE APPLICATIONS FOR THAT RFA CAME IN ON JULY 17 1ST, JUST THIS LAST WEEKEND. AND IN AUGUST IN OUR 18 GRANTS WORKING GROUP WILL MEET TO CONSIDER AND EVALUATE 19 THOSE GRANTS. BUT BEFORE WE'RE ABLE TO AWARD ANY 20 21 GRANTS, WE MUST ESTABLISH THE GUIDELINES BY WHICH THEIR WORK WILL BE DONE. AS YOU WILL HEAR A FEW MINUTES 22 23 LATER, THIS WILL BE A LENGTHY PROCESS TO BE CARRIED OUT WITH DUE CONSIDERATION AND WITH STRONG INPUT FROM THE 24 25 PUBLIC. BECAUSE DOING THE WORK ETHICALLY, HOWEVER, IS

ONE OF THE CORE VALUES OF PROPOSITION 71, IT SEEMS TO 1 2 ME VERY APPROPRIATE THAT OUR WORK BEGINS WITH A MEETING OF THE STANDARDS WORKING GROUP. 3 4 WE ARE DELIGHTED TO HAVE SUCH A DISTINGUISHED 5 GROUP ADVISE US ON THE COMPLEX ISSUES THAT SURROUND б STEM CELL RESEARCH AND THERAPY, AND WE LOOK FORWARD TO 7 YOUR DELIBERATIONS. THANK YOU VERY MUCH. 8 CO-CHAIR LANSING: THANK YOU, ZACH, AS ALWAYS. NOW, KATE, YOU WANT TO DO THE ROLL CALL. 9 10 MS. SHREVE: ALTA CHARO. MS. CHARO: HERE. 11 MS. SHREVE: JOSE CIBELLI. 12 DR. CIBELLI: HERE. 13 MS. SHREVE: KEVIN EGGAN. 14 15 DR. EGGAN: HERE. 16 MS. SHREVE: ANN KIESSLING. DR. KIESSLING: HERE. 17 MS. SHREVE: ROBERT KLEIN. 18 MR. KLEIN: HERE. 19 20 MS. SHREVE: JEFFREY KORDOWER. 21 DR. KORDOWER: HERE. MS. SHREVE: SHERRY LANSING. 22 23 CO-CHAIR LANSING: HERE.

24 MS. SHREVE: BERNARD LO.

25 DR. LO: HERE.

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MS. SHREVE: KENNETH OLDEN. THEODORE PETERS. 1 2 MR. PETERS: HERE. MS. SHREVE: FRANCISCO PRIETO. 3 4 DR. PRIETO: HERE. 5 MS. SHREVE: HARRIET RABB. 6 CO-CHAIR RABB: HERE. 7 MS. SHREVE: JANET ROWLEY. 8 DR. ROWLEY: HERE. MS. SHREVE: JEFF SHEEHY. 9 MR. SHEEHY: HERE. 10 MS. SHREVE: JONATHAN SHESTACK. 11 MR. SHESTACK: HERE. 12 MS. SHREVE: ROBERT TAYLOR. 13 DR. TAYLOR: HERE. 14 15 MS. SHREVE: JAMES WILLERSON. 16 DR. WILLERSON: HERE. CO-CHAIR LANSING: THANK YOU. NOW I'D LIKE 17 TO TURN THE MEETING BACK TO ZACH AND JAMES HARRISON. 18 DR. HALL: LET ME STAND UP HERE BECAUSE I 19 20 HAVE A COUPLE SLIDES. THE ROOM IS LAID OUT SO IT'S NOT 21 POSSIBLE TO LOOK AT THE AUDIENCE AND THE COMMITTEE, WORKING GROUP, AT THE SAME TIME. WE'LL DO THE BEST WE 22 23 CAN. WHAT I WANTED TO DO WAS TO JUST TALK BRIEFLY 24 25 ABOUT WHAT THE CHARGE TO THE COMMITTEE -- FOR THE

1 WORKING GROUP IS. AND I SHOULD SAY AT THE OUTSET THAT 2 WE WERE HELPED IN THIS BY THE GOOD EFFORTS OF OUR KEN TAYMORE, WHO ON A PRO BONO BASIS, HELPED US THINK ABOUT 3 4 BOTH SOME MATTERS OF THE CHARGE TO THE COMMITTEE AND ALSO ON MATTERS OF OUR PUBLIC MEETING POLICY. 5 6 SO THIS NOW IS REALLY DIRECTLY FROM 7 PROPOSITION 71 WHERE THE ISSUE IS ADDRESSED IN TWO 8 PLACES. AND I JUST WANTED TO GO THROUGH THIS. I'M 9 SURE ALL OF YOU HAVE SEEN THIS OR LOOKED AT PARTS OF IT, BUT JUST AS A REMINDER AT THE BEGINNING OF THE 10 FORMAL CHARGE TO THE COMMITTEE FROM THE PROPOSITION. 11 SO THE STANDARDS WORKING GROUP GIVES ADVICE 12 13 AND RECOMMENDATIONS TO THE ICOC ON SCIENTIFIC, MEDICAL, AND ETHICAL STANDARDS, ON MEDICAL, SOCIOECONOMIC, AND 14 15 FINANCIAL STANDARDS FOR ASPECTS OF CLINICAL TRIALS AND 16 THERAPY, FOR OVERSIGHT, CONTINUING OVERSIGHT OF FUNDED 17 RESEARCH, FOR RELEVANT ETHICAL AND REGULATORY ISSUES, AND FINALLY FOR THE RULES AND PROCEDURES FOR THE 18 STANDARDS WORKING GROUP OPERATIONS. AND I'LL COME BACK 19 TO THAT IN JUST A MOMENT. 20 21 AMONG THE TOPICS THAT THE WORKING GROUP IS 22 ASKED TO CONSIDER BY THE PROPOSITION ARE MATTERS OF 23 INFORMED CONSENT, CONTROLS ON RESEARCH INVOLVING

24 HUMANS, PROHIBITION ON COMPENSATION, ASSURING

25 COMPLIANCE WITH PATIENT PRIVACY LAWS, LIMITATIONS ON

1 PAYMENT FOR CELLS, AND TIME LIMITS FOR OBTAINING CELLS. 2 NOW, THIS, THEN, IS THE FORMAL CHARGE. IF YOU REMEMBER FROM THE LAST SLIDE, ONE OF THE ITEMS IS 3 4 THE QUESTION OF RULES AND PROCEDURES FOR THE STANDARDS WORKING GROUP'S OPERATION. ACCORDING TO PROPOSITION 5 6 71, THE WORKING GROUPS, ALL WORKING GROUPS, WERE EXEMPT 7 FROM THE BAGLEY-KEENE OPEN MEETING LAW IN CALIFORNIA. 8 HOWEVER, AFTER DISCUSSION BY THE ICOC AND DISCUSSION 9 WITH THE PUBLIC, WE DECIDED AT OUR MAY MEETING -- I'M SORRY -- WE DECIDED AT THE APRIL ICOC MEETING TO 10 CONSIDER THE MATTER OF MAKING THE MEETINGS OF THIS 11 WORKING GROUP PUBLIC MEETINGS. AND KEN TAYMORE, WHO I 12 SEE HAS JUST WALKED IN THE ROOM, WAS VERY HELPFUL TO 13 14 US. AND ON THE BASIS OF WORK THAT HE DID AND THEN 15 HARRIET RABB FOLLOWED UP ON, WE THEN EVOLVED A POLICY, 16 WHICH YOU SHOULD HAVE IN YOUR FOLDER, FOR PUBLIC MEETINGS, WHICH I THOUGHT I HAD IN MY HAND, BUT I 17 18 DON'T.

19AT ANY RATE, THE GIST OF THAT IS THAT THE20MEETINGS OF THIS COMMITTEE WILL BE PUBLIC, HENCE YOU21SEE THE PUBLIC GATHERED IN FRONT OF US, THOSE MEMBERS22WHO ARE INTERESTED AND WISH TO ATTEND. AND THERE ARE23THEN LISTS OF SEVERAL POINTS THAT HAVE TO DO WITH THIS,24AND SO WHAT I WOULD LIKE TO -- HARRIET, IF I COULD JUST25BORROW YOUR COPY. I'M SORRY. I'LL JUST QUICKLY READ

1 THESE.

2 SO THERE WILL BE A PROCESS ABOUT WHICH WE WILL DISCUSS WITH JAMES HARRISON LATER THAT WE WILL GO 3 4 THROUGH. BUT IN ANY CASE, THE WORKING GROUP WILL GATHER AND ANALYZE INFORMATION, WILL REACH DECISION 5 6 POINTS ON PROPOSED STANDARDS, PREPARE DRAFT AND FINAL 7 RECOMMENDATIONS, AND FORWARD THESE RECOMMENDATIONS TO 8 THE ICOC. THE WORKING GROUP WILL GIVE PUBLIC NOTICE OF 9 MEETINGS IN A TIMELY MANNER AND POST PROPOSED MEETING 10 AGENDAS, HOLD PUBLIC MEETINGS, AND PROVIDE PUBLIC COMMENT PERIOD DURING EACH MEETING, HOLD MEETINGS WHICH 11 MEMBERS OF THE PUBLIC WILL BE ENCOURAGED TO ATTEND AND 12 13 AT WHICH THEY MAY COMMENT ON DRAFT FINDINGS AND 14 RECOMMENDATIONS, TAKE PUBLIC VOTES OF THE WORKING GROUP 15 MEMBERS ON DECISIONS AND RECOMMENDATIONS TO THE ICOC, 16 POST PUBLICLY THE WORKING GROUP'S FINAL RECOMMENDATIONS AND MINORITY AND INDIVIDUAL OPINIONS TO BE FORWARDED TO 17 THE ICOC ON MATTERS THAT EMERGE OUT OF THE FOREGOING 18 PROCESS, AND, FINALLY, MEET IN CONFIDENTIAL SESSION 19 ONLY IF NEEDED; E.G., TO REVIEW A COMPLAINT REGARDING 20 21 INVESTIGATORS OR AN INSTITUTION'S COMPLIANCE WITH MEDICAL OR ETHICAL STANDARDS ADOPTED BY THE ICOC WITH 22 23 ANY FINAL ACTION TO BE TAKEN IN A PUBLIC MEETING. 24 SO ONE OF THE TASKS THAT I WOULD LIKE TO ASK 25 OF YOU TODAY IS THAT YOU, IN FACT, CONSIDER THIS

PROPOSAL WHICH HAS BEEN APPROVED BY THE ICOC; BUT IF
 YOU WISH TO CHANGE IT, YOU CERTAINLY MAY DO SO. IN ANY
 CASE, I THINK WE WOULD LIKE SOME FORMAL STATEMENT FROM
 YOU ABOUT IT. YOU CAN DO THAT NOW OR LATER AS THE
 CO-CHAIRS CHOOSE.

6 CO-CHAIR LANSING: I THINK WE SHOULD DO IT 7 NOW BECAUSE IT'S BEFORE US. IT'S ALWAYS BETTER TO DO 8 SOMETHING NOW. I THINK THAT I SPEAK FOR MYSELF, AND 9 I'D LIKE TO GET EVERYBODY ELSE'S OPINION. I THINK THIS IS VERY GOOD. I THINK THAT WE SHOULD CONDUCT THESE 10 MEETINGS WITH THE PUBLIC, AS WE ARE DOING TODAY, AND 11 I'D LIKE ANY COMMENTS FROM ANYBODY WHO HERE HAS ANY 12 13 COMMENTS.

MR. KLEIN: SHERRY, BOB KLEIN. I WOULD JUST 14 15 RECOGNIZE THAT IT IS JEFF SHEEHY AND DAVID 16 SERRANO-SEWELL THAT LED US INTO THIS PROCESS OF GETTING 17 TO OUR OPEN MEETING FORMAT. AND WE ALSO HAD THE BENEFIT OF LOOKING AT THE OPEN MEETING FORMAT ADOPTED 18 BY THE NATIONAL ACADEMIES, WHICH IS IN FEDERAL STATUTE, 19 20 AS A MODEL FOR HOW OPEN MEETINGS COULD PROCEED. AND I 21 BELIEVE OUR MEETINGS ARE, IN FACT, MORE OPEN THAN THE 22 NATIONAL ACADEMY IN THE SENSE THAT THEY HAVE MAYBE SOME 23 BROADER CONFIDENTIALITY PROVISIONS AND BROADER CLOSED MEETING PROVISIONS THAN WE HAVE AT THIS TIME, BUT IT'S 24 25 CERTAINLY A GREAT EXAMPLE FOR CALIFORNIA TO FOLLOW.

CO-CHAIR LANSING: THANK YOU, BOB, AND THANK
 YOU, JEFF AND DAVID.

CO-CHAIR RABB: I HAVE ONE COMMENT TO MAKE. 3 4 IN TALKING ABOUT THE PUBLIC'S PARTICIPATION, IT'S BEEN OUR ASSUMPTION, BUT IT HASN'T BEEN EXPLICIT, AND I 5 6 THINK IT SHOULD BE EXPLICIT, THAT NOT ONLY WILL THE 7 PUBLIC BE ASKED TO COMMENT AT MEETINGS AND GIVEN THE 8 OPPORTUNITY TO COMMENT, BUT I THINK WE HAVE A 9 COMMITMENT THAT NO VOTE SHALL BE TAKEN UNTIL AFTER PUBLIC COMMENT ON THE MATTER TO BE DISCUSSED AND 10 DECIDED. 11

AND SINCE WE INTEND TO DO THAT, I THINK WE 12 OUGHT TO BE EXPLICIT ABOUT IT. SO I PROPOSE THAT WE 13 AMEND OUR PROPOSED MEETING PROCEDURES TO THAT EXTENT, 14 15 THAT THE SECOND BULLET, PROVIDE PUBLIC COMMENT PERIOD 16 DURING EACH MEETING, THAT WE EXPLICITLY STATE NO VOTE WILL BE TAKEN WITHOUT OPPORTUNITY FOR PUBLIC COMMENT. 17 MR. KLEIN: IF THAT'S A MOTION, I'D SECOND 18 19 THAT. 20 CO-CHAIR LANSING: ALL IN FAVOR. ANY 21 OPPOSED? PASSES UNANIMOUSLY. 22 ZACH, YOU HAVE MORE COMMENTS AND JAMES 23 HARRISON.

24 DR. HALL: LET ME JUST -- I'M JUST GOING TO
25 SPEAK FROM HERE IF THAT'S OKAY. SO JUST TO INTRODUCE

1 THE NEXT TOPIC HERE BRIEFLY, AND I WILL TURN IT OVER TO 2 JAMES, THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ADOPTED AT ITS MEETING ON MAY 23D THE NATIONAL 3 4 ACADEMIES' GUIDELINES FOR RESEARCH ON HUMAN EMBRYONIC 5 STEM CELLS AS THE INTERIM STANDARDS BY WHICH RESEARCH 6 ON HUMAN EMBRYONIC STEM CELLS SPONSORED BY THE 7 CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE WOULD BE 8 GUIDED. 9 AS IT TURNS OUT, BY ADOPTING THOSE INTERIM 10 STANDARDS, WE SET IN MOTION BY CALIFORNIA LAW AN EXTENSIVE TRAIN OF EVENTS, AND I WILL TURN IT OVER TO 11 JAMES HARRISON TO EXPLAIN THOSE -- WHAT THOSE ARE. 12 13 MR. HALPERN: POINT OF ORDER, MADAM CHAIR. 14 CO-CHAIR LANSING: SURE. 15 MR. HALPERN: THERE WAS NO -- I THOUGHT THERE 16 WAS A VOTE ON THE AMENDMENT, AND I WOULD LIKE TO ADDRESS SOME OF THE OTHER PROVISIONS OF THIS OPEN 17 MEETING PROCEDURE AND PROPOSE SOME OTHER AMENDMENTS. 18 CO-CHAIR LANSING: I THINK THAT'S FINE. I 19 20 THINK WE VOTED ON THE WHOLE THING AND THE AMENDMENT, 21 BUT I WELCOME EVERYTHING THAT YOU HAVE TO SAY. MR. HALPERN: THANK YOU, MADAM CHAIR. IN A 22 23 CERTAIN SENSE I'M TRYING TO EMBODY MS. RABB'S SUGGESTION THAT WE HAVE A PUBLIC OPPORTUNITY TO COMMENT 24 25 BEFORE EACH VOTE.

1 CO-CHAIR LANSING: I GOT IT. SURE. 2 MR. HALPERN: FOR THOSE OF YOU FROM OUTSIDE THE STATE, THE ISSUE OF OPEN MEETINGS IN CALIFORNIA IS 3 4 AN EXTREMELY IMPORTANT ISSUE. THE SAME DAY THAT PROP 71 WAS ADOPTED ANOTHER PROPOSITION CALLED PROP 59 WAS 5 6 ADOPTED, AND ITS PURPOSE WAS TO ASSURE OPEN MEETINGS 7 AND TO RAISE TO CONSTITUTIONAL STATUS THE OPEN MEETINGS 8 POLICY. THIS MAY SEEM A PECULIARITY OF CALIFORNIANS, 9 BUT IT'S SOMETHING WE CARE ABOUT A GREAT DEAL.

IN CONNECTION WITH PROP 59, THIS WAS HOW THE 10 BALLOT WAS PRESENTED TO THE VOTERS. IT WILL ALLOW THE 11 PUBLIC TO SEE AND UNDERSTAND THE DELIBERATIVE PROCESS 12 13 THROUGH WHICH DECISIONS ARE MADE. THAT'S THE -- THAT 14 IS CONSTITUTIONAL POLICY IN CALIFORNIA, AND IT'S 15 EMBODIED IN THE BAGLEY-KEENE ACT, WHICH IS AN ACT WHICH 16 HAS GONE THROUGH YEARS AND YEARS OF INTERPRETATION IN THE COURTS AND ADMINISTRATIVE AGENCIES. 17

I WOULD LIKE TO TRY TO BRING SOME OF THAT 18 LORE INTO THIS ACT. FOR EXAMPLE, PARAGRAPH 1 STATES, 19 "PUBLIC NOTICE WILL BE GIVEN IN A TIMELY MANNER." THE 20 21 LAW IN THIS STATE IS PUBLIC NOTICE OF MEETINGS SHALL BE GIVEN TEN DAYS IN ADVANCE. I THINK THAT THE COMMITTEE 22 23 OUGHT TO ADOPT THAT, AND SO I WOULD URGE YOU TO 24 CONSIDER, IF A MEMBER OF THE COMMITTEE AGREED WITH ME, 25 AN AMENDMENT WHICH PUT IN THE TEN-DAY LIMIT.

1 I MIGHT ALSO SAY THAT I AM OFFERING THESE 2 COMMENTS ON MY OWN BEHALF AS A PERSONAL PUBLIC INTEREST LAWYER WITH A LONG-STANDING AND CONTINUING INTEREST IN 3 4 THE PROCESSES OF THE ICOC AND ALSO ON BEHALF OF AN 5 ORGANIZATION CALLED CALIFORNIANS AWARE AND ITS 6 EXECUTIVE DIRECTOR, TERRY FRANK. CALIFORNIANS AWARE IS 7 THE NO. 1 OPEN MEETINGS LAW NONPROFIT ORGANIZATION 8 LOCATED IN SACRAMENTO. SO I SPEAK FOR HIM WHEN I 9 SUGGEST THIS TEN-DAY NOTICE. 10 I THINK WE SHOULD ALSO BE SPECIFIC --CO-CHAIR LANSING: SORRY. I WAS ASKING A 11 QUESTION ABOUT THE TEN DAYS. PLEASE, I DID NOT MEAN TO 12 13 BE RUDE. MR. HALPERN: IN THAT SAME PARAGRAPH, I WOULD 14 15 SUGGEST THAT WHERE IT SAYS THAT THEY WILL BE POSTED, 16 THAT IT SHOULD SAY THEY WOULD BE POSTED ON THE CIRM WEBSITE, AN EXCELLENT RESOURCE THAT THE PUBLIC HAS 17 GOTTEN USED TO CONSULTING REGULARLY. 18 A THIRD, IT SAYS AN AGENDA -- A PROPOSED 19 20 AGENDA WILL BE POSTED, IMPLYING THAT THE AGENDA MIGHT 21 BE CHANGED. THE LAW IN THIS STATE -- I UNDERSTAND THE 22 LAW DOESN'T APPLY TO THIS COMMITTEE, BUT I THINK WHERE 23 THE LAW MAKES SENSE AND EMBODIES EFFECTIVE PUBLIC POLICY, IT SHOULD BE INCORPORATED. THE AGENDA, WHEN 24 25 IT'S PUBLISHED TEN DAYS IN ADVANCE, BECOMES THE AGENDA

FOR THE MEETING. NEW ITEMS CANNOT BE ADDED, ITEMS
 CANNOT BE SUBTRACTED.

AND LASTLY, WITH REGARD TO THE FIRST
PARAGRAPH, I WANT TO SUGGEST THAT ANY DOCUMENTS TO BE
DISCUSSED AT THE MEETING SHOULD BE POSTED TEN DAYS IN
ADVANCE SO THAT PUBLIC PARTICIPATION CAN BE WELL
INFORMED, AND PEOPLE HAVE AN OPPORTUNITY TO UNDERSTAND
WHAT IS BEING CONSIDERED.

9 MADAM CHAIR, I HAVE OTHER COMMENTS ON OTHER 10 ITEMS WHICH I HOPE THE COMMITTEE WILL CONSIDER -- THE 11 WORKING GROUP WILL CONSIDER BEFORE HOLDING THE FINAL 12 VOTE.

13 CO-CHAIR LANSING: SHALL WE HEAR -- WHAT I AM 14 TRYING TO -- AGAIN, AS I SAID, THIS IS A GROUP THAT'S 15 GOING TO EVOLVE AND CHANGE, AND WHAT WE'RE REALLY 16 TRYING TO DO TODAY WAS TO SAY THAT WE INTENDED TO HAVE THE MEETINGS IN PUBLIC. I TAKE YOUR POINTS, AND I 17 THINK VERY THEY'RE VALID, AND I'D REALLY LIKE TO HEAR 18 WHAT, JAMES, IF YOU HAVE SOME REACTION TO SOME OF THEM 19 20 AND WHAT PROBLEMS YOU FORESEE THAT THEY MIGHT PRESENT. 21 MR. HARRISON: CURRENTLY THE POLICY THAT WAS ADOPTED BY THE ICOC, WHICH THIS COMMITTEE IS -- THIS 22 23 WORKING GROUP IS NOW CONSIDERING PROVIDES FOR A TIMELY 24 NOTICE. MR. HALPERN HAS SUGGESTED THAT TIMELY NOTICE 25 ESSENTIALLY BE DEFINED AS TEN DAYS, WHICH IS THE

STANDARD UNDER THE BAGLEY-KEENE ACT. SO I DON'T THINK
 THAT PRESENTS ANY PARTICULAR PROBLEMS OTHER THAN THAT
 IF FOR SOME REASON THE COMMITTEE NEEDS TO CONVENE ON AN
 EMERGENCY BASIS, IT SHOULD CONSIDER A POLICY THAT WOULD
 PERMIT IT TO DO SO ON A CERTAIN VOTE AND UNDER CERTAIN
 CIRCUMSTANCES.

7 CO-CHAIR LANSING: WHAT ABOUT -- I DON'T 8 ANTICIPATE ANY PROBLEMS WITH POSTING IT ON THE WEBSITE. 9 WHAT ABOUT NOT BEING ABLE TO CHANGE THE AGENDA? THAT'S 10 THE ONE THAT GOT ME A LITTLE NERVOUS BECAUSE WE DON'T 11 KNOW, AS EMERGENCY THINGS COME UP, THAT WE MIGHT NOT 12 WANT TO ADJUST CERTAIN ISSUES.

13 MR. HARRISON: THAT'S ANOTHER COMMENT I 14 WANTED TO MAKE. WHAT MR. HALPERN HAS SUGGESTED IS THAT 15 THE AGENDA AS PUBLISHED TEN DAYS IN ADVANCE WOULD BE 16 THE FINAL AGENDA AND WOULD NOT BE SUBJECT TO CHANGE. SO ANOTHER THING YOU MIGHT WANT TO CONSIDER IS WHETHER 17 TO ADOPT SOME PROCEDURES, IF YOU ARE INCLINED TO ACCEPT 18 MR. HALPERN'S PROPOSAL, THAT WOULD ALLOW THE WORKING 19 20 GROUP TO ADD ITEMS TO THE AGENDA UNDER CERTAIN 21 CIRCUMSTANCES. CO-CHAIR LANSING: DO I HAVE ANY OTHER 22 23 COMMENTS? 24 DR. KIESSLING: COULD THE SPEAKER PLEASE

25 IDENTIFY HIMSELF?

1 MR. HALPERN: EXCUSE ME. I'M SORRY. I'VE 2 BEEN INVOLVED IN THE ICOC PROCESS SO LONG. I APOLOGIZE. MY NAME IS CHARLES HALPERN. I'M AN 3 4 INDEPENDENT PUBLIC INTEREST LAWYER LIVING IN BERKELEY. DR. PHILIP LEE AND I HAVE TOGETHER FILED A PETITION 5 WITH THE ICOC URGING THEM, AMONG OTHER THINGS, TO OPEN 6 7 THESE PROCESSES MORE FULLY TO PUBLIC PARTICIPATION. 8 DR. KIESSLING: THANK YOU. 9 MS. CHARO: REGARDING THE DISTRIBUTION OF MATERIALS TO BE DISCUSSED AT THE MEETING, I SUSPECT 10 MANY PEOPLE AROUND THE TABLE HAVE PARTICIPATED IN A LOT 11 OF PUBLIC BODIES. IT'S BEEN MY EXPERIENCE THAT NO 12 13 MATTER HOW HARD THE STAFF WORK, THEY SOMETIMES DON'T 14 FINISH THE MATERIALS UNTIL THE VERY LAST MINUTE. AND 15 IT WOULD BE SUCH A SHAME IF MEETINGS HAD TO BE CANCELED 16 ON A ROUTINE BASIS AND MONEY SPENT FOR AIRFARES AND 17 HOTELS AND LOSSES IF WE AREN'T ALLOWED TO DISCUSS THE 18 MATERIALS. I HAVE BEEN AT MANY SETTINGS AT WHICH THE 19 UNDERSTANDING WAS THAT YOU CAN DISCUSS ANYTHING AT THE 20 21 TABLE THAT WASN'T ACTUALLY PREPARED AND READY FOR THE AUDIENCE TO ALSO PICK UP AND READ. AND THIS WAY IT WAS 22 23 NOT A SITUATION IN WHICH PEOPLE IN THE AUDIENCE WEREN'T

24 ABLE TO SEE THE DOCUMENT UNDER DISCUSSION AND FELT THAT25 THEY HAD NO IDEA WHAT PARAGRAPH OR PAGE, BUT IT ALSO

GAVE THE COMMITTEE SOME FLEXIBILITY WITH AN INTENT TO
 GET IT OUT AS EARLY AS POSSIBLE WITH SOME FLEXIBILITY.
 CO-CHAIR LANSING: ACTUALLY I KNOW HARRIET
 HAD THE SAME REACTION.

CO-CHAIR RABB: I JUST WANTED TO SAY HOW YOU 5 6 HELP US THINK ABOUT THIS BECAUSE WE'VE ALL HAD THIS 7 EXPERIENCE. THE EXPERIENCE OF IF THINGS IN THE WORLD 8 CHANGE, EVERYBODY IS ALREADY PLANNING TO BE HERE, HOW 9 WOULD YOU HELP US THINK ABOUT WHAT CONSTITUTED A FAIR BASIS FOR EXPANDING A CONVERSATION OR MAKING SURE THAT 10 AVAILABLE MATERIALS WERE IN EVERYONE'S HAND EVEN IF 11 THEY WEREN'T OUT TEN DAYS BEFORE? 12

MR. HALPERN: WELL, I HAVE TWO REACTIONS TO 13 THAT, MADAM CHAIR. FIRST, IF THERE'S SOME SORT OF 14 15 EMERGENCY PROVISION AND THAT THE CHAIRS CAN, ON THE 16 BASIS OF SOME UNANTICIPATED EMERGENCY, CAN ADD AN ITEM TO THE AGENDA OR MAKE SOME ADJUSTMENT OR SOMETHING, 17 PERHAPS EVEN HAVE AN EMERGENCY PROVISION WITH REGARD TO 18 THE TEN-DAY NOTICE REQUIREMENT. SO I THINK THAT --19 20 THIS WOULD ESTABLISH THE NORMS SUBJECT TO THE CHAIR, 21 THE CO-CHAIRS, MAKING A FINDING THAT THERE'S AN 22 EMERGENCY SITUATION. 23 BUT AS TO THE PROBLEMS OF STAFF OVERLOAD, I

SPENT -- I'VE SPENT MOST OF MY LIFE MANAGING BOARD
 PROCESSES IN NONPROFIT ORGANIZATIONS AND ONE PUBLIC LAW

1 SCHOOL. AND WE ALWAYS HAD DEADLINES AND DISCIPLINE OF 2 CIRCULATING BOARD BOOKS. ALL WE'RE TALKING ABOUT NOW IS WHAT GOES OUT IN THE BOARD BOOKS TEN DAYS IN ADVANCE 3 4 ALSO GETS POSTED ON THE WEBSITE TEN DAYS IN ADVANCE. AND THAT WAS -- WHEN I WAS RUNNING THE NATHAN CUMMINGS 5 6 FOUNDATION, THAT WAS ALWAYS A DISCIPLINE THAT I, QUITE 7 FRANKLY, CAME TO WELCOME. AND I WOULD URGE THAT ON 8 STAFF HERE BECAUSE IN THIS STATE IT'S BACKED UP BY PROP 9 59, WHICH IS, AGAIN, I WANT TO EMPHASIZE, A THIRD AGAIN 10 OF THE CALIFORNIA VOTERS, A THIRD MORE THAN THOSE WHO SUPPORTED PROP 71, SUPPORTED PROP 59. THIS IS A VERY 11 POWERFUL POLICY IN THIS STATE. 12

13 CO-CHAIR LANSING: THANK YOU.

14 MR. REED: I'M DON REED, CALIFORNIANS FOR 15 CURE. I WOULD LIKE TO ASK THAT WHATEVER CONSIDERATION 16 IS GIVEN TO THE VALID COMMENTS BEING MADE THAT THIS NOT BE WRITTEN IN STONE, THAT IT BE A GOAL TO BE STRIVED 17 TOWARD RATHER THAN AN INFLEXIBLE GUIDELINE. IT'S VERY 18 HARD TO GET EVERYBODY HERE TOGETHER ON ONE DAY. ALSO, 19 BIG THINGS HAPPEN. WE JUST HAD A SUPREME COURT 20 21 NOMINATION OPEN UP, WHICH COULD SWAY THE BALANCE OF THE SUPREME COURT, WHICH COULD CONCEIVABLY THREATEN MUCH OF 22 23 OUR RESEARCH. I THINK WE HAVE TO HAVE THE FLEXIBILITY 24 TO BE ABLE TO DEAL WITH WHATEVER COMES UP. THANK YOU. 25 CO-CHAIR LANSING: THANK YOU VERY MUCH.

1 MR. SHESTACK: MR. HALPERN, IS THIS -- WOULD 2 YOU PROPOSE THAT THIS GROUP VOTE ON THIS SUGGESTION 3 TODAY? 4 CO-CHAIR LANSING: YES, MR. HALPERN. 5 MR. HALPERN: AGAIN, WHAT WE'RE TALKING 6 ABOUT --7 MR. SHESTACK: JUST ANSWER THE QUESTION 8 BECAUSE I'M TRYING TO UNDERSTAND THE PROCESS. MR. HALPERN: I'M NOT ON THE WITNESS STAND, 9 MR. SHESTACK. 10 MR. SHESTACK: ARE YOU ASKING FOR 11 FLEXIBILITY -- TO NOT HAVE ANY FLEXIBILITY? YOU HAVE A 12 SUGGESTION. THIS GROUP MIGHT WANT TO CONSIDER THIS 13 SUGGESTION, BUT IT SEEMS LIKE WE WOULDN'T BE ALLOWED TO 14 15 BECAUSE IT WASN'T ON THE AGENDA. 16 MR. HALPERN: CAN I PUT THIS INTO PROCEDURAL CONTEXT? THIS ITEM -- THIS DRAFT IS ON THE AGENDA. SO 17 WHAT I'M PROPOSING IS CERTAINLY BEFORE THE COMMITTEE. 18 BUT NOT -- LET ME JUST, MADAM CHAIR, PUT THIS IN 19 20 CONTEXT. 21 WHAT THIS COMMITTEE IS BEING ASKED TO DO AT THIS POINT IS NOT TO ADOPT THESE PROCEDURES, BUT TO 22 23 ADOPT THESE PROCEDURES AS A RECOMMENDATION TO GO BACK TO THE ICOC --24 25 CO-CHAIR LANSING: CORRECT.

MR. HALPERN: -- WHICH HAS THE FINAL VOTE.
 AND ITS AGENDA FOR ITS JULY 12TH MEETING IS BROAD
 ENOUGH SO THAT THE RECOMMENDATIONS COMING FROM THIS
 COMMITTEE CAN APPROPRIATELY BE CONSIDERED.

MR. SHESTACK: LET ME JUST REALLY, AS AN 5 6 INDIVIDUAL WHO IS A VOLUNTEER, WHO HAS TO -- WHO HAS AN 7 EIGHT-YEAR TERM, WHO HAS TO ATTEND THREE, SOMETIMES 8 FOUR MEETINGS A MONTH, THAT THESE -- THAT HAVING A 9 POLICY WHERE THERE'S NO FLEXIBILITY IN AGENDA ITEMS IS 10 A BIG AND ONEROUS IMPOSITION, AND I FEEL DOES NOT ALLOW ME TO SERVE WELL ON THE COMMITTEE, DOES NOT ALLOW ME TO 11 REPRESENT THE COMMUNITY FROM WHICH I ADVOCATE, AND IS 12 13 SETTING UP UNNECESSARY HURDLES GIVEN THE POINT THAT YOU 14 MADE, THAT THIS IS IN ANY EVENT THE ITEMS THAT APPEAR 15 ON OUR AGENDA ARE ULTIMATELY BROUGHT TO THE ICOC FOR A 16 FULL VOTE AND RATIFICATION. SO THERE ARE MANY, MANY FENCES THAT HAVE BEEN BUILT IN, AND I DON'T SEE A 17 GREATER PURPOSE SERVED IN BUILDING ANY ADDITIONAL ONES. 18 CO-CHAIR LANSING: I WOULD JUST LIKE TO SAY 19 20 THAT -- FIRST OF ALL, I WANT TO SAY ONCE AGAIN THAT WE 21 REALLY, REALLY DO VALUE YOUR COMMENTS. AND I'VE BEEN SPEAKING TO CHARLES SINCE WE STARTED THIS, AND HE'S 22 23 BEEN A TREMENDOUS WATCHDOG FOR US AT THE ICOC. BUT I ALSO WANT TO SAY THAT THE ISSUES THAT YOU'RE RAISING, I 24 25 WANT TO GO BACK AND REMIND EVERYBODY THAT WE HAVE TAKEN

1 A HUGE STEP BECAUSE THESE MEETINGS ARE NOW PUBLIC AND 2 THEY WERE NOT -- THEY DID NOT HAVE TO BE. I THINK THAT THE POINTS THAT YOU ARE RAISING, MANY OF THEM ARE VERY 3 4 VALID, AND I THINK THEY ARE A GOLD STANDARD THAT EVERYONE WOULD ASPIRE TO, BUT SOME OF THEM MAY NOT BE 5 6 FEASIBLE BECAUSE OF ALL THE ISSUES THAT WE RAISED. 7 I THINK TEN DAYS NOTICE FOR ALL OF US IS 8 GREAT, MAY NOT BE ABLE TO HAPPEN ALL THE TIME BECAUSE, 9 AS YOU SAID, THERE MAY BE EMERGENCIES. CERTAINLY POSTING IT ON THE WEBSITE IS FINE. GETTING AN AGENDA 10 THAT YOU CAN NEVER CHANGE PRESENTS A LOT OF PROBLEMS, I 11 THINK, FROM MY PERSONAL LEVEL AND OTHER PEOPLE'S 12

BECAUSE THE WORLD IS MOVING SO FAST. IT'S NICE IF WE CAN DO IT.

15 HAVING SAID THAT, WHAT I WOULD LIKE TO 16 SUGGEST IS THAT WE EXAMINE ALL OF THE ITEMS THAT YOU HAVE BROUGHT UP, THAT WE HAVE, YOU KNOW, A SMALL STAFF 17 GROUP DO IT WITH YOU, JAMES, AND SOME OF THE PEOPLE, 18 19 AND THEN MAKE A RECOMMENDATION BACK TO THIS GROUP AND 20 THEN BACK TO THE ICOC, TAKING INTO SERIOUS 21 CONSIDERATION WHAT YOU HAVE MENTIONED. SOME OF IT, YOU 22 KNOW, WE'LL JUST HAVE TO EVALUATE WHAT WE GIVE AND WHAT 23 WE LOSE. AND I'D LIKE TO HEAR MORE OF IT AT THAT TIME AS WELL IF THAT'S OKAY WITH YOU. 24

25 MR. HALPERN: THAT SOUNDS FINE TO ME, MADAM

1 CHAIR, PROVIDED THAT THE PROCESS THAT THE STAFF

2 UNDERTAKES IS ONE THAT IS AN OPEN PROCESS, WHICH NOT 3 ONLY I, BUT MR. FRANK FROM CALIFORNIANS AWARE AND OTHER

4 MEMBERS OF THE INTERESTED PUBLIC, ALSO HAVE AN
5 OPPORTUNITY TO PARTICIPATE.

6 THERE ARE A NUMBER OF OTHER POINTS THAT I 7 WOULD LIKE TO MAKE TOO. I DON'T KNOW WHETHER YOU WANT 8 TO HEAR THEM NOW OR WHETHER YOU WANT TO REFER THE WHOLE 9 MATTER TO THE STAFF.

CO-CHAIR LANSING: I'M NOT TRYING TO BE 10 DISRESPECTFUL BECAUSE I DO WANT TO HEAR THEM ALL, AND I 11 DO WANT TO BE PART OF THE STAFF THAT WORKS ON IT, BUT I 12 THINK IT'S BETTER BECAUSE I THINK IT'S GOING TO OPEN UP 13 SO MANY OTHER ISSUES, THAT WE ACCEPT THE FACT THAT 14 15 TODAY WE HAVE MADE THESE MEETINGS OPEN TO THE PUBLIC, 16 WHICH IS SOMETHING THAT WE DID NOT HAVE TO DO, BUT WE WANT TO DO AND WELCOME DOING. NOW LET'S SEE HOW WE CAN 17 REFINE THIS TO MAKE IT EVEN BETTER, YOU KNOW, WITHOUT 18 LETTING US GET LOST IN SOMETHING THAT BECOMES A 19 20 BUREAUCRATIC NIGHTMARE. AND SO I WOULD LIKE TO REFER 21 IT TO THE STAFF AND HAVE YOU AND ANYONE ELSE THAT 22 PARTICIPATES AS WELL AS ALL OF US HERE. 23 MR. HALPERN: MAY I JUST CLARIFY WHAT THE

24 PROCESS YOU'RE SUGGESTING IS, MADAM CHAIR. ARE YOU25 SUGGESTING THAT THIS PROPOSED MEETING PROCEDURES

DOCUMENT AMENDED, AS MRS. RABB HAS SUGGESTED, THAT THIS
 DOCUMENT WILL BE TABLED FOR LATER CONSIDERATION BY THIS
 COMMITTEE, AND THEN THE COMMITTEE WILL MAKE A

4 RECOMMENDATION?

5 CO-CHAIR LANSING: NO. I AM PROPOSING --6 SORRY -- THIS IS THE FIRST TIME SOMEONE COULDN'T HEAR 7 MY VOICE OVER A MIC. I AM PROPOSING THAT WE HAVE 8 PASSED THIS RESOLUTION, WHICH WE HAVE ALREADY DONE, 9 WHICH DOES NOT MEAN THAT WE CANNOT MODIFY IT AND ADD THE ITEMS THAT YOU ARE TALKING ABOUT BECAUSE THIS IS 10 JUST THE BEGINNING. AND I AM PROPOSING THAT WE TOOK A 11 VOTE, AND THAT IN THE INTERIM, WE'RE GOING TO HAVE A 12 13 SMALL STAFF THAT'S GOING TO GET MORE INPUT FROM YOU 14 THAT WE'RE ALL GOING TO WORK ON. AND WE ARE GOING TO 15 THEN SEE IF WE WANT TO MODIFY IT IN THE WAYS THAT YOU 16 SUGGESTED AND IN THE OTHER WAYS, BUT I CAN'T RESCIND THE VOTE THAT WE ALREADY TOOK. 17

18 WHAT YOU ARE ASKING FOR IS AN EXPANSION OF 19 WHAT WE TOOK. THERE'S NOTHING THAT WE VOTED ON THAT 20 YOU'RE AGAINST, BUT YOU WANT MORE FROM WHAT I'M 21 HEARING.

22 MR. HALPERN: MY HOPE IS THAT THE WORKING 23 GROUP IS GOING TO BE A GENUINELY DELIBERATIVE BODY, AND 24 IT'S GOING TO PASS ON RECOMMENDATIONS TO THE ICOC THAT 25 REFLECT REAL DELIBERATION. AND QUITE FRANKLY, FIRST OF

1 ALL, THE VOTE THAT WAS TAKEN BEFORE HAD PERMITTED NO 2 DISCUSSION AT ALL, NO COMMENT FROM THE PUBLIC, WHICH I THINK IS A MISTAKE. AND SECOND, I THINK IF YOU ARE 3 4 GOING TO REFER IT TO STAFF, THAT THERE BE SOME KIND OF 5 DEADLINE SO THAT THE STAFF WILL REPORT BACK TO THE 6 COMMITTEE AND THE COMMITTEE WILL ACT IN A MORE 7 DELIBERATIVE FASHION, NOT NECESSARILY IN-PERSON 8 MEETING. COULD BE A TELEPHONE MEETING. BUT, SAY, 9 WITHIN 30 DAYS THERE WILL BE A REVIEW OF POSSIBLE 10 AMENDMENTS.

DR. HALL: I'M VERY WORRIED ABOUT COMMITMENTS 11 OF STAFF. WE RIGHT NOW ARE STILL GEARING UP. WE ARE 12 13 TRYING TO HIRE THE LIAISON FOR THIS COMMITTEE RIGHT 14 NOW. WE HAVE NOT HIRED SUCH A PERSON. AND THE DEMANDS 15 ON STAFF TIME FOR SUPPORTING THESE MEETINGS, 16 PARTICULARLY THE BAGLEY-KEENE STYLE MEETINGS THAT MR. HALPERN DESCRIBES AS GOLD STANDARD, THE STAFF TIME 17 FOR THOSE IS ENORMOUS. MUCH OF THE STAFF OF CIRM RIGHT 18 19 NOW HAS BEEN SUPPORTING THOSE PUBLIC MEETINGS. SO JUST 20 A WORD OF CAUTION ABOUT WHAT YOU ARE ASKING THE STAFF 21 TO DO HERE ON A OUICK TIME SCALE BECAUSE I THINK IT'S 22 GOING TO BE VERY DIFFICULT.

23 CO-CHAIR LANSING: I THINK THE BEST WE CAN
24 SAY, AND THIS IS SORT OF IRONIC, AND I DO REALLY
25 RESPECT WHAT YOU'RE SAYING, YOU KNOW, BUT IT'S SORT OF

IONIC BECAUSE WE ARE DOING SOMETHING THAT WE DIDN'T
 HAVE TO DO. WE'RE TRYING TO OPEN THE MEETINGS UP TO
 THE PUBLIC AND WE'RE ALL HERE DOING THAT, AND THAT
 WASN'T PART OF WHAT WE HAD TO DO.

NOW, HAVING SAID THAT, YOU'RE RAISING VERY 5 6 VALID POINTS, BUT OTHER PEOPLE ARE ALSO RAISING POINTS, 7 AND I, QUITE HONESTLY, DON'T KNOW THE ANSWER, NOR 8 SHOULD I BECAUSE THERE HASN'T BEEN AN OPEN DISCUSSION 9 THAT WE NEED TO HAVE TO REALLY EXAMINE WHAT WE GIVE AND 10 WHAT WE LOSE. OTHER PEOPLE ARE RAISING CONCERNS. I THINK THE BEST THAT I CAN SAY IS WE'RE GOING TO MOVE 11 FORWARD WITH WHAT WE HAVE NOW, AND WE ARE GOING TO 12 13 CONTINUE TO TALK TO YOU, WITH JAMES, WITH MYSELF, WITH OTHER PEOPLE AND TRY TO COME TO A SOLUTION THAT MAKES 14 15 EVERYBODY HAPPY AND DOESN'T HURT US IN THE PROCESS. 16 DR. HALL: CAN I MAKE ONE --CO-CHAIR LANSING: AND DO IT AS QUICKLY AS WE 17 18 POSSIBLY CAN. DR. HALL: -- STATEMENT, PLEASE, THAT IT 19 20 SEEMS TO ME THAT ONE WAY TO THINK ABOUT TRYING TO 21 PLEASE WHAT MR. HALPERN WANTS WITH THE VERY REAL 22 DEMANDS ON THE COMMITTEE, ON THE STAFF, ON THE WORKING

23 GROUP MEMBERS, AS MR. SHESTACK SAID, IS THAT I THINK24 THE REAL PRINCIPLE IS THAT AS SOON AS ANY MATERIAL IS

25 READY FOR THE COMMITTEE, IT ALSO SHOULD BE MADE AT THE

1 SAME TIME AVAILABLE TO THE PUBLIC.

2 CO-CHAIR LANSING: ABSOLUTELY. ABSOLUTELY. DR. HALL: THAT IS, THERE'S NO -- IT'S NOT 3 4 THAT THE COMMITTEE AND THE PUBLIC ARE BEING TREATED DIFFERENTLY. AND IF THERE'S A CHANGE IN AGENDA, IT 5 6 WOULD BE POSTED IMMEDIATELY AS SOON AS THE CHANGE IS 7 MADE SO THAT IT LEAVES US FLEXIBILITY AND YET TREATS 8 THE WORKING GROUP AND THE PUBLIC EXACTLY THE SAME WAY 9 IN TERMS OF ACCESS TO INFORMATION. IF THAT COULD BE THE GUIDING PRINCIPLE, I THINK IT WOULD BE VERY 10 11 HELPFUL. CO-CHAIR LANSING: WE COULD SAY TODAY THAT 12

13 WHENEVER POSSIBLE, WE'RE GOING TO TRY AND GIVE TEN DAYS 14 NOTICE. WE CAN SAY TODAY THAT WHEN WE GET THE 15 INFORMATION, THE PUBLIC IS GOING TO GET THE 16 INFORMATION. WE CAN SAY TODAY WE'RE GOING TO POST IT ON THE WEBSITE, BUT I DON'T KNOW THAT THAT'S ENOUGH FOR 17 YOU. IS THAT ENOUGH FOR YOU TODAY? AND THEN YOU WANT 18 TO HAVE FURTHER DISCUSSIONS? 19 20 MR. HALPERN: THAT'S ENOUGH WITH REGARD TO 21 PARAGRAPH 1. I THINK IT'S TERRIFIC. THE FACT IS THERE

ARE -- I THINK THERE ARE SOME -- AND MR. FRANK AGREES
WITH ME -- THERE ARE SOME VERY SERIOUS DEFICIENCIES
WITH THIS POLICY. MUCH AS WE WELCOME THE DISTANCE THAT
THE ICOC HAS COME IN EVEN PROPOSING THIS MUCH, WE

WELCOME THAT AND WE ACKNOWLEDGE IT, BUT THERE ARE
 RELATIVELY MODEST THINGS WHICH ARE SO DISCORDANT, SO
 OUT OF TUNE WITH CALIFORNIA PRACTICE AND EXPECTATIONS,
 THAT I THINK THAT THIS WORKING GROUP COULD RELATIVELY
 EASILY CORRECT THEM.

6 CO-CHAIR LANSING: THEN WE HAVE TO GO BACK TO 7 WHAT I SAID. I THINK WE NEED TO MOVE ON, AND AGAIN, 8 HAVE A SMALL GROUP THAT TRIES TO CORRECT THEM THAT 9 DOESN'T HARM THE WORKING GROUP AND ALSO GIVES YOU 10 SATISFACTION BECAUSE OTHERWISE WE WILL SPEND THE NEXT 11 FIVE HOURS DOING THAT. AND I THINK THAT WOULD BE A 12 MISTAKE TO DO TODAY.

MR. KLEIN: MADAM CHAIRMAN, I THINK THAT THE
BOARD WOULD BE RECEPTIVE TO, IN FACT, AUGMENT STAFF
WITH CONTRACT STAFF, IF NECESSARY, TO MAKE SURE THAT
THERE IS SUPPORT TO WORK WITH THIS COMMITTEE AND THE
TEAM TO EVALUATE THIS PROCESS.

CO-CHAIR LANSING: I THINK WE NEED TO GET A 18 SMALL GROUP TOGETHER, WHICH WE WILL DISCUSS WITH YOU, 19 20 MAKE SURE THAT YOU ARE SATISFIED WITH IT, A SMALL GROUP 21 OF US. I AGREE WITH YOU. IT WILL NOT BE HARD TO SOLVE 22 THIS BECAUSE I THINK WE'RE ALL REASONABLE PEOPLE WHO WANT THE SAME THING. SO WITH YOUR COMPLIANCE, I'D LIKE 23 TO MOVE ON, REFER THIS TO A SMALLER GROUP, AND TAKE 24 25 EVERYTHING THAT YOU'VE SAID SO FAR AND MORE TO COME

1 INTO SERIOUS CONSIDERATION.

25

2 MR. KLEIN: AND, MADAM CHAIR, TO PROVIDE MR. HALPERN AND THE PUBLIC ASSURANCE WHERE THIS WORKING 3 4 GROUP STANDS, WITH THE BENEFIT OF THESE PUBLIC COMMENTS AND TO CLARIFY THAT IN THE CONTEXT OF THE PUBLIC 5 6 COMMENTS, THAT THE BOARD DID WANT TO MOVE FORWARD WITH 7 THE INITIAL AMENDMENT AND MATTERS AS ADOPTED MIGHT WANT 8 TO JUST HAVE A MOTION TO ADOPT THE ENTIRE RESOLUTION AS 9 AMENDED WITH THE BENEFIT OF THE PUBLIC COMMENT SO THAT PROCEDURALLY WE CAN FOLLOW THAT FORMAT. 10 CO-CHAIR LANSING: ALL RIGHT. 11 MR. KLEIN: AND I WOULD MAKE THAT MOTION IF 12 13 THERE WERE A SECOND. CO-CHAIR LANSING: SECOND. ALL IN FAVOR. 14 15 MR. SHEEHY: CAN I MAKE A COMMENT? CAN WE 16 JUST TAKE INTO ACCOUNT YOUR COMMENT THAT WE MAKE ALL THE MATERIALS AVAILABLE TO THE PUBLIC AS SOON AS WE GET 17 THEM? YOU SUGGESTED THAT IN TERMS OF AGENDAS AND OTHER 18 MATERIALS THAT WE HAVE. THERE'S NOT GOING TO BE 19 20 ANYTHING IN HERE TO MAKE THOSE AVAILABLE TO THE PUBLIC 21 WHEN WE GET THEM. CO-CHAIR LANSING: I THINK -- YOU WANT TO 22 23 MAKE THAT PART OF OUR --24 MR. SHEEHY: SURE.

30

CO-CHAIR LANSING: I HAVE NO PROBLEMS.

MR. KLEIN: I WOULD AGREE TO THAT AS A
 FRIENDLY AMENDMENT.

CO-CHAIR LANSING: ALL IN FAVOR. SO, AGAIN, 3 4 I JUST WANT TO PUT THIS IN PERSPECTIVE. WE REALLY WANT THIS TO BE OPEN TO THE PUBLIC. WE ARE DOING THIS 5 6 VOLUNTARILY, AND WE'RE TRYING TO SATISFY EVERYONE. SO 7 WE'VE NOW AMENDED OUR INITIAL THING BECAUSE OF YOUR 8 HELP, MR. HALPERN, AND WE WILL CONTINUE TO AMEND IT AND 9 GET TO A SOLUTION THAT MAKES EVERYBODY HAPPY, AND WE WILL DO IT IN AS TIMELY A FASHION AS POSSIBLE. AND WE 10 WILL GET A SUBGROUP TOGETHER TO DO SO. 11

MR. HARRISON: AS DR. HALL EXPLAINED, THIS 12 WORKING GROUP IS CHARGED WITH RECOMMENDING SCIENTIFIC, 13 MEDICAL, AND ETHICAL STANDARDS TO THE ICOC FOR ITS 14 15 CONSIDERATION. I WANT TO SPEND A FEW MINUTES GIVING 16 YOU A LITTLE BIT OF BACKGROUND ABOUT THE PROCESS AND THE LAW ITSELF. IN ORDER TO EXPEDITE FUNDING FOR STEM 17 CELL RESEARCH, PROP 71 AUTHORIZES THE ICOC TO ADOPT 18 19 INTERIM STANDARDS TO GOVERN RESEARCH FUNDED BY THE 20 INSTITUTE. THESE INTERIM STANDARDS ARE AKIN TO 21 EMERGENCY REGULATIONS UNDER CALIFORNIA LAW. BUT, YOU KNOW, LIKE EMERGENCY REGULATIONS, WHICH EXPIRE AFTER 22 23 120 DAYS, THE INTERIM STANDARDS ADOPTED BY THE ICOC REMAIN IN EFFECT FOR UP TO 270 DAYS, WHICH ALLOWS MORE 24 25 TIME FOR PUBLIC COMMENT AND CONSIDERATION BEFORE THE

1 ICOC ADOPTS PERMANENT STANDARDS BASED UPON THE

2 RECOMMENDATIONS OF THIS WORKING GROUP.

UNDER PROP 71 THE PERMANENT STANDARDS MUST BE 3 4 ADOPTED IN ACCORDANCE WITH THE CALIFORNIA ADMINISTRATIVE PROCEDURE ACT. AND LET ME BRIEFLY 5 6 DESCRIBE WHAT THAT ENTAILS. THE APA REQUIRES THE CIRM 7 TO PUBLISH INTERIM STANDARDS IN THE CALIFORNIA 8 REGULATORY NOTICE REGISTRY. IN ADDITION, THE APA 9 REQUIRES THE CIRM TO PERMIT A MINIMUM OF 45 DAYS FOR PUBLIC COMMENT. THE CIRM IS REQUIRED TO RESPOND TO 10 PUBLIC COMMENTS AND, IF NECESSARY, DRAFT MODIFICATIONS 11 TO THE STANDARDS IN RESPONSE TO THOSE PUBLIC COMMENTS. 12 13 IF SUBSTANTIAL, BUT RELATED CHANGES ARE MADE, THE CIRM MUST ALLOW AN ADDITIONAL 15 DAYS FOR PUBLIC 14 15 COMMENTS ON THOSE CHANGES. MAJOR CHANGES MAY TRIGGER A 16 NEW 45-DAY PUBLIC COMMENT PERIOD. ONCE THE FINAL STANDARDS ARE APPROVED BY THE 17 ICOC, AFTER BEING RECOMMENDED BY THIS WORKING GROUP, 18 THEY WILL BE SUBMITTED TO THE OFFICE OF ADMINISTRATIVE 19 20 LAW FOR REVIEW. THE OAL REVIEWS THE STANDARDS BASED ON 21 SIX DIFFERENT CRITERIA: 22 FIRST IS AUTHORITY; THAT IS, WHETHER THE 23 AGENCY HAS STATUTORY AUTHORITY TO ADOPT THE REGULATION. 24 THE SECOND IS REFERENCE; THAT IS, THE 25 IDENTIFICATION OF THE STATUTE THAT THE REGULATION IS

1 INTENDED TO IMPLEMENT.

2 THE THIRD CRITERIA IS CONSISTENCY, WHETHER THE REGULATION IS IN HARMONY WITH THE STATUTE UPON 3 4 WHICH IT'S BASED AND ANY OTHER COURT DECISIONS OR LAWS. THE FOURTH CRITERIA IS CLARITY, WHETHER THE 5 6 REGULATION IS WRITTEN SO THAT THE MEANING OF THE 7 REGULATION IS EASILY UNDERSTOOD BY THOSE PERSONS 8 DIRECTLY AFFECTED BY IT. 9 FIFTH, NONDUPLICATION, WHETHER THE REGULATION SERVES THE SAME PURPOSE AS ANOTHER STATUTE OR 10 11 REGULATION. AND THE FINAL CRITERIA IS NECESSITY, WHETHER 12 13 THE RECORD DEMONSTRATES BY SUBSTANTIAL EVIDENCE THE NEED FOR THE REGULATION TO EFFECTUATE THE PURPOSE OF 14 15 THE STATUTE. 16 THOSE ARE THE SIX CRITERIA UPON WHICH THE OAL 17 WILL REVIEW THE STANDARDS RECOMMENDED BY THIS WORKING GROUP AND APPROVED BY THE ICOC. THE OFFICE OF 18 ADMINISTRATIVE LAW HAS 30 WORKING DAYS IN WHICH TO 19 20 UNDERTAKE THAT PROCESS. AS DR. HALL NOTED EARLIER, THE 21 ICOC IS REQUIRED TO ADOPT STANDARDS BEFORE RESEARCH CAN BE CONDUCTED. FORTUNATELY FOR THE ICOC, THE NATIONAL 22 23 ACADEMY OF SCIENCES HAS DEVOTED SUBSTANTIAL TIME AND 24 RESOURCES TO DEVELOP STANDARDS FOR HUMAN EMBRYONIC STEM CELL RESEARCH. BECAUSE OF THE STRENGTH OF THESE 25

GUIDELINES AND THE NEED TO PUT THE STANDARDS IN PLACE
 BEFORE GRANTS CAN BE AWARDED, THE ICOC HAS ADOPTED THE
 NATIONAL ACADEMY OF SCIENCES GUIDELINES ON HUMAN
 EMBRYONIC STEM CELL RESEARCH AS ITS INTERIM STANDARDS.
 THE ICOC ADOPTED THESE STANDARDS AT ITS MAY 23D, 2005,
 MEETING, AND THEY WILL REMAIN IN EFFECT UNTIL FEBRUARY
 16 -- FEBRUARY 16, 2006.

8 OVER THE COURSE OF THE NEXT SEVERAL MONTHS, 9 THE CIRM STAFF, ALONG WITH THIS WORKING GROUP, WILL ELICIT PUBLIC COMMENT AND HOLD PUBLIC MEETINGS 10 CONCERNING THESE INTERIM STANDARDS. THESE COMMENTS 11 12 WILL BE SUMMARIZED AND PRESENTED TO THIS WORKING GROUP 13 FOR ITS CONSIDERATION AT ITS NEXT MEETING. AND THIS 14 WORKING GROUP WILL THEN CONSIDER THE COMMENTS AND 15 PROPOSE ANY MODIFICATIONS TO THE ICOC, WHICH WILL 16 ULTIMATELY MAKE THE FINAL DETERMINATION ON THE STANDARDS. 17 I'D BE HAPPY TO ANSWER ANY QUESTIONS YOU 18 19 HAVE, BUT THAT'S A GENERAL OUTLINE OF THE PROCESS. 20 MR. KLEIN: JAMES, I THINK THE STATEMENT, AS 21 I INTERPRET IT, IS THEY'LL REMAIN IN EFFECT UNTIL 22 FEBRUARY UNLESS OTHERWISE SUPERSEDED BY FINAL STANDARDS 23 AS PROCESSED THROUGH THIS COMMITTEE AND THE BOARD. IS 24 THAT A CORRECT STATEMENT? 25 MR. HARRISON: THAT'S CORRECT. IF THIS

COMMITTEE WERE TO APPROVE THE -- TO RECOMMEND STANDARDS
 TO THE ICOC AND THE ICOC WERE TO APPROVE THOSE
 PERMANENT STANDARDS AND THE OAL WERE TO APPROVE THEM,
 THEN THEY GO INTO EFFECT IMMEDIATELY, AND THE INTERIM
 STANDARDS WOULD EXPIRE.

6 MR. KLEIN: AND THE NEXT ITEM RELATES TO THE 7 VALUE OF THE STANDARDS IN TERMS OF OUR RESEARCH 8 INTERFACE WITH OTHER STATES. DR. HALL, MAYBE YOU COULD 9 COMMENT. AS CALIFORNIA BEING THE FIRST STATE IN THE COUNTRY TO ADOPT THESE STANDARDS, IF WE'RE ABLE IN 10 CALIFORNIA TO PASS RESEARCH MATERIALS, BIOLOGICAL 11 RESEARCH MATERIALS, BACK AND FORTH BETWEEN OTHER 12 13 STATES, MAYBE YOU CAN COMMENT ON THE CRITICAL VALUE OF 14 HAVING CONSISTENCY IN STANDARDS BETWEEN STATES AND THE 15 IMPORTANCE PERHAPS OF GETTING INPUT FROM OTHER STATES 16 AS WE GO FORWARD. AND IF WE AMEND THESE SIGNIFICANT STANDARDS ON INFORMED CONSENT, WHAT THAT WILL MEAN IN 17 TERMS OF OUR ABILITY TO PASS MATERIALS BACK AND FORTH 18 WITH OTHER STATES ALSO DOING RESEARCH CONCURRENTLY. 19 20 AND SHOULD WE HAVE A PROCESS, MORE FORMAL PROCESS, 21 WHERE WE GET INTERRELATIONSHIPS OR INPUT FROM OTHER 22 STATES, IF THEY ARE, FOR EXAMPLE, CONSIDERING OTHER 23 MODIFICATIONS OF THESE STANDARDS.

24 DR. HALL: TWO POINTS. ONE IS I THINK25 EVERYBODY UNDERSTANDS THE DESIRABILITY OF HAVING FREE

1 EXCHANGE OF MATERIALS IN THE SCIENTIFIC COMMUNITY.

2 IT'S TREMENDOUSLY IMPORTANT, AND I THINK IT'S A SERIOUS3 ISSUE GOING FORWARD.

4 SECOND, I THINK ONE OF THE ADVANTAGES OF 5 HAVING A SET OF NATIONAL STANDARDS AS PROMULGATED BY 6 THE NATIONAL ACADEMIES IS JUST SO THAT THERE IS A SORT 7 OF UMBRELLA SET OF STANDARDS THAT MANY DIFFERENT STATES 8 CAN ADHERE TO. I THINK IF WE END UP HAVING TO 9 NEGOTIATE WITH MANY DIFFERENT STATES TO MAKE SURE OUR STANDARDS ARE THE SAME AS THEIRS. I THINK ONE THING 10 THAT THE WORKING GROUP MAY WISH TO CONSIDER AS IT GOES 11 FORWARD IS JUST HOW TO HANDLE QUESTIONS OF DIFFERENCES 12 13 IN STANDARDS.

IN THE NATIONAL ACADEMY GUIDELINES, AS I 14 15 RECALL, ONE OF THE TASKS ASSIGNED TO THE ESCRO 16 COMMITTEES AT THE INSTITUTIONS IS TO DEAL WITH THAT PROBLEM; THAT IS, WHERE THERE ARE DIFFERENCES BETWEEN, 17 SAY, THE WHAT THE KOREAN STANDARDS USED AND WHAT WAS 18 19 USED IN THE UNITED STATES FOR HOW TO ADJUDICATE THOSE. 20 I THINK WHETHER THE EXACT ROLE THAT CIRM 21 OUGHT TO PLAY IN THAT, I THINK OUR AIM SHOULD BE TO TRY 22 TO DO WHAT WE CAN WHILE MAINTAINING HIGH STANDARDS AT 23 THE SAME TIME TO FACILITATE AND NOT IMPEDE EXCHANGE. BUT TO FACILITATE THE FREE FLOW OF SCIENTIFIC 24 25 INFORMATION AND MATERIALS EXCEPT IN UNREASONABLE CASES.

1 CO-CHAIR LANSING: ANY OTHER COMMENTS? ANY 2 PUBLIC COMMENT? DR. CIBELLI: I THINK WE HAVE AN OPPORTUNITY 3 4 TO REVIEW THE -- WE HAVE AN OPPORTUNITY TO REVIEW THE NATIONAL ACADEMY GUIDELINES. ARE WE GOING TO HAVE AN 5 6 OPPORTUNITY TO REALLY COMMENT ON THEM AND SEE IF IT'S 7 GOOD TO DO OR NOT? 8 CO-CHAIR LANSING: YES. DR. CIBELLI: WHEN IS IT GOING TO HAPPEN? 9 MR. SHESTACK: IT SEEMS LIKE AGENDA ITEM 5 10 ACTUALLY, AND IT SEEMED LIKE WE JUMPED FOUR AND GOT 11 INTO A DISCUSSION ON RELATIVE MERITS OF NAS GUIDELINES 12 13 AND STATE-BY-STATE GUIDELINES. CO-CHAIR LANSING: IT IS ITEM NO. 5. 14 15 MR. SHESTACK: RIGHT. AND IT SEEMED LIKE WE 16 KIND OF STARTED DISCUSSING IT BEFORE NO. 4. DR. PRIETO: I THINK WE'RE STILL ON NO. 4. 17 WE'RE TALKING ABOUT THE ROLE OF THIS COMMITTEE IN 18 FINDING THOSE GUIDELINES AND MODIFYING THEM RATHER THAN 19 20 THE GUIDELINES THEMSELVES. 21 DR. HALL: I'M A LITTLE CONFUSED MYSELF. I THINK WHAT HAPPENED IS I THINK MR. HALPERN'S COMMENT 22 23 PULLED US BACK TO THE PREVIOUS ISSUE QUITE CORRECTLY; BUT THAT WHEN I MADE MY COMMENTS AND THEN FOLLOWED BY 24 25 JAMES, I THINK THAT WAS INTENDED TO BE THE INTRODUCTION

1 FOR PART FIVE. WE DIDN'T IDENTIFY IT AS SUCH, BUT JUST 2 TO STATE WHERE WE ARE AT THE PRESENT MOMENT; THAT IS, WE HAD ADOPTED THESE STANDARDS, AND THEN JAMES HARRISON 3 4 DESCRIBING FOR US THE PROCEDURES THAT WE WOULD USE GOING FORWARD. DURING THAT PERIOD OF TIME, 5 6 DR. CIBELLI, THAT THE WORKING GROUP WOULD HAVE A CHANCE 7 TO DISCUSS AMONG ITSELF AND TO HEAR FROM THE PUBLIC 8 VARIOUS ASPECTS OF THE NATIONAL ACADEMY STANDARDS. 9 MR. SHESTACK: SO, IN FACT, WE ARE STILL ON AGENDA ITEM 4; IS THAT CORRECT? 10 CO-CHAIR LANSING: I THOUGHT WE WERE ON 11 AGENDA ITEM 4, BUT WE GOT A LITTLE BIT INTO FIVE. JUST 12 13 TO MAKE SURE THE PUBLIC HAS A CHANCE, LET ME JUST OPEN IT TO PUBLIC COMMENT AND OFFICIALLY GO TO AGENDA 5. 14 15 PUBLIC COMMENT ON MY SHEET IS AFTER THIS. 16 MR. SHESTACK: THE CONSIDERATION OF THE CHARGE, IS THE CHARGE WE PUT -- ARE WE BEING ASKED TO 17 SORT OF ACKNOWLEDGE WE UNDERSTAND THE CHARGE OF THE 18 19 COMMITTEE? 20 CO-CHAIR LANSING: ARE THERE ANY QUESTIONS 21 FROM THE GROUP ON THE CONSIDERATION OF THE CHARGE? DR. PRIETO: I THINK THE CHARGE IS DEFINED BY 22 23 THE INITIATIVE AND WHAT PRESIDENT HALL HAS SET UP BEFORE US. I DON'T THINK WE NEED TO VOTE ON THAT. 24 25 CO-CHAIR LANSING: NO, THERE'S NOTHING TO

VOTE ON. JUST ANY QUESTIONS. NOW, ON MY THING THAT
 EVERYBODY HAS, IN THE SPIRIT OF THE PUBLIC, I'M ASKING
 IF THERE'S ANY PUBLIC COMMENT SO FAR ON ANYTHING ELSE?
 THAT UNDERSTOOD --

5 MR. SHESTACK: I'M SORRY. I DO HAVE SOME 6 QUESTIONS ABOUT THE CHARGE BECAUSE THERE ARE -- FOR 7 INSTANCE, THE WORKING GROUP, THERE WERE MANY 8 DISCUSSIONS ON THE PROPER DEFINITION OF THE CHARGE OF 9 THE COMMITTEE WAS. FOR INSTANCE, THIS CAME UP EXTENSIVELY WHEN WE WERE SETTING THE CRITERIA FOR 10 MEMBERS OF THIS COMMITTEE. THEY HAVE EXPERTISE --11 MR. KLEIN: JON, I THINK THAT THE PUBLIC IS 12 SAYING THAT IF YOU MOVE THE -- IF YOU'RE CLOSER TO THE 13 14 MIC, WE CAN HEAR YOU.

15 MR. SHESTACK: THERE WAS DISCUSSION ON WHAT 16 EXACTLY THE CHARGE MIGHT BE. FOR INSTANCE, WHEN WE 17 WERE DISCUSSING QUALIFICATIONS OF COMMITTEE MEMBERS, 18 THERE WAS A SET OF CATEGORIES, SOME WERE WHETHER THEY 19 HAD EXPERIENCE, FOR INSTANCE, ON THE CLINICAL TRIALS, 20 WHETHER THEY HAD EXPERIENCE IN RESEARCH CREATION AND 21 BANKING, DIVERSITY, ALL SORTS OF THINGS.

AND I WANTED TO PUT BACK UP THE DEFINITION SO WE UNDERSTAND WE HAVE A STRICT DEFINITION. THERE WERE ALSO DISCUSSIONS THAT I DON'T KNOW THE RESULT, FOR INSTANCE, WHETHER OR NOT THIS COMMITTEE WOULD BE THE

1 APPROPRIATE COMMITTEE, FOR INSTANCE, TO OFFER AN 2 ETHICAL POINT OF VIEW ON SOME OF THE FINANCIAL ISSUES, SOME OF THE ISSUES THAT HAVE TO DO WITH PATENTING 3 4 BIOMATERIALS WITH WIDE DISTRIBUTION. AND SO I DO THINK THAT WE SHOULD TAKE THE OPPORTUNITY. 5 6 THE WORKING GROUP MAYBE WASN'T THE RIGHT --7 THE SUBCOMMITTEE WASN'T THE RIGHT PLACE TO DO IT, BUT 8 THIS IS THE WORKING GROUP THAT WILL BE HERE FOR A YEAR, 9 SO I WOULD LIKE TO CLARIFY, IF ONLY FOR MYSELF, WHETHER 10 OR NOT --CO-CHAIR LANSING: I UNDERSTAND WHAT YOU ARE 11 12 SAYING. MR. SHESTACK: I WISH I HAD ACCESS, 13 UNFORTUNATELY I DON'T, TO THE MINUTES OF SOME OF THOSE 14 15 PREVIOUS WORKING GROUPS. 16 CO-CHAIR LANSING: I THINK THAT YOU LISTED THE CONSIDERATION OF A CHARGE THAT DID HAVE PATENT IN 17 IT, AS I REMEMBER. 18 DR. HALL: WHAT WAS ON THE POWERPOINT, AND I 19 20 CAN EASILY PUT IT BACK UP IF YOU WOULD LIKE, IS TAKEN 21 ALMOST DIRECTLY, COURTESY OF KEN TAYMORE, DIRECTLY FROM PROPOSITION 71. THESE ARE NOT ITEMS TO BE VOTED ON BY 22 23 THE WORKING GROUP, BUT IT IS --CO-CHAIR LANSING: IT'S A CLARIFICATION FOR 24 25 JONATHAN.

1 DR. HALL: THE QUESTION YOU RAISED, JON --2 MR. SHESTACK: YOU WERE AT THESE MEETINGS, AND I THINK THE GROUP HAD A LOT OF DISCUSSION OVER 3 4 THERE IS DEFINITION BY THE LAW OF THAT -- FROM THE LAW AND THEN THERE IS ITS INTERPRETATION. THE GROUP IS 5 6 SOMEWHAT -- THE SUBCOMMITTEE IS GIVING IT A SOMEWHAT 7 BROAD INTERPRETATION, MY RECOLLECTION, OF WHAT THEY 8 THOUGHT WOULD BE APPROPRIATE FOR THIS WORKING GROUP TO 9 BE ABLE TO TOUCH UPON TO ADVISE THE FULL ICOC. 10 DR. HALL: WE CAN PUT THOSE BACK UP ON THE 11 SCREEN. CO-CHAIR LANSING: I THINK JON WOULD LIKE 12 THAT. 13 MR. SHEEHY: I THINK ONE OF THE -- YEAH. ONE 14 15 OF THE ISSUES THAT WE HAD QUITE A BIT OF DISCUSSION ON 16 WAS WHETHER OR NOT INTELLECTUAL PROPERTY GUIDELINES WOULD COME THROUGH THIS COMMITTEE. I DO NOTICE WITHIN 17 THE FEDERAL GUIDELINES THAT WE HAVE IN FRONT OF US --18 NATIONAL ACADEMY, I'M SORRY -- THEY DO MENTION SOME 19 INTELLECTUAL PROPERTY RELATED ISSUES. THERE IS CONCERN 20 21 WITH ADEOUATE BENEFIT TO THE PUBLIC. THERE'S A PART IN HERE ON INTELLECTUAL PROPERTY POLICIES. AND SO I THINK 22 23 IT'S REALLY UNCLEAR AS TO WHETHER OR NOT THIS COMMITTEE 24 HAS THAT CHARGE. AND I DON'T KNOW IF THIS IS WHERE WE 25 WANT TO DECIDE THAT.

1 CO-CHAIR LANSING: FIRST OF ALL, IF YOU 2 LOOK -- WANT TO PUT UP THE SLIDE. LET ME JUST MAKE SOMETHING CLEAR BECAUSE MAYBE THIS IS WHAT YOU GUYS ARE 3 GETTING CONFUSED ABOUT. WE'RE ADOPTING THE INTERIM NAS 4 GUIDELINES, BUT THAT'S NOT ALL WE'RE DOING. WE'RE 5 6 GOING TO EVALUATE THEM AND LOOK AT THEM, AND THOSE ARE 7 NOT NECESSARILY GOING TO BE OUR GUIDELINES. AND OUR 8 CHARGE DID GET IN HERE. I REMEMBER IT DID GET INTO 9 PATENT AND IT DID GET INTO ALL THE INTELLECTUAL 10 PROPERTY ISSUES. DR. HALL: MADAM CHAIR, CAN I MAKE A COMMENT 11 12 ON THAT? THERE ARE TWO ITEMS THAT ARE MENTIONED IN THE PROPOSITION, INTELLECTUAL PROPERTY AND CONFLICT OF 13 INTEREST. AND MAYBE JAMES HARRISON WOULD COMMENT ON 14 15 THOSE BECAUSE THOSE ARE, AS I UNDERSTAND IT, CONSIDERED 16 NOT TO BE WITHIN THE PURVIEW OF THIS COMMITTEE, BUT WILL BE TAKEN UP ELSEWHERE. 17

18 CO-CHAIR LANSING: THEN I'M WRONG BECAUSE I
19 THOUGHT THERE WAS SOMETHING UP HERE THAT SAID THAT. SO
20 PLEASE CORRECT ME THEN.

21 DR. KIESSLING: EXCUSE ME. CAN I ASK A 22 QUESTION?

23 CO-CHAIR LANSING: SURE.

24 DR. KIESSLING: COULD MR. HARRISON PLEASE25 DEFINE WHO YOU ARE?

1 MR. HARRISON: I'M SPECIAL COUNSEL TO THE 2 CIRM. DR. KIESSLING: THANK YOU. 3 4 CO-CHAIR LANSING: THANK YOU. AND AGAIN, THAT'S MY FAULT. SO I APOLOGIZE. AGAIN, IF EVERYONE 5 6 BEFORE ON THIS FIRST MEETING WILL JUST SAY WHO THEY 7 ARE, IT PROBABLY WOULD BE VERY HELPFUL FOR EVERYBODY. 8 MR. HARRISON: THE ACT REFERS TO THE WORKING 9 GROUP TAKING INTO ACCOUNT STANDARDS FOR MEDICAL, 10 SOCIOECONOMIC, AND FINANCIAL ASPECTS OF CLINICAL TRIALS. AND I THINK THE REFERENCE TO FINANCIAL ASPECTS 11 OF CLINICAL TRIALS WAS INTENDED TO GO TO THINGS LIKE 12 13 STANDARDS FOR COMPENSATION FOR DONORS AND PARTICIPANTS 14 AS OPPOSED TO THE FINANCIAL ASPECTS RELATING TO 15 PATENTS. 16 IT'S TRUE THAT THE ICOC IS REQUIRED TO ADOPT STANDARDS FOR ROYALTIES. AND ONE OF THE THINGS THAT 17 WAS DISCUSSED IN THE SEARCH SUBCOMMITTEE WAS HAVING 18 THIS WORKING GROUP, WHILE NOT UNDERTAKING SOLE 19 20 RESPONSIBILITY FOR DEVELOPING INTELLECTUAL PROPERTY 21 STANDARDS, HAVING THIS WORKING GROUP, NONETHELESS, BE

22 CONSULTED ABOUT THESE STANDARDS FOR ANY INPUT THAT IT
23 MIGHT HAVE THROUGH WHATEVER MECHANISM THE ICOC SETS UP
24 TO CONSIDER THOSE ISSUES.

25 CO-CHAIR LANSING: WHAT WORKING GROUP IS

1 DEALING WITH THIS?

2 MR. HARRISON: THERE ARE NO WORKING GROUPS THAT ARE ASSIGNED TO CONSIDER THE INTELLECTUAL PROPERTY 3 4 STANDARDS. THAT'S SOMETHING THAT THE ICOC COULD DECIDE AS A BODY OR COULD APPOINT A SUBCOMMITTEE TO CONSIDER. 5 6 DR. HALL: POINT ABOUT IT NOT BEING A 7 REGULATION THAT HAS TO FOLLOW -- FALLS UNDER THE 8 ADMINISTRATIVE PROCEDURES ACT, I MAY HAVE 9 MISUNDERSTOOD, I THOUGHT THAT WAS THE POINT BEING MADE TO ME AT ONE POINT ABOUT IP AND CONFLICT OF INTEREST, 10 THAT THOSE WERE NOT. 11 MR. HARRISON: NO, THAT'S NOT NECESSARILY THE 12 13 CASE. IT'S JUST THEY ARE NOT -- THEY DON'T FALL EXCLUSIVELY WITHIN THE JURISDICTION OF THIS WORKING 14 15 GROUP. THE ICOC MAY MAKE A DECISION TO CONSULT THIS 16 WORKING GROUP ON THOSE ISSUES AS THE SEARCH 17 SUBCOMMITTEE SUGGESTED DURING ITS MEETINGS. MR. SHEEHY: I'D JUST LIKE TO NOTE THAT WE'VE 18 ADOPTED THESE GUIDELINES, AND THESE GUIDELINES SAY 19 20 BESIDES THE EXCELLENT SCIENTIFIC WORK WE HAVE 21 ACCOMPLISHED, THE INSTITUTIONS INVOLVED IN HUMAN 22 EMBRYONIC STEM CELL RESEARCH SHALL... IN DEVISING 23 HEALTHCARE SYSTEMS THAT WILL MAKE THE LONG-TERM BENEFITS OF THIS WORK WIDELY AVAILABLE. 24 25 WE'VE ALREADY STEPPED INTO IT, AND THIS

COMMITTEE CHARGE HAS THAT CHARGE DEALING WITH THOSE
 ISSUES.

3 DR. EGGAN: I THINK THAT THE GUIDELINES 4 SUGGEST THAT THE INSTITUTIONS WHICH ARE INVOLVED IN 5 THIS RESEARCH WITHIN THE UNIVERSITIES AND THE ENTITIES 6 WHICH CARRY OUT THE RESEARCH, NOT THIS GROUP, HAVE THAT 7 CHARGE; IS THAT CORRECT?

8 MR. KLEIN: I WOULD JUST LIKE TO SAY THAT 9 FROM THE INTENT OF THE INITIATIVE ITSELF, THAT IT'S PERFECTLY CONSISTENT WITH WHAT SHERRY LANSING IS 10 SAYING, WHAT JEFF SHEEHY IS SAYING, WHAT JON SHESTACK 11 IS SAYING, THAT THIS WORKING GROUP COULD QUITE 12 APPROPRIATELY ADDRESS THIS INTELLECTUAL PROPERTY, AS 13 HAS BEEN DISCUSSED BEFORE, AS BEING SOMETHING THAT 14 15 WOULD BE DISCUSSED. IT DOESN'T NECESSARILY DEAL WITH 16 THE CONTRACT PROVISIONS, BUT IN TERMS OF THE POLICY AS IT RELATES TO OUR STANDARDS, THIS IS, AS JEFF QUITE 17 PROPERLY POINTS OUT, IS SOMETHING REFERENCED IN THE 18 NATIONAL ACADEMY STANDARDS AND, THEREFORE, NATURALLY 19 20 COME UP WITHIN THE CONTEXT OF THIS DISCUSSION. 21 AND ECONOMIC CRITERIA, THE MEDICAL,

SOCIOECONOMIC, AND FINANCIAL STANDARDS CERTAINLY WOULD EMBRACE THE SPECTRUM THAT IS BEING DISCUSSED HERE BY JON SHESTACK AND JEFF AND SHERRY LANSING. I THINK THAT'S QUITE PROPERLY BEEN REFLECTED IN BOARD

DISCUSSIONS WHICH SHERRY AND THE OTHER TWO BOARD
 MEMBERS ARE PICKING UP ON.

3 CO-CHAIR LANSING: I'M NOT HALLUCINATING. I 4 THINK WHAT WE HAVE THE RIGHT TO DO, AGAIN, AS A LIVING 5 BODY IS WHEN WE GET INTO THE GUIDELINES, TO DETERMINE 6 IF WE WISH TO DO THAT, WHICH I ASSUMED WE WERE, BUT 7 MAYBE EVERYBODY ELSE WOULD FEEL THAT WAY, AND THEN TO 8 EVALUATE WHICH ISSUES WE WISH TO TACKLE.

9 MR. SHEEHY: I GUESS MY POINT IS THAT I THINK OTHER PARTS OF THE ICOC WILL BE LOOKING AT THE 10 INTELLECTUAL PROPERTY ISSUE, AND I JUST THINK THAT WE 11 OUGHT TO MAKE SURE THAT THOSE ISSUES LAND HERE BECAUSE 12 13 WE DO -- FIRST OF ALL, BECAUSE WE HAVE ETHICISTS HERE. AND I THINK THAT IT WOULD BE A GREAT IDEA TO GET A 14 15 WEIGH-IN FROM ETHICISTS ON ANY INTELLECTUAL PROPERTY OR 16 ACCESS TO THERAPIES ISSUES.

CO-CHAIR LANSING: I THINK YOU'RE SENSING 17 THAT THAT PROBABLY IS THE WISH OF EVERYBODY HERE, AND 18 IT IS POSSIBLE FOR US TO DO THAT, AM I CORRECT, IF WE 19 WISH TO? SO THOSE -- I THINK THAT'S PROBABLY WHAT 20 21 WE'RE GOING TO DO WHEN WE GET TO THAT PART OF IT. MR. SHESTACK: SOME OF THESE THINGS 22 23 WOULDN'T -- WE'RE GOING TO REVIEW THE NAS GUIDELINES 24 REALLY LINE BY LINE, BUT SOME OF THESE THINGS WOULDN'T 25 NATURALLY COME UP. THERE ARE OTHER BIGGER, BOLDER

1 HEADLINES THAT NATURALLY --

2 CO-CHAIR LANSING: BUT WE HAVE THE RIGHT TO 3 ADD THAT IF WE WISH TO.

4 MR. SHESTACK: BUT I THINK THAT -- I AGREE WITH JEFF SHEEHY, THAT THIS IS AN APPROPRIATE PLACE TO 5 6 GET AN OPINION AND RECOMMENDATIONS TO THE ICOC FROM 7 ETHICISTS AS WELL AS SCIENTISTS AND ADVOCATES ON 8 ETHICAL IMPLICATIONS OF SOME OF THE INTELLECTUAL 9 PROPERTY ISSUES, AND I WOULD ALSO LIKE TO ADD 10 PARTICULARLY ON BANK -- ON RESOURCE CREATION AND CELL LINE BANKING, WHICH PERSONALLY I CONSIDER SORT OF AN 11 12 ETHICAL OBLIGATION OF AN INSTITUTE LIKE THE CIRM, AND I WOULD HOPE THAT IF WE MADE THAT RECOMMENDATION, THAT 13 14 RECOMMENDATION WOULD BE CARRIED TO THE ICOC AND TO THE 15 GRANTS WORKING GROUP AS PART OF THEIR CONSIDERATION 16 PROCESS.

17 CO-CHAIR LANSING: ANY OTHER?

MS. CHARO: SPEAKING AS ONE OF THE SUPPOSED 18 ETHICISTS HERE, I JUST WANT TO NOTE THAT WHEN WE 19 FINALLY GET TO THE POINT OF DISCUSSING THE SUBSTANCE OF 20 21 THE NAS GUIDELINES AND TALKING ABOUT WHETHER OR NOT 22 THEY MAKE SENSE FOR THIS FUNDING AGENCY, THE ISSUES 23 AROUND FINANCE AND WHO GETS IT AND WHO GETS THE BENEFIT WILL INEVITABLY COME UP IN SOME WAYS BECAUSE THOSE ARE 24 25 THE BENEFITS OF THE RESEARCH THAT HAVE TO BE MEASURED

AGAINST THE RISK. SO TO THE EXTENT THAT WE'RE TALKING
 ABOUT RISK BENEFIT IT COMES IN.

BUT OUESTIONS ABOUT PATENT POLICY AT THE 3 4 FEDERAL LEVEL, ABOUT PATENT POLICY AT THE INSTITUTIONAL 5 LEVEL OFTEN REQUIRES EXPERTISE THAT GOES FAR BEYOND THE 6 EXPERTISE FOUND ON THIS COMMITTEE BECAUSE THE ISSUES 7 HAVE STRONG, NOT ONLY LEGAL UNDERPINNINGS, BUT ECONOMIC 8 UNDERPINNINGS AND CONTRACT UNDERPINNINGS BECAUSE OF EXISTING AGREEMENTS. AND SO TACKLING THAT TOPIC 9 10 SEPARATELY AND INDEPENDENTLY MIGHT FEEL SATISFYING, BUT MIGHT NOT BE AS CONSTRUCTIVE AS WE WOULD HOPE BECAUSE 11 WE WOULDN'T HAVE ALL THE RIGHT PEOPLE IN PLACE. MAYBE 12 THAT'S EXACTLY THE KIND OF TOPIC THAT NEEDS AN 13 14 INTERWORKING GROUP COLLECTION OF FOLKS WHO CAN BRING 15 THE VARIOUS PERSPECTIVES TOGETHER IN A SETTING WHERE 16 YOU'VE GOT ALL THE RIGHT TALENT AT THE TABLE.

CO-CHAIR LANSING: WHAT I'M CONFUSED, AND 17 THEN I WANT TO CONTINUE THE DISCUSSION IS -- AND MAYBE, 18 AGAIN, I'M CONFUSED, SO NOW YOU GUYS CAN HELP ME. WHEN 19 20 WE GET TO THE SUBSTANCE OF THE NAS GUIDELINES, WE'RE 21 GOING TO GO THROUGH EVERY SINGLE THING, AND WE'RE GOING 2.2 TO AS A GROUP HAVE LOTS OF CONVERSATION. THIS IS NOT 23 FIVE MINUTES. THIS IS GOING TO BE DAYS, AND IT'S GOING 24 TO BE HOURS, AND WE'RE GOING TO DISSECT EVERYTHING. 25 AND AT THAT TIME I WAS ALWAYS UNDER THE ASSUMPTION THAT

WE WOULD DECIDE WHETHER OR NOT WE WANTED TO ADD THIS
 ISSUE, MODIFY IT, TAKE IT OFF THE TABLE, WHATEVER, BUT
 WE WOULD DO IT AS A WORKING GROUP.

4 I FEEL, QUITE HONESTLY, WE'RE GETTING A 5 LITTLE BIT AHEAD OF OURSELVES BECAUSE WE HAVE TO START 6 AND REALLY GO FROM THE BEGINNING THROUGH EVERYTHING 7 AND --

8 MR. SHESTACK: THE CONFUSION MAY REALLY BE AN 9 ISSUE THAT IS ONLY SALIENT FOR JEFF AND MYSELF BECAUSE 10 I THINK WE ARE THE ONLY TWO PEOPLE WHO ARE ON THIS COMMITTEE WHO ARE ACTUALLY ALSO ON THE WORKING GROUP --11 12 THE SUBCOMMITTEE WHERE MANY OF THESE ISSUES WERE 13 DISCUSSED OUTSIDE -- WHETHER OR NOT THEY BELONG IN THE 14 PURVIEW OF THE COMMITTEE OUTSIDE OF THE REVIEW OF THE 15 NAS GUIDELINES. AND SO SINCE THIS IS THE FIRST 16 MEETING, I JUST BRING UP ISSUES THAT CONCERN ME TO PUT THEM IN THE AIR. I DON'T EXPECT THAT THEY NEED TO BE 17 DEALT WITH SPECIFICALLY NOW, BUT THEY'RE IN THE AIR AND 18 THEY WILL SET A STAGE FOR THAT, NOT ONLY WITHIN THE 19 20 DISCUSSION OF THE NAS GUIDELINES.

21 CO-CHAIR LANSING: THEY WILL BE DISCUSSED
22 WHEN WE GET TO THE GUIDELINES. I HOPE YOU WILL BRING
23 THEM UP SO WE CAN EXPLORE THEM.

24 DR. LO: I JUST WANT TO SAY THAT THESE ARE 25 EXTREMELY IMPORTANT ISSUES, AND THAT I THINK IT WOULD

1 BE VERY USEFUL FOR US TO CONSIDER THEM. I WOULD DEFER 2 TO THE CHAIRS' SENSE OF HOW THE MEETING SHOULD FLOW AND 3 BE ORGANIZED. WHEN THE TIME COMES, I WOULD CALL ON 4 JEFF SHEEHY AND JON SHESTACK TO MAKE SURE THAT THESE 5 ISSUES GET RAISED AND DISCUSSED FULLY.

6 CO-CHAIR LANSING: LET ME JUST SAY AGAIN IN 7 THE SPIRIT OF ALL OF US, WHAT'S GOING TO HAPPEN IS 8 WE'RE GOING TO GO THROUGH EACH THING. AND I ENCOURAGE 9 EVERYBODY HERE AS WELL AS THE PUBLIC TO SAY, WAIT A 10 MINUTE. WHAT ABOUT THIS OTHER ISSUE, YOU KNOW, THAT 11 YOU DIDN'T DISCUSS? AND THEN WE WILL DISCUSS WHETHER 12 OR NOT WE WANT TO DISCUSS IT.

13 ANY OTHER COMMENTS?

14 DR. KIESSLING: IN THE INTEREST OF TIME, IT 15 WOULD BE A BIG HELP TO ME IF SOMEONE WOULD GIVE US A 16 VERY -- I KNOW THAT PROPOSITION 71 CALLS FOR THREE WORKING GROUPS. AND AS I GO THROUGH THE PROPOSITION, 17 AS I'VE GONE THROUGH OUR CHARGE, IT ISN'T REALLY CLEAR 18 TO ME WHAT IS THE CHARGE TO EACH OF THOSE THREE WORKING 19 GROUPS AND WHERE THE OVERLAP IS. I THINK SOME OF THIS 20 21 DISCUSSION IS THAT THERE'S SOME OVERLAP BETWEEN WHAT OUR CHARGE IS AND WHAT THE OTHER TWO WORKING GROUPS' 22 23 CHARGES ARE. SINCE THAT'S NOT CLEAR TO ME, IF SOMEBODY 24 COULD GIVE ME A TWO-MINUTE SYNOPSIS OF THE WORKING 25 GROUPS.

1 CO-CHAIR LANSING: WE'LL GIVE IT TO YOU RIGHT 2 NOW.

MR. HARRISON: YOU ARE CORRECT. THERE ARE 3 4 THREE WORKING GROUPS. THE STANDARDS WORKING GROUP, DR. HALL HAS DESCRIBED THE CHARGE OF THIS WORKING GROUP. 5 6 THE OTHER TWO WORKING GROUPS ARE THE GRANTS REVIEW 7 WORKING GROUP, WHICH IS CHARGED WITH DEVELOPING 8 CRITERIA AND STANDARDS FOR THE EVALUATION AND AWARD OF 9 GRANTS AND LOANS AND THEN FOR UNDERTAKING SCIENTIFIC EVALUATION OF APPLICATIONS AND FOR MAKING 10 RECOMMENDATIONS TO THE ICOC REGARDING THE AWARD OF 11 GRANTS AND LOANS. 12 THE THIRD WORKING GROUP IS THE FACILITIES 13 14 WORKING GROUP, WHICH IS CHARGED, AGAIN, WITH DEVELOPING 15 CRITERIA AND STANDARDS FOR THE EVALUATION AND AWARD OF 16 GRANTS FOR THE CONSTRUCTION OF FACILITIES IN WHICH TO CONDUCT STEM CELL RESEARCH, FOR EVALUATING FACILITIES' 17 APPLICATIONS IN CONSULTATION WITH THE GRANTS REVIEW 18 WORKING GROUP TO DETERMINE THE LEVEL OF SCIENCE THAT IS 19 BEING PROPOSED TO BE CONDUCTED IN A FACILITY, AND 20 21 ULTIMATELY FOR MAKING RECOMMENDATIONS TO THE ICOC FOR 22 THE AWARD OF THE FACILITIES GRANTS AND LOANS. 23 THAT IN A NUTSHELL ENCOMPASSES THE ROLE OF 24 THE THREE DIFFERENT WORKING GROUPS. 25 DR. KIESSLING: WHERE DO YOU SEE THE OVERLAP?

1 MR. HARRISON: I THINK THE PRIMARY OVERLAP 2 IS, AT LEAST IN TERMS OF INTELLECTUAL PROPERTY ISSUES, SINCE WE'VE JUST BEEN DISCUSSING THOSE, THERE ARE TWO 3 4 COMPONENTS I THINK, AS ALTA CHARO MENTIONED. ONE IS THE INTELLECTUAL PROPERTY AGREEMENTS THEMSELVES WHICH 5 6 WILL ULTIMATELY BE PART OF THE GRANT AGREEMENTS. AND 7 THE GRANTS REVIEW WORKING GROUP, AS I MENTIONED, IS 8 CHARGED WITH DEVELOPING THE STANDARDS AND CRITERIA FOR 9 THE EVALUATION OF GRANTS. I DON'T THINK THAT WILL NECESSARILY GET INTO THE INTELLECTUAL PROPERTY ISSUES, 10 BUT THERE MAY BE SOME OVERLAP. 11 THE PRIMARY OVERLAP, I THINK, IS WITH THE 12 FACILITIES WORKING GROUP AND GRANTS REVIEW WORKING 13

15 AND, THEREFORE, THERE WILL BE A LOT OF COMMUNICATION 16 BETWEEN THE TWO OF THEM.

GROUP SINCE BOTH WILL HAVE TO EVALUATE THE SCIENCE;

DR. KIESSLING: DO YOU SEE THIS WORKING GROUP
AS BEING ADVISORY TO THE SCIENCE REVIEW GROUP?
MR. HARRISON: NO. THIS WORKING GROUP IS
ADVISORY TO THE ICOC WHICH ULTIMATELY WILL MAKE THE

21 FINAL DETERMINATION ON STANDARDS.

14

22 MR. KLEIN: A COMMENT ON THAT ANSWER BECAUSE 23 IMPLICITLY WHILE YOU'RE ADVISING THE ICOC, YOU ARE 24 ADVISING THE GRANTS WORKING GROUP. AND THERE CERTAINLY 25 CAN BE SUBSTANTIAL OVERLAP BETWEEN STANDARDS AND THE

1 GRANT REVIEW. I WROTE THESE PROVISIONS, FOR EXAMPLE, 2 THAT CLEARLY CONTEMPLATED THAT WITH ALS AND OTHER VERY FAST-CLOCK DISEASES, THE PATIENT ADVOCACY GROUPS MIGHT 3 4 ASK FOR RESPONSIBLE PROVISIONS TO ACCELERATE TRIALS FOR THOSE GROUPS ON DIFFERENT STANDARDS THAT AFFECT OTHER 5 6 DISEASES THAT HAVE MORE STABLE DEVELOPMENT PROCESSES. 7 SO THERE CAN BE A SUBSTANTIAL OVERLAP AND A 8 SUBSTANTIAL DIRECTIVE FUNCTION HERE OF THIS COMMITTEE 9 AS RELATES TO THE GRANTS COMMITTEE. CO-CHAIR LANSING: ANY OTHER QUESTIONS? 10 PUBLIC COMMENT? 11 MR. HALPERN: THANK YOU, MADAM CHAIR. I JUST 12 WANT TO DRAW ATTENTION TO THE LAST BULLET POINT, NOT 13 THE MOST GLAMOROUS PART OF THE CHARGE TO THIS WORKING 14 15 GROUP, BUT ONE THAT'S EXTREMELY IMPORTANT. 16 THE PROP 71 ITSELF STATES, "EACH WORKING GROUP SHALL RECOMMEND TO ICOC RULES, PROCEDURES, AND 17 PRACTICES FOR THAT WORKING GROUP." AND I WANT TO 18 ENCOURAGE THIS WORKING GROUP TO TAKE THAT PART OF THE 19 20 CHARGE VERY SERIOUSLY. AND WHETHER IT SETS UP A 21 SUBCOMMITTEE TO WORK WITH STAFF ON WHAT KIND OF BYLAWS, PROCEDURES, AND RULES IT ADOPTS, BUT THAT HAS TO 22 23 ORIGINATE IN THE WORKING GROUP, AND ITS RECOMMENDATION HAS TO GO UP TO THE ICOC FOR CONSIDERATION. I JUST 24 25 WANT TO MAKE SURE THAT THE KIND OF FOUNDATIONAL NUTS

AND BOLTS CONSIDERATION DOESN'T SLIP THROUGH THE
 CRACKS.

CO-CHAIR LANSING: THANK YOU. NOW WE ARE 3 4 OFFICIALLY ON FIVE, SOME OF WHICH WE HAVE ALREADY DONE. I THINK WE ALREADY DID 5(A). AM I CORRECT IN THAT, OR 5 6 DO YOU WANT TO ADD ANYTHING, ZACH AND JAMES? 7 DR. HALL: NO. 8 CO-CHAIR LANSING: AND NOW I TURN IT OVER TO 9 HARRIET TO DISCUSS THE PUBLIC COMMENT PROCESS, SOME OF WHICH WE'VE ALSO ALREADY DONE. 10 CO-CHAIR RABB: MAYBE IF YOU WILL INDULGE ME 11 FOR A COUPLE OF MINUTES JUST TO LAY A FOUNDATION FOR 12 13 WHAT I THINK WE'RE GOING TO DO NEXT AND HOW I THINK WE MIGHT DO IT, EVEN IF IT MEANS TALKING A BIT. MAYBE WE 14 15 CAN GET CLARITY. 16 I THINK IT'S CONTROL BOOTH AND NOT MINE. 17 AT ITS MAY MEETING THE ICOC ADOPTED AS THE INTERIM REGULATIONS FOR THE STATE OF CALIFORNIA THE 18 RECOMMENDATIONS OF THE NATIONAL ACADEMY OF SCIENCE. 19 20 THOSE RECOMMENDATIONS APPEAR ON SIX PAGES OF BOLDFACED 21 TYPE. IF YOU PRINTED THE NAS GUIDELINES DOWN FROM PAGES 107 THROUGH 112, THERE WAS BEFORE THOSE 22 23 GUIDELINES IN THE NAS PUBLICATION A VERY LONG, VERY GOOD, VERY INTERESTING REPORT, BUT THAT REPORT HAS NOT 24 25 BEEN ADOPTED AS THE GUIDELINES. THAT REPORT IS

1 INFORMATION AND BACKGROUND.

2 SO AS WE PROCEED TODAY, WHAT WE WILL BE TALKING ABOUT ARE THE INTERIM GUIDELINES THE IC ADOPTED 3 4 FOR THIS STATE, AND THOSE GUIDELINES ARE ON THE SIX PAGES, PAGES 107 THROUGH 112, IF YOU PRINTED THIS DOWN 5 6 FROM THE WEB, OF THE NAS REPORT. 7 I ASSUME WE CAN MAKE COPIES OF THOSE IF 8 ANYBODY DIDN'T HAVE THOSE PAGES, BUT THOSE ARE THE ONES 9 THAT WE'RE GOING TO BE TALKING ABOUT AND LOOKING AT, AND THOSE ARE THE ONES THAT UNTIL THE ICOC ADOPTS FINAL 10 REGS, IT IS THOSE SIX PAGES AND WHAT'S WRITTEN ON THEM 11 THAT ARE INTERIM REGS. 12 IT'S CLEAR FROM LOOKING AT THOSE 13 RECOMMENDATIONS, WHICH ARE FOR US NOW REGULATIONS, 14 15 INTERIM REGULATIONS, THAT THEY ARE INAPPROPRIATE AS 16 FINAL REGULATIONS IN ONE WAY FOR CERTAIN AND IN ANOTHER 17 WAY PERHAPS DEPENDING ON WHAT HAPPENS AS A RESULT OF OUR DELIBERATIONS. THE FIRST RESPECT IN WHICH THEY ARE 18 NOT APPROPRIATE AS REGULATIONS IS THAT THEY SPEAK 19 20 GENERALLY ABOUT ASPIRATIONS AND ABOUT WAYS OF THINKING 21 ABOUT THINGS AND EVEN, FOR EXAMPLE, DESCRIBE HOW THINGS ARE DONE IN ANOTHER COUNTRY. THAT'S NOT STANDARD 22 23 REGULATION TALK. SO WHAT WE'LL HAVE TO DO IS, AT THE VERY LEAST, TURN THESE RECOMMENDATIONS INTO OPERATIONAL 24 25 GUIDELINES. AND THAT MEANS TURNING THEM INTO

1 REGULATORY LANGUAGE.

2 AS JAMES DESCRIBED, WE'LL WORK ON SOME OF 3 THAT HERE, AND THE LAWYERS AND THE OFFICE OF 4 ADMINISTRATIVE LAW WILL WORK ON THE REST OF IT TO MAKE 5 IT INTO A PROPER FORM.

6 BUT THE OTHER RESPECT IN WHICH THOSE 7 GUIDELINES MAY BE AMENDED, MAY BE AMENDED, BY THE ICOC 8 ON RECOMMENDATION FOR US OR BEYOND OR IN ADDITION TO 9 OUR RECOMMENDATIONS WILL BE ON THE CONTENT OF THE 10 RECOMMENDATIONS AS THEY ARE NOW IN EFFECT INTERIM REGS. AND FOR THAT WE ARE VERY MUCH IN NEED OF AND COMMITTED 11 TO AS OUR MAIN ORDER OF BUSINESS, IN ADDITION TO MAKING 12 13 SURE THAT WE DO OUR BUSINESS WELL AND APPROPRIATELY AS 14 A MATTER OF PROCEDURE, OUR MAIN ORDER OF BUSINESS WILL 15 BE TALKING AMONG THE WORKING GROUP IN PUBLIC MEETINGS 16 AND HEARING FROM THE PUBLIC, BOTH IN MEETINGS AND ON OUR WEBSITE THAT I WOULD LIKE TO PROPOSE AND DESCRIBE, 17 THE VIEWS OF THE PEOPLE ABOUT WHAT WILL BECOME A 18 RECOMMENDATION TO THE ICOC. 19

20 IF YOU WILL INDULGE ME A LITTLE BIT MORE, I'D
21 LIKE TO TALK ABOUT HOW THAT PROCESS MIGHT WORK, THE
22 PROCESS OF THINKING ABOUT THESE INTERIM REGS, THESE
23 INTERIM GUIDELINES.

24 WE'RE GOING TO BEGIN THE DISCUSSION OF THESE25 INTERIM GUIDELINES TODAY. AND AFTER I MAKE THE

1 DESCRIPTION OF WHAT I HOPE WILL HAPPEN, WE WILL, I 2 HOPE, ADOPT A MODE OF OPERATING THAT IS SOMETHING LIKE WHAT I HOPE TO PROPOSE TO YOU AND THINK WILL WORK FOR 3 4 US. DISCUSSION OF THE GUIDELINES WILL BEGIN TODAY, NOW 5 ESSENTIALLY. 6 IN ORDER TO MEET OUR LEGAL REQUIREMENTS FOR 7 PUBLIC NOTICE AND COMMENT, ON JULY 22D, WE CAN HAVE A 8 DOCUMENT READY TO GO UP ON THE WEBSITE WHERE THE PUBLIC COULD MAKE COMMENTS. THAT WEBSITE IS 9 10 GUIDELINES@CIRM.CA.GOV. OUR INTERIM REGS WILL BE POSTED ON THAT 11 12 GUIDELINE -- ON THAT WEBSITE AS OF JULY 22D. ALL 13 COMMENTS TO THAT WEBSITE AS OF JULY 22D, AS WELL AS ALL 14 COMMENTS MADE TO ANY MEETING OF THE MEMBERS OF THIS 15 WORKING GROUP WILL BECOME PART OF THE FORMAL RECORD OF 16 OUR RECOMMENDATIONS TO THE ICOC. THE WEBSITE ITSELF WILL OFFER INSTRUCTIONS TO 17 PEOPLE ON HOW TO COMMENT, HOW TO POST THEIR COMMENTS, 18 AND THE COMMENTS WILL BE SUMMARIZED AND MADE AVAILABLE 19 20 TO THE PUBLIC ON ANOTHER WEBSITE, THE CIRM WEBSITE,

21 WHICH WE TALKED ABOUT THIS MORNING WHERE MEETING

22 NOTICES GET POSTED AND AGENDAS AND DOCUMENTS WILL GET

23 POSTED. THAT WEBSITE, JUST TO BE CLEAR, IS

24 WWW.CIRM.CA.GOV.

25 NOW, THE WEBSITE TO WHICH PEOPLE WILL POST

1 THEIR COMMENTS WILL BE AVAILABLE FOR PEOPLE TO LOOK AT 2 JULY THE 11TH. WE JUST WON'T HAVE THE CAPACITY TO 3 GUARANTEE THE NECESSARY FORMALITIES TO MAKE COMMENTS 4 PART OF THE FORMAL RECORD BEFORE JULY 22D. BUT IF YOU 5 WANT TO GO AND LOOK AT THE GUIDELINES WEBSITE, IT WILL 6 BE AVAILABLE STARTING SOMETIME NEXT WEEK AS SOON AS THE 7 WEBMASTERS CAN GET IT UP.

8 THE FORMAL COMMENT PERIOD WILL RUN FROM JULY 22D TO SEPTEMBER 5TH. THIS PERIOD OF TIME HAS BEEN 9 10 DESIGNATED IN COLLABORATION WITH THE STATE'S OFFICE OF ADMINISTRATIVE LAW, AND THE BENEFIT OF THE 11 COLLABORATION HAS BEEN THAT WE KNOW THAT WE WON'T GO 12 13 THROUGH AS A CITIZENRY OR A WORKING GROUP A PROCESS 14 THAT ENDS UP RUNNING AFOUL OF A LEGAL PROBLEM. SO 15 HAVING SET THIS TIME IN COLLABORATION WITH THE STATE'S 16 ADMINISTRATIVE LAW OFFICE, WE ARE ASSURED AS LAWYERS CAN ASSURE ANYBODY THAT WHAT WE DO WILL AT LEAST NOT BE 17 SUBJECT TO CHALLENGE FROM THE STATE FOR ANY LEGAL 18 19 MISSTEP.

20 THIS IS A GOOD REASSURANCE, AND THE STAFF IS 21 VERY MUCH TO BE CONGRATULATED FOR WORKING THROUGH WITH 22 THE OAL THIS PROCESS, SO THE PUBLIC NOW KNOWS THEIR 23 COMMENTS WILL COUNT AND SO WILL OUR PUBLIC MEETINGS AND 24 SO WILL OUR PUBLIC PROCESSES.

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25 THE URL ITSELF, THE WEBSITE, WOULD NOT BE
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1 INTERACTIVE. IT'S TOO DIFFICULT APPARENTLY TO MAKE IT 2 INTERACTIVE. BUT IN ORDER TO MAKE SURE THAT PEOPLE WHO ARE POSTING THEIR COMMENTS DON'T FEEL THAT THEY ARE 3 4 SPEAKING INTO A DARK BOX, THE STAFF HAS TAKEN A COMMITMENT TO HELP US BY SUMMARIZING COMMENTS, THE 5 6 ASPIRATION IS ONCE A WEEK, AND POSTING THE SUMMARIES OF 7 COMMENTS ON THE CIRM WEBSITE SO PEOPLE HAVE A SENSE OF 8 WHAT THE PUBLIC IS SPEAKING TO AND HAVE A SENSE OF 9 THINGS THAT, EVEN IF THEY READ THE RECOMMENDATIONS THEMSELVES AND DIDN'T SEE AN ISSUE EMBEDDED IN THEM, IF 10 THEY NOW SEE WHAT THE SUMMARY LOOKS LIKE, PERHAPS IT 11 WILL PROMPT PEOPLE'S THINKING. AND WE THOUGHT THAT 12 13 MAYBE HAVING THE SUMMARY WOULD BE AN IMPORTANT ASSIST 14 TO THE PUBLIC IN WORKING THROUGH THE ISSUES THEY MIGHT 15 WANT TO COMMENT ON.

16 THE CIRM IS ALSO GOING TO HOLD OUR WORKING 17 GROUPS -- IT'S ALSO GOING TO HOLD TWO MEETINGS AT WHICH PEOPLE CAN MAKE COMMENTS IF THEY ELECT TO DO THAT IN 18 PERSON RATHER THAN ON THE WEB OR IN ADDITION TO ANY 19 COMMENTS THEY WANT TO MAKE ON THE WEB. AUGUST IS NOT 20 21 AN EASY TIME TO GET PEOPLE TOGETHER. SO WITH PRIOR 22 APOLOGIES FOR NOT HAVING A VERY FULLY STAFFED WORKING 23 GROUP, AT LEAST AT THESE TWO MEETINGS WHERE THE ONLY 24 OBJECTIVE REALLY WILL BE TO TAKE PUBLIC COMMENTS FROM 25 PEOPLE WHO WANT TO USE THAT MODE OF SPEAKING. ONE WILL

1 BE ON AUGUST THE 10TH IN SAN FRANCISCO. AND I THINK, 2 IF I REMEMBER CORRECTLY, IT'S AT THE CIVIC CENTER. THE OTHER WILL BE ON AUGUST THE 25TH IN LOS ANGELES AT THE 3 4 MAIN BRANCH OF THE PUBLIC LIBRARY. SOME BUT NOT ALL 5 MEMBERS OF THE WORKING GROUP WILL BE AT EACH OF THOSE. 6 AND THE COMMENTS MADE THERE, LIKE THE 7 COMMENTS MADE TO THE WEBSITE, WILL BECOME PART OF THE 8 FORMAL RECORD OF THE REGULATION AS IT MOVES FORWARD. 9 IN ADDITION, THERE WILL BE TRANSCRIPTS MADE OF EACH OF THE PUBLIC MEETINGS OF THE FULL WORKING 10 GROUP, WHICH ITSELF, AGAIN, WILL BECOME, THOSE 11 TRANSCRIPTS THEMSELVES, WILL BECOME PART OF THE RECORD. 12 13 ALL OF THESE COMMENTS AND TRANSCRIPTS WILL BE 14 MADE AVAILABLE AS PART OF THE PUBLIC RECORD AND 15 PROVIDED TO THE CALIFORNIA OFFICE OF ADMINISTRATIVE 16 LAW. THE RECOMMENDATIONS THAT FLOW OUT OF THESE PUBLIC COMMENTS IN OUR DELIBERATIONS WILL THEN BE MADE BY US 17 TO THE ICOC WHERE THE PROCESS THAT JAMES DESCRIBED 18 EARLIER WOULD UNFOLD THROUGH A SERIES OF TIME FRAMES TO 19 GET WORK DONE SO THAT BY FEBRUARY 16TH, AT OUR OUTSIDE 20 21 DATE, THE STATE HAS FINAL REGULATIONS TO OPERATE UNDER. THE USE OF THE TERM "FINAL" DOESN'T MEAN VERY 22 23 LAST, NEVER AGAIN LOOKED AT BECAUSE, AS SHERRY HAS 24 SAID, EXPERIENCE WILL BE HELPFUL TO US, IT WILL TEACH 25 US THINGS, AND IT WILL HELP TO BOTH RECONSIDER ANY

1 ASPECTS OF THIS ADOPTION THAT REQUIRE RECONSIDERATION, 2 BUT ALSO THIS SET OF GUIDELINES, THIS FIRST SET OF REGULATIONS, ADDRESSES OBVIOUSLY A PIECE OF OUR AGENDA, 3 4 A PIECE OF WHAT WE NEED TO DO, BUT MAY NOT ADDRESS EVERYTHING WE WANT TO DO. AND SO THERE WILL BE 5 6 ITERATIONS OF THIS GUIDELINE, REITERATIONS OF THE 7 GUIDELINE, AND NEW THINGS FOR US TO THINK ABOUT, 8 INCLUDING SOME OF THE THINGS THAT WERE DISCUSSED JUST 9 PREVIOUS TO THIS SET OF COMMENTS.

SO WHAT WOULD I LIKE TO DO IS MOVE THAT WE 10 ADOPT THIS PROCEDURE, HAVING A MOTION BEFORE US FOR 11 DISCUSSION, DISCUSS THIS PROCEDURE, BOTH THE WORKING 12 13 GROUP AND THE PUBLIC; AND IF WE'RE SATISFIED WITH IT OR 14 AS WE AMEND IT, ADOPT IT AS THE WAY WE'RE GOING TO GO 15 FORWARD TO TAKE PUBLIC COMMENTS ON WHAT ARE NOW THESE 16 INTERIM GUIDELINES MOVING TOWARD A FINAL RECOMMENDATION 17 TO THE ICOC.

18 CO-CHAIR LANSING: THAT WAS AN EXCELLENT
19 PRESENTATION. KATE SHREVE HAD A POINT OF
20 CLARIFICATION.

21 MS. SHREVE: I JUST WANTED TO OFFER ONE PIECE 22 OF ADMINISTRATIVE CLARIFICATION, WHICH IS THAT THE 23 WEBSITE ON WHICH THE REGULATIONS SUMMARY COMMENT AND 24 INSTRUCTIONS FOR POSTING WILL BE AT WWW.CIRM.CA.GOV. 25 AND E-MAILED COMMENT CAN BE SENT TO

1 GUIDELINES@CIRM.CA.GOV.

2 CO-CHAIR RABB: THANK YOU. DR. KIESSLING: DO WE HAVE A COPY IN OUR 3 4 INFORMATION OF WHAT YOU JUST SAID? 5 CO-CHAIR RABB: I WROTE IT FOR MYSELF, BUT I 6 CAN MAKE IT AVAILABLE. WE CAN MAKE IT AVAILABLE JUST 7 BY, AMONG OTHER THINGS, TRYING TO RETYPE THIS OR 8 PHOTOCOPY IT QUICKLY. 9 CO-CHAIR LANSING: WE CAN GET THIS TO YOU 10 PRETTY EASY. MR. KLEIN: SO DURING THE LUNCH BREAK, MAYBE 11 A COPY OF THAT COULD BE MADE AND DISTRIBUTED TO ALL THE 12 13 MEMBERS. DR. KIESSLING: I'M STILL TRYING TO FIGURE 14 15 OUT IS WHAT YOU'RE PROPOSING SIMPLY A PROCEDURE THAT 16 THIS WORKING GROUP WILL ADOPT? ARE YOU PROPOSING A 17 GUIDELINE OR BYLAW? CO-CHAIR RABB: IT'S JUST A PROCEDURE FOR HOW 18 WE WOULD ACCEPT AND MANAGE THE PROCESS OF DELIBERATION 19 20 AND PUBLIC INPUT. 21 DR. KIESSLING: SO THIS IS A PROCEDURE FOR A SPECIFIC TASK? 22 23 CO-CHAIR LANSING: THIS IS A PROCEDURE FOR US TO GET OUR GUIDELINES TOGETHER. WE HAVEN'T GOTTEN INTO 24 THE GUIDELINES AT ALL. SO THIS IS JUST A PROCEDURE BY 25

1 WHICH THE PUBLIC WILL BE PART OF IT, AND OUR WORKING 2 DATE SO THAT WE HAVE OUR DATES IN ADVANCE. MR. KLEIN: TO UNDERSTAND THIS, THIS IS A 3 4 PROCEDURE FOR DEALING WITH THE NATIONAL ACADEMY MEDICAL AND ETHICAL STANDARDS, BUT WE COULD HAVE SEPARATE 5 6 PROCEDURES FOR SEPARATE SUBTOPICS THAT WOULD GO ON A 7 DIFFERENT TIME LINE INSTEAD; IS THAT A CORRECT 8 STATEMENT? CO-CHAIR RABB: I DON'T KNOW. I'M 9 10 INTERESTED -- DR. KIESSLING HAS A QUESTION. DR. KIESSLING: WELL, I DON'T WANT TO MAKE 11 12 THIS ANY MORE ADMINISTRATIVELY BURDENSOME THAN IT IS, BUT I DON'T KNOW THAT THIS WORKING GROUP HAS ANY 13 14 BYLAWS. AND IF WE DO HAVE BYLAWS WHERE WE HAVE SOME 15 KIND OF WRITTEN DOCUMENTATION AS TO HOW WE ARE TO 16 PROCEED WITH EACH OF THESE TASKS BEFORE US, I'M NOT AWARE OF THEM. 17 DR. HALL: WE ARE IN THE PROCESS OF DRAWING 18 UP BYLAWS. WE HAVE A DRAFT, BUT UNFORTUNATELY NOT 19 20 READY FOR THIS MEETING. 21 DR. KIESSLING: THAT'S OKAY. DR. HALL: HOWEVER, THE PROCESS THAT YOU'VE 22 23 HEARD IS DRIVEN NOT BY INTERNAL BYLAWS REALLY, BUT BY, AS I UNDERSTAND IT, THE ADMINISTRATIVE PROCEDURES ACT 24

25 OF CALIFORNIA. WHAT THIS GROUP IS DOING IS MAKING A

REGULATION UNDER THAT ACT. AND WHAT YOU'VE JUST HEARD
 HAS BEEN TAILORED TO FIT THAT PROCESS REQUIRED BY LAW
 ALONG WITH THE TIME LINE THAT WE HAVE, WHICH IS THAT
 THE INTERIM STANDARDS EXPIRE, UNLESS OTHERWISE ACTED
 ON, BY FEBRUARY. SO THAT'S WHAT'S DRIVING IT. THAT
 WILL NOT BE IN THE BYLAWS.

7 DR. KIESSLING: I'M VERY WELL AWARE OF THE 8 PRESSURES, AND I'M ALL FOR THIS, BUT I'M TRYING TO 9 UNDERSTAND WHETHER THIS FITS INTO IT. SOMEBODY HAS 10 MENTIONED SEVERAL TIMES THIS MORNING THAT THERE IS 11 ALREADY AN OFFICE IN PLACE IN CALIFORNIA THAT COVERS 12 ADMINISTRATIVE -- SOMEBODY HELP ME WITH THIS.

13 MR. KLEIN: ADMINISTRATIVE LAW.

DR. KIESSLING: IS THERE SOME BODY OF BYLAWS
OR SOME REGULATIONS OR WHATEVER IN THAT OFFICE THAT CAN
SIMPLY BE ADOPTED BY THIS WORKING GROUP?

17 CO-CHAIR RABB: THE OFFICE OF ADMINISTRATIVE
18 LAW IS THE OFFICE OF THE STATE OF CALIFORNIA THAT
19 MANAGES THE DEVELOPMENT OF REGULATIONS FOR THE WHOLE
20 STATE GOVERNMENT. IT IS NOT SPECIFIC TO OUR PROCESS
21 HERE.

22 DR. KIESSLING: WE HAVE TO DO SOMETHING
23 DIFFERENT.
24 CO-CHAIR RABB: WELL, IT'S NOT DIFFERENT SO

25 MUCH AS WHAT WE'RE TRYING TO DO IS FIT WITHIN THE

REQUIREMENTS OF THE OAL, OFFICE OF ADMINISTRATIVE LAW,
 SO THAT THE PROCESS WE DO IS LEGALLY SOUND AND CAN
 YIELD ULTIMATELY ENFORCEABLE REGULATIONS FOR THE STATE
 OF CALIFORNIA.

5 DR. KIESSLING: WE HEARD A NUMBER OF CONCERNS 6 THIS MORNING ABOUT THE FACT THAT WHAT KINDS OF 7 PROCEDURES ARE GOING TO BE ADOPTED HERE. AND I'VE 8 ACTUALLY WONDERED THAT MYSELF. SO WE'LL JUST WAIT FOR 9 THE BYLAWS TO COME THROUGH.

CO-CHAIR RABB: I THINK IT'S FAIR TO SAY 10 THOSE BYLAWS ARE MORE -- ARE GOING TO BE A BROADER SET 11 OF GUIDANCES ABOUT HOW WE OPERATE, THINGS LIKE QUORUMS 12 13 AND VOTES AND CONVERSATION. THAT'S WHAT'S GOING TO BE IN THOSE BROADER GUIDELINES AS A CHARTER FOR THIS 14 15 GROUP. AND WHAT WE'RE TALKING ABOUT NOW, BECAUSE I 16 THINK THERE'S A SENSE OF THE NEED TO GET UNDERWAY TO MEET THE 200 -- THERE'S A 270-DAY WINDOW FROM THE 17 INTERIM GUIDELINES ACCEPTANCE TO THE END. SO THIS IS 18 REALLY A STRATEGY THAT WE'RE PROPOSING THAT WILL HELP 19 20 US MEET THE STATE LAW REQUIREMENTS, BUT IT IS IN NO WAY 21 THE CHARTER FOR THIS GROUP'S WAY OF PROCEEDING. DR. HALL: JUST A NOTE. WE ARE A STATE 22 23 AGENCY, AND AS SUCH NEED TO FOLLOW THE GUIDELINES FOR A

24 STATE GOVERNMENT. AND THAT'S WHAT WE'RE TRYING TO FIT 25 INTO HERE.

1 DR. KIESSLING: WELL, THE CIRM IS A STATE 2 AGENCY, BUT THIS WORKING GROUP IS NOT, CORRECT? DR. HALL: THE WORKING GROUP IS A -- HOW TO 3 4 PUT IT -- IS AN ADVISORY GROUP TO THE ICOC, BUT IT'S ALSO DESCRIBED AS PART OF THE CIRM. 5 6 DR. KIESSLING: SO IT'S NOT CLEAR. 7 DR. HALL: SO I GUESS THAT'S RIGHT. 8 CO-CHAIR LANSING: JAMES, WE'RE FOLLOWING THE 9 BYLAWS OF THE STATE AGENCY AS WE PROCEED, RIGHT? DR. KIESSLING: SOMEWHERE WE HAVE SOME KIND 10 OF MATERIAL THAT MAKES IT VERY CLEAR THAT THIS GROUP IS 11 NOT A STATE AGENCY. 12 CO-CHAIR LANSING: BUT WE HAVE TO FILE --13 14 JAMES. 15 MR. HARRISON: LET ME SEE IF I CAN CLARIFY 16 THIS. THE MEMBERS OF THIS WORKING GROUP ARE NOT STATE 17 OFFICIALS OR STATE EMPLOYEES; AND, THEREFORE, YOU PERSONALLY ARE NOT GOVERNED, FOR EXAMPLE, BY THE STATE 18 POLITICAL REFORM ACT, NOR IS THIS BODY AS A WHOLE, 19 20 BECAUSE IT'S PURELY ADVISORY IN NATURE, REQUIRED TO 21 COMPLY WITH THE BAGLEY-KEENE ACT. NONETHELESS, IT IS 22 AN ADVISORY BODY TO A STATE AGENCY, AND THE STATE 23 AGENCY IS ULTIMATELY CHARGED WITH ADOPTING THESE STANDARDS AS REGULATIONS CONSISTENT WITH THE 24 25 ADMINISTRATIVE PROCEDURE ACT, WHICH IS WHY WE'RE TRYING

TO MELD THE PROCESS OF THIS WORKING GROUP INTO THE
 STATE LAW FRAMEWORK.

DR. KIESSLING: THANK YOU. I UNDERSTAND. 3 4 CO-CHAIR RABB: I'D LIKE TO HAVE COMMENTS FROM THE WORKING GROUP AND FROM THE PUBLIC, IF YOU HAVE 5 6 THEM, ABOUT THE PROPOSED WAY OF DEVELOPING INPUT. 7 DR. HALL: IS THERE A MOTION? 8 CO-CHAIR RABB: I THINK WHAT WE OUGHT TO DO 9 IS START WITH A MOTION TO ADOPT A PROCESS THAT WE CAN 10 THEN TALK ABOUT THAT PROCESS AND HEAR FROM PEOPLE. DR. PETERS: COULD WE HAVE THE MOTION READ, 11 PLEASE? 12 CO-CHAIR RABB: WELL, I SUPPOSE THE MOTION 13 WOULD BE THAT WE ADOPT THE PROCEDURE JUST DESCRIBED, 14 15 WHICH IS TO SAY THAT WE WILL HAVE COMMENT AT THIS 16 WORKING GROUP MEETING AND OTHER WORKING GROUP MEETINGS FROM THE PUBLIC WHO WISH TO EXPRESS THEMSELVES IN THOSE 17 FORUMS. THOSE COMMENTS WILL BE TRANSCRIBED. WE WILL 18 ALSO RECEIVE COMMENT ON THE WEBSITE ESTABLISHED FOR 19 THAT PURPOSE. THAT WEBSITE IS NOT AN INTERACTIVE 20 21 WEBSITE. SO THE COMMENTS WILL ALL BE RECEIVED AND 22 RECORDED. 23 BUT IN ORDER TO GIVE PEOPLE A SENSE, AN

24 INTERACTIVE SENSE OF WHAT'S HAPPENING, THE STAFF WILL,25 WE HOPE ONCE A WEEK, PROPOSE AND POST A SUMMARY OF THE

1 COMMENTS RECEIVED ON THE WEB SO THAT PEOPLE KNOW THE 2 DIRECTION THAT COMMENTS MAY BE TAKING. THAT ULTIMATELY ALL THOSE COMMENTS WILL COME BACK TO THIS WORKING GROUP 3 4 AND TO THE PUBLIC IN THE FORM OF MATERIAL ON WHICH FINAL DECISIONS WOULD BE MADE HERE ON RECOMMENDATIONS 5 6 TO BE MADE TO THE ICOC. AND THAT, CONSISTENT WITH 7 STATE LAW REQUIREMENTS, THE FORMAL RECORD WOULD REFLECT 8 ALL OF THE COMMENTS THAT WERE RECEIVED AND COMMENTS 9 THAT WERE MADE, INCLUDING THE TRANSCRIPTS AND THE WRITINGS THAT WE'VE GOTTEN FROM THE PUBLIC. 10 DR. KIESSLING: IS THAT THE MOTION? 11 CO-CHAIR RABB: YES. 12 MR. HARRISON: COULD I JUST ADD ONE THING FOR 13 CLARIFICATION? THE CIRM IS REQUIRED AS PART OF THIS 14 15 PROCESS TO RESPOND TO THOSE PUBLIC COMMENTS. THAT WILL 16 ALSO BE PART OF THE PUBLIC RECORD. DR. LO: HARRIET, IF I COULD ADD SOMETHING TO 17 MAKE MORE EXPLICIT, THAT THERE WILL ALSO BE TWO PUBLIC 18 HEARINGS SOLELY FOR THE PURPOSE OF ELICITING PUBLIC 19 20 COMMENT. 21 CO-CHAIR RABB: YES. YES. THOSE ARE TWO OF THE WORKING GROUP MEETINGS I WAS THINKING ABOUT. 22 DR. PETERS: DO WE NEED A SECOND? 23 24 MR. SHEEHY: SECOND.

25 CO-CHAIR RABB: DID WE GET A MOTION? DR.

1 PETERS, WAS THAT YOUR MOTION?

2 DR. PRIETO: IF THE CHAIR CANNOT MAKE A 3 MOTION, I'LL MAKE THE MOTION.

4 CO-CHAIR RABB: DR. PRIETO YOU MOVE. 5 MR. SHEEHY: I'LL SECOND THE MOTION. 6 CO-CHAIR RABB: THANK YOU VERY MUCH. 7 MR. HALPERN: I'D LIKE TO CLARIFY ONE THING 8 ABOUT THE MOTION, WHICH I THINK IS IN GENERAL. THE PROCESS IS AN EXCELLENT ONE, AND I THINK IT VERY 9 THOUGHTFULLY INCORPORATES THE DELIBERATIONS BY THE 10 WORKING GROUP AND ALSO AN OPPORTUNITY FOR PUBLIC TO BE 11 12 HEARD.

13 THE ONE IMPORTANT QUESTION I HAVE IS ABOUT WHAT'S GOING TO BE POSTED ON JULY 22D. MY HOPE IS THAT 14 15 DURING THE REMAINDER OF THIS MEETING, THE NAS 16 GUIDELINES WILL BE REVIEWED AND AMENDED AND DISCUSSED, AND WHAT'S POSTED ON JULY 22D REFLECTS THE INPUT OF 17 THIS GROUP, WHICH WILL THEN PASS AS A RECOMMENDATION 18 FOR THE JULY 12TH MEETING OF THE ICOC. SO WE WON'T 19 HAVE THESE NAS GUIDELINES, WHICH REALLY ARE NOT 20 21 GUIDELINES, AS YOU SAID BEFORE. SOME OF THEM ARE MORE 22 LIKE PHILOSOPHICAL ESSAYS; BUT, IN FACT, WHAT GETS 23 POSTED ON JULY 22D WILL BE A SET OF INTERIM GUIDELINES WHICH CAN THEN BE MODIFIED IN LIGHT OF THE DISCUSSION. 24 25 CO-CHAIR RABB: I THINK THAT'S NOT POSSIBLE.

1 I THINK THAT'S NOT POSSIBLE BECAUSE THE ADMINISTRATIVE 2 LAW PROCESS, I BELIEVE, REQUIRE THE ICOC TO ADOPT WHAT ARE RIGHT NOW FORMALLY INTERIM GUIDELINES. AND IT IS 3 4 THOSE INTERIM GUIDELINES ON WHICH THE PUBLIC COMMENTS. AND MAKING CHANGES AT MEETINGS THAT HAPPEN WOULD BE 5 6 LIKE MAKING CHANGES AS A RESULT OF COMMENTS THAT COME 7 IN OVER THE WEB. AND IT IS NOT, IT SEEMS TO ME, EITHER 8 CONSISTENT WITH THE OAL PROCESS OR WITH GIVING THE 9 PUBLIC A FAIR CHANCE TO PARTICIPATE THAT GUIDELINES COULD GET CHANGED WITHOUT THEIR KNOWLEDGE THAT THAT WAS 10 GOING TO HAPPEN. 11

WHAT WE WERE PROPOSING TO DO IS TO DISCUSS 12 13 THE GUIDELINES HERE, TO RECEIVE FURTHER INPUT FROM 14 OTHER PUBLIC COMMENT, AND DELIBERATION OVER TIME. 15 CHANGING GUIDELINES ON THE BASIS OF SOME PARTIAL PUBLIC 16 COMMENT OR SOME PARTIAL DELIBERATION SEEMS BOTH DIFFICULT FOR THE PUBLIC TO KEEP UP WITH, HASTY BECAUSE 17 IT DOESN'T ALLOW FOR MUCH DELIBERATION AND REFLECTION, 18 AND PROBABLY, ALTHOUGH I'M NO EXPERT ON CALIFORNIA LAW, 19 20 NOT CONSISTENT WITH THE ADMINISTRATIVE LAW PROCESS, BUT 21 YOU SHOULD SPEAK, AND THEN MAYBE JAMES WILL HELP US. MR. HALPERN: COULD I SPEAK TO THAT? 22 23 CO-CHAIR RABB: SURE.

24 MR. HALPERN: THERE ARE SOME RESPECTS IN25 WHICH THE NAS DOCUMENT, ADMIRABLE AS IT IS, SIMPLY

DOESN'T FUNCTION AS A REGULATION. THE MOST OBVIOUS
 ONES, FIRST OF ALL, SECTION 5.0 ABOUT BANKING AND
 DISTRIBUTION, WHICH IS JUST AN ESSAY. IT'S NOT A
 GUIDELINE. HERE IT TAKES THIS CRITICALLY IMPORTANT
 ISSUE AND SAYS THESE ARE THINGS THAT SOMEONE OUGHT TO
 GIVE THOUGHT TO. YOU MIGHT TAKE A LOOK AT THE U.K.
 EXAMPLE.

8 THE OTHER THING THAT JUMPS OUT AT ONE IS THE 9 REQUIREMENT THAT THERE BE -- THAT NO CELLS BE HARVESTED 10 FROM AN EMBRYO THAT IS OLDER THAN 14 DAYS OLD. THAT'S 11 INCONSISTENT WITH PROP 71, WHICH SETS A LIMIT OF 8 TO 12 12 DAYS.

SO THE QUESTION IS HOW CAN A REGULATION BE
ADOPTED THAT'S INCONSISTENT WITH PROP 71 ITSELF, BASIC
CHARTER OF THE ENTIRE ENTERPRISE? SO IT SEEMS TO ME
THAT SOME EFFORT HAS TO BE MADE TO TAKE THE RAW
MATERIAL OF NAS AND TURN IT INTO PROCEDURES.
AS FOR THE NOTICE TO THE PUBLIC, THAT ISSUE

19 WAS -- I THOUGHT THAT'S WHAT WE WERE COMING HERE TO
20 DISCUSS. IT SAID THE NAS GUIDELINES ARE UNDER
21 DISCUSSION, SO THERE'S AMPLE NOTICE. NO ONE WILL BE
22 SURPRISED.

FINALLY, THE ICOC IS AUTHORIZED AND REQUIRED
TO ACT FOLLOWING, A QUOTE FROM THE STATUTE, IT'S
SUPPOSED TO ACT AFTER THE RECOMMENDATIONS OF THE

1 WORKING GROUPS IN MAKING ITS DECISIONS -- I'M 2 SKIPPING -- ADOPTING REGULATORY STANDARDS. SO THE TEXTURE OF PROP 71 ANTICIPATES THAT THIS WORKING GROUP 3 4 WILL MAKE ITS RECOMMENDATIONS, AND THE ICOC WILL THEN TAKE ACTION TAKING INTO ACCOUNT THOSE RECOMMENDATIONS. 5 6 WELL, WHEN THEY ACTED IN MAY, THEY DIDN'T 7 HAVE THE RECOMMENDATIONS OF THIS GROUP. WHEN THEY MEET 8 IN JULY, THEY CAN HAVE THE RECOMMENDATIONS OF THE 9 GROUP, WHICH WOULD PERMIT THEM TO THEN ACT IN THE FASHION THAT PROP 71 ANTICIPATES. 10 CO-CHAIR RABB: IF I MAY -- I HEAR YOU. MAY 11 I SAY, REMIND EVERYBODY AGAIN, WHILE YOU MAKE REFERENCE 12 13 TO SECTION 5.0 AS AN ESSAY, SECTION 5.0 IS NOT ON THE SIX PAGES. IT'S IN THE REPORT. THE REPORT, WHILE 14 15 HELPFUL, IS NOT -- IS NOT A PART OF THE RECOMMENDATIONS 16 AND IS NOT A PART OF THE INTERIM GUIDELINES. NOW, YOUR POINT IS STILL RELEVANT BECAUSE 17 THERE ARE ASPECTS OF THE RECOMMENDATIONS THAT ARE 18 HORTATORY AND ENCOURAGE DOING THINGS IN CERTAIN 19 20 FASHIONS. AND IT IS TRUE, AS I SAID AT THE OUTSET, 21 THIS IS NOT REGULATORY LANGUAGE. AND ONE OF THE 22 AMENDMENTS WE'RE GOING TO HAVE TO MAKE IS TO TURN THIS 23 LANGUAGE INTO FORMAL REGULATORY TEXT. THAT'S ABSOLUTELY UNDERSTOOD. BUT WE NEED TO KEEP FOCUSED ON 24 25 THE SIX SINGLE-SPACED PAGES OF BOLD TEXT THAT ARE THE

1 CURRENT INTERIM GUIDELINES.

2 MR. SHESTACK: ARE THE SIX PAGES IN OUR NOTEBOOKS? 3 DR. PRIETO: THEY'RE IN OUR BINDER. 4 5 MR. HALPERN: I'M VERY CONFUSED. I DIDN'T SAY 6.0. I SAID 5.0, WHICH IS BANKING AND DISTRIBUTION б 7 OF HES CELL LINES WHICH --CO-CHAIR RABB: WHICH RECOMMENDATION ARE YOU 8 9 LOOKING AT? 10 DR. LO: HARRIET, THERE ARE TWO DIFFERENT 11 DOCUMENTS. DR. EGGAN: APPENDIX A OF THE NATIONAL 12 ACADEMY OF SCIENCE GUIDELINES ARE THE INTERIM 13 14 GUIDELINES. 15 DR. KIESSLING: IT STARTS ON PAGE 107. 16 DR. LO: IT'S NOT WHAT MR. HALPERN HAS. HE HAS PAGES 80 TO 88. 17 MR. HALPERN: I GOT THIS OFF THE WEBSITE, OFF 18 THE CIRM WEBSITE. SO I DON'T EVEN KNOW WHAT'S BEING 19 20 RECOMMENDED. 21 DR. PRIETO: THIS IS ALSO IN THE MATERIALS. I THINK WHAT YOU ARE REFERRING TO ARE THE SUMMARY OF 22 GUIDELINES, AND WHAT WE'RE REFERRING TO IN OUR BINDER, 23 AT LEAST, IS APPENDIX A AND IT IS PAGED AS --24 25 MR. SHESTACK: COMPILATION AND

1 RECOMMENDATIONS.

2 CO-CHAIR LANSING: APPENDIX A. MR. HALPERN: WHAT I HAVE SAYS AT THE TOP 3 4 "NATIONAL ACADEMIES GUIDELINES FOR RESEARCH ON HUMAN EMBRYONIC STEM CELLS." 5 6 DR. CIBELLI: I WAS JUST WONDERING IF WE CAN 7 JUST BRING ORDER TO THIS DISCUSSION. THIS CAN GO ON 8 FOREVER. SO CAN WE JUST GO INTO THE NATIONAL ACADEMIES 9 GUIDELINES ONE BY ONE AND DISCUSS ISSUES, IF THERE ARE ANY, THAT PEOPLE WANT TO JUST CHANGE OR ADOPT, AND MAKE 10 A MOTION FOR IT, AND GO TO THE NEXT AND SO FORTH? 11 CO-CHAIR RABB: THE ONLY REASON I THINK WE 12 NEED TO STOP AND DEAL WITH THE PROCEDURAL IS BECAUSE WE 13 HAVE A MOTION ON THE FLOOR TO ADOPT THE PROCEDURE ABOUT 14 15 HOW WE'RE GOING TO TAKE COMMENTS FROM THE PUBLIC AND 16 HOW WE'RE GOING TO DELIBERATE. DR. CIBELLI: RIGHT NOW THE COMMENTS FROM THE 17 PUBLIC ARE VERY SPECIFIC TO THE GUIDELINES, BOTH THE 18 NATIONAL ACADEMY. I JUST THINK THIS IS NEVER ENDING. 19 20 CO-CHAIR RABB: NO. I JUST MEANT THAT CAN 21 WE --MR. SHESTACK: CALL THE QUESTION ON THE 22 23 MOTION THAT'S ON THE TABLE.

24 CO-CHAIR RABB: ABOUT HOW WE'LL TAKE PUBLIC25 COMMENT AND ABOUT THE URL'S AND SO FORTH. IF WE DID

1 THAT, THEN IT WOULD BE MY -- WHAT I'D LIKE TO DO, THEN, 2 IS INTRODUCE A WAY OF THINKING ABOUT THESE GUIDELINES THAT CURRENTLY HAVE BEEN ADOPTED BY THE ICOC, AND THEN 3 4 GET TO IT ON THE MERITS. SO, JONATHAN, YOU CALLED --MR. SHESTACK: CALL THE QUESTION THAT'S ON 5 6 THE TABLE, WHICH IS THE PROCEDURE OUTLINED BY THE 7 CHAIRWOMAN ON PUBLIC REVIEW FOR THIS ONGOING PROCESS. 8 THERE WERE SOME DATES SPECIFIED. AND IT SEEMS A 9 REASONABLE THING. THERE HAS BEEN PUBLIC COMMENT ON IT, I BELIEVE. COULD WE VOTE ON THAT? 10 CO-CHAIR RABB: DO I HEAR ANY OTHER COMMENT 11 BEFORE WE GO TO THAT VOTE? THEN I THINK WE ARE READY 12 TO GO THAT TO VOTE. ARE THERE -- ALL IN FAVOR OF 13 ADOPTING THE RECOMMENDATION, THE MOTION THAT WAS MADE 14 15 EARLIER, PLEASE SIGNIFY. ALL THOSE WHO ARE OPPOSED TO 16 DOING SO. HEARING NO OBJECTION, WHAT I WOULD LIKE TO 17 DO, AND I'M HOPING THAT EVERYBODY HAS THE SAME 18 19 MATERIAL, EVEN IF IT'S DENOMINATED IN A DIFFERENT FORM -- LET'S STOP FOR A MINUTE. MAYBE WHAT WE SHOULD 20

21 DO IS WHAT IF WE TAKE A FIVE-MINUTE COMFORT BREAK FOR 22 EVERYBODY, MAKE OURSELVES COMFORTABLE, THEN EVERYBODY 23 HAS THE SAME PIECES OF PAPER TO TALK ABOUT, AT LEAST 24 THE SAME TEXT, AND TAKE A QUICK BREAK FOR COMFORT 25 PURPOSES AND --

1 MR. SHESTACK: THE TEXT THAT YOU WERE ASKING 2 AND WE ARE ALL REFERRING TO IS APPENDIX A. IT'S 3 UNDER --4 MS. CHARO: IT'S CALLED "COMPILATION OF 5 RECOMMENDATIONS." 6 MR. SHESTACK: IT'S IN MOST PEOPLE'S BOOKS. 7 I JUST WANT TO MAKE SURE THAT WE ARE REFERRING TO THE 8 SAME DOCUMENT. 9 CO-CHAIR RABB: WE NEED TO MAKE SURE THAT THE PUBLIC HAS EXACTLY THE SAME TEXT. LET'S CALL IT FIVE 10 MINUTES. 11 12 (A RECESS WAS TAKEN.) 13 CO-CHAIR LANSING: CAN I CALL THE MEETING TO ORDER THEN? I'M GOING TO TURN THE MEETING BACK TO 14 15 HARRIET, BUT I JUST WANT TO REMIND EVERYBODY ONCE AGAIN 16 THAT WE ARE A COMMITTEE THAT HAS 270 WORKING DAYS TO GO AHEAD, BUT IN THE NEXT SIX HOURS, WE HOPE TO ACCOMPLISH 17 QUITE A BIT. AND WE ARE GOING TO GO THROUGH THE ITEMS, 18 THE RECOMMENDATIONS INITIALLY, WHICH HARRIET IS GOING 19 20 TO CHAIR, WE ARE GOING TO HAVE A WORKING SESSION AMONG 21 OURSELVES TO EVALUATE THESE RECOMMENDATIONS, TO HAVE COMMENT ON THEM. AND, AGAIN, THIS IS THE BEGINNING. I 22 23 REALLY WANT EVERYBODY TO UNDERSTAND THIS. WE CAN ADD MUCH MORE TO ANY OF THESE RECOMMENDATIONS, WE CAN 24 25 CHALLENGE THEM. AND AS ONE OF MY COLLEAGUE JUST SAID,

1 IT IS ENABLING US TO BEGIN AND FOR US TO ADD TO. SO 2 THANK YOU VERY MUCH.

I ALSO WANT TO SAY AT THE END OF THAT, WE 3 4 WILL THEN BE OPEN AND WELCOME TO MORE PUBLIC COMMENT. TO SEE WHAT OTHER ISSUES WE MAY HAVE NEGLECTED TO 5 6 ADDRESS. SO WITH THAT, I TURN IT OVER TO HARRIET. 7 DR. EGGAN: MADAM CHAIR, AS A POINT OF 8 CLARIFICATION, I THINK IT'S IMPORTANT TO KNOW PRECISELY 9 WHICH DOCUMENT THE ICOC ADOPTED AS THE INTERIM REGS. CO-CHAIR LANSING: HARRIET IS GOING TO GET 10 INTO THAT. 11 CO-CHAIR RABB: APPARENTLY WHAT HAPPENED WAS 12 13 THAT THE DOCUMENT DENOMINATED GUIDELINES AS WELL AS THE 14 APPENDIX A SUMMARY RECOMMENDATIONS WERE BOTH BEFORE THE 15 ICOC. AND SO WE CAN CHOOSE, FOR EASE OF DISCUSSION, TO 16 FOCUS ON WHICHEVER TEXT WILL HELP TO DIRECT OUR

17 CONVERSATION MOST SPECIFICALLY. AND ALL THAT PAPER IS 18 BEING REPRODUCED RIGHT NOW SO THAT EVERYBODY IN THE 19 ROOM HAS IT IN FRONT OF HIM OR HER, ALL OF US THE SAME 20 PIECES OF PAPER, BUT ALL IF IT WAS BEFORE THE ICOC, AS 21 I UNDERSTAND IT.

22 DR. PRIETO: AS A POINT OF CLARIFICATION, I'D 23 LIKE TO BRING UP MY UNDERSTANDING, THAT AT THE ICOC WE 24 DID ADOPT THE GUIDELINES. AND THAT THE GUIDELINES 25 INCLUDE WHAT WE'RE REFERRING TO AS APPENDIX A, WHICH IS

A COMPILATION OF RECOMMENDATIONS. THAT'S THE TEXT, I
 THINK, THE PUBLIC HAS JUST BEEN GIVEN NOW.

3 CO-CHAIR RABB: I THINK THAT'S HELPFUL. WHAT 4 WE HOPED TO DO WAS SPEND AT LEAST THREE-QUARTERS OF AN 5 HOUR NOW ON WHAT BROUGHT US HERE, ALL OF US HERE, WHICH 6 IS THE GUIDELINES THAT ARE CURRENTLY THE INTERIM 7 REGULATIONS FOR THE STATE.

8 TWO OF THE MEMBERS HERE -- WELL, LET ME BEGIN 9 BY SAYING THAT THE GUIDELINES ESSENTIALLY FALL INTO FOUR CATEGORIES, ALTHOUGH THERE'S NOTHING FORMAL AND 10 LIMITING ABOUT THIS. THE FOUR CATEGORIES ARE 11 RECOMMENDATIONS ABOUT EMBRYONIC STEM CELL RESEARCH 12 13 OVERSIGHT COMMITTEES, ESCRO'S; REVIEW BY BOARDS AND 14 OTHER THAN ESCRO'S AND PROCESSES THAT WOULD INCLUDE 15 INSTITUTIONAL REVIEW BOARDS AND INSTITUTIONAL ANIMAL 16 CARE AND USE COMMITTEE BOARDS AND OTHER OF THE REVIEW ENTITIES THAT ARE TYPICALLY INVOLVED IN BASIC AND 17 CLINICAL RESEARCH; A SET OF GUIDELINES ABOUT DONATION 18 OF TISSUE AND HOW THOSE DONATIONS SHOULD PROPERLY BE 19 20 MADE AND WHAT DOCUMENTATION THERE SHOULD BE THAT WILL 21 GUIDE REVIEW AND TRACKING OF THE RESEARCH; AND, FINALLY, BANKING, EITHER FORMAL BANKING OR BANKING BY 22 23 AN INDIVIDUAL WHO IS RECEIVING AND MAINTAINING SETS OF 24 STEM CELL LINES. 25 TWO OF THE MEMBERS OF THIS WORKING GROUP WERE

1 INVOLVED IN THE CREATION OF THE NAS GUIDELINES, 2 DR. JANET ROWLEY AND ALTA CHARO, WHO IS A DOCTOR OF JURISPRUDENCE, BUT WE DON'T GET TO CALL EACH OTHER 3 4 DOCTOR. I'VE ASKED BOTH OF THEM TO SAY A FEW WORDS ABOUT TWO OF THE TOPICS THAT FROM MY EXPERIENCE IN MY 5 6 RESEARCH INSTITUTION I KNOW HAVE BEEN TOPICS THAT HAVE 7 GENERATED CONSIDERABLE DISCUSSION. I OFFER THESE TWO 8 UP, ONE IS ABOUT WOMEN AND THE DONATION OF OOCYTES, THE 9 OTHER IS ABOUT WHAT'S CALLED IN THE NAS GUIDELINES 10 CHIMERIC RESEARCH, BOTH BECAUSE THEY'RE TOPICS THAT I THINK THE PUBLIC IS INTERESTED IN AND ALSO BECAUSE I 11 WANTED FOR MYSELF AND I HOPE FOR ALL OF US TO BE CLEAR 12 13 THAT WE'RE NOT -- THAT WE'RE GOING TO ADDRESS THE HARD 14 ISSUES, THAT THERE IS NOTHING WE CAN'T TALK ABOUT HERE, 15 AND THAT LOTS OF THINGS MAY BE HARD FOR DIFFERENT 16 PEOPLE ON DIFFERENT GROUNDS. THEY'RE ALL GOING TO BE OF INTEREST TO US. 17 I'D ASKED OUR COLLEAGUES TO SPEAK BRIEFLY, 18 WHICH IS TO SAY UNDER TEN MINUTES, ON THE TOPICS THAT 19 I'VE DESCRIBED. DR. ROWLEY ON THE QUESTIONS OF 20

21 OOCYTES. COLLEAGUES OF OURS HERE WHO HAVE IVF

22 EXPERIENCE WILL BE ABLE TO COMMENT.

AND THE OBJECTIVE HERE IS NOT TO TALK SO MUCH
ABOUT WHERE WE OUGHT TO END UP, BUT WHERE WE START.
SINCE AT LEAST ONE GOAL OF THIS WORKING GROUP, FROM MY

1 PERSPECTIVE, OUGHT TO BE TO MAKE SURE THAT THE PUBLIC 2 HAS THE FACTUAL INFORMATION ON THE BASIS OF WHICH TO MAKE UP THEIR OWN MINDS, THAT WITHOUT GOOD INFORMATION 3 4 ABOUT THE SCIENCE, GOOD GUIDELINES WILL NOT FOLLOW. OR THE REVERSE BEING TRUE, GOOD INFORMATION IS LIKELY TO 5 6 GENERATE GOOD DECISIONS. SO I WANTED TO START HERE 7 WITH SOME DISCUSSION THAT I THINK WILL PROVIDE FOR ALL 8 OF US GOOD INFORMATION.

9 DR. ROWLEY, IF YOU WOULD HELP US FOR THE NEXT 10 FEW MINUTES, AND THEN WE WILL TAKE COMMENT FROM COLLEAGUES, PARTICULARLY THOSE OF YOU WHO HAVE 11 EXPERTISE IN THIS AREA, AND THEN MOVE ON. OPEN THE 12 WHOLE DISCUSSION UP, THEN, OF ALL THESE GUIDELINES TO 13 14 MEMBERS OF THIS WORKING GROUP WHO WANT TO ADDRESS ANY 15 ONE OF THEM OR MORE OF THEM, ALL OF IT WILL BE ON THE TABLE. IT WILL BE THE BEGINNING. THERE WILL BE MORE 16 TO FOLLOW. DR. ROWLEY. 17

DR. ROWLEY: THANK YOU. WELL, I'M EXTREMELY 18 19 PLEASED TO BE ASKED TO PARTICIPATE IN THIS PROCESS IN 20 CALIFORNIA BECAUSE, AS HARRIET HAS ALREADY SAID, WHEN 21 WE WERE DEVELOPING THE NAS GUIDELINES, IT WAS HOPED 22 THAT THEY WOULD ACTUALLY FORM A BASIS OR A FRAMEWORK 23 FOR DISCUSSIONS, MOST SPECIFICALLY IN DIFFERENT 24 INSTITUTIONS AND DIFFERENT STATES. SO HAVING WORKED IN 25 THEORY, IT'S NOW NICE TO SEE THE NEXT STEP MOVING

1 TOWARD PRACTICE.

2 I WANT TO BEGIN MY COMMENTS WITH SOME MORE GENERAL OBSERVATIONS AS WELL. THE NAS GUIDELINES WERE 3 4 FRAMED IN THE CONTEXT OF SEVERAL CRITICAL CONSIDERATIONS. FIRST, THE GENERATION AND USE OF HUMAN 5 6 EMBRYOS FOR RESEARCH OR THERAPY IS A MOST CONTENTIOUS 7 ISSUE IN AMERICAN SOCIETY. SO IT'S ESSENTIAL THAT ALL 8 SCIENTISTS AND OTHERS INVOLVED IN THE PROCESS ACT IN 9 THE MOST ETHICALLY APPROPRIATE MANNER. 10 SECONDLY, ALTHOUGH MANY COUNTRIES HAVE NATIONAL GUIDELINES, WE MUST RECOGNIZE THAT THE U.S. 11 DOES NOT HAVE ANY NATIONAL GUIDELINES. AS MORE 12 13 SCIENTISTS AND INSTITUTIONS ARE BEING INVOLVED IN THIS 14 RESEARCH, THERE IS AN URGENT NEED FOR SOME GUIDELINES 15 THAT CAN BE ADOPTED BY AS MANY PARTICIPANTS AS 16 POSSIBLE. AS SHERRY HAS ALREADY SAID, CALIFORNIA IS IN ONE SENSE LEADING THE WAY IN TRANSLATING THE GUIDELINES 17 THAT WERE WRITTEN TO SPECIFIC REGULATIONS. 18 BUT FINALLY, THIS IS A RAPIDLY MOVING FIELD 19 20 WITH DISCOVERIES BOTH TECHNICAL AND BIOLOGICAL 21 CONSTANTLY BEING MADE. SO ANY GUIDELINES MUST INCLUDE 22 THE ABILITY FOR CONTINUAL REVISION AS CHANGING NEEDS 23 AND PROBLEMS DICTATE. I ALSO WANT TO ACKNOWLEDGE THAT MEMBERS OF 24 25 THE NATIONAL ACADEMY WORKING GROUP ACCEPTED THE TWO

1 PREVIOUS NAS REPORTS ON HUMAN EMBRYONIC STEM CELLS THAT 2 RECOMMENDED, A, THAT REPRODUCTIVE CLONING BE BANNED AND THAT, B, RESEARCH ON HUMAN EMBRYONIC STEM CELLS PROCEED 3 4 AS RAPIDLY AND ETHICALLY AS POSSIBLE WITHIN THE ACCEPTED GUIDELINES. SO OUR WORKING GROUP IN THE NAS 5 6 HAD NO DISCUSSION ABOUT WHETHER RESEARCH SHOULD 7 PROCEED. IT WAS, RATHER, TO DEVELOP A SET OF 8 GUIDELINES THAT MET THE CONDITIONS THAT I'VE JUST 9 OUTLINED.

10 NOW, WITH REGARD TO OOCYTE DONATION AND THE POTENTIAL RISKS FOR THE DONOR, THIS IS A COMPLEX 11 MEDICAL PROBLEM. AND IN A SENSE I'M AN INADEQUATE 12 13 COMMENTATOR ON THIS, BUT FORTUNATELY THERE ARE A NUMBER 14 OF MEMBERS OF THE COMMITTEE, DR. TAYLOR, DR. KIESSLING 15 AMONG THEM, WHO CAN COMMENT ON WHAT I SAY. I THINK 16 IT'S IMPORTANT TO PUT THIS ASPECT IN SOME PERSPECTIVE 17 AS WELL.

INDUCTION OF OVULATION BY GONADOTROPINS WAS 18 19 FIRST USED IN 1958, AND REALLY BECAME COMMON WITH THE 20 EXPANSION IN IN VITRO FERTILIZATION IN THE '80S. AND 21 FOR IVF THE GOAL IS TO INDUCE THE MATURATION OF 22 MULTIPLE OVARIAN FOLLICLES, AS MANY AS POSSIBLE, 23 SIMULTANEOUSLY RATHER THAN AS OCCURS NATURALLY, ONE WITH EACH MENSTRUAL CYCLE. SO VARIOUS HORMONES, 24 25 NATURAL OR SYNTHETIC, ARE USED USUALLY IN COMBINATION

1 AND SEQUENTIALLY TO ACHIEVE THE GOAL OF MATURATION OF

2 MULTIPLE FOLLICLES.

DIFFERENT HORMONES ARE ASSOCIATED WITH 3 4 DIFFERENT INCIDENCE OR SEVERITY OF OVARIAN HYPERSTIMULATION SYNDROME, OHSS, AND THAT APPEARS RIGHT 5 6 NOW TO BE THE MOST CRITICAL RISK FOR OOCYTE DONORS. AT 7 THE SAME TIME, DESPITE THE FACT THAT THERE ARE A NUMBER 8 OF SURVEYS AND REVIEWS OF PATIENTS AND THE FREQUENCY OF 9 THESE DIFFERENT ASPECTS OF THE SYNDROME, DATA ARE HARD TO COME BY. AND THERE HAVE BEEN SEVERAL REPORTS FROM 10 THE AMERICAN SOCIETY FOR REPRODUCTIVE MEDICINE, ONE IN 11 NOVEMBER OF 2003, AND THE OTHER JUNE 30, 2005. 12

13 IT SEEMS THAT THE HIGHEST INCIDENCE OF THE MOST SEVERE COMPLICATIONS OCCURS WITH PREGNANCY, MOST 14 15 ESPECIALLY MULTIPLE PREGNANCIES, WHICH MAY OCCUR IN UP 16 TO 50 PERCENT OF THE PATIENTS. NOW, THIS IS CLEARLY NOT AN ISSUE FOR DONORS OF OOCYTES FOR RESEARCH 17 BECAUSE, AS PART OF THE PROCESS, THEY AREN'T THEMSELVES 18 GOING TO BECOME PREGNANT. THOUGH I SHOULD NOTE THAT 19 20 ONE COMPLICATION OF OOCYTE DONATION CAN BE UNEXPECTED 21 PREGNANCY BECAUSE DONORS MUST DISCONTINUE THE USE OF 22 HORMONAL CONTRACEPTIVES DURING THE PROCESS. SO THAT'S 23 SOMETHING TO BE CONSIDERED.

OVULATION IS MANDATORY FOR OHSS TO OCCUR, ANDTHERE'S A LAG OF ABOUT THREE TO SIX DAYS BEFORE

1 SYMPTOMS DO OCCUR. THE SYNDROME IS DUE TO THE 2 ENLARGEMENT OF THE OVARIES AND A SHIFT OF FLUID FROM THE VASCULAR SYSTEM TO OTHER COMPARTMENTS, INCLUDING 3 4 ASCITES, WHICH IS FLUID IN THE PERITONEAL CAVITY DUE TO INCREASED CAPILLARY PERMEABILITY. CURRENT RESEARCH 5 6 SUGGESTS THAT THIS IS DUE TO INCREASED LEVELS OF A 7 PROTEIN CALLED VEG-F, VASCULAR ENDOTHELIAL GROWTH 8 FACTOR, WHICH APPEARS TO PLAY AN IMPORTANT ROLE IN 9 FOLLICULAR GROWTH AND CORPUS LUTEUM FUNCTION. SOME OF 10 THE HORMONES USED TO INDUCE OVULATION ALSO SIMULATE THE VEG-F EXPRESSION. AND VEG-F LEVELS CORRELATE WITH THE 11 SEVERITY OF OHSS, THOUGH THERE ARE MULTIPLE OTHER 12 13 FACTORS THAT ARE INVOLVED.

THERE IS A RECENT PAPER THAT WAS PUBLISHED IN 14 15 HUMAN REPRODUCTION FROM DR. ORVIETO, WHO SUGGESTS THAT 16 YOU CAN ELIMINATE SEVERE OVARIAN HYPERSTIMULATION BY A NUMBER OF STRATEGIES. AND, AGAIN, I WANT TO EMPHASIZE 17 THIS SHOULD NOT BE A PROBLEM WITH OOCYTE DONATION, THAT 18 IS, THE SEVERE FORM, BECAUSE UNDER THE BEST OF 19 20 CIRCUMSTANCES, THEY SHOULD NOT BE -- THEY SHOULDN'T 21 BECOME PREGNANT, AND THAT'S ONE OF THE THINGS THAT 22 TRIGGERS IT.

23 I THINK THE ETHICAL ISSUES ARE CLEARLY
24 OUTLINED BY DAVID MAGNUS AND MILDRED CHO IN THEIR
25 COMMENTARY IN THE RECENT REPORT FROM SOUTH -- THEIR

1 COMMENTARY ON THE RECENT REPORT FROM SOUTH KOREA, WHICH 2 APPEARED IN SCIENCE JUNE 17TH. THEY HIGHLIGHT THE PROBLEMS OF INTERNATIONAL COLLABORATION WHERE COUNTRIES 3 4 HAVE DIFFERENT RULES. SO TO THE EXTENT THAT 5 INSTITUTIONS IN THE UNITED STATES CAN ALL ADOPT COMMON 6 RULES, IT MAKES SHARING OF CELL LINES VERY MUCH EASIER. 7 AND I THINK THAT SHOULD BE ONE OF THE THINGS THAT WE 8 SHOULD STRIVE FOR.

9 THE SECOND ISSUE IS THE NONMEDICAL OOCYTE
10 DONATION, WHICH IS VERY DIFFERENT IN TERMS OF RISK THAN
11 SPERM DONATION, AND, THEREFORE, THEY REQUIRE SOME
12 DIFFERENCES IN COMPENSATION.

AND I THINK THAT THERE ARE A NUMBER OF 13 14 PROBLEMS AS WELL. A THIRD PROBLEM THEY'VE MENTIONED IS 15 OVERSELLING OF THE TECHNOLOGY. AND WE ALL KNOW THE 16 STATUS OF GENE THERAPY, AND SO WE HAVE TO BE CONCERNED THAT WE NOT OVEREMPHASIZE THE CONTRIBUTIONS THAT THIS 17 MAKES. BUT I THINK ALSO ONE HAS TO RECOGNIZE THE FACT 18 THAT SINGAPORE, CHINA, SOUTH KOREA ARE POURING MILLIONS 19 20 OF DOLLARS INTO THIS RESEARCH MAKES IT LIKELY THAT WE 21 ARE GOING TO BEGIN USING STEM CELLS FOR THERAPY MUCH, 22 MUCH SOONER THAN WE MIGHT ANTICIPATE.

23 MY OWN VIEW IS THAT IT'S DIFFICULT TO STRIKE
24 A BALANCE BETWEEN THE NEED TO RECOGNIZE THE EFFORT AND
25 THE INCONVENIENCE THAT WOMEN WOULD SUFFER AS OOCYTE

DONORS AGAINST THE CONCERN THAT YOU ARE ENCOURAGING
 THEM TO DONATE, PARTICULARLY POOR WOMEN, TO DONATE.
 AND THIS IS A BALANCE THAT'S MAYBE DIFFICULT TO
 ACHIEVE.

5 ONE ALSO HAS TO CONSIDER THE REPORT FROM 6 SOUTH KOREA, THAT THE MOST EFFECTIVE OOCYTES IN TERMS 7 OF DEVELOPING STEM CELL LINES FROM SOMATIC CELL NUCLEAR 8 TRANSFER WERE OOCYTES DONATED BY WOMEN UNDER 30 YEARS 9 OF AGE. AND SO, AGAIN, THIS MAY BE A MORE VULNERABLE 10 GROUP IN TERMS OF EITHER FINANCIAL INCENTIVES OR 11 SUSCEPTIBILITY TO PRESSURE FROM OTHERS.

12 I ALSO THINK THAT WE HAVE TO RECOGNIZE, AS I 13 SAID, THESE ARE RAPIDLY MOVING TIMES, AND THERE ARE A 14 NUMBER OF RECENT REPORTS FROM SCIENTISTS, AND OTHERS 15 CAN PROBABLY COMMENT ON THIS IN MORE DEPTH THAN I, URI 16 VALINSKY (PHONETIC) HAS INDICATED THAT HE'S USED CELLS 17 FROM EARLY EMBRYOS, AND HAS BEEN SUCCESSFUL IN 18 DEVELOPING STEM CELL LINES USING SCNT.

19DR. LANZA HAS SAID IN THE MEDIA THAT HE CAN20TAKE ONE CELL OR A BLASTOMERE FROM AN EIGHT-CELL EMBRYO21IN THE MOUSE, CO-CULTURE IT WITH ES CELLS AND MAKE THE22BLASTOMERE APPEAR TO BE LIKE -- HAVE FEATURES OF23EMBRYONIC STEM CELLS WITH A SUCCESS RATE OF 25 TO 3024PERCENT.

25

SO THERE IS EVIDENCE THAT MAYBE THIS PROBLEM

OF OOCYTE DONATION MAY DISAPPEAR DUE TO TECHNICAL
 ADVANCES; BUT AT THE PRESENT TIME, I THINK IT IS A
 SERIOUS ISSUE.

4 CO-CHAIR RABB: DR. KIESSLING, DR. TAYLOR,
5 AND THEN OTHERS IF WE CAN OPEN IT UP TO THINK ABOUT -6 MORE ABOUT THIS EXPERIENCE OF OOCYTE DONATION.

7 DR. TAYLOR: ALL RIGHT. MY NAME IS ROB
8 TAYLOR. I'M A PROFESSOR AT EMORY UNIVERSITY IN THE
9 DEPARTMENT OF GYNECOLOGY AND OBSTETRICS, PREVIOUSLY
10 HERE AT UC SAN FRANCISCO.

I GUESS I THINK IN TERMS OF THINKING ABOUT 11 WHAT DR. ROWLEY HAS DESCRIBED THE RISKS TO WOMEN WHO 12 ARE OOCYTE -- POTENTIAL OOCYTE OR EGG DONORS, I THINK 13 IT'S PROBABLY IMPORTANT TO KIND OF THINK ABOUT THOSE 14 15 AND PUT THAT INTO THE PERSPECTIVE OF STEM CELL 16 DEVELOPMENT, AND ALSO REALLY MOSTLY THE DATA THAT WE 17 HAVE ARE FROM WOMEN WHO ARE DONATING OOCYTES FOR OTHER COUPLES ACTUALLY FOR PROCREATIVE REASONS, FOR 18 FERTILITY, INFERTILITY PROBLEMS IN OTHER COUPLES, AND 19 20 THAT'S REALLY WHERE WE'VE GOT OUR EXPERIENCE WITH THE 21 COMPLICATIONS OF THESE EGG DONORS' EXPERIENCE. SO I THINK IT'S CORRECT TO POINT OUT THERE 22 23 ARE SOME SORT OF ACUTE AND THEN MORE CHRONIC, I THINK, RISKS THAT WOMEN WHO ARE UNDERGOING EGG RETRIEVAL 24

25 EXPERIENCE. THE ACUTE RISKS PROBABLY IN ORDER OF

FREQUENCY, I WOULD SAY, WOULD BE PAIN, WHICH IS
 GENERALLY MILD AND TOLERABLE, BUT IT'S CERTAINLY THE
 MOST COMMON. I THINK BEYOND THAT THE RISK OF BLEEDING,
 WHICH PROBABLY OCCURS TO SOME EXTENT IN ALL WOMEN
 UNDERGOING OOCYTE PUNCTURE. IN THE VAST MAJORITY OF
 THE CASES, THIS IS NOT THREATENING IN ANY KIND OF A
 WAY, BUT CAN BE IN CERTAIN RARE CIRCUMSTANCES.

8 THE RISK OF OVARIAN HYPERSTIMULATION 9 SYNDROME, AS HAS BEEN DESCRIBED, WE BELIEVE THAT THAT 10 OCCURS IN THE SEVERE FORM IN WOMEN UNDERGOING EGG RETRIEVAL IN ABOUT 1 PERCENT OF WOMEN THAT ARE HAVING 11 THAT PROCEDURE, BUT IT SHOULD BE NOTED, AS DR. ROWLEY 12 13 POINTED OUT, THAT IT'S REALLY PREGNANCY AND THE 14 PREGNANCY INDUCED HORMONES OF EARLY IMPLANTATION, THE 15 HUMAN CHORIONIC GONADOTROPINS MADE BY THE GROWING AND 16 INVADING BLASTOCYST, THAT, IN FACT, STIMULATES THAT OVARIAN HYPERSTIMULATION SYNDROME. SO IN A WOMAN WHO'S 17 GIVING EGGS AND NOT RECEIVING BACK THE EMBRYO, THERE'S 18 NOT THAT STIMULUS TO SORT OF DRIVE THE HYPERSTIMULATION 19 20 SYNDROME.

CLINICALLY WE TEND TO CATEGORIZE THAT AS
BEING MILD, MODERATE, OR SEVERE. IN SEVERE CASES THE
OVARIES TYPICALLY ARE ENLARGED TO GREATER THAN 10
CENTIMETERS IN DIAMETER, OVERALL DIAMETER. AGAIN, IT'S
QUITE AN UNUSUAL SITUATION, BUT IT TYPICALLY OCCURS IN

WOMEN WITH OTHER ENDOCRINE KINDS OF PROBLEMS, MOST
 COMMONLY POLYCYSTIC OVARIAN SYNDROME. THOSE ARE
 PERHAPS NOT THE BEST INDIVIDUALS TO RECRUIT POTENTIALLY
 FOR EGG DONATION IF ONE WANTED TO TRY TO MITIGATE THAT
 RISK.

6 THERE'S A RISK OF INFECTION WITH EGG PUNCTURE 7 AND OOCYTE RETRIEVAL, AGAIN VERY LOW RISK. AND 8 FINALLY, THE RISK OF PREGNANCY, AS WAS NOTED, IN WOMEN 9 WHO DON'T WANT TO BECOME PREGNANT OR ARE JUST DONATING 10 EGGS, AND BARRIER CONTRACEPTION AND ABSTINENCE ARE THE 11 BEST WAY TO AVOID THAT.

THERE'S SOME OF THE MORE CHRONIC RISKS OF EGG 12 13 DONATION THAT I THINK WE'RE NOT VERY FAMILIAR WITH 14 CURRENTLY, BUT ARE SORT OF THEORETICAL POSSIBILITIES IN 15 THE FUTURE. ONE WOULD BE A CONCERN ABOUT OOCYTE 16 DEPLETION IN YOUNG WOMEN, AND MIGHT THEIR ULTIMATE REPRODUCTIVE CAPACITY BE COMPROMISED BY HAVING GONE 17 THROUGH PROCEDURES EARLIER IN THEIR LIFE WHERE THEY'VE 18 ACTUALLY DONATED EGGS. AND THERE'S SOME EVIDENCE, 19 20 ALTHOUGH IT'S NOT VERY STRONG AND TENDS TO REQUIRE 21 MONTHS AND MONTHS AND MONTHS OF STIMULATION AS TO BE 22 UNUSUAL IN AN EGG DONOR IN THIS SETTING WHERE IT SEEMS 23 LIKE HYPERSTIMULATING THE OVARIES, PARTICULARLY IN 24 FERTILE WOMEN, MAY INCREASE THEIR RISK OF DEVELOPING 25 OVARIAN CANCERS. THAT'S NOT BEEN SUBSTANTIATED YET,

1 BUT IT'S BEEN A KIND OF THEORETICAL CONCERN.

2 SO IN MY VIEW, THOSE ARE REALLY THE 3 SHORT-TERM AND LONG-TERM RISKS THAT WE SHOULD CONSIDER 4 IN WOMEN WHO ARE THINKING ABOUT EGG DONATION FOR THE 5 PURPOSE OF STEM CELL RESEARCH.

6 CO-CHAIR RABB: THANK YOU VERY MUCH. 7 DR. KIESSLING.

8 DR. KIESSLING: I SORT OF DIDN'T REALIZE WE 9 WERE GOING TO GET INTO THIS TOPIC THIS MORNING, BUT MY EXPERIENCE WITH ORGANIZING, AND WE PROBABLY HAVE THE 10 ONLY ORGANIZED EGG DONOR PROGRAM FOR STEM CELL RESEARCH 11 IN THE -- MAYBE IN THE WORLD, FOR ALL I KNOW. MY 12 13 EXPERIENCE BEGAN WITH THIS ABOUT FIVE YEARS AGO WHEN 14 DR. CIBELLI KNOCKED ON MY DOOR AND SAID, "WE'RE WAITING 15 TO DO THIS. HOW ARE WE GOING TO DO IT?"

16 AND WE HAVE -- WE SPENT TWO OR THREE YEARS, THEN, DEVELOPING GUIDELINES TO AVOID THE COMPLICATIONS 17 THAT BOTH DR. TAYLOR AND DR. ROWLEY HAVE TALKED ABOUT. 18 AND I WOULD BE HAPPY TO GO THROUGH THAT WITH THIS GROUP 19 IN AN ORGANIZED FASHION. I ACTUALLY HAVE THOSE 20 21 GUIDELINES AND THE PROGRAM PRETTY WELL ORGANIZED IN A POWERPOINT PRESENTATION. IT'S UP IN MY HOTEL ROOM, SO 22 23 I WOULD HAVE TO DO THAT AFTER LUNCH. I WOULD BE HAPPY TO DO THAT. 24

25

I THINK AS AN OVERARCHING CONSIDERATION ABOUT

1 THIS, HOWEVER, THERE ARE TWO OR THREE THINGS THAT DON'T 2 ALWAYS COME UP FIRST. AND I THINK THE MOST IMPORTANT THING TO REMEMBER IS THAT THE HOPE BY EVERYONE INVOLVED 3 4 IS THAT WE WON'T NEED HUMAN EGGS VERY LONG. SO THE CONCEPT OF THE SPECTER OF RECRUITING, AND FOR SOME 5 6 REASON THIS IS ALWAYS POOR WOMEN DONATING THEIR EGGS 7 FOR MONEY, IS SOMETHING THAT REALLY SHOULD BE SET 8 ASIDE. I DON'T THINK THAT'S GOING TO HAPPEN. I DON'T 9 THINK THAT'S THE GOAL. I DON'T THINK THAT'S THE 10 OUTCOME. SO THIS SHOULD BE REGARDED AS AN INTERIM RESEARCH PROJECT THAT NEEDS TO BE SOLVED BY USING 11 SOMETHING OTHER THAN EGGS FROM WOMEN. 12 13 AND I THINK EVEN THE GREATER CONCERN IS TO 14 HOLD OUT THE HOPE TO WOMEN THAT IF THEY SIMPLY DONATE 15 THEIR EGGS, THEIR CHILD WHO HAS TYPE 1 DIABETES IS 16 GOING TO BE OKAY. THIS TO ME IS THE FAR GREATER CONCERN FOR WOMEN GOING THROUGH THIS THAN ANY KIND OF 17 FINANCIAL CONSIDERATION. 18 SO WOMEN DO LOTS OF THINGS. THEY MAKE 19 LIFELONG COMMITMENTS EVERY TIME WE HAVE A CHILD. 20 21 THEY'RE VERY WILLING TO BECOME OVERCOMMITTED TO DONATING. MONEY IS A MINOR PLAYER IN THIS EXPERIENCE. 22 23 AND SO I WOULD VERY MUCH LIKE TO HAVE THE COMPENSATION 24 OF DONORS BE COMPLETELY SET ASIDE. THAT'S NOT AN 25 ISSUE. ALL MEDICAL RESEARCH FOR PEOPLE WHO ARE HEALTHY

HUMAN SUBJECTS BE COMPENSATED. IT ISN'T A MATTER OF
 SHOULD THEY BE COMPENSATED OR NOT. IF THIS COMMITTEE
 IS CONCERNED ABOUT IT, THERE SHOULD BE GUIDELINES FOR
 IT.

5 IF YOU'RE ASKED TO FILL OUT A QUESTIONNAIRE 6 ABOUT WHAT YOU HAD FOR LUNCH EVERY FRIDAY, YOU'RE 7 COMPENSATED FOR THAT. IF YOU GIVE PLATELETS TO THE 8 PEOPLE DOWN THE HALL, YOU ARE GOING TO GET \$25 FOR 9 DOING IT. SO ALL NORMAL HEALTHY SUBJECTS THAT UNDERGO ANY KIND OF RESEARCH, BIOMEDICAL RESEARCH, IN THIS 10 COUNTRY ARE COMPENSATED FOR THEIR TIME. AND SO THAT 11 NEEDS TO BE SOMETHING THAT'S CONSIDERED AND WORKED INTO 12 13 THE GUIDELINES FOR THE WOMEN DONORS.

HAVING SAID THAT, I DON'T MEAN TO TRIVIALIZE 14 15 THE EFFORT THAT WOMEN GO THROUGH. AND I WOULD REALLY 16 LIKE TO DEFER UNTIL MAYBE AFTER LUNCH WHEN I CAN SPEND TEN MINUTES TO MAKE SURE THAT THE GUIDELINES THAT ARE 17 IN PLACE THAT SEEM TO HAVE BEEN SUCCESSFUL ARE REALLY 18 WELL UNDERSTOOD TO THIS GROUP. WOULD THAT BE OKAY? 19 20 CO-CHAIR RABB: TERRIFIC. COME BACK TO THIS. 21 I WANT TO OPEN TO THE WORKING GROUP. AND ALTA HAS GOT

A HAND UP AND SO DOES JONATHAN, SO DOES KEVIN, AND SO
DOES BERNIE. OKAY. WHY DON'T WE START THAT WAY. AND
IN ORDER TO GIVE EVERYBODY A CHANCE TO SPEAK, I JUST
ASK EVERYBODY TO BE --

1 DR. KIESSLING: WOULD YOU LIKE ME TO GO GET 2 MY COMPUTER AT THIS TIME? WOULD IT BE BEST TO GO THROUGH IT RIGHT NOW? 3 4 DR. EGGAN: MAYBE DURING LUNCH. I THINK IT'S BEST IF SHE'S HERE FOR OUR COMMENTS. 5 6 CO-CHAIR RABB: I DO NOT WANT YOU TO MISS 7 WHAT WE'RE SAYING. ALTA. 8 MS. CHARO: JUST ONE COMMENT ABOUT THE DEGREE 9 TO WHICH THE ISSUES OF COMPENSATION IS NOT ON THE TABLE. BUT AT LEAST WHEN WE WORKED ON THE NATIONAL 10 ACADEMIES' REPORT, IT WAS OUR UNDERSTANDING THAT PROP 11 71 HAD PRETTY MUCH STATED WHETHER OR NOT PROP 71-FUNDED 12 13 RESEARCH COULD INVOLVE COMPENSATION FOR EGG DONORS, AND 14 THAT THE ANSWER WAS NO. AND, INDEED, OUR UNDERSTANDING 15 OF THAT WAS SO STRONG, THAT IT ACTUALLY DROVE THE 16 DISCUSSION WITHIN THE NATIONAL ACADEMIES GROUP, SINCE AS HARRIET -- AS JANET HAD SAID, ONE OF THE GOALS OF 17 THE NATIONAL ACADEMIES COMMITTEE WAS TO CREATE 18 STANDARDS THAT WOULD BE INTERCHANGEABLE AMONG STATES. 19 20 SINCE PROP 71 AT THE TIME WAS THOUGHT TO BE LIKELY TO 21 BE THE DRIVING FORCE FINANCIALLY IN THE RESEARCH, 22 HAVING BASICALLY PROHIBITED COMPENSATION FOR THE PROP 23 71-SPONSORED RESEARCH, THE ONLY WAY TO MAXIMIZE 24 INTERCHANGEABILITY AMONG STATES WAS TO FOLLOW 25 CALIFORNIA'S LEAD.

1 AND SO I WAS UNDER THE IMPRESSION THAT REALLY 2 THAT PARTICULAR ISSUE IS KIND OF BEYOND ANY DISCUSSION 3 AT THIS STAGE. 4 DR. KIESSLING: I THINK IT'S A MATTER OF 5 DEFINING WHAT THE WORD "COMPENSATION" MEANS. 6 MR. SHESTACK: NO COMPENSATION IS ALLOWED. 7 DR. PRIETO: COULD I ASK BOB TO COMMENT ON 8 THAT? 9 MR. KLEIN: YES. PROP 71, AS I WROTE IT, DOES NOT PERMIT COMPENSATION TO EGG DONORS EITHER 10 DIRECTLY OR ANY INDIRECT COMPENSATION TO THEM. THERE 11 IS A SEPARATE STATE LAW THAT WAS ON THE BOOKS THAT 12 13 DEALT WITH COMPENSATION AND PROHIBITED COMPENSATION IN 14 CALIFORNIA. AND TO MAKE IT CLEAR THAT WE WERE NOT 15 CREATING A MORE PERMISSIVE STANDARD UNDER PROP 71, 16 SINCE IT HAS THE ABILITY TO SET ITS OWN STANDARDS, I MADE IT EXPLICIT THAT WE COULD NOT HAVE COMPENSATION 17 FOR THE DONORS DIRECTLY OR INDIRECTLY. 18 DR. EGGAN: AS A POINT OF CLARIFICATION, IT 19 20 DOES DIRECTLY ALLOW REIMBURSEMENT. 21 MR. KLEIN: IT DOES PROVIDE FOR REIMBURSEMENT OF MEDICAL PROCEDURES, YES. 22 23 MS. CHARO: OF OUT-OF-POCKET EXPENSES, BUT NOT OPPORTUNITY COSTS. 24 25 DR. EGGAN: IS THAT DIRECTLY PROSCRIBED IN

1 THE PROPOSITION?

2 MR. KLEIN: YES, IT IS. 3 DR. KIESSLING: THIS COMPENSATION DISCUSSION 4 BECOMES MUCH CLEARER WHEN YOU GO THROUGH THIS IN A MORE 5 ORGANIZED WAY. RATHER THAN DEBATE WHETHER -- WHAT 6 EXACTLY IT IS, I THINK IT WOULD BE HELPFUL.

CO-CHAIR RABB: LET'S HOLD THE COMPENSATION
ASPECTS OF THIS, BUT I HAVE NOW JONATHAN, KEVIN, AND
JOSE IN THAT ORDER.

MR. SHESTACK: I JUST HAVE SOME QUESTIONS 10 THAT PERHAPS DR. KIESSLING COULD ANSWER AT SOME POINT, 11 WHICH IS I'M TRYING TO UNDERSTAND -- I UNDERSTAND THE 12 13 GOAL IS TO HOPEFULLY DIRECT RESEARCH AND HAVE RESEARCH 14 BE SUCCESSFUL SO THAT OOCYTE DONATION THE WAY IT'S 15 CURRENTLY DONE IS NOT NECESSARY. BUT WHAT DO PEOPLE 16 WHO KNOW A LOT ABOUT THIS ANTICIPATE ACTUALLY THE 17 DEMAND FOR DONATED OOCYTES TO BE UP UNTIL THAT DAY, SO WE HAVE A SENSE OF HOW MANY PEOPLE WE'RE TALKING ABOUT? 18 AND MY ONLY EXPERIENCE REALLY WITH DONATION OF 19 20 BIOMATERIALS COMES FROM MY EXPERIENCE IN AUTISM WHERE 21 WE HAVE AFFECTED FAMILY MEMBERS WHO ARE OFTEN GUARDIANS OF VULNERABLE A POPULATION, BUT THEY DECIDE TO MAKE A 22 23 DNA -- A BLOOD DONATION. AND THEY AREN'T EXPECTING 24 DIRECT GAIN OR EVEN INDIRECT GAIN, BUT THEY HAVE A 25 DIRECT INTEREST IN THE ISSUE.

1 AND COULD YOU EXPLAIN FOR ME WHERE IS IT THAT 2 WE GET WOMEN WHO ARE MAKING STRICTLY A RESEARCH DONATION OF OOCYTES? AND WHAT IS THAT WORLD LIKE? I 3 4 JUST DON'T KNOW IT. I WANT TO GET A SENSE OF IT. DR. KIESSLING: WE'RE CONTACTED IF NOT DAILY, 5 6 MANY TIMES A WEEK BY WOMEN WHO ARE SIMPLY HAPPY TO 7 DONATE THEIR EGGS TO HELP. AND THEY EITHER HAVE A 8 PERSONAL FAMILY MEMBER. THERE IS NOT NOW, NOR WILL 9 THERE BE IN THE FORESEEABLE FUTURE A LIMIT TO THE 10 NUMBERS OF WOMEN WHO WOULD LOVE TO HELP. SO THERE IS NO -- COMPENSATION TO THESE WOMEN IT NOT -- THERE IS NO 11 INDUCEMENT NEEDED. WOMEN ARE SIMPLY HAPPY TO HELP, AND 12 THERE'S A LOT OF THEM, SO THAT'S NOT AN ISSUE. 13 14 IN TERMS OF HOW MANY WE'RE GOING TO NEED TO 15 GET THE RESEARCH DONE, I'M GOING TO DEFER THE LAST HALF 16 OF THAT ANSWER TO DR. CIBELLI, WHO'S REALLY THOUGHT ABOUT THIS A LOT MORE THAN I HAVE IN TERMS OF NUMBERS. 17 HE ONLY TALKS ABOUT HOW MANY EGGS HE'D LIKE. BUT THE 18 PROBLEM IS THAT WE DON'T KNOW HOW LONG IT'S GOING TO 19 20 TAKE TO REPLACE THE EGG.

21 IF WE COULD REPLACE THE EGG TOMORROW, WE 22 WOULD. WE SIMPLY DON'T KNOW WHAT THE EGG ACTUALLY DOES 23 AT THE MOLECULAR LEVEL, THAT WE CAN'T SEEM TO FIGURE 24 OUT HOW TO DO IN THE LAB YET. AND THE MORE RESOURCES 25 ARE POURED INTO THE CREATION OF, QUOTE, AN ARTIFICIAL

1 EGG, WHETHER IT COMES FROM EXISTING STEM CELL LINES,

2 WHETHER IT COMES FROM SOMETHING ELSE, IS GOING TO LIMIT 3 THE NUMBERS OF WOMEN THAT WE'RE GOING TO HAVE TO ASK TO 4 GO DONATE THEIR EGGS. I THINK JOSE HAS A MUCH BETTER 5 SENSE OF THAT THAN I DO.

6 CO-CHAIR RABB: DR. CIBELLI, CAN YOU MAYBE
7 HELP US OUT HERE, AND THEN WE'LL MOVE ON TO THE OTHER
8 QUESTION.

9 DR. CIBELLI: SO THE TECHNICAL ANSWER TO THE QUESTION WOULD BE THAT IF WE TAKE THE KOREAN WORK AT 10 FACE VALUE, SO WE CAN ALL REPLICATE WHAT THEY'VE DONE, 11 THAT MEANS ONE WOMAN PER CELL LINE. IF WE THINK ABOUT 12 13 ALL THE -- SO THE APPLICATION THAT I SEE RIGHT NOW IS 14 JUST TO UNDERSTAND DISEASE, NOT TO TREAT A PATIENT. 15 OKAY? SO IF YOU TAKE, LET'S SAY, TEN DIFFERENT 16 DISEASES, IT WOULD BE NICE TO HAVE AT LEAST 10 OR 20 DIFFERENT CELL LINES FROM DIFFERENT PATIENTS WHO 17 CARRIES THE DISEASE. SO DO THE MATH. WE'RE TALKING 18 19 ABOUT MAYBE SOMEWHERE BETWEEN A HUNDRED TO 500 WOMEN. 20 BUT THE PROBLEM IS THAT THE KOREAN RESULTS 21 WILL BE VERY HARD TO REPLICATE. I CAN TELL YOU THAT --I'M NOT SAYING THAT IT'S NOT REAL. WHAT I'M SAYING IS 22 23 THEY'RE SO AHEAD OF US IN TERMS OF EXPERTISE AND 24 DEXTERITY IN THE MICROSCOPE, THAT IT WILL BE HARD TO 25 GET TO THEIR LEVEL OF EFFICIENCY.

SO I WOULD -- IF I HAD TO GUESS, JUST A
 GUESS, I WOULD SAY MORE THAN A THOUSAND WOMEN WILL HAVE
 TO BE ACQUIRED.

4 NOW I'M GOING TO MAKE A POINT, THE REASON WHY I RAISED MY HAND. WE'RE ALL -- SO FOR CLARIFICATION, 5 6 WE'RE TALKING ABOUT THE NATIONAL ACADEMIES 3.B, WOMEN 7 SHOULD BE -- A WOMAN SHOULD BE REIMBURSED ONLY FOR 8 DIRECT EXPENSES. SO I HAVE TO FIRST CONGRATULATE. I 9 DON'T KNOW WHY YOU GUYS PUT YOURSELF IN THE POSITION WHERE YOU CANNOT COMPENSATE FOR TIME AND EFFORT. 10 THAT'S SOMETHING THAT YOU ARE GOING TO COME TO REGRET. 11 BECAUSE AT SOME POINT YOU ARE GOING TO HAVE TO 12 RECOGNIZE THAT THIS IS SOMETHING THAT IS VERY PRECIOUS 13 14 FOR THE SCIENTIFIC COMMUNITY. AND SOMETIME YOU HAVE TO 15 COMPENSATE FOR IT. I'M NOT SAYING IT SHOULD BE THE 16 INCENTIVE TO GET THE OOCYTES, BUT WE'RE GOING TO NEED 17 THEM.

18 AND SO AS A SCIENTIST MYSELF, I CAN TELL YOU
19 THAT IT WILL BE HARD. SO I WOULD JUST LEAVE THAT OPEN,
20 AND THAT'S MY OPINION, PERSONAL OPINION.

21 CO-CHAIR LANSING: I HAVE A QUESTION. AND, 22 AGAIN, THIS IS A LAY PERSON. WOMEN GO THROUGH THIS FOR 23 FERTILITY ALL THE TIME. AND THERE'S, AS I UNDERSTAND 24 IT, A GREAT MANY EGGS THAT AREN'T USED, THAT WOULD BE 25 DESTROYED, AND THEY WOULD BE, AM I CORRECT IN ASSUMING,

1 GOOD EGGS FOR OUR RESEARCH?

2 DR. CIBELLI: YOU COULD FIND THIS IS A VERY COMPLICATED PROCEDURE. THIS IS SOMETHING THAT THE EGG 3 4 IS NOT PREPARED TO HANDLE NEEDLES AND MICROSCOPES AND 5 BEING OUT OF THE HUMAN BEING FOR SO LONG. SO YOU WANT 6 TO HAVE TO -- YOU WANT TO START WITH THE BEST MATERIAL 7 YOU CAN GET. SO YOU DON'T WANT TO USE MATERIAL THAT 8 HAS BEEN LEFT OVER AND JUST MATERIALS THAT ARE NOT GOOD 9 FOR IVF. SO IF THE SPERM WAS NOT ABLE TO TAKE CARE OF 10 THAT EGG, THE CHANCES FOR US TO GET IT TO DO SOMETHING 11 WILL BE SLIM.

CO-CHAIR LANSING: I'M VERY CONFUSED. 12 DR. KIESSLING: DR. CIBELLI, I THINK, IS 13 RESPONDING TO WOULD YOU USE EGGS THAT FAIL TO 14 15 FERTILIZE. THE ANSWER TO YOUR QUESTION IS REALLY, AND 16 THERE'S TWO ASPECTS OF THIS, AND WE THOUGHT ABOUT THIS A LOT. FIRST OF ALL, OUR GOVERNMENT CONVENED TWO 17 COMMITTEES OVER THE COURSE OF THE LAST 10 OR 15 YEARS 18 TO LOOK AT THIS. SHOULD YOU ASK WOMEN WHO ARE GOING 19 20 THROUGH INFERTILITY PROCEDURES TO DONATE EGGS FOR 21 RESEARCH? AND THE ANSWER IS, ACCORDING TO ONE COMMITTEE, ABSOLUTELY NOT, AND ACCORDING TO ANOTHER 22 23 COMMITTEE, YES. SO THE GOVERNMENT HAS REALLY LOOKED AT 24 THIS AND NOT COME UP WITH ANY PARTICULAR CONSENSUS, AS 25 NEAR AS I CAN TELL.

1 THE PROBLEM BECOMES ONE OF THIS WOMAN IS NOW 2 TRYING DESPERATELY TO GET HER FAMILY ORGANIZED. DO YOU LOAD HER UP NOW WITH PERMISSION TO USE SOME OF THOSE, 3 4 QUOTE, LEFTOVER EGGS FOR STEM CELL RESEARCH? THAT'S REALLY HARD. AND IT'S HARD ENOUGH TO ASK PATIENTS 5 6 GOING THROUGH THIS, AND DR. TAYLOR CAN SPEAK TO THIS, 7 TO TRY TO FIGURE OUT WHAT THEY WANT TO DO WITH EMBRYOS 8 THAT ARE FROZEN NOW THAT THEY ALREADY HAVE THEIR TWO OR 9 THREE. BUT TO UP FRONT BEFORE SHE GOES THROUGH THE PROCEDURE ASK HER IF SHE WOULD BE WILLING TO TAKE OFF 10 TWO OR THREE EGGS TO DO RESEARCH ON AND NOT FERTILIZE 11 THEM SO THAT YOU CAN GIVE THEM TO SOMEBODY TO DO A 12 13 PROJECT. AND THE PROBLEM IS THERE'S A TIME CONSTRAINT 14 HERE UNTIL WE LEARN HOW TO CRYOPRESERVE THEM. SO YOU 15 CAN'T DO AN EXPERIMENT EASILY WITH TWO OR THREE EGGS. 16 YOU HAVE TO TIME THE NUMBER OF WOMEN. TO DO RESEARCH YOU NEED A GROUP OF EGGS, A COHORT, SO THAT YOU CAN 17 ACTUALLY GET THE WORK DONE. 18

SO TO LOAD SOMEBODY GOING THROUGH A FERTILITY
 PROCEDURE WITH THAT KIND OF BURDEN FOR THE RESEARCH
 BECOMES REALLY AN ISSUE OF INFORMED CONSENT AND WHAT
 THEY CAN REALLY UNDERSTAND ABOUT WHAT THEY'RE DOING.
 CO-CHAIR LANSING: AGAIN, I JUST HAVE TO
 UNDERSTAND THIS. SO THERE ARE NOT -- THERE ARE NOT
 LEFTOVER EGGS?

1 DR. KIESSLING: THERE ARE VERY RARELY, QUOTE, 2 LEFTOVER EGGS UNLESS YOU'VE GOT A PROGRAM ORGANIZED. AND THERE ARE SOME OF THESE IN ENGLAND, AND THERE ARE 3 4 PROGRAMS IN ENGLAND THAT HAVE ALWAYS ASKED PATIENTS TO DONATE TWO OR THREE EGGS TO RESEARCH. THE CONCEPT OF 5 6 LEFTOVER EGGS IS ONLY IF FOR RELIGIOUS REASONS SOMEBODY 7 WILL NOT CRYOPRESERVE EMBRYOS, DOESN'T WANT TO RISK 8 DESTROYING AN EMBRYO, THEN ONLY A LIMITED OF NUMBER OF 9 EGGS ARE FERTILIZED. 10 MR. SHESTACK: SHE'S NOT ASKING ABOUT -- I BELIEVE YOU ARE NOT ASKING ABOUT FERTILIZED EGGS ON A 11 PROSPECTIVE BASIS. 12 DR. KIESSLING: NO. SHE'S ASKING ABOUT 13 14 LEFTOVER EGGS. 15 MR. SHESTACK: THE DONATION AS OPPOSED TO 16 USEFUL EGGS. MS. CHARO: BASICALLY SOMEBODY PRODUCES 17 17 EGGS. ORDINARILY THERE'S NOTHING LEFT OVER BECAUSE 18 EVERY ONE OF THEM IS POTENTIALLY USEFUL FOR FERTILITY 19 20 TREATMENT. SO THERE'S NO SUCH THING AS A LEFTOVER EGG 21 UNLESS SHE VOLUNTARILY FOR OTHER REASONS DECIDES NOT TO 22 TRY TO FERTILIZE THEM ALL. DR. ROWLEY: THAT ISN'T SO. SHERMAN ELIAS 23 SAYS HE HAS FREEZERS FULL OF LEFTOVER OOCYTES. AND THE 24

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POINT THAT KEVIN MADE WAS THAT, AND DR. CIBELLI, IS

1 THAT YOU WANT TO START WITH THE BEST POSSIBLE SOURCE OF 2 MATERIAL. AND WE HAVE NO EXPERIENCE AS FAR AS I'M AWARE OF USING FROZEN OOCYTES TO TRY TO THEN DO SCNT. 3 4 DR. KIESSLING: FROZEN OOCYTES ARE ACTUALLY NOT THAT COMMON. THERE ARE SOME PROGRAMS THAT ARE 5 6 PRETTY GOOD AT IT, AND HOPEFULLY THAT WILL GET BETTER. 7 DR. ROWLEY: WELL, HE HAS SEVERAL THOUSAND. 8 MS. CHARO: AREN'T THOSE FAILED TO FERTILIZE 9 EGGS? THE EGG WAS EXPOSED TO SEMEN? 10 DR. ROWLEY: ACCORDING TO SHERMAN, THESE ARE NEVER EXPOSED TO SEMEN. 11 CO-CHAIR LANSING: I READ SOMETHING LIKE 12 13 THAT. THAT'S WHY I WAS SO CONFUSED. WHAT MY QUESTION IS FOR THE GROUP IS IS THIS NOT A VERY GOOD SOURCE FOR 14 15 US TO ACCESS. AND I DON'T KNOW THE ANSWER, BUT THAT 16 WAS MY OUESTION. CO-CHAIR RABB: CAN WE MOVE ON ON THE LIST 17 AND WE'LL COME BACK TO PEOPLE WHO HAVE ALREADY SPOKEN. 18 DR. EGGAN: I WANT TO COMMENT ON A COUPLE OF 19 THESE THINGS. FIRST OF ALL, I DEFER TO ANN ON THIS, 20 21 BUT MY UNDERSTANDING IS THAT OOCYTE FREEZING IS STILL A DIFFICULT PROCEDURE, ONE THAT IS NOT WELL ESTABLISHED 22 23 AT MANY IVF CLINICS. IT IS TRUE THAT OPTIMIZING OOCYTE FREEZING AND DEVELOPING THAT TECHNOLOGY IS INDEED A 24 25 VERY DESIRABLE THING TO DO. AND IT WOULD ALLEVIATE

MANY OF THE CONSTRAINTS THAT ARE PLACED ON THIS
 RESEARCH AND ON, INDEED, WOMEN'S REPRODUCTIVE HEALTH IN
 GENERAL.

AND SO I WOULD ARGUE THAT IS SOMETHING THAT
THIS IS INSTITUTE SHOULD STRONGLY CONSIDER SUPPORTING
DIRECTLY.

7 NOW, THAT BEING SAID, AS TO THE DEMAND FOR 8 OOCYTES AND OTHER ALTERNATIVES, I THINK IT IS SOMETHING 9 THAT SCIENTISTS SHOULD AND INDEED NEED TO CONSIDER AND SOMETHING MY LAB IS CONSIDERING. FOR THE MOMENT WE 10 HAVE TO OPERATE UNDER THE ASSUMPTION THAT THOSE 11 POSSIBILITIES AS ALTERNATIVES MAY NOT COME. AND SO WE 12 13 NEED TO CONSIDER HOW TO MOVE FORWARD WITHIN THE 14 FUNCTIONAL FRAMEWORK THAT WE KNOW TO EXIST; NAMELY, 15 DERIVATION OF EMBRYONIC STEM CELL LINES FROM STARTED 16 EMBRYOS AND BY NUCLEAR TRANSPLANTATION BY THE METHODS THAT HAVE BEEN ESTABLISHED BY THE SOUTH KOREANS NOW. 17 AS TO REIMBURSEMENT COMPENSATION, I THINK 18 THAT CLEARLY THERE CAN BE NO COMPENSATION BASED ON THE 19 20 PROPOSITION 71, BUT THAT REIMBURSEMENT FOR EXPENSES, AS 21 I SEE IT, READS HERE DIRECTLY IN THE LANGUAGE, IT CAN BE BROADLY INTERPRETED. AND THERE'S SOME FLEXIBILITY 22 23 THERE, AND THAT'S SOMETHING THAT WE SHOULD DISCUSS. I 24 THINK IT'S IMPORTANT TO SAY, ALTHOUGH I AGREE WITH ANN, 25 THAT PRIMARILY THAT WOMEN CHOOSE TO DONATE BECAUSE THEY

BELIEVE IN THE RESEARCH AND WANT TO HELP, THAT I
 BELIEVE THERE'S BEEN SOME QUESTION IN THE PRESS, AT
 LEAST FROM THE U.K., AS TO THE AVAILABILITY OF OOCYTE
 DONORS IN AN ENVIRONMENT WHERE THERE IS NO
 COMPENSATION, WHICH IS ESSENTIALLY WHAT EXISTS NOW IN
 THE UNITED KINGDOM VERSUS REPRODUCTION AND IS WHAT WE
 ARE PROPOSING HERE FOR RESEARCH.

8 SO I THINK IT IS STILL A VERY OPEN QUESTION 9 AS TO WHETHER OR NOT WOMEN WILL DONATE WITHOUT COMPENSATION, AND THAT'S SOMETHING THAT WE NEED TO 10 CONSIDER. AND I WOULD HESITATE TO -- I THINK IT'S 11 INDEED IMPORTANT THAT IF WE'RE DEDICATED TO MOVING THIS 12 13 RESEARCH FORWARD, THAT WE LEAVE SOME FLEXIBILITY AS TO 14 WHAT WE'RE GOING TO DEFINE AS REIMBURSEMENT OPEN SO 15 THAT THAT CAN BE EXPANDED IF, INDEED, NO ONE WILL 16 PRESENT THEMSELVES.

LASTLY, I AGREE STRONGLY WITH ANN, THAT
FAILED TO FERTILIZE EMBRYOS ARE INDEED A TROUBLING
SOURCE OF MATERIAL, BOTH WITH RESPECT TO THE ULTIMATE
SUCCESS OF THE RESEARCH AND TO PUTTING THE CLINICIAN
AND THE PATIENT WHO'S UNDERGOING ASSISTED REPRODUCTION
IN A DIFFICULT SITUATION, ONE THAT WOULD BE
UNDESIRABLE, I BELIEVE.

24 CO-CHAIR RABB: CAN I ASK YOU. YOU SAID25 FAILED TO FERTILIZE EMBRYOS. DID YOU MISSPEAK?

DR. EGGAN: FAILED TO FERTILIZE OOCYTES.
 YES.
 DR. LO: FIRST I WANT TO THANK OUR SCIENTIFIC

COLLEAGUES FOR HELPING TO START TO UNDERSTAND THE
TECHNICAL BACKGROUND, WHICH I THINK IS CRUCIAL. I HAVE
SOME QUESTIONS FOR ROB TAYLOR ABOUT THE RISKS OF OOCYTE
DONATION, BUT I WANTED TO TRY AND ADDRESS SHERRY'S
QUESTION BECAUSE THIS COMES UP A LOT IN PUBLIC
DISCUSSION. WHY DO WE USE SORT OF OOCYTES THAT AREN'T
NEEDED.

AND THE PROBLEM IS YOU ONLY -- FOR THE 11 12 OOCYTES THAT ARE FRESH OOCYTES THAT AREN'T PROBLEMATIC 13 IN TERMS OF BEING EXPOSED TO SPERM, AND YOU ONLY KNOW 14 AFTER THE FACT, AFTER THE WOMAN HAS COMPLETED HER 15 FAMILY, THAT SHE MIGHT NOT HAVE NEEDED THEM. SO 16 STATISTICALLY IF YOU RETRIEVE 12, 15 OOCYTES, YOU WOULD SAY STATISTICALLY YOU'RE NOT GOING TO NEED ALL THOSE 17 FOR YOUR FAMILY. BUT WITH ANY INDIVIDUAL IVF PATIENT, 18 YOU DON'T KNOW THAT TILL SHE'S FINISHED. AND SO YOU'RE 19 20 ASKING A WOMAN TO MAKE A TERRIBLE CHOICE IN TERMS OF 21 PUTTING IN SECOND PLACE HER PRIMARY DESIRE TO HAVE AS 22 MANY CHILDREN AS SHE WANTS WHEN SHE MAY LATER ON REGRET 23 HAVING GIVEN AWAY TWO OR THREE OOCYTES.

24 CO-CHAIR LANSING: I REALLY READ THIS IN THE25 PRESS, AND IT GOES TO WANT JANET SAID, THAT THERE WAS A

1 LOT OF THESE AROUND, FOR WANT OF A BETTER WORD. 2 DR. LO: A LOT OF THESE BEING? CO-CHAIR LANSING: EGGS THAT --3 4 MR. SHESTACK: FERTILIZED EMBRYOS FROM WOMEN 5 WHO HAVE ALREADY HAD --6 DR. LO: OOCYTES THAT THEY CHOOSE NOT TO 7 EXPOSE THEM TO SPERM BECAUSE YOU WANT TO BE ABLE TO USE 8 THEM POTENTIALLY FOR RESEARCH. NOW --9 CO-CHAIR LANSING: IN BANKS. DR. LO: PROFESSOR ROWLEY SAYS THAT THERE'S 10 ONE OB-GYN WHO SAYS, YES, IN HIS STANCE, HE CAN DO 11 12 THAT; BUT WHETHER OR NOT THAT'S POSSIBLE ON THE WIDESPREAD BASIS, HOW EFFECTIVE THOSE OOCYTES ARE WHEN 13 THEY'RE UNTHAWED. IT'S NOT LIKE FROZEN SPERM BECAUSE, 14 15 MY UNDERSTANDING IS THE INTRACELLULAR WATER CONTENT IS 16 HIGH. IT'S ACTUALLY A TECHNICAL PROBLEM TO FREEZE AND 17 UNFREEZE OOCYTES. I THINK THAT AT THIS POINT IT'S A POSSIBLE 18 TECHNIQUE, BUT I DON'T THINK WE COULD SAY THAT --19 DR. EGGAN: WE NEED TO CLARIFY THAT. AS I 20 21 UNDERSTAND, THERE ARE NO WELL-ESTABLISHED, WELL-DISTRIBUTED METHODS TO CREATE THE UNFERTILIZED EGG 22 23 WHICH IS WHAT ONE NEEDS FOR NUCLEAR TRANSPLANTATION. 24 SO ALTHOUGH SOME SMALL NUMBER MAY HAVE LIMITED SUCCESS 25 WITH THIS, AND THE ONE DR. ROWLEY IS REFERRING TO, IT

IS NOT ESTABLISHED, AND IT WOULD BE DESIRABLE TO HAVE
 ESTABLISHED.

IN CONTRAST, ONCE THE EMBRYO IS FERTILIZED, 3 4 ONCE THE OOCYTE IS FERTILIZED AND BECOMES AN EMBRYO. THERE ARE ULTRASTRUCTURAL CHANGES WHICH OCCUR TO THOSE 5 6 CELLS WHICH NOW ALLOW IT TO BE FROZEN. SO THERE ARE 7 MANY TENS OF THOUSANDS, IF NOT MORE, FROZEN EMBRYOS 8 THAT ARE BEING HELD FOR WOMEN'S REPRODUCTION WHICH ARE, 9 AGAIN, A SOURCE OF STEM CELL LINES THAT ARE BEING USED. THOSE CANNOT BE USED FOR NUCLEAR TRANSPLANTATION, THOSE 10 FROZEN EMBRYOS. ONLY OOCYTES WHICH HAVE BEEN 11 UNFERTILIZED WOULD BE USABLE FOR NUCLEAR 12 13 TRANSPLANTATION. DR. ROWLEY: I JUST WANT TO CLARIFY THAT MY 14 15 QUOTING SHERMAN, AND ONE SHOULD CERTAINLY GO BACK AND 16 MAKE SURE THAT MY RECOLLECTIONS ARE ACCURATE, THESE ARE UNFERTILIZED OOCYTES THAT ARE FROZEN. SO THEY MAY WE 17 WELL TOTALLY INCAPABLE OF BEING THAWED AND THEN THE 18 NUCLEUS EXTRUDED AND REPLACED WITH A DONOR NUCLEUS. 19 20 AND SINCE TO MY KNOWLEDGE NONE OF THAT HAS BEEN DONE, 21 IT'S AN UNANSWERED OUESTION. CO-CHAIR LANSING: I UNDERSTAND. 2.2 23 DR. LO: CAN I ASK ROB TAYLOR THIS QUESTION.

24 I THINK I WOULD AGREE WITH DR. EGGAN, BUT AT THE

25 CURRENT TIME WE HAVE TO SAY THAT IF WE'RE GOING TO

PROCEED WITH SOMATIC CELL NUCLEAR TRANSFER FOR RESEARCH
 PURPOSES, THE MOST FEASIBLE SOURCE OF BIOLOGICAL
 MATERIALS ARE FRESH OOCYTES DONATED FOR THE PURPOSES OF
 RESEARCH. AND OBVIOUSLY THERE'S BEEN CONCERNS RAISED
 IN CALIFORNIA. SENATOR ORTIZ, FOR EXAMPLE, RAISED
 CONCERNS ABOUT THE SAFETY OF THAT PROCEDURE.

7 SO I WANTED TO ASK ROB TAYLOR AND THE OTHERS 8 ON THE COMMITTEE WITH THE SCIENTIFIC BACKGROUND A 9 COUPLE OF QUESTIONS AND TRY AND QUANTIFY. FIRST, IN TERMS OF SHORT-TERM RISKS, IS THE RISK OF SEVERE 10 HYPEROVULATION SYNDROME RELATED TO THE DOSAGE OF 11 HORMONAL MANIPULATION? SO THE CONCERN, I THINK, IS 12 13 THAT IN AN EFFORT TO KIND OF RETRIEVE AS MANY OOCYTES 14 AS POSSIBLE FOR THE PURPOSE OF, I GUESS, RESEARCH OR 15 FERTILITY TREATMENT, THE TREATING PHYSICIAN WILL 16 MANIPULATE THE HORMONAL CYCLE IN A WAY THAT MAXIMIZES THE YIELD. DOES THAT MAXIMIZATION ACTUALLY INCREASE 17 THE RISK, WHICH YOU QUOTE AS 1 PERCENT, OR SOMETHING 18 HIGHER? SO THAT'S MY FIRST QUESTION. 19

20 THE SECOND QUESTION IS THE LONG-TERM SIDE 21 EFFECTS, AND THAT'S ALSO BEEN RAISED IN THE POPULAR 22 PRESS. AND YOU MENTION A POSSIBILITY OF OOCYTE 23 DEPLETION, WHICH POTENTIALLY, I SUPPOSE, COULD LEAD TO 24 INFERTILITY IN THE YOUNG WOMAN WHO'S DONATING. THERE 25 HAVE ALSO BEEN CONCERNS RAISED IN THE POPULAR PRESS

ABOUT POSSIBILITY OF OVARIAN CANCER OR OTHER CANCERS
 DUE TO THIS HORMONAL MANIPULATION. WHAT IS THE
 EVIDENCE AT THIS POINT OF ANY ASSOCIATION BETWEEN
 OOCYTE DONATION, HORMONAL MANIPULATION, AND LONG-TERM
 CANCER?

6 DR. TAYLOR: I'M VERY PLEASED TO ANSWER YOUR 7 FIRST QUESTION. THE SECOND ONE I'M NOT SO HAPPY ABOUT, 8 BUT THANKS, BERNIE. IN TERMS OF THE FIRST QUESTION, 9 ACTUALLY I THINK FOR ANY PRACTICING CLINICIAN DOING 10 REPRODUCTIVE MEDICINE, FRANKLY, THE BEST PATIENT POPULATION TO AVOID OVARIAN HYPERSTIMULATION SYNDROME 11 WOULD BE AN EGG DONOR IN WHICH YOU WERE REALLY TRYING 12 13 TO GENERATE A CERTAIN NUMBER OF EGGS FOR RESEARCH 14 PURPOSES. I THINK YOU'RE RIGHT. IT'S NOT A CLEAR 15 LINEAR DOSE RESPONSE EFFECT, BUT THE MORE HORMONAL 16 STIMULATION, TYPICALLY THE HIGHER THE ESTRADIOL LEVEL, 17 ESTRADIOL AS WELL AS OTHER PROBABLY LOCAL OVARIAN FACTORS, ACTIVATE THE VEG-F GENE PROMOTER. IT'S PRETTY 18 WELL DEFINED. THERE ARE ESTROGEN RESPONSIVE ELEMENTS 19 20 ON THAT GENE. WE KNOW SORT OF HOW THAT GENE GETS 21 TURNED ON. AND THE MORE TURNED ON IT IS, THE GREATER 22 THE RISK OF VASCULAR PERMEABILITY IN THE SEVERE OHSS 23 SYNDROME.

SO, AGAIN, IN A GROUP OF WOMEN WHO AREN'TGOING TO BECOME PREGNANT AND IN WHOM YOU'RE NOT REALLY

1 PUSHING THE OVARY SO HARD TO GET LOTS OF EMBRYOS FOR 2 FERTILITY PURPOSES, I THINK YOU WOULD BE IN A POSITION TO BE ABLE TO BACK OFF QUITE A BIT AND COME UP WITH 3 4 PROTOCOLS, CLINICAL PROTOCOLS, THAT WOULD REALLY LIMIT 5 THE RISK OF THAT PARTICULAR COMPLICATION. AND SOME OF 6 THE OTHER THINGS, WHETHER IN TORSION OR TWISTING OF THE 7 OVARY AND BLEEDING, WHICH PROBABLY IS RELATED TO THE 8 NUMBER OF PUNCTURES IN THE OVARY, AGAIN, YOU CAN LIMIT 9 ALL OF THOSE BY REDUCING THE NUMBER OF OOCYTES AND FOLLICLES THAT YOU STIMULATE AND THE AMOUNT OF TRAUMA 10 THAT THE OVARY RECEIVES. SO I THINK THAT THOSE RISKS 11 COULD EASILY BE MITIGATED, MORE EASILY MITIGATED IN 12 13 WOMEN UNDERGOING STIMULATION FOR EGG DONATION FOR 14 RESEARCH PURPOSES. AND, FRANKLY, WE CAN DO IN COUPLES 15 THAT ARE REALLY PUTTING EVERYTHING THEY'VE GOT INTO, 16 YOU KNOW, THEIR SAVINGS SO THAT THEY CAN ACTUALLY HAVE A CHILD THAT THEY'VE BEEN UNABLE TO HAVE THROUGH MORE 17 NATURAL MEANS. SO I THINK THAT THAT SEEMS LIKE QUITE A 18 SOLUBLE PROBLEM. 19

THE QUESTIONS ABOUT -- I GUESS I WOULD LIKE TO MAKE ONE COMMENT ABOUT THE COMPENSATION ISSUE THAT'S BEEN RAISED. I THINK THAT WE MAY HAVE TROUBLE GOING FORWARD AND BEING VERY SUCCESSFUL GETTING IRB APPROVAL, INSTITUTIONAL REVIEW BOARD APPROVAL, TO ALLOW WOMEN TO UNDERGO EGG DONATION WITHOUT SOME FORM OF COMPENSATION.

I THINK THAT AT LEAST IN THE ACADEMIC INSTITUTIONS IN
 WHICH I'VE OPERATED, IT WOULD BE DIFFICULT TO CONVINCE
 OUR REVIEW BOARDS THAT NO TYPE OF COMPENSATION WOULD
 OFFSET THE RISKS THAT THOSE WOMEN MIGHT BE TAKING.

5 SO I THINK THAT IF WE MAKE OUR REGULATIONS 6 TOO STRICT IN THAT REGARD, WE MIGHT REALLY LIMIT THE 7 NUMBER OF WOMEN WHO WANT TO VOLUNTEER, BUT MAY NOT 8 ACTUALLY BE ALLOWED TO DO SO BECAUSE OF THE 9 INSTITUTIONAL REVIEW BOARD.

10 IN TERMS OF THE LONGER-TERM RISKS THAT BERNIE BROUGHT UP, AGAIN, THESE ARE REALLY VERY THEORETICAL. 11 WOMEN ARE BORN WITH PROBABLY 400,000 EGGS OF WHICH THEY 12 13 WILL OVULATE 400 IN A LIFETIME. SO THERE ARE LOTS OF 14 EXTRA EGGS. IT'S UNLIKELY THAT WE'RE DEPLETING A 15 NUMBER OF THOSE, BUT THERE'S BEEN SOME RECENT 16 LITERATURE, AT LEAST IN ANIMAL MODELS, THAT EGGS MIGHT, IN FACT, BE REPLICATING WITHIN THE OVARY EVEN AFTER 17 BIRTH, SOMETHING THAT WE DIDN'T BELIEVE SEVERAL YEARS 18 AGO. AND THAT MAYBE SOME OF THE HORMONAL MEDICATIONS 19 20 THAT WE USE TO CONTROL THE NUMBER OF EGGS IN THE 21 COORDINATION OR SYNCHRONIZATION OF EGG GROWTH IN WOMEN 22 WHO ARE BEING HYPERSTIMULATED MIGHT, IN FACT, HAVE 23 EFFECTS, PARTICULARLY GENE ANTAGONISTS. THERE'S A 24 RECENT PAPER THAT SUGGESTS, AT LEAST IN A MOUSE MODEL, 25 THAT THOSE DRUGS MIGHT ACTUALLY REDUCE THE TOTAL NUMBER

1 OF EGGS IN THE OVARY.

24

25

2 SO I THINK THAT THERE ARE SOME REASONS EITHER THROUGH TRAUMA OR THROUGH SOME HORMONAL MEDICATIONS WE 3 4 THINK ABOUT USING THAT WE MIGHT, IN FACT, HAVE EFFECTS ON THE LONG-TERM NUMBER OF EGGS WITHIN THE OVARY. 5 6 WHETHER THAT WILL BRING ON EARLY MENOPAUSE OR 7 INFERTILITY DOWN THE ROAD, THERE'S NO EVIDENCE OF THAT. 8 IT'S A THEORETICAL QUESTION. 9 AND FINALLY, THE QUESTION ABOUT OVARIAN 10 CANCER, THERE IS A CLEAR ASSOCIATION BETWEEN LONG-TERM INFERTILITY AND AN INCREASED RISK OF OVARIAN CANCER. 11 AND BECAUSE WOMEN WITH LONG-TERM INFERTILITY HAVE 12 RECEIVED A LOT OF INFERTILITY DRUGS AND OVULATION 13 14 STIMULATED DRUGS THAT ASSOCIATION HAS BEEN COUPLED, BUT 15 THERE'S NOT REALLY A VERY STRONG EPIDEMIOLOGIC OR LAB 16 CHEMICAL MECHANISTIC EVIDENCE TO SUPPORT THAT ASSOCIATION. SO I THINK THE JURY IS STILL OUT A LITTLE 17 BIT. THERE'S SOME DATA ON EITHER SIDE THAT SUGGESTS 18 THAT THE RISK MAY BE SLIGHTLY INCREASED, BUT, AGAIN, 19 20 THESE ARE PROBABLY WOMEN WHO HAVE RECEIVED MULTIPLE 21 EPISODES OF OVARIAN STIMULATION. I THINK IN THIS SETTING, IT'S REALLY NOT A SERIOUS CONCERN. 22 23 CO-CHAIR RABB: HERE'S WHAT I WOULD LIKE TO

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DO. JANET HAS ASKED TO RESPOND TO ROBERT. FRANCISCO

IS OUR LAST SPEAKER ON MY LIST. I THINK WHAT WE OUGHT

1 TO DO IS HEAR FROM BOTH OF THEM, TAKE A BREAK FOR 2 LUNCH. WE'RE TORN BETWEEN WANTING TO HAVE A LONG LUNCH BECAUSE EVERYBODY IS HERE PROVIDED FOR, BUT YOU ALL ARE 3 4 NOT. YOU ALL IN THE PUBLIC ARE NOT. ON THE OTHER HAND, EVEN THOUGH IT MIGHT BE MORE CONVENIENT TO YOU TO 5 6 TAKE A LONG LUNCH BREAK, WE HOPE YOU'LL COME BACK 7 QUICKLY SO THAT WE CAN GET STARTED AGAIN. AND HOPE 8 THAT LET'S SAY 30 MINUTES IN THE HOPE THAT WE CAN GET 9 GOING BY FORTY. BRING FOOD BACK IF YOU CAN SO THAT WE HAVE MORE TIME TO KEEP GOING. 10

JANET AND THEN FRANCISCO, AND THEN WE'LL TAKE
A BREAK. AND AT WHATEVER TIME WE TAKE THE BREAK, AFTER
30 MINUTES, LET'S TRY AND COME BACK.

14 DR. ROWLEY: I WANT TO MAKE TWO POINTS. ONE 15 IS TO FOLLOW UP ON WHAT JOSE ALLUDED TO IN PASSING, 16 THAT THE KOREANS HAVE REALLY SPENT A GREAT DEAL OF TIME 17 AND EFFORT, OBVIOUSLY UNDER THE LEADERSHIP OF DR. WHANG, IN DEVELOPING THE TECHNOLOGY OF OOCYTE 18 RETRIEVAL, REMOVAL OF THE NUCLEUS, REPLACEMENT WITH THE 19 20 DONOR NUCLEUS IN WAYS THAT NOBODY ELSE CAN MATCH. AT 21 LEAST THAT'S MY UNDERSTANDING.

AND I THINK THE ONE THING THAT CALIFORNIA CAN
DO IS TO TRY TO EITHER, THROUGH LOTS OF TRAINING OR
COLLABORATION, REALLY DEVELOP THESE KINDS OF SKILLS IN
AMERICA. WE'RE PAYING A HIGH PRICE FOR OUR

1 INEFFICIENCY.

2 THE SECOND POINT, THE AMERICAN SOCIETY FOR REPRODUCTIVE MEDICINE, JUNE 30, 2005, AND I DON'T KNOW 3 4 WHERE THIS IS PUBLISHED, BUT THEY SENT IT TO ME, HAS A TWO-PAGE DOCUMENT ON COMPLICATIONS OF OVARIAN 5 6 HYPERSTIMULATION. AND AMONGST THE LONG-TERM 7 COMPLICATIONS THEY DISCUSS IS CANCER. AND THERE IS ONE 8 REPORT BY A DR. BRINTON THAT INDICATED THERE MIGHT BE 9 AN INCREASE IN BREAST AND GYNECOLOGIC TUMORS, BUT 10 THAT'S BEEN CRITICIZED BECAUSE HE HAD VERY FEW SUBJECTS. SO VEN ET AL., WHICH IS PUBLISHED IN THE 11 12 LANCET 1999, CONCLUDED FROM A RETROSPECTIVE ANALYSIS OF 13 A COHORT OF 29,700 SUBJECTS THAT WOMEN EXPOSED TO FERTILITY DRUGS HAD A TRANSIENT, BUT NOT AN OVERALL 14 15 INCREASE IN BREAST OR UTERINE CANCER. 16 SO THEY COME TO THE CONCLUSION THAT, WHILE THERE IS NEED FOR FURTHER MONITORING, IT DOES NOT 17 APPEAR AT THE PRESENT TIME THAT OVARIAN, BREAST, AND 18 ENDOMETRIAL CANCER ARE INCREASED AS A CONSEQUENCE OF 19 20 OVARIAN HYPERSTIMULATION. 21 DR. PRIETO: I HAVE OUESTIONS FOR DR. TAYLOR, 22 DR. KIESSLING, I THINK, AND ALSO MAYBE ONE MORE GENERAL 23 QUESTION. ONE WAS WHETHER OVARIAN HYPERSTIMULATION SYNDROME EVER OCCURS IN THE ABSENCE OF PREGNANCY? I 24 25 DON'T KNOW THE ANSWER TO THAT.

1 I HAD ANOTHER QUESTION ABOUT OVARIAN CANCER 2 WHICH I THINK HAS BEEN ADDRESSED ALREADY. AND THE OTHER MORE GENERAL ONE REGARDING COMPENSATION OR 3 4 REIMBURSEMENT, MAYBE THAT'S A SEMANTIC DISCUSSION, BUT I WONDER WHETHER IT ISN'T UNREASONABLE TO EXPECT 5 6 INSTITUTIONS TO INCLUDE AS PART OF REIMBURSEMENT 7 MEDICAL TREATMENT FOR ANY AND ALL COMPLICATIONS OF THE 8 MEDICAL PROCEDURES THAT WE UNDERTAKE INVOLVED IN OOCYTE 9 DONATION.

DR. EGGAN: I CAN COMMENT DIRECTLY ON THAT AS 10 WE'RE IN THE PROCESS OF DESIGNING STUDIES TO REPLICATE 11 THE WORK AT HARVARD UNIVERSITY AND IN LONG DISCUSSIONS 12 13 WITH OUR OWN ESL OVERSIGHT COMMITTEE, AS WELL AS OUR 14 IRB, AND IT'S CLEAR THAT SORT OF INSURANCE IS GOING TO 15 BE A CRITICAL COMPONENT IN THIS, THAT ALL OOCYTE 16 DONORS, INDEED, IN MY OPINION, AND OUR IRB'S OPINION, 17 SHOULD BE INSURED AND COVERED FOR THE COURSE OF THEIR PARTICIPATION IN SUPEROVULATION AND OOCYTE DONATION AND 18 19 RETRIEVAL.

20 DR. PRIETO: SO THAT IS BECOMING THE 21 STANDARD, BUT DOES IT INCLUDE TREATMENT ON INTO THE 22 FUTURE SHOULD COMPLICATIONS ARISE? 23 DR. EGGAN: THIS WOULD -- NO, NOT IN THE LONG

24 TERM. IN THE SHORT TERM, YES. SO CERTAINLY FOR THE25 NEXT TWO WEEKS OR WHATEVER THE STANDARD AMOUNT IS WHERE

1 WE CAN ALLEVIATE THE CONCERNS ABOUT OVARIAN

2 HYPERSTIMULATION SYNDROME, YEAH. THESE MORE UNCERTAIN3 CONCERNS ABOUT LONG-TERMS EFFECTS AT THE MOMENT, NO.

4 DR. PRIETO: I WONDER WHETHER WE SHOULDN'T --PERHAPS IT WILL COME UP AT THE ICOC ALSO, BUT IF WE ARE 5 6 NOT ABLE TO PROVIDE COMPENSATION DIRECTLY AS 7 COMPENSATION, WHETHER ENHANCED REIMBURSEMENT, IF YOU 8 WILL, IS ANOTHER MECHANISM FOR MAKING SURE THAT WOMEN 9 WHO DO DONATE DON'T PUT THEMSELVES AT ANY RISK OR ANY 10 FUTURE JEOPARDY, PARTICULARLY CONSIDERING THE STATUS OF HEALTH INSURANCE IN OUR COUNTRY TODAY. 11

CO-CHAIR RABB: I THINK THAT IS A REALLY 12 13 INTERESTING, BUT VERY BIG CONVERSATION. AND I THINK WE OUGHT TO HOLD ONTO THAT. I THINK IT'S GOING TO COME 14 15 BACK IN OTHER WAYS AS WE GO THROUGH THESE GUIDELINES. 16 CO-CHAIR LANSING: I KNOW WE'RE GOING TO BREAK FOR LUNCH. BUT CAN I JUST ASK JAMES IF HE CAN 17 TELL US BECAUSE WE'RE OPERATING WITH A LAW THAT WE 18 PASSED, AND AS I UNDERSTOOD IT, WE WERE NOT ABLE TO 19 20 COMPENSATE DONORS. AND I JUST WANT TO KNOW, AND YOU 21 DON'T HAVE TO ANSWER IT RIGHT NOW, BUT IF YOU COULD 22 TELL US WHAT LEEWAY WE HAVE, IF ANY.

23 MR. HARRISON: LET ME JUST READ TO YOU THE
24 PRECISE LANGUAGE SO EVERYONE HAS IT IN MIND. THE ICOC
25 IS REQUIRED TO ADOPT STANDARDS, INCLUDING STANDARDS

1 PROHIBITING COMPENSATION TO RESEARCH DONORS OR 2 PARTICIPANTS WHILE PERMITTING REIMBURSEMENT OF EXPENSES. SO I THINK THE AREA WHERE YOU HAVE SOME 3 4 LATITUDE IN TERMS OF DEFINING WHAT'S COVERED IS REIMBURSEMENT OF EXPENSES AND WHAT EXPENSES ENTAILS. 5 6 CO-CHAIR RABB: I HAVE 1:15 ON MY CLOCK, 7 WHATEVER YOU'VE GOT ON YOURS, 30 MINUTES FROM NOW 8 PLEASE RECONVENE. THE MEMBERS OF THE WORKING GROUP 9 ARE, FOR CONVENIENCE SAKE, ASKED TO GO BACK TO WHERE WE MET THIS MORNING DOWN THE HALL. LET'S DO THAT AND BE 10 BACK IN HALF HOUR. 11 12 (A RECESS WAS TAKEN.) CO-CHAIR RABB: CAN WE CONVENE AGAIN PLEASE 13 AND GET STARTED. HERE'S WHAT WE PROPOSE TO DO AT THIS 14 15 POINT. ANN CAN GIVE US WHAT IS ABOUT SOMETHING JUST

16 UNDER A TEN-MINUTE POWERPOINT PRESENTATION ABOUT THE WAY THAT THEY'VE ENJOYED A PROCESS AT THE CLINIC SHE'S 17 ASSOCIATED WITH. AT THE END OF THAT, I THINK WE ARE 18 GOING TO MOVE AWAY FROM THE QUESTION OF OOCYTE DONATION 19 20 UNLESS THERE'S DIRECT FOLLOW-UP FROM THE WORKING GROUP 21 FOR ANN. ANN HAS OFFERED TO MAKE THE TRANSPARENCIES AVAILABLE AS AN EXHIBIT SO THE TRANSCRIBER DOESN'T HAVE 22 23 TO TRY TO DESCRIBE THE PICTURES THAT WE'RE GOING TO 24 SEE, AND SO THAT WOULD BE AVAILABLE TO ALL OF US FOR 25 THE TRANSCRIPT.

1 DR. KIESSLING: CAN I E-MAIL THESE TO YOU? 2 CO-CHAIR RABB: ANN, THANK YOU FOR DOING THIS ON I WOULD SAY SHORT NOTICE, BUT IT WAS NO NOTICE. 3 4 DR. KIESSLING: I WANT TO JUST MAKE SURE THAT 5 EVERYBODY IN THIS ROOM UNDERSTANDS WHAT IT'S LIKE TO GO 6 THROUGH AN EGG DONATION. I WANT TO GO QUICKLY THROUGH 7 THE PROGRAM THAT WE SET UP. AND THIS IS A VERY SMALL, 8 PRIVATE FOUNDATION IN MASSACHUSETTS WHICH IS HANDLING 9 THIS. AND AS I MENTIONED TO A NUMBER OF PEOPLE IN THIS 10 ROOM, WE'VE DONE IT FOR SEVERAL YEARS TRYING TO STAY BELOW THE RADAR SCREEN SO THAT WE CAN KEEP THE WORK 11 GOING FORWARD WITHOUT CALLING A LOT OF ATTENTION TO IT. 12 WE STARTED THIS AND WHEN -- BY WAY OF 13 14 INTRODUCTION, IT'S IMPORTANT, I THINK, TO UNDERSTAND 15 THAT I STARTED THE FIRST IVF LAB IN OREGON IN THE 16 EARLY '80S, SO I'VE BEEN ASSOCIATED WITH ASSISTED REPRODUCTION FOR MOST OF MY LIFE AND GOT OUT OF IT SOME 17 YEARS AGO TO FOCUS MORE ON ACADEMICS AND RESEARCH THAN 18 THE CLINICAL PART. BECAUSE OF THAT HAD RUN A SEMINAR 19 20 PROGRAM IN BOSTON FOR MANY YEARS CALLED EGG GROUP. AND 21 ONE OF THE PARTICIPANTS IN EGG GROUP FROM TIME TO TIME, IT WAS DESIGNED FOR STUDENTS ALL THROUGH THE BOSTON 22 23 AREA, WAS JOSE CIBELLI. SO WHEN JOSE GOT TO THE POINT 24 IN HIS CAREER WHEN IT WAS TIME TO TRY TO FIGURE OUT HOW 25 TO ORGANIZE A HUMAN EGG DONOR PROGRAM, HE CAME AND WE

TALKED ABOUT IT. AND I THINK HIS THESIS ADVISOR
 APPROACHED ME FIRST. SO THIS ACTUALLY -- THIS
 DISCUSSION STARTED IN THE LATE ABOUT '99 OR 2000.

4 THE VERY FIRST THING WE REALIZED WE HAD TO DO 5 WAS PULL TOGETHER AN ETHICS ADVISORY BOARD, AND WE WERE 6 VERY LUCKY AND WE WERE ABLE TO GET SOMEBODY NAMED RON 7 GREEN, WHO WAS CHAIRMAN OF RELIGIOUS STUDIES AT 8 DARTMOUTH COLLEGE, TO CHAIR THIS BOARD FOR US. RON WAS 9 WONDERFUL. HE WAS ON THE PRESIDENT'S EMBRYO RESEARCH PANEL IN 1994. HE HAS A VERY HIGH REGARD FOR THE WORK 10 AND KNOWS THE ETHICAL ISSUES, AND WE WERE VERY LUCKY TO 11 HAVE HIM. 12

NOW, THE CHARGE BEFORE THE BOARD AT THIS TIME
WAS BEFORE WE DID EXPERIMENT ONE, WE WANTED TO DESIGN
WHAT WE FELT AT THE TIME WAS THE GOLD STANDARD FOR
HUMAN EGG DONATION FOR STEM CELL RESEARCH. THAT WAS
THE GOAL. NOT TO TRY TO FIGURE OUT HOW TO GET HUMAN
EGGS, BUT TO ACTUALLY DESIGN A PROGRAM FOR WOMEN TO
DONATE EGGS SPECIFICALLY FOR STEM CELL RESEARCH.

20 AND, OF COURSE, THE QUESTION, THE FIRST 21 QUESTION, IS SHOULD WOMEN BE ASKED TO DO THIS. AND THE 22 ANSWER WE DECIDED WAS YES AS LONG AS ALL THE GUIDELINES 23 FOR FULLY INFORMED CONSENT WERE FOLLOWED AND THE DONOR 24 WAS DETERMINED TO BE PHYSICALLY AND MENTALLY CAPABLE OF 25 EGG DONATION. THOSE WERE THE GUIDELINES.

1 WE ALSO WONDERED WHO SHOULD DONATE. AND THIS 2 PARTICULAR BOARD DECIDED THAT IT SHOULD BE WOMEN BETWEEN THE AGES OF 21 AND 35. THAT AGE RANGE HAS NOW 3 4 BEEN REDUCED TO 34 MOSTLY BECAUSE IT TAKES THEM A LONG TIME TO GET THROUGH THE SCREENING PROCESS WITH AT LEAST 5 6 ONE BIOLOGIC CHILD. THERE WERE LOTS OF DISCUSSIONS 7 ABOUT WHY THESE WOMEN SHOULD BE MOTHERS BEFORE THEY 8 DONATED EGGS. I WON'T GO INTO THAT NOW; BUT IF YOU 9 HAVE QUESTIONS ABOUT THAT, I CAN GO THROUGH THE LOGIC. THIS CERTAINLY CAN BE DEBATED. THAT'S WHAT THE 10 STANDARD IS NOW. 11

AND SHOULD THEY BE COMPENSATED? THIS WAS A 12 13 QUESTION THAT WE ASKED TOO, SHOULD WE BE COMPENSATED. 14 LOCAL COMPENSATION FOR WOMEN DONATING EGGS FOR A 15 FERTILITY PROGRAM IS IN PLACE IN ALMOST EVERY PLACE IN 16 THE COUNTRY. THE CONCERN WAS IF YOU DIDN'T COMPENSATE 17 DONORS TO DONATE EGGS, WOULD YOU GET ANY, OR WOULD THEY ALL DONATE EGGS FOR INFERTILITY PROGRAMS. THAT TURNED 18 OUT TO ACTUALLY BE A NONISSUE BECAUSE IT TURNS OUT THAT 19 20 THE WOMEN WHO WANTED TO DONATE EGGS FOR STEM CELL 21 RESEARCH BY AND LARGE WOULD NEVER CONSIDER DONATING EGGS FOR FERTILITY PROGRAMS. IT'S A DIFFERENT GROUP OF 22 23 PEOPLE. 24 SO WE DECIDED THEY SHOULD BE COMPENSATED FOR

25 THEIR TIME, FOR THEIR TRAVEL, AND FOR THEIR CHILD CARE

1 EXPENSES BECAUSE WE WANT -- WE ASKED THEM TO BE

2 MOTHERS, SO THEY HAD TO FIND BABYSITTERS.

HOW SHOULD THEY BE RECRUITED? AND WHAT WE 3 4 DECIDED TO DO WAS TO SIMPLY MAKE THIS AS TRANSPARENT AS POSSIBLE. WE PUT AN AD IN THE BOSTON GLOBE. AND THIS 5 6 IS WHAT THE AD READ, AND WE PLACED THIS AD IN SEPTEMBER 7 OF 2000. AND WE DECIDED IT DOESN'T GET ANY MORE 8 TRANSPARENT THAN THIS. THIS IS EXACTLY WHAT WE WERE 9 ASKING WOMEN TO DO. AND BASICALLY WHAT HAPPENED IN RESPONSE TO THIS AD, WE WERE PREPARED FOR THE PHONE TO 10 START RINGING OFF THE HOOK AND TO BE PICKETED. 11 BASICALLY WHAT HAPPENED WAS THIS AD WAS NOTHING. 12 SO WE DECIDED MAYBE NOBODY READS THE GLOBE. 13 14 AND WE ENDED NOT GETTING VERY MANY. WE DIDN'T GET ANY 15 REPORTERS. WE DIDN'T GET VERY MANY DONORS FROM THIS 16 AD. WHAT WE DID DISCOVER IS THAT IF YOU WANT YOUR DONORS TO BE MOMS, YOU NEED TO ADVERTISE IN LOCAL 17 COMMUNITY PAPERS OR PARENTS NEWSPAPERS OR SOMETHING. 18 THIS IS HOW LONG WE'VE BEEN DOING THIS. 19 20 NOW, THE BIGGEST QUESTION WAS HOW SHOULD YOU 21 EVALUATE THE DONORS TO MAKE SURE THIS WAS SAFE FOR THEM? IT WAS ONE THING TO WANT EGGS. IT WAS ANOTHER 22 23 THING TO MAKE SURE THAT NOTHING THAT HAPPENED TO THESE

24 WOMEN WAS NOT SAFE. AND IN THE END, HERE'S WHAT THE

25 DONORS HAVE TO GO THROUGH AT THIS TIME.

1 THEY GO THROUGH, FIRST OF ALL, A 2 PSYCHOLOGICAL SCREENING, AND THIS TURNED TO TAKE A TEAM OF PSYCHOLOGISTS WHO DID ANSWER ADS IN THE GLOBE. AND 3 4 THEY PUT TOGETHER A WHOLE SCREENING PROCESS. THEY TAKE 5 A COUPLE OF PEN AND PAPER TESTS, INCLUDING THE 6 MINNESOTA MULTIPHASIC PERSONALITY INDEX, SOMETHING ELSE 7 WHICH IS CALLED SEL 90 WHICH RECORDS A QUEUED STRESS. 8 THEY ARE -- THESE TESTS ARE SENT FOR SCORING. IN 9 MINNESOTA THEY COME BACK, THEY IDENTIFY MAJOR PATHOLOGY. THEY'RE THEN SCREENED BY A PSYCHOLOGIST, 10 AND THAT SCREENING PROCESS TAKES, I DON'T KNOW, A 11 COUPLE OF HOURS. THE PSYCHOLOGIST THEN COMES BACK WITH 12 13 THE REPORT, SO WE GET A COUPLE OF PAGE REPORT FROM THE 14 PSYCHOLOGIST JUST TOUCHING ON WHETHER THIS PERSON HAS 15 TIME TO DO THIS, WHETHER HER SITUATION CURRENTLY GIVES 16 HER A STRESS FREE PERIOD OF TIME THAT SHE CAN ACTUALLY MANAGE THIS. AND IF THEY HAVE ANY HISTORY OF ANY KIND 17 OF REAL, NOT NECESSARILY EMOTIONAL STRESS BECAUSE 18 EVERYBODY HAS THAT, BUT A REAL HISTORY OF ANYTHING LIKE 19 20 POSTPARTUM DEPRESSION, ANYTHING LIKE THAT. THEY'RE 21 COUNSELED THIS IS NOT A GREAT IDEA FOR THEM. SO ANY KIND OF HISTORY OF SCHIZOPHRENIA OR MAJOR MENTAL 22 23 ILLNESS IS SCREENED OUT.

24 IF THEY GET THROUGH THAT, THE DONORS ARE ALL25 TOLD THAT THEY HAVE TO KEEP THIS PROCESS GOING. NOBODY

1 IS GOING TO CALL THEM TO REMIND THEM WHAT THEY HAVE TO 2 DO NEXT. THAT PROCESS BY ITSELF SCREENS OUT PEOPLE WHO ARE NOT TOTALLY INTERESTED IN BEING DEDICATED. ONCE 3 4 THEY GET THROUGH ALL THE SCREENING PROCESS AND PSYCHOLOGIST SAYS, OKAY, THIS WOMAN CAN HANDLE THE 5 6 STRESS OF THIS, THEY THEN GO TO A GYNECOLOGIST, A 7 REPRODUCTIVE ENDOCRINE PERSON, AND THEY'RE SCREENED. 8 THEY HAVE TO GO THROUGH A BATTERY OF TESTS. THEY'RE 9 TESTED FOR EVERY INFECTIOUS DISEASE YOU CAN THINK OF, BIG HORMONE PROFILE, ROUTINE THINGS LIKE PAP SMEARS. 10 IT'S A MAJOR PHYSICAL WORK-UP. 11

AND THEN IF THERE'S NOTHING FOUND THERE, IF 12 13 THEY ACTUALLY COME UP WITH AN ABNORMAL PAP SMEAR OR 14 SOMETHING, THEY'RE NOT NECESSARILY CANCELED, BUT THEY 15 HAVE TO GET THAT RESOLVED. ANY PHYSICAL ISSUE HAS TO 16 BE RESOLVED BEFORE THEY CAN GO FORWARD. THEN AT THE VERY END, IF NOBODY FINDS ANY PARTICULAR REASON WHY 17 THIS ISN'T A GOOD TIME IN THIS WOMAN'S LIFE FOR HER TO 18 GO AHEAD AND GET INVOLVED IN THIS RESEARCH PROJECT, 19 20 SHE'S THEN SCREENED BY SOMEBODY THAT WE CALL AN 21 INDEPENDENT STUDY MONITOR.

THE BIGGEST CONCERN I HAD WHEN WE STARTED THIS WAS THAT WOMEN WOULD VOLUNTEER TO DO THIS OUT OF PRESSURE FROM THE FAMILY BECAUSE SOME FAMILY MEMBER HAS SOME KIND OF A DISEASE THAT THIS MIGHT HELP. AND

THERE'S BEEN A NUMBER OF REPORTS THAT THAT'S WHY PEOPLE
 DONATE KIDNEYS. SO WE WERE VERY WORRIED THAT THAT
 WOULD BE THE ISSUE.

4 THE STUDY MONITOR, HER JOB IS TO MAKE SURE --5 THIS IS A PERSON WE FOUND AS AN ATTORNEY NURSE THAT HAD 6 A MAJOR INFERTILITY PROBLEM, SO SHE UNDERSTANDS WHAT 7 THE DONORS HAVE BEEN THROUGH PHYSICALLY AND 8 EMOTIONALLY, AND SHE ALSO UNDERSTANDS WHAT THE LAWS ARE 9 IN MASSACHUSETTS. HER JOB IS TO MAKE SURE THAT THIS 10 DONOR UNDERSTANDS THE BIOLOGY, HAS NOBODY COERCING HER IN THE BACKGROUND, REALLY UNDERSTANDS WHAT SHE'S DOING, 11 AND IS DOING THIS OF HER OWN FREE WILL. 12

13 NOW, HOW SHOULD WE PAY FOR THE COST OF THE 14 DONOR PROGRAM? ORIGINALLY IT WAS PAID -- WE FINALLY 15 CAME TO THE FACT THAT IT NEEDS TO BE ALL ORGANIZED 16 THROUGH A PUBLIC NOT-FOR-PROFIT ENTITY, WHICH THE ONE THAT WE'RE USING NOW IS CALLED BEDFORD RESEARCH 17 FOUNDATION. IT ACTUALLY DOES HAVE A WEBSITE. SO THAT 18 ALL OF THE -- ANY FINANCIAL TRANSACTIONS INVOLVED IN 19 THIS ARE ALL PUBLIC INFORMATION. SO THAT'S HOW IT'S 20 21 MANAGED.

LET ME GO BACK. LET ME GO BACK A LITTLE BIT
TO THE COMPENSATION ISSUE. AS THEY GO THROUGH -- NOW,
SO EACH TIME INVOLVED, IF THE DONOR COMES IN TO TAKE A
TEST AND HAS TO BE SCREENED, THERE IS A LEVEL OF

1 COMPENSATION ASSOCIATED WITH THAT, JUST AS IF SHE'D 2 BEEN ASKED TO BE SCREENED IN AN OBESITY CLINIC FOR HOW MUCH SHE WANTED TO WEIGH. IT'S A VERY STANDARD HUMAN 3 4 SUBJECTS KIND OF LEVEL. IF SHE GETS THROUGH THAT, THEN 5 IT'S TWO OR \$300 FOR EACH OF THESE PHASES, IF SHE GETS 6 THROUGH THAT AND IT'S DETERMINED THAT SHE IS NO LONGER 7 ELIGIBLE TO GO FORWARD, SHE IS COMPENSATED FOR THAT 8 PIECE OF IT. AS SHE GOES THROUGH EACH OF THESE STEPS 9 OF THE PROGRAM, HER COMPENSATION MATCHES WHAT YOU WOULD 10 PAY ANY HUMAN SUBJECTS RESEARCH FOR NORMAL HUMAN SUBJECT IN ANY RESEARCH PROGRAM IN THE COUNTRY. 11 WHETHER YOU WANT TO CALL THAT PAYMENT FOR 12 13 DONATION OR NOT, I DON'T KNOW. IT IS CERTAINLY 14 SIMPLY -- IN THE WAY IT'S HANDLED, IT'S CERTAINLY 15 COMPENSATION FOR HER TIME. SAME THING IS TRUE HERE. 16 THE COMPENSATION ASSOCIATED WITH GOING THROUGH AN EGG DONATION PROCESS, IF YOU GO THROUGH ALL THE TIME 17 INVOLVED, IN OUR PROGRAM WE'VE ADDED IT UP. IT SEEMS 18 TO BE ABOUT 40 TO 50 HOURS OF HER TIME THAT SHE HAS TO 19 20 SPEND DOING ALL THE MONITORING TO MAKE SURE THAT SHE'S 21 NOT OVERRESPONDING TO THE HORMONES. IF SHE IS OVERRESPONDING TO THE HORMONES, THEN THAT CYCLE IS 22 23 SIMPLY CANCELED. IF YOU ADD UP ALL THE COSTS FOR 24 PUTTING A DONOR THROUGH THE CYCLE, AND THE DONOR MAKES 25 ALL THE STEPS, THE COST OF THE CYCLE PER DONOR IS ABOUT

1 \$25,000, WHICH IS ABOUT WHAT IT IS IN AN INFERTILITY 2 PROGRAM FOR THE INFERTILITY DONOR. OF THAT \$25,000 COST, MOST OF IT IS HORMONE MEDICAL TEAM AND THE 3 4 SCREENING PROCESS. A DONOR THAT GOES ALL THE WAY THROUGH IS COMPENSATED ON THE AVERAGE OF ABOUT \$4,000 5 6 FOR ALL OF THE PHASES. SO HER COMPENSATION IS TINY 7 RELATIVE TO THE COMPENSATION OF THE WHOLE PROJECT 8 ITSELF.

9 I CAN ANSWER QUESTIONS IF YOU WANT TO TAKE
10 TIME. I THINK HARRIET WOULD LIKE TO GET ON WITH THE
11 NEXT DEBATE.

CO-CHAIR RABB: ONLY BECAUSE -- AND FOR 12 PEOPLE WHO HAVE QUESTIONS, CERTAINLY WHEN WE COME TO 13 14 THE PUBLIC COMMENT TIME, I WILL INVITE YOU TO RAISE THE 15 QUESTIONS YOU'VE GOT. LET'S SEE HOW MUCH WE CAN GET ON 16 THE TABLE FOR EVERYBODY TO DISCUSS ALL THE GUIDELINES. OUR OTHER MEMBER OF THIS WORKING GROUP WHO 17 WAS PART OF THE NAS GUIDELINES PROCESS IS ALTA CHARO, 18 AND I ASKED ALTA TO PICK UP ANOTHER NONCONTROVERSIAL 19 TOPIC. THAT OTHER NONCONTROVERSIAL TOPIC IS CHIMERIC 20 21 RESEARCH. I'M KIDDING. IT'S AT LEAST AS CONTROVERSIAL AS THIS ONE IS. AND MAYBE IF SHE RAISES IT FOR US AND 22 23 GIVES US A LITTLE BACKGROUND, WE CAN DISCUSS THAT. AND 24 THEN WHAT I'D LIKE TO DO IS OPEN IT TO ALL THE MEMBERS 25 OF THE WORKING GROUP TO RAISE ANY PART OF ANY THE

GUIDELINES FROM ESCRO'S TO CONSENT FORMS TO BANKING AND
 EVERYTHING IN BETWEEN.

3 SO WE GO THROUGH THE CHIMERIC FIRST. WE'LL 4 OPEN FOR THE REST AFTER.

5 MS. CHARO: THESE REMARKS WILL BE INCREDIBLY 6 BRIEF BECAUSE I'M NOT A TRAINED SCIENTIST. BASICALLY 7 THE NATIONAL ACADEMIES DID RECOGNIZE THAT THERE WERE 8 LOTS OF ETHICAL ISSUES HAVING TO DO WITH THE DERIVATION OF EMBRYONIC STEM CELL LINES. THE NATIONAL ACADEMIES 9 DID RECOGNIZE THERE WERE LOTS OF ETHICAL ISSUES 10 ASSOCIATED WITH DERIVING NEW LINES, WHICH INVOLVES 11 COLLECTING MATERIALS, NOT JUST EGGS, WHICH IS GOING TO 12 13 BE RELATIVELY RARELY NEEDED, BUT JUST OBTAINING NEW 14 SURPLUS EMBRYOS THAT ARE BEING DONATED BY COUPLES IN 15 CLINICS.

16 BUT THE ACADEMIES ALSO RECOGNIZED THAT BEYOND 17 DERIVING NEW LINES, THERE WAS A WORLD OF RESEARCH THAT WAS GOING ON IN THE LABORATORIES THAT HAD NOT YET 18 GOTTEN MUCH ATTENTION. AND SO REALLY THIS REPORT 19 20 FOCUSES, I THINK, THE FIRST SUSTAINED ATTENTION ON 21 ETHICAL ISSUES HAVING TO DO WITH WHAT WE CALL THE PRECLINICAL RESEARCH PHASE. THAT IS, THE PHASE OF 22 23 RESEARCH THAT INVOLVES LAB WORK AND ANIMAL WORK JUST PRIOR TO TRYING TO GO INTO HUMAN TRIALS. SO IT'S KIND 24 25 OF A TRANSLATIONAL AREA OF RESEARCH.

AND ONE OF THE THINGS THAT JUMPED OUT
 IMMEDIATELY WAS THAT CERTAIN ASPECTS OF THIS
 TRANSLATIONAL WORK ARE GOING TO REQUIRE THAT HUMAN
 MATERIALS BE EXPOSED TO NONHUMAN MATERIALS IN ORDER TO
 OBTAIN INFORMATION NECESSARY FOR MOVING ALONG
 ULTIMATELY INTO HUMAN TRIALS.

7 LET ME FIRST DISTINGUISH BETWEEN THE VARIOUS 8 KINDS OF HUMAN, NONHUMAN COMBINATIONS. PEOPLE WERE ALL 9 TALKING ABOUT THE SAME THING. WE WEREN'T TALKING ABOUT 10 HYBRIDS WHERE YOU TAKE SPERM FROM ONE SPECIES AND AN EGG FROM ANOTHER SPECIES AND CROSS FERTILIZE AND CREATE 11 AN ENTIRELY NEW COMBINATION, USUALLY A STERILE ANIMAL. 12 13 WHAT WE ARE TALKING ABOUT ARE ENTITIES THAT HAVE TWO 14 DIFFERENT SPECIES TISSUES COMBINED IN SOME FASHION. 15 AND IT'S SOMETHING THAT WE DO ALREADY AS A ROUTINE 16 MATTER IN LABORATORIES, AND THIS WAS AN IMPORTANT PART 17 OF THE CONTEXT.

WE HAVE MICE WHO HAVE HUMAN SKIN GRAFTED ONTO 18 19 THEM FOR VARIOUS RESEARCH PURPOSES HAVING TO DO WITH 20 EXAMINING HUMAN SKIN. WE DO IN THE CLINICAL CONTEXT 21 HAVE PIG VALVES THAT ARE IMPLANTED IN HUMAN BEINGS' 22 HEARTS WHEN THEY'VE GOT VALVE DISEASE. SO WE'RE 23 FAMILIAR WITH THE IDEA OF HUMAN, NONHUMAN COMBINATIONS, 24 BUT WE RECOGNIZED ALSO THAT IT HAS A KIND OF ALARMING 25 SOUND WHEN DISCUSSED WITHOUT CONTEXT. AND EVEN ITS OWN

1 NAME, THE CHIMERA NAME, COMES FROM GREEK MYTHOLOGY 2 WHERE USUALLY THERE'S SOME KIND OF MONSTER IN THE IMAGINATION, HEAD OF ONE SPECIES AND THE BODY OF 3 4 ANOTHER. SO THE POTENTIAL FOR PUBLIC MISUNDERSTANDING WAS VAST. AND FOR THAT REASON ALONE, IT MIGHT MAKE 5 6 SENSE TO HAVE A PARTICULARLY CAREFUL OVERSIGHT IN THIS 7 AREA, LET ALONE FOR MORE SUBSTANTIVE REASONS ABOUT WHAT 8 WE DON'T KNOW AND WHAT WE DO KNOW ABOUT THE RESEARCH. 9 NOW, THE ACADEMIES' COMMITTEE TRIED TO GO 10 THROUGH THE REASONS WHY YOU WOULD NEED TO HAVE CHIMERAS IN RESEARCH. AND IT CAME UP WITH A VARIETY OF THEM, 11 WHICH I WANT TO OUTLINE VERY BRIEFLY. THE FIRST WAS TO 12 13 ACTUALLY TEST YOUR ABILITY TO DIFFERENTIATE HUMAN 14 EMBRYONIC STEM CELLS DOWN THE LINEAGE OF INTEREST. AND 15 SO, FOR EXAMPLE, YOU WANT TO MAKE NORMAL TISSUE, YOU'VE 16 GOT TO BE ABLE TO DIFFERENTIATE THE EMBRYONIC STEM CELLS, AND SOMETIMES THIS IS GOING TO BE DONE BEST IN 17 SITU IN A NONHUMAN SYSTEM, A CHICKEN EGG, FOR EXAMPLE. 18 SECOND, IF YOU'VE GROWN TISSUE FROM HUMAN 19 20 EMBRYONIC STEM CELLS THAT YOU IMAGINE IN THE FUTURE 21 MIGHT BE THE BASIS OF TISSUE TRANSPLANTATION, YOU'RE CERTAINLY NOT GOING TO WANT TO HAVE YOUR VERY FIRST 22 23 EFFORT AT TRANSPLANTATION BE WITH A HUMAN BEING. SO WHAT YOU'RE GOING TO WANT TO DO IS YOU'RE GOING TO GROW 24 25 SOME TISSUE, AND THEN YOU'RE GOING TO GRAFT IT INTO A

1 NONHUMAN ANIMAL AND SEE IF YOU CAN LEARN HOW TO GRAFT 2 IT PROPERLY. OFTEN THE GRAFTS HAVE TO BE THREE-DIMENSIONAL STRUCTURES. SO IT'S NONTRIVIAL 3 4 FIGURING OUT HOW TO CONSTRUCT THE ACTUAL TISSUE IN ALL THREE DIMENSIONS THAT WILL CORRECTLY LATCH ONTO THE 5 6 TISSUE WITHIN THE BODY OF THE ANIMAL. AND LOOKING AT 7 THIS AND TESTING IT REPEATEDLY IS THE WAY TO MOVE 8 SAFELY TOWARD DOING IT WITH HUMANS.

9 NEXT, BECAUSE OF YOU WERE GOING TO BE TRANSPLANTING TISSUE, YOU WANT TO BE SURE THAT THE 10 TISSUE IS MADE UP OF DIFFERENTIATED CELLS; THAT IS, 11 THEY NOW ALL ARE NEURONAL OR CARDIAC MUSCLE OR WHATEVER 12 13 AND THEY DON'T HAVE ANY REMAINING UNDIFFERENTIATED 14 CELLS THAT MIGHT BECOME UNPREDICTABLE FORMS OF TISSUE 15 NOW LOCATED IN THE WRONG PART OF THE BODY. THIS IS 16 ALSO RELATED VERY MUCH TO CONCERNS ABOUT TUMOR FORMATION. THE FDA, INDEED, HAD SIGNALED THAT THAT WAS 17 GOING TO BE A VERY IMPORTANT AREA OF FOCUS FOR THEIR 18 ATTENTION BEFORE THEY APPROVE ANY HUMAN TRIALS; THAT 19 20 IS, PROOF THAT YOU WERE NOT GOING TO BE RISKING 21 UNDIFFERENTIATED CELL TRANSPLANT. SO TESTING OUT IN ANIMALS THE TISSUE THAT YOU TRANSPLANT ALLOWS YOU TO 22 23 ASSESS SIMULTANEOUSLY YOUR ABILITY TO DETECT 24 UNDIFFERENTIATED CELLS IN THE TISSUE THAT YOU'RE 25 DEVELOPING AND ALSO HOW A VERY SMALL NUMBER OF

UNDIFFERENTIATED CELLS WILL REACT IN VIVO IN A LIVE
 SYSTEM.

AND, FINALLY, YOU WANT TO LOOK AT WHAT 3 4 HAPPENS ONCE THE TISSUE IS GRAFTED AND MAKE SURE YOU UNDERSTAND HOW IT TENDS TO GROW. DOES IT GROW ONLY IN 5 6 THE RIGHT PLACES, OR ARE YOU RISKING HAVING MIGRATION 7 TO UNINTENDED AREAS OF THE BODY WHERE THE TISSUE MIGHT 8 ACTUALLY CAUSE INJURY RATHER THAN BE THERAPEUTIC. 9 NOW, EACH OF THESE ARE IMPORTANT PRECLINICAL RESEARCH STEPS, AND EACH SEEM TO BE EXACTLY THE KIND OF 10 STEPS THAT THE FDA REQUIRES BEFORE YOU CAN MOVE INTO 11 HUMAN TRIALS. THEY, IN TURN, RAISE VERY SPECIAL 12

QUESTIONS ABOUT THE SAFETY. THESE RAISE VERY SPECIAL
 QUESTIONS ABOUT THE SAFETY AND ETHICS OF THE RESEARCH.

15 FROM A PUBLIC SAFETY POINT OF VIEW, ANY TIME 16 YOU HAVE HUMAN AND NONHUMAN MATERIAL COMING INTO 17 CONTACT, YOU RISK HAVING NEW VIRAL MUTATIONS. SO 18 THERE'S ATTENTION TO WHETHER OR NOT THE PARTICULAR 19 RESEARCH THAT YOU ARE DOING RAISES THIS CONCERN OR NOT 20 BECAUSE NOT EVERY EXPERIMENT WILL. WE DO WANT TO PAY 21 ATTENTION TO THAT.

22 AND THIS IS, BY THE WAY, ONE OF THE REASONS 23 WHY WE WERE ALSO PAYING ATTENTION TO EXISTING FEDERAL 24 REQUIREMENTS FOR RESEARCH OVERSIGHT. AND IN THIS CASE 25 THINGS LIKE INSTITUTIONAL BIOSAFETY COMMITTEES FORM A

1 POTENTIAL SOURCE OF AUTHORITY HERE. THEY ALSO FORM A 2 SOURCE OF AUTHORITY WHEN YOU DO EXPERIMENTS THAT INVOLVE ENGINEERING YOUR EMBRYONIC STEM CELLS, EVEN IF 3 4 IT'S A SIMPLE THING AS PUTTING IN A FLORESCENT TRAIT SO YOU'RE MORE EASILY ABLE TO TRACE THE TRANSPLANTED 5 6 TISSUE FROM THE UNTRANSPLANTED TISSUE. THE 7 INSTITUTIONAL BIOSAFETY COMMITTEES EXIST ALREADY AS PER 8 FEDERAL REQUIREMENTS TO OVERSEE PUBLIC SAFETY ASPECTS 9 OF THE WORK.

10 SECOND, IF YOU ARE COMBINING HUMAN AND NONHUMAN MATERIAL AND YOU'RE USING A LIVE ANIMAL 11 SYSTEM, A LIVE MOUSE, FOR EXAMPLE, YOU'VE GOT ANIMAL 12 13 WELFARE ISSUES TO WORRY ABOUT. THOSE TWO ARE COVERED 14 BY FEDERAL LAW. IF YOU ARE WORRIED THAT YOUR 15 PARTICULAR FORM OF RESEARCH IS GOING TO BE HARMFUL, 16 IT'S GOING TO BE PAINFUL, THIS KIND OF QUESTION IS HANDLED AT THE INSTITUTIONAL LEVEL BY THE INSTITUTIONAL 17 ANIMAL CARE USE COMMITTEE, IACUC. SO THAT TOO WAS 18 IDENTIFIED BY THE ACADEMIES AS AN ELEMENT ALREADY IN 19 PLACE FOR OVERSIGHT OF THIS KIND OF RESEARCH, ALTHOUGH 20 21 WE DID ACKNOWLEDGE THAT THE IACUC'S HAVE PROBABLY NOT 22 YET BEEN CONFRONTED WITH RESEARCH QUITE LIKE THIS. 23 THIRD, THOUGH, I THINK THIS IS WHERE THE REAL FOCUS WAS, THAT THERE'S SOME UNCERTAINTY ABOUT THE 24 25 RESULTS AND WHAT THEY MEAN. FOR EXAMPLE, IF YOU TAKE

1 HUMAN EMBRYONIC STEM CELLS AND MAKE TISSUE THAT IS 2 GOING TO BE TRANSPLANTED INTO THE ADULT ORGANS OF AN ANIMAL. FOR EXAMPLE, YOU WANT TO TRANSPLANT INTO A 3 4 LIVE BORN SHEEP AND YOU WANT TO TRANSPLANT INTO THE SHEEP KIDNEY, IT TENDS NOT TO RAISE THAT MANY CONCERNS 5 6 BECAUSE IT'S ALREADY WELL-DEVELOPED TISSUE AND THE 7 CHANCES OF RANDOM MIGRATION BEYOND THE ORGAN SEEM TO BE 8 LOWER. AND HERE WE UNDERSTOOD THAT YOU STILL MIGHT 9 WANT TO HAVE CLOSE ATTENTION TO THE EXACT STAGE OF THE ANIMAL'S DEVELOPMENT INTO WHICH YOU'RE PUTTING YOUR 10 TISSUE AND YOUR EXACT DEGREE OF CONFIDENCE THAT IT'S 11 FULLY DIFFERENTIATED TISSUE. 12

13 SO WE RECOMMENDED KIND OF AN AD HOC REVIEW OF 14 SUCH EXPERIMENTS. THAT IS, EVERY TIME YOU WANT TO PUT 15 HUMAN EMBRYONIC STEM CELL DERIVED TISSUE INTO A 16 NONHUMAN ANIMAL, WHATEVER STAGE OF DEVELOPMENT, THAT YOU HAVE A CONSULTATION WITH THE LOCAL INSTITUTIONAL 17 OVERSIGHT BOARD, WHICH WE HAVE NOT DISCUSSED YET, BUT 18 IS PROPOSED IN THE ACADEMIES' REPORT, WHERE THEY CAN 19 20 TAKE A CLOSE LOOK AT WHETHER OR NOT THERE IS A RISK OF 21 ANY KIND OF UNINTENDED MIGRATION OF TISSUE TO A DIFFERENT PART OF THE ANIMAL'S BODY OR WHETHER THE 22 23 PARTICULAR ORGAN SYSTEM IS ONE THAT RAISES SPECIAL 24 CONCERNS. KIDNEYS DON'T REALLY, BUT BRAIN CERTAINLY 25 DOES.

1 ON THE OTHER HAND, IF YOU WERE TO TAKE 2 EMBRYONIC STEM CELLS AND PUT THEM INTO THE EARLY EMBRYO OF AN ANIMAL AT THE BLASTOCYST STAGE, TAKE HUMAN 3 4 EMBRYONIC STEM CELL AND YOU COMBINE IT WITH THE 64-CELL SHEEP EMBRYO, FOR EXAMPLE, AND ALLOW THAT SHEEP EMBRYO 5 6 THEN TO DEVELOP THROUGH FETAL STAGES AND INTO LIVE 7 BIRTH, WHAT YOU'D EXPECT IS THAT THE HUMAN EMBRYONIC 8 STEM CELL WOULD NOW CREATE TISSUE THAT DISPERSES THROUGHOUT THE SHEEP'S BODY. IT WOULD DISPERSE NOT 9 ONLY INTO THE KIDNEY AND THE HEART AND THE LIVER, BUT 10 IT WOULD ALSO DISPERSE INTO THE BRAIN AND INTO THE 11 GAMETES. 12

BECAUSE WE DON'T REALLY UNDERSTAND COMPLETELY 13 14 THE IMPLICATIONS OF HAVING HUMAN MATERIAL MIXED SO 15 THOROUGHLY WITH NONHUMAN MATERIAL, PARTICULARLY IN 16 THINGS LIKE THE NEUROLOGICAL SYSTEM, WE DON'T UNDERSTAND IT IN TERMS OF THE EXPERIENCE OF THE ANIMAL, 17 ITS SENSORY CAPACITIES, HOW WE WOULD ASSESS ANIMAL 18 WELFARE UNDER THOSE CIRCUMSTANCES, FOR EXAMPLE, THIS 19 WAS MARKED OUT FOR SPECIAL ATTENTION. IT'S WHY WE 20 21 WANTED THE AD HOC CASE-BY-CASE REVIEW OF THIS RESEARCH 22 WE THOUGHT WAS NECESSARY SO THAT THE INSTITUTIONAL 23 OVERSIGHT BOARDS CAN WORK WITH INVESTIGATORS TO SEE IF 24 THERE'S ANY WAY TO ACCOMPLISH THEIR GOALS THAT DON'T 25 RAISE THESE QUESTIONS OF UNCERTAINTY, TO IDENTIFY AREAS

OF RESEARCH THAT MIGHT NEED TO BE DONE FIRST TO REDUCE
 THE AREAS OF UNCERTAINTY, ETC.

3 FINALLY, THERE WAS A RECOMMENDATION FOR A 4 VERY LIMITED NUMBER OF EXPERIMENTS THAT SIMPLY 5 SHOULDN'T BE DONE AT ALL BECAUSE THE UNCERTAINTY WAS 6 TOO GREAT AT THIS POINT TO RISK IT. AND THE ONE THAT 7 WAS SPECIFICALLY MENTIONED WAS TAKING HUMAN EMBRYONIC 8 STEM CELLS AND PUTTING THEM INTO A PRIMATE EMBRYO. 9 BECAUSE HERE THE SENSE WAS THAT THE NEUROLOGICAL 10 SYSTEMS OF OUR NEAREST PRIMATE COUSINS WERE SUFFICIENTLY CLOSE TO OURS, THAT OUR CONCERNS ABOUT THE 11 KIND OF SENSORY CAPACITIES OF THE RESULTING BRAIN THAT 12 13 HAS FULLY MERGED HUMAN AND NONHUMAN PRIMATE MATERIAL 14 WAS VERY DIFFICULT TO ASSESS AND VERY PROBLEMATIC. 15 SO WE COUNSELED THAT THIS SHOULD NOT BE DONE 16 AT ALL AT THIS TIME TILL THE DAY COMES WHEN WE'D REALLY BE ABLE TO UNDERSTAND WHAT IN THE WORLD WE'RE CREATING. 17 THERE WERE A FEW OTHER VERY SPECIFIC KINDS OF 18 PROHIBITIONS, BUT THEY REALLY WERE NOT DIRECTED AT THE 19 CHIMERAS EXCEPT TO SAY THAT UNDER ALL CIRCUMSTANCES 20 21 THERE WAS THE SUGGESTION THAT THE CHIMERIC ANIMALS NOT BREED AGAINST THE EXTREMELY REMOTE CHANCE OF GAMETIC 22 23 CHANGE. 24 AND THAT IS IN -- THAT'S THE SUBSTANCE OF

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THIS PARTICULAR AREA. IT SUPPLEMENTS, BUT DOES NOT

SUBSTITUTE FOR FEDERAL GUIDELINES THAT ARE ALREADY IN
 PLACE.

CO-CHAIR RABB: WHEN YOU READ IT, IT WILL 3 4 COME BY MORE SLOWLY THAN YOU JUST HEARD IT. I THINK YOU WILL FIND THERE'S A WEALTH OF INFORMATION THERE TO 5 6 THINK ABOUT AND TO HELP US DECIDE HOW THE RESEARCH THAT 7 CALIFORNIA IS GOING TO FUND THESE GUIDELINES SUIT THIS 8 FUNDING AGENCY, THE ICOC, AND HOW PEOPLE OF THE STATE 9 ARE GOING TO FEEL ABOUT THEM. 10 DR. PETERS: MAY I ASK TWO QUESTIONS OF ALTA? CO-CHAIR RABB: OF COURSE. 11 MS. CHARO: AND JANET BECAUSE SHE WAS ON THE 12 13 COMMITTEE TOO. DR. ROWLEY: ALTA'S DONE SUCH A GREAT JOB. 14 15 DR. PETERS: THANKS. FOR EITHER ONE OF YOU. 16 THE FIRST QUESTION HAS TO DO WITH HOW PRECISE DID THE PEOPLE YOU WORK WITH USE THE WORD "CHIMERA"? DOES IT 17 REFER TO A CELL THAT MIGHT HAVE SOME GENES INTRODUCED 18 FROM A SECOND SPECIES? DOES IT REFER TO A SINGLE CELL 19 20 THAT WOULD HAVE MORE THAN THE NORMAL NUMBER OF 21 CHROMOSOMES, SOME REPRESENTING TWO DIFFERENT SPECIES? 22 DOES IT REFER TO A SINGLE TISSUE IN WHICH THE CELL OF 23 ONE SPECIES SITS SIDE BY SIDE WITH A CELL OF ANOTHER 24 TISSUE? DOES IT REFER TO ALL OF THOSE? AND IS THE 25 WORD "CHIMERA" SHARPLY DISTINGUISHED FROM

1 XENOTRANSPLANTATION? COULD YOU JUST SAY SOMETHING

2 ABOUT HOW THAT VOCABULARY WORKS?

MS. CHARO: I CAN TELL YOU EXACTLY WHAT 3 4 DEFINITION WE WORKED FROM, BUT I CANNOT GUARANTEE THAT ALL PEOPLE WORKED FROM THE SAME DEFINITION. AND I 5 6 AGREE WITH YOU THAT WORD HAS BEEN USED FOR MANY 7 PURPOSES. WE DEFINED CHIMERA IN THE GLOSSARY FOR THIS 8 REPORT'S PURPOSES AS AN ORGANISM COMPOSED OF CELLS 9 DERIVED FROM AT LEAST TWO GENETICALLY DIFFERENT CELL TYPES. THE CELLS COULD BE FROM THE SAME OR SEPARATE 10 SPECIES. THAT WOULD MEAN THAT, FOR EXAMPLE, YOUR 11 HYPOTHETICALS ABOUT A CELL THAT HAS ALTERED DNA OR 12 13 ADDITIONAL CHROMOSOMES WOULD NOT BE COVERED. THIS IS 14 ABOUT CELL-CELL COMBINATIONS AND NOT ABOUT 15 INTRACELLULAR CHANGES. 16 BUT I COMPLETELY UNDERSTAND WHY SOME PEOPLE WHO WERE LOOKING AT GENETICALLY ENGINEERED ORGANISMS 17 COULD EASILY FIND THEMSELVES REFERRING TO THOSE 18 ORGANISMS AS CHIMERAS IF THE ENGINEERING INVOLVED 19 20 INTRODUCTION OF A DIFFERENT SPECIES TRAIT. 21 DR. PETERS: THANK YOU VERY MUCH. THAT 22 HELPS. SECOND QUESTION. WAS THERE MUCH IN THE WAY 23 OF A PHILOSOPHICAL DISCUSSION BEHIND THIS THAT YOU 24

25 HAVEN'T REPORTED? I NOTICED IN READING THROUGH THE

1 RECOMMENDATIONS THE RECOMMENDATION THAT WE NOT ALLOW 2 CHIMERAS TO BREED. AND THEN I WAS SORT OF BACKING IT UP, I HEARD YOU ENUNCIATE THE SAFETY ARGUMENT, WHICH I 3 4 UNDERSTAND, BUT WHEN YOU GOT TO THINGS SUCH AS WHAT WOULD HAPPEN IN THE BRAIN OF A CHIMERIC ANIMAL, OTHER 5 6 THAN THE SAFETY ARGUMENT, WAS THERE MUCH CONCERN ABOUT 7 ANTHROPOLOGY, THE HUMAN NATURE? DID THESE THINGS COME 8 UP, OR WAS THIS JUST STRICTLY PRECAUTIONARY WITHOUT 9 NECESSARILY A PHILOSOPHICAL ARGUMENT?

10 MS. CHARO: NO. THEY DID COME UP, AND THERE 11 IS AN ABBREVIATED DISCUSSION IN THE REPORT. I THINK 12 BERNIE LO MENTIONED DURING THE BREAK THAT HE WAS STRUCK 13 BY THE FACT THAT THE REPORT KIND OF GETS DOWN TO BRASS 14 TACKS WITHOUT RUNNING THROUGH REASONING IN MANY PLACES, 15 AND IT DISADVANTAGES US BECAUSE WE DIDN'T SPELL

16 EVERYTHING OUT.

THAT DISCUSSION CAME UP IN TWO CONTEXTS. ONE 17 HAD TO DO WITH ANIMAL WELFARE. THE OTHER HAD TO DO 18 WITH WHAT IS COMMONLY REFERRED TO AS SPECIES INTEGRITY 19 20 ARGUMENTS. AND I THINK YOU CAN HEAR IN THE INITIAL 21 COMMENTS I MADE THE ANIMAL WELFARE CONCERNS. BECAUSE, 22 ALTHOUGH WE HAVE GOOD REASON TO BELIEVE THAT A MOUSE 23 WITH HUMAN MATERIAL PROBABLY DOESN'T HAVE THE 24 ARCHITECTURE TO SUBSTANTIALLY CHANGE ITS EXPERIENCE OF 25 MOUSENESS, WHEN YOU'RE DEALING WITH CROSS SPECIES

1 COMBINATIONS WITH OUR PRIMATE COUSINS WHERE THE

2 ARCHITECTURE IS NOT THE SAME, BUT HAS SOME

3 SIMILARITIES, THERE WAS A CONCERN ABOUT OUR ABILITY TO
4 UNDERSTAND WHAT MIGHT RESULT BECAUSE NOW YOU HAVE
5 SIMILARITY BOTH OF TISSUE AND ARCHITECTURE.

6 ON THE SECOND SET OF DISCUSSIONS HAVING TO DO 7 WITH THE NOTION OF WHETHER OR NOT THERE'S SOMETHING 8 INTRINSICALLY OFFPUTTING ABOUT CREATING ORGANISMS THAT 9 HAVE CHARACTERISTICS OF MORE THAN ONE SPECIES, WE FOUND OURSELVES RAPIDLY RECOGNIZING WHAT IS RECOGNIZED IN THE 10 WORLD OF BIOLOGY, BUT NOT ALWAYS RECOGNIZED IN THE 11 WORLD OF KIND OF POPULAR UNDERSTANDINGS ABOUT BIOLOGY, 12 13 AND THAT IS THE NOTION OF SPECIES IS REALLY VERY FUZZY. 14 AND THAT, FIRST OF ALL, THE TAXONOMY BY WHICH WE DEFINE 15 SPECIES IS RATHER ARBITRARY.

16 AND WE SAT AND LISTENED TO SOME VERY INTERESTING DISCUSSIONS THAT HAVE SUGGESTED THAT IT'S 17 ACTUALLY QUITE ANTIQUATED AND NEEDS TO BE RADICALLY 18 REVISED IN ORDER TO BETTER REPRESENT THE GENUINE 19 20 RELATIONSHIPS AMONG DIFFERENT SPECIES. 21 SO THERE'S A KIND OF ARTIFICIALITY. IT'S NOT NECESSARILY KIND OF INTRINSIC TO THE NATURE OF THE 22 23 WORLD THAT OUR SPECIES BE DIVIDED PRECISELY THE WAY 24 THEY ARE ON THESE NICE LITTLE CHARTS THAT COME FROM

25 EUROPE SEVERAL HUNDRED YEARS AGO. AND THE SECOND THING

IS THAT NO MATTER HOW YOU DIVIDE IT UP, THAT THERE IS A
 GREAT DEAL OF BLURRINESS. THERE ARE GROUPS OF ANIMALS
 THAT ARE DEFINED AS SEPARATE SPECIES BECAUSE THEY DON'T
 INTERBREED, BUT THE LACK OF INTERBREEDING IS MORE
 BEHAVIORAL AND ENVIRONMENTAL THAN IT IS BECAUSE THERE'S
 AN INTRINSIC OBSTACLE TO INTERBREEDING. SO BREEDING
 DOESN'T BECOME A PERFECT KIND OF EXPLANATION.

8 YOU GO TO VISUAL, IT LOOKS -- YOU KNOW, AS 9 YOU EXAMINE IT, THE CLOSER YOU GET TO IT, THE LESS CLEAR IT BECOMES AND THE MORE DIFFICULT IT IS TO ARGUE 10 THAT THERE'S SOMETHING INHERENTLY WRONG IN BREAKING 11 THROUGH BOUNDARIES THAT IN SOME WAYS ARE NOT GENUINE 12 13 BOUNDARIES. THEY ARE LINES WE HAVE DRAWN FOR 14 CONVENIENCE AND NOW ARE SAYING AREN'T ALWAYS CONVENIENT 15 FOR ALL PURPOSES.

16 DR. ROWLEY: I JUST WANT TO MAKE TWO MORE17 POINTS. ALTA HAS DONE A MARVELOUS JOB.

IN RESPONSE TO YOUR SECOND QUESTION, WE DID 18 19 DISCUSS THIS, AS ALTA HAS ALREADY ALLUDED TO. I THINK IT'S IMPORTANT TO NOTE THIS, AGAIN, IS WHY WE THOUGHT 20 21 AN ESCRO COMMITTEE, EMBRYONIC STEM CELL RESEARCH 22 OVERSIGHT COMMITTEE, WAS REALLY IMPORTANT BECAUSE WE 23 THOUGHT THAT SOME OF THIS DEPENDED ON, A, THE SCIENTIFIC QUESTION THAT WAS BEING ASKED; B, WAS THIS 24 25 THE ONLY WAY TO ANSWER IT, AND A MATTER OF PROPORTION

SO THAT IF YOU HAD AN ANIMAL, EVEN A FETUS, WHERE YOU
 WERE GOING TO INJECT A FEW HUMAN EMBRYONIC STEM CELLS
 TO DIFFERENTIATE IT TOWARD NEURONAL FEATURES OR
 DOPAMINE PRODUCING CELLS, YOU WANTED TO SEE IF THEY
 COULD RESCUE AN ANIMAL THAT HAD BEEN TREATED TO DEVELOP
 PARKINSON'S, THEN THIS WAS ONE KIND OF THING.

7 IF YOU WERE GOING TO SEE THAT YOU INJECTED A 8 WHOLE LOT OF CELLS AND WERE JUST WONDERING WHERE THEY 9 WENT IN THE BRAIN AND WHAT THEY DID, THAT MIGHT RAISE 10 MORE QUESTIONS. AND THAT THE INVESTIGATOR AND THE ESCRO SHOULD REALLY WORK THESE ISSUES OUT AS TO WHAT IS 11 A REASONABLE WAY TO DO IT. AND, AGAIN, IF AT ALL 12 13 POSSIBLE, ONE WOULD APPROPRIATELY TRY SOME OF THESE 14 THINGS WITH PRIMATE CELLS TO SEE WHAT HAPPENED IN THE 15 EXPERIMENTAL SITUATION, AND THEN MOVE TO HUMAN CELLS, 16 DEPENDING ON THE ANSWER.

17 CO-CHAIR RABB: OTHER MEMBERS OF THE WORKING18 GROUP ON THIS QUESTION OF CHIMERIC RESEARCH?

19DR. KORDOWER: JUST A QUICK POINT ON THE LAST20COMMENT. LET ME -- A LOT OF REASONS WHY PEOPLE DON'T21USE PRIMATE CELLS TO INJECT INTO PRIMATES IS THEY'RE A22LOT MORE DIFFICULT TO GET. THE BREEDING OF MONKEYS TO23INJECT INTO MONKEYS IS A VERY DIFFICULT TASK AND ONE24THAT A LOT OF PLACES AREN'T SET UP TO DO.

25 DR. PRIETO: POINT OF INFORMATION. WE DO

1 HAVE AT LEAST ONE MAJOR PRIMATE RESEARCH CENTER 2 ASSOCIATED WITH THE UNIVERSITY OF CALIFORNIA. SO SOME OF THESE ISSUES ARE GOING TO COME UP, AND I'M SURE 3 4 THERE WILL BE PROPOSALS TO DO CERTAIN TYPES OF STEM CELL RESEARCH AT THE CENTER. 5 6 DR. KORDOWER: TRUE, BUT WHATEVER YOU FIND 7 FROM PRIMATE TO PRIMATE EVENTUALLY HAVE TO BE 8 REPLICATED IN THE HUMAN, SO IT ALMOST SEEMS LIKE IN 9 SOME REGARDS AN APPROPRIATE STEP. DR. PRIETO: THE POINT WAS MADE THAT THERE'S 10 SOME THINGS THAT SHOULD WE WANT TO TRY IN OTHER 11 12 SPECIES. DR. KORDOWER: I AGREE WITH THAT. I'M NOT 13 SURE THAT THE PRIMATE IS THE RIGHT SPECIES TO TRY THAT. 14 15 MS. CHARO: THIS WAS EXACTLY THE KIND OF 16 CONVERSATION THAT WAS GOING ON, AND IT ACTUALLY LETS US REITERATE JANET'S POINT, THAT THE INVESTIGATOR WHO 17 COMES FORWARD WITH AN IDEA WHO'S ASKED TO GO TO AN 18 ESCRO FIRST WILL BE ASKED TO DISCUSS WITH PEOPLE WHY HE 19 20 NEEDS TO DO IT THE PARTICULAR WAY WE WANTS TO DO IT AND 21 ARE THERE ALTERNATIVES. COULD YOU, FOR EXAMPLE, DO THIS WITH PRIMATE ES CELLS INTO A NONPRIMATE SPECIES AS 22 23 THE FIRST STEP BEFORE YOU USE HUMAN CELLS? COULD YOU USE A PRIMATE ES CELLS INTO PRIMATES FIRST, AND THE 24

25 ANSWER MAY BE ABOUT THE LOCAL AVAILABILITY OF PRIMATES,

1 OR IT MIGHT BE THAT ANIMAL WELFARE, AND IT MIGHT BE, 2 NO, ACTUALLY THAT'S A GOOD IDEA. WE SHOULD DO IT. VERY HARD TO GIVE FIXED CATEGORIES AHEAD OF 3 4 TIME FOR EVERY POSSIBLE AREA OF RESEARCH AS OPPOSED TO THIS KIND OF CONVERSATIONAL APPROACH. AT LEAST THAT 5 6 WAS WHAT STRUCK US. 7 DR. EGGAN: IF I MIGHT INTERJECT, THIS IS A 8 BROADER SUBJECT OF CONVERSATION FOR THIS GROUP, TO WHAT 9 EXTENT THIS WORKING GROUP WANTS TO MICROMANAGE THESE 10 BIG ISSUES AND THE EXTENT TO WHICH THIS GROUP WANTS TO PUT THE POWER TO MAKE THESE DECISIONS IN INSTITUTIONAL 11 HANDS IS AN IMPORTANT ISSUE THAT WE SHOULD DISCUSS. 12 CO-CHAIR RABB: KEVIN, ARE YOU MOVING US TO 13 14 THE DISCUSSION OF ESCRO'S AND OTHER OVERSIGHT BODIES? 15 DR. EGGAN: I THINK THAT MIGHT NOT BE A BAD 16 THING TO DO. CO-CHAIR RABB: WHY DON'T YOU START US WITH 17 THE PROPOSITION YOU WANT US TO CONSIDER. 18 DR. EGGAN: I THINK THAT, INDEED, AN 19 IMPORTANT PROPOSITION WOULD BE THAT THIS GROUP DEMAND 20 21 THAT INSTITUTIONS WHICH ARE INVOLVED IN HUMAN EMBRYONIC STEM CELL RESEARCH HAVE AN ES CELL OVERSIGHT COMMITTEE. 22 23 AND I THINK ONE THING THAT WE COULD RECOMMEND IS WHAT 24 THE CONSTITUENCY OF SUCH A COMMITTEE WOULD BE AND HOW

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IT SHOULD ACT AND WHAT ITS JURISDICTION WITHIN THAT

1 INSTITUTION IS.

2 MR. KLEIN: KEVIN, ONE OF THE ISSUES THAT HAS 3 COME OUT PREVIOUSLY AT OUR BOARD IS POTENTIALLY SOME 4 INSTITUTIONS ARE NOT LARGE ENOUGH TO HAVE THEIR OWN 5 COMMITTEE, BUT A COLLABORATIVE COMMITTEE IN THE GENERAL 6 REGION WHERE THEY'RE LOCATED. AND DO YOU SEE ANY 7 PROBLEM WITH THAT AS BEING AN EFFECTIVE WAY TO BRING 8 THE EXPERTISE TOGETHER?

9 DR. EGGAN: IT SEEMS REASONABLE. I WOULDN'T 10 SEE ANY PARTICULAR PROBLEM TO THAT AS LONG AS IT WAS 11 CLEAR WHO THEY WERE ANSWERING TO, AND THAT THEY WOULD 12 BE BOUND TO THE DECISION OF THAT GROUP.

13 DR. ROWLEY: THAT WAS ACTUALLY DISCUSSED AT 14 THE ACADEMY, AND THAT WAS THE SOLUTION FOR SMALL 15 INSTITUTIONS WAS TO HAVE REGIONAL OR WHATEVER. IT WAS 16 THOUGHT THAT TO HAVE A SINGLE NATIONAL ESCRO COMMITTEE, PARTICULARLY AT THIS POINT IN TIME, WHEN WE'RE ALL 17 TRYING TO SEARCH FOR ANSWERS, WOULD JUST BE TOO 18 UNWIELDY. WE DO WANT AN OPPORTUNITY FOR THERE TO BE 19 20 MORE CONVERSATION BETWEEN THE ESCRO COMMITTEE, THE 21 INVESTIGATOR, NOT NECESSARILY A SINGLE INCIDENT, BUT 22 SEVERAL MEETINGS, WHERE YOU TRY TO DEAL WITH THESE 23 ISSUES. SO I THINK THAT A REGIONAL OR CALIFORNIA, 24 THOUGH CALIFORNIA IS SO BIG, YOU'D CERTAINLY PROBABLY 25 WANT SEVERAL.

1 DR. EGGAN: IF I MIGHT RESPOND. I WOULD JUST 2 SAY THAT ALMOST EVERY INSTITUTION, EVEN A SMALL ONE, HAS ITS OWN UNIQUE INSTITUTIONAL ISSUES. AND, INDEED, 3 4 IT MAY BE A MORE MANEUVERABLE, WORKABLE SYSTEM FOR AN INVESTIGATOR TO BE ABLE TO DEAL WITH A GROUP OF PEOPLE 5 6 THAT HAS INTIMATE KNOWLEDGE OF THEIR INSTITUTION AND 7 THE OTHER PROCEDURAL ISSUES LIKE IRB ISSUES WHICH ARE 8 UNIQUE TO THEIR OWN INSTITUTION, WHICH MAY OR MAY NOT 9 BE RELEVANT TO A REGIONAL SCALE. SO ALTHOUGH I AGREE THE NEED FOR THIS ESCRO GROUP MAY DEMAND RESOURCES FROM 10 EVEN SMALL INSTITUTIONS, I CAN SEE HOW THERE WOULD BE 11 DESIRE TO HAVE LARGER, BROADER SCALE OVERSIGHT. I'M 12 13 AFRAID THAT THE FURTHER YOU PULL THAT GROUP AWAY FROM THE INSTITUTION, THE MORE UNWIELDY THAT GROUP WILL BE 14 15 WITH RESPECT TO THE INVESTIGATOR. AND I THINK THAT 16 THAT'S GOING TO BE ONE OF THE IMPORTANT THINGS HERE IS TO TRY TO KEEP THIS REASONABLE. 17

CO-CHAIR RABB: FOR THE MEMBERS OF THE PUBLIC 18 19 WHO MAY NOT HAVE ACTUALLY FASTENED ONTO THIS YET, THE 20 EMBRYO STEM CELL OVERSIGHT COMMITTEE WOULD BE TASKED 21 WITH, ESCRO, WILL BE TASKED WITH REVIEWING INDIVIDUAL 22 PROTOCOLS TO ENGAGE IN THE KIND OF CONVERSATION THAT 23 THE COLLEAGUES HERE HAVE SPOKEN ABOUT. SO WHEN YOU'RE THINKING ABOUT HOW THIS SHOULD BE SITUATED, WHO SHOULD 24 25 BE MAKING THESE REVIEWS, WHAT THEIR INSTITUTIONAL

1 LOYALTIES ARE, WHAT THEIR INSTITUTIONAL INDEPENDENCE 2 IS, WHAT THEIR CAPACITY FOR DISTANCE IS, WHAT THEIR CAPACITY FOR GENUINE UNDERSTANDING AT THE SAME TIME IS, 3 4 THAT'S WHAT THE REST OF THIS CONVERSATION, AT LEAST FOR A PERIOD OF TIME, WILL BE ABOUT. 5 6 I HAVE JOSE, SHERRY, I HAVE FRANCISCO AND BOB 7 AND JANET. 8 DR. CIBELLI: SO I WANTED TO KNOW IF THE 9 NATIONAL ACADEMIES ACTUALLY WANTS TO DO THIS ESCRO IS SOMETHING THAT YOU HAVE TO GET APPROVAL BEFORE YOU 10 FUND --11 CO-CHAIR RABB: I DIDN'T HEAR YOU, THE LAST 12 13 PART. DR. CIBELLI: SO IT'S SOMETHING THAT WHEN YOU 14 15 WRITE A GRANT, YOU DON'T HAVE AN IACUC APPROVED 16 PROTOCOL, YOU DON'T GET FUNDS. WOULD THAT BE THE AUTHORITY THAT YOU GIVE TO THE ESCRO GROUPS, THEN, TO 17 HAVE THE INVESTIGATOR TO HAVE TO HAVE A PROTOCOL RUN BY 18 AND APPROVED BY THE ESCRO GROUP AND THEN FUNDS ARE 19 20 RELEASED? OTHERWISE IT'S JUST AN ACADEMIC EXERCISE AND 21 DOESN'T HAVE ANY POWER. DR. ROWLEY: WELL, I THINK THE ANSWER FROM 22 23 THE ACADEMIES' POINT OF VIEW WAS THAT THIS SHOULD BE 24 DONE EARLY ON IN THE PROCESS TO BE SURE THAT THE

25 SCIENCE HAD SOME ETHICAL AND SCIENTIFIC MERIT TO IT AND

1 THAT THIS WASN'T ALREADY BEING DONE IN SIX OTHER PLACES 2 OR SOMEBODY ELSE HAD ALREADY PUBLISHED THIS IDENTICAL 3 RESEARCH. SO THAT THE ESCRO IS SUPPOSED TO BE A BOARD 4 OF REALLY WELL -- EXPERTS IN ALL OF THE AREAS THAT ARE 5 REPRESENTED HERE.

MS. CHARO: DR. CIBELLI, JUST TO ANSWER YOUR 6 7 QUESTION QUITE DIRECTLY IN TERMS OF ENFORCEMENT. THERE 8 ARE TWO MECHANISMS OR TEETH THAT ARE ANTICIPATED. FROM 9 THE INSTITUTIONAL POINT OF VIEW, IT'S THE USUAL MECHANISM YOU HAVE FOR REGULATING THE FACULTY, RIGHT. 10 YOU TELL YOUR FACULTY THESE ARE THE RULES; AND IF THEY 11 DON'T FOLLOW THEM, THEN THE INSTITUTION SETS ITS OWN 12 13 DISCIPLINARY MEASURES.

14 FOR FUNDERS IT IS UP TO FUNDERS WHETHER THEY
15 WANT TO MAKE REVIEW BY AN ESCRO A CONDITION FOR
16 RECEIVING FUNDING. IN ADDITION, JOURNALS, JUST LIKE
17 THEY DO NOW, COULD DECIDE THERE'S A CONDITION OF
18 PUBLICATION. EACH ENTITY IS IN A DIFFERENT PART OF THE
19 FOOD CHAIN FOR THE RESEARCH AND IT'S A DIFFERENT
20 MECHANISM AT THEIR FINGERTIPS.

21 DR. CIBELLI: WELL, I THINK IT'S OUR ROLE 22 HERE TO RECOMMEND WHETHER IT'S GOING TO BE SOMETHING 23 THAT WE HAVE TO EMPOWER OR NOT.

MS. CHARO: EXACTLY. THIS GROUP COULD DECIDEWHETHER OR NOT GOING TO AN ESCRO IS A CONDITION FOR

1 RECEIVING PROP 71 FUNDING.

2 DR. HALL: CAN I JUST ADDRESS THIS QUICKLY OUT OF ORDER? IT SEEMS TO ME -- KEVIN MENTIONED ONE 3 4 THING, AND THAT IS THAT I THINK INSTITUTIONS THAT SUBMIT GRANTS TO US SHOULD HAVE AN ESCRO OR AFFILIATION 5 6 WITH AN ESCRO. THAT SHOULD BE A CONDITION. 7 NO. 2, I THINK THAT THE ESCRO, LOCAL ESCRO 8 COMMITTEE, SHOULD HAVE SIGNED OFF ON IT BEFORE WE 9 ACCEPT THE APPLICATION EXCEPT UNDER UNUSUAL 10 CIRCUMSTANCES. AND I THINK THERE IS THE SAME KIND OF TENSION 11 HERE THAT ONE OFTEN FINDS IN IRB'S. THAT IS, IS THEIR 12 INTENT TO MAKE SURE THAT THE PATIENT -- HUMAN SUBJECTS 13 PROTECTION IS IN PLACE VERSUS JUDGING THE SCIENCE. 14 15 THAT'S OFTEN A DIFFICULT TENSION BECAUSE IT'S VERY HARD FOR AN IRB TO BE EXPERT IN EVERY AREA. IN A CERTAIN 16 SENSE, I THINK YOU HAVE TO ASK THAT QUESTION. IN THE 17 OTHER SENSE IT IS OUR JOB AS CIRM TO SAY IS THIS A GOOD 18 EXPERIMENT? HAS IT BEEN WELL PLANNED? HOW DOES IT FIT 19 20 IN? ALL THE REST KIND OF PEER REVIEW THAT COMES OUT 21 HERE. 22 I THINK IT WILL INEVITABLY BE JUDGED AT BOTH 23 LEVELS, BOTH AT THE INSTITUTIONAL AND HERE, AND THERE IS THAT SORT OF TENSION ALWAYS. 24

25 CO-CHAIR RABB: LET'S GO BACK. I HAD A

FEELING JOSE HAD NOT FINISHED WHAT HE WANTED TO SAY OR
 WHAT HE WANTED TO ASK. AND IF YOU HAD A VIEW ABOUT THE
 QUESTION THAT YOU GENEROUSLY ASKED OTHERS TO SPEAK TO,
 I'D BE INTERESTED TO HEAR YOUR VIEWS.

5 DR. CIBELLI: I WOULD SAY THAT MONEY TALKS. 6 SO IF YOU CAN TIE THE ESCRO APPROVAL TO THE RELEASE OF 7 THE FUNDS, THAT'S THE ONLY WAY YOU CAN ENFORCE IT.

8 CO-CHAIR RABB: GOT IT. SHERRY, YOU HAD A9 QUESTION.

10 CO-CHAIR LANSING: I'M JUST CONFUSED. YOU 11 ARE GOING TO HAVE AN OVERALL -- I JUST DON'T UNDERSTAND 12 IT. YOU'RE GOING TO HAVE AN OVERALL INDEPENDENT 13 OVERSIGHT COMMITTEE, SO TO SPEAK. YOU'RE GOING TO HAVE 14 LOCAL ESCRO'S, WHICH MEANS THAT PEOPLE ARE GOING TO BE 15 DOING RESEARCH IN ONE PART OF THE STATE THAT THEY 16 COULDN'T DO IN ANOTHER PART OF THE STATE?

MS. CHARO: IT IS STILL A QUESTION WHETHER OR
NOT ESCRO'S WILL BE UNIQUE TO EACH INSTITUTION OR
INSTITUTIONS WOULD LIKE TO BAND TOGETHER TO SHARE ONE
FOR A REGION, FOR A CITY. OR YOU COULD CHOOSE TO HAVE
ONE THAT OPERATES FOR ALL PROP-71 FUNDED RESEARCH.
THESE ARE ALL OPTIONS.

23 I THINK KEVIN WAS ALREADY BEGINNING TO
24 OUTLINE SOME OF THE PROS AND CONS THAT HAVE BEEN
25 IDENTIFIED IN THE IRB WORLD OF LOCAL VERSUS CENTRALIZED

1 REVIEW.

25

2 CO-CHAIR LANSING: I DID UNDERSTAND IT. WHAT 3 I'M AFRAID OF IS THAT WE'RE ONE STATE. WE VOTED FOR 4 SOMETHING AS ONE GROUP. AND IF WE STARTED HAVING, YOU 5 KNOW, IN SOUTHERN CALIFORNIA YOU COULD DO THIS, IN 6 NORTHERN CALIFORNIA YOU COULD DO THIS, I JUST THINK IT 7 WOULD CREATE A KIND OF UNNECESSARY TENSION UNLESS I 8 JUST DON'T UNDERSTAND IT.

9 DR. PRIETO: I THINK MY UNDERSTANDING IS THAT THE ESCRO IN A SENSE WOULD BE A PRELIMINARY STEP. WE 10 WOULD EXPECT BEFORE PROPOSALS WERE BROUGHT FORWARD TO 11 US AND THAT IN A WAY WE WOULD BE DELEGATING SOME OF THE 12 13 ENFORCEMENT OF GUIDELINES TO ESCRO'S. THAT IS, WE WOULD EXPECT THAT YOU WOULD HAVE TAKEN CARE OF A, B, 14 15 AND C AT YOUR INSTITUTIONAL LEVEL OR PERHAPS WITHIN THE 16 GROUPS OF INSTITUTIONS. I THINK THE OTHER -- ACTUALLY THE POINT I WANTED TO MAKE IN FAVOR PERHAPS OF GROUPS 17 OF INSTITUTIONS DOING THIS IS THAT ONE ADVANTAGE WE 18 MIGHT SEE WOULD BE INSULATING THE ESCRO FROM 19 20 INSTITUTIONAL PRESSURES, WHICH PARTICULARLY IN A SMALL 21 INSTITUTION MIGHT BE CONSIDERABLE. DR. CIBELLI: I GUESS WE AS COMMITTEE, WE 22 23 HAVE TO DECIDE IF ESCRO'S ARE A GOOD IDEA FOR 24 CALIFORNIA OR NOT AND THEN MOVE FORWARD. I DON'T KNOW,

150

ALTA, YOU DIDN'T SUMMARIZE WHAT THE ROLE OF THE ESCRO

WOULD BE. VERY GENERAL, BUT I'D LIKE TO KNOW MORE
 SPECIFICS.

MS. CHARO: SURE. YOU'RE RIGHT. THE 3 4 STANDARDS THAT YOU CHOOSE ARE RELATED TO WHO'S ENFORCING THEM. THE ESCRO IS IMAGINED AS A KIND OF 5 6 GENERALIZED BODY THAT SERVES THE FOLLOWING FUNCTIONS: 7 IT IS THE PLACE YOU GO IF YOU WANT TO DERIVE NEW LINES 8 BECAUSE YOU HAVE TO EXPLAIN WHY IT IS THAT THE OLD 9 LINES ARE NOT ADEQUATE. THIS WAS A WAY TO MAKE SURE 10 THAT EMBRYOS -- WE'RE TALKING MORE GENERALLY NOT ABOUT EGG DONATION, JUST EMBRYOS -- ARE NOT DESTROYED FOR 11 FRIVOLOUS REASONS. AND THIS IS A GENUINE GESTURE OF 12 13 RESPECT FOR THE DEPTH OF THE DEBATE AROUND THE SUBJECT. 14 SECOND, THEY EXIST TO DO AD HOC REVIEW OF 15 THOSE LABORATORY EXPERIMENTS THAT RAISE SPECIAL 16 CONCERNS. AND THAT'S WHY WE WENT THROUGH THE DISCUSSION ABOUT CHIMERAS, WHICH WAS IDENTIFIED. THE 17 SECOND AREA OF POTENTIAL SPECIAL CONCERN HAS TO DO WITH 18 CELL LINES THAT STILL HAVE IDENTIFIERS THAT LINK BACK 19 20 TO THE ORIGINAL DONORS. THAT'S MORE COMPLICATED. I 21 WON'T GO INTO DEPTH BECAUSE IT HAS IMPLICATIONS FOR IRB REVIEW AND HIPAA REVIEW, ETC., BUT THAT WAS ANOTHER ONE 22 23 THAT WAS IDENTIFIED AS APPROPRIATE FOR SPECIAL ESCRO 24 ATTENTION. IF YOU'RE GOING TO USE IDENTIFYING LINES, 25 PLEASE COME TO US AND CHAT.

1 THIRD, THE ESCRO WAS A PLACE WHERE YOU WOULD 2 SLOWLY ACCUMULATE EXPERIENCE IN RECOGNIZING THE EXPERIMENTS THAT SEEMED TO FALL WITHIN THE CRACKS OF 3 4 ALL THESE THINGS AND BEGIN TO FIGURE OUT WHERE YOU'RE GOING TO NEED TO REVISE OR EXTEND THESE EXISTING SETS 5 6 OF STANDARDS. 7 AND FINALLY, IT'S THE BODY THAT WILL ACTUALLY 8 SAY NO TO A VERY LIMITED RANGE OF EXPERIMENTS, SUCH AS 9 THE USE OF NEW ES CELLS IN A NONHUMAN PRIMATE 10 BLASTOCYST. THOSE WERE ITS GENERAL FUNCTIONS. IT WAS 11 ALSO ANTICIPATED THAT IT MIGHT POSSIBLY SERVE AS A 12 FORUM FOR FURTHER PUBLIC DISCUSSION, DEBATE, 13 14 CONFERENCES, ETC. THAT WAS NOT ITS PRIMARY PURPOSE. 15 PLEASE UNDERSTAND IT'S NOT SUPPOSED TO BE 16 THERE AS A KIND OF PEER REVIEW COMMITTEE LOOKING AT THE VALUE OF YOUR SCIENCE INDEPENDENT OF THE SPECIFIC 17 QUESTION BEFORE THEM, WHICH IS WHY DO YOU NEED TO 18 19 DERIVE NEW LINES INSTEAD OF USING AN OLD ONE, OR WHY DO 20 YOU NEED TO USE AN IDENTIFIED LINE INSTEAD OF AN 21 UNIDENTIFIED LINE. SO THEY'RE SUPPOSED TO BE LIKE A 22 SUPER NSF OR SUPER NIH. 23 THE QUESTIONS ABOUT SCIENTIFIC MERIT COME UP

ONLY WHEN THEY'RE TIED DIRECTLY TO THE QUESTION ABOUTWHETHER OR NOT THE EXPERIMENT ITSELF IS JUSTIFIED FOR

1 THIS ONE.

2 DR. ROWLEY: THERE WERE A COUPLE OF OTHER ISSUES FOR ESCRO'S. ONE IS AS MORE AND MORE 3 4 INSTITUTIONS OR INVESTIGATORS IN INSTITUTIONS IMPORT CELL LINES FROM OUTSIDE, YOU WANT TO BE SURE THAT THESE 5 6 HAVE ACTUALLY BEEN OBTAINED WITH APPROPRIATE DONOR 7 CONSENT AND THAT YOU REALLY KNOW THAT THERE WAS 8 INFORMED, VOLUNTARY DONATION OF ALL OF THE INVOLVED 9 INDIVIDUALS. AND SO THE ESCRO WOULD BE THE GROUP 10 WITHIN AN INSTITUTION THAT WOULD MONITOR OUTSIDE CELL LINES BEFORE THEY WERE IMPORTED. 11

AND ALSO, WE THOUGHT THE ESCRO COULD SERVE AS 12 13 A REGISTRY FOR CELL LINES IN AN INSTITUTION, THOSE THAT WERE DEVELOPED IN AN INSTITUTION, THOSE THAT WERE 14 15 IMPORTED FROM OTHER INSTITUTIONS, AND THE INVESTIGATORS 16 WHO WERE INVOLVED. SO IF SOMEBODY, FOR INSTANCE, IN CALIFORNIA, IF A LEGISLATOR GOES TO UCSF AND SAYS HOW 17 MANY CELL LINES DO YOU HAVE AND WHO'S DOING WHAT, THE 18 ESCRO WOULD BE THE REGISTRY WHERE THIS INFORMATION 19 20 WOULD BE AVAILABLE.

AND I THINK AS MORE CELL LINES ARE AVAILABLE,
AS THEY COME FROM MANY DISPARATE SOURCES WITH MANY
DIFFERENT FORMS OF CONSENT, IT'S GOING TO BE EXTREMELY
IMPORTANT THAT EACH INSTITUTION FOR ITS OWN PROTECTION
HAVE THESE MECHANISMS WELL IN PLACE.

1 CO-CHAIR RABB: I'M GOING TO PUT JOSE AND 2 SHERRY BACK ON THE LIST, BUT WE HAVE HAD PATIENT WAITING BY FRANCISCO, BOB, JANET, AND BERNIE. 3 4 DR. PRIETO: THANK YOU. 5 CO-CHAIR RABB: YOU'RE DONE? YOUR TURN. б MR. KLEIN: THREE QUICK COMMENTS. KEVIN MADE 7 THE POINT QUITE PROPERLY THAT SOME OF THESE 8 INSTITUTIONS ARE SO LARGE ON THEIR OWN, THEY DON'T 9 REALLY NEED TO BE IN A REGIONAL AGGREGATION. AND WHAT 10 WAS DISCUSSED WAS AN OPTION EITHER TO ACT, IF THEY MET CERTAIN STANDARDS, TO EITHER ACT THROUGH THEIR 11 12 INSTITUTIONAL GROUP OR THROUGH AN AGGREGATION OF SEVERAL INSTITUTIONS SO THAT WE DON'T ENCUMBER AN 13 ALREADY HIGHLY COMPETENT, FULLY SCOPED INSTITUTIONAL 14 15 REVIEW PROCESS WITH ANOTHER REQUIREMENT TO JOIN IN WITH 16 OTHER INSTITUTIONS. SECONDLY, WE HAVE IMPORTANT ISSUES HERE THAT 17 WE MADE IT CLEAR IN ADOPTING THESE GUIDELINES, THAT 18 WE'RE ADOPTING THEM PROSPECTIVELY BECAUSE WE CERTAINLY 19 20 HAVE CELL LINES THAT WERE DERIVED POTENTIALLY WITH 21 COMPENSATION. AND IT WAS OUR INTENT IN DEALING WITH THE ISSUE OF OUR STANDARDS, THAT SOME OF OUR STANDARDS 22 23 MAY WELL BE STATE SPECIFIC AS, FOR EXAMPLE, THE COMPENSATION ISSUE. BUT THAT DOESN'T STOP OUR 24

25 RESEARCHERS FROM USING BIOLOGICAL MATERIALS FROM OTHER

1 STATES, WHICH IS AN ISSUE WE NEED TO ADDRESS.

2 AND CERTAINLY THE NEXT LAYER OF THAT IS THAT THERE ARE STANDARDS AND CULTURAL DIFFERENCES BETWEEN 3 4 COUNTRIES. AND WHAT IS OUR POSITION AS TO MATERIAL 5 FROM INDIA OR SINGAPORE OR CHINA OR KOREA WHERE 6 DIFFERENT STANDARDS, QUITE APPROPRIATE AND THOUGHTFULLY 7 PUBLICLY REVIEWED IN THEIR COUNTRY, MAY HAVE BEEN 8 ADOPTED. AND WILL WE RESPECT THEIR CULTURE AND THEIR 9 STANDARDS AND THEIR PROCESS SO THAT OUR RESEARCHERS CAN 10 BENEFIT FROM THAT? THOSE ARE ISSUES HOPEFULLY WE WILL GET TO 11 HERE AT SOME POINT, BUT IT CERTAINLY SHOULD BE WITHIN 12 THE SCOPE OF WHAT WE DISCUSS. IT COULD BE THAT WE 13 14 ALLOW THESE INSTITUTIONAL ESCRO'S TO DEAL WITH THOSE 15 ISSUES. IT COULD BE THAT WE SET STANDARDS ON THE STATE 16 BASIS. CO-CHAIR RABB: JANET, I HAD YOU NEXT. 17 DR. ROWLEY: WELL, I JUST WANTED TO MAKE TWO 18 OTHER POINTS. ONE, WE DID TRY TO DEFINE AND 19 20 DISTINGUISH THE FUNCTIONS OF THE IRB AND THE ESCRO, 21 SAYING THAT THE IRB WAS THE PLACE WITHIN AN INSTITUTION 22 WHERE THE -- WHICH REVIEWED PATIENT CONSENT FORMS AND 23 MADE SURE THAT ALL OF THE APPROPRIATE GUIDELINES FOR 24 DERIVING ANY EXPERIMENT USING GAMETES OR CELLS OR 25 EMBRYOS WAS APPROPRIATELY DONE. SO THAT WAS THE

FUNCTION OF THE IRB, WHICH IS WHAT IT IS RIGHT NOW IN
 TERMS OF HUMAN PROTECTION AND ALSO BOTH INSTITUTIONALLY
 AND LEGALLY THEY'RE RESPONSIBLE FOR REVIEWING THAT,
 THINKING THAT THE ESCRO IS GOING TO DEAL WITH OTHER
 ISSUES THAT WERE IMPORTANT.

6 IN THE ACADEMY REPORT WE DID ALSO RECOGNIZE 7 THAT DIFFERENT ESCRO'S ARE GOING TO COME TO DIFFERENT 8 ANSWERS ON THE SAME QUESTION AND THOUGHT THAT IT WOULD 9 BE IMPORTANT TO TRY TO SEE IF IT WAS POSSIBLE TO 10 DEVELOP, SAY, A NATIONAL OVERSIGHT BODY WHERE ESCRO MEMBERS COULD COME OR WHERE THESE ISSUES COULD BE 11 RAISED FOR LARGER DISCUSSION, HOPING FOR CONSISTENCY 12 13 BECAUSE THE LAST THING THAT WE NEED IN THIS AREA IS TO 14 HAVE A CANNIBALIZATION OR VULCANIZATION OF RESEARCH 15 ACROSS THE COUNTRY.

16 SO IT WAS ENVISIONED THAT WE WOULD HAVE SOME 17 LARGER GROUP. CERTAINLY WITHIN CALIFORNIA, IF YOU HAVE 18 TWO DOZEN ESCRO'S, YOU COULD CERTAINLY SET UP SOME SORT 19 OF A FORUM WHERE PEOPLE JUST GET TOGETHER AND SAY THIS 20 IS THE PROBLEM WE'RE HAVING. THIS IS OUR ANSWER. 21 WHAT'S YOUR ANSWER? WHY? AND DISCUSS IT.

22 CO-CHAIR RABB: ONE OF THE THINGS THAT YOU 23 MIGHT BE DISCUSSING WOULD BE SOME FORM OF FUNDING THAT 24 WOULD FACILITATE MEETINGS IF THERE ARE INSTITUTIONAL 25 ESCRO'S AS OPPOSED TO REGIONAL OR STATE, ONE STATEWIDE,

1 THAT WOULD FACILITATE MEETINGS AMONG ESCRO MEMBERS FOR

2 SOME PERIOD OF TIME UNTIL THERE IS A SORT OF

3 JURISPRUDENCE OF THE ESCRO'S THAT EVERYBODY UNDERSTOOD.

4 SO THINK ABOUT A FUNDING AGENCY FOR CIRM.

5 MR. KLEIN: MADAM CHAIR, COULD DR. HALL 6 COMMENT ON THE POTENTIAL ROLE OF THE NATIONAL ACADEMIES 7 IN THIS PROCESS?

8 DR. HALL: LET ME CHEAT AND TAKE ADVANTAGE OF 9 BEING RECOGNIZED TO MAKE SEVERAL POINTS, WHICH THAT 10 WILL BE ONE. I WANT TO COME BACK TO SHERRY'S POINT. I 11 THINK IT'S A VERY IMPORTANT ROLE THE COMMITTEE WILL 12 PLAY.

FIRST OF ALL, WE'RE FAMILIAR WITH MANY OF 13 14 THESE PROBLEMS FROM IRB'S WHERE EACH INSTITUTION HAS 15 THEIR OWN IRB, BUT ONE DIFFICULTY CERTAINLY, AS A 16 FORMER ADMINISTRATOR THAT I FOUND, WAS THAT -- LET ME BACK IT UP AND PUT IT ANOTHER WAY. I THINK THE CIRM 17 CAN PLAY A VERY USEFUL ROLE IN TRYING TO MAKE SURE THAT 18 THERE ARE NO BARRIERS BETWEEN ESCRO'S. AND I KNOW 19 20 TRYING TO GET STANFORD AND USCF TO SIGN AN AGREEMENT 21 THAT THEY WOULD EACH RECOGNIZE THE OTHER'S IRB APPROVAL 22 FOR COLLABORATIVE RESEARCH TOOK PROBABLY THREE YEARS TO 23 NEGOTIATE. I THINK IF WE COULD PLAY A ROLE IN THAT, I 24 THINK IT COULD BE VERY USEFUL IN TRYING TO SET THOSE 25 STANDARDS.

1 THE OTHER THING IS THAT I THINK THE CIRM ALSO 2 IS A VERY NATURAL PLACE. WE MIGHT BE THE ONE TO CALL 3 THE MEETINGS OF THE CHAIRS OF THE ESCRO COMMITTEES 4 THROUGHOUT THE STATE TO DISCUSS COMMON PROBLEMS AND 5 SORT OF KEEP EVERYBODY IN TOUCH WITH EACH OTHER. I 6 THINK THAT'S VERY IMPORTANT AS WELL.

7 FINALLY, ON THE NATIONAL ACADEMY QUESTION 8 WHICH I WAS ASKED, I SENT A LETTER ON BEHALF OF CIRM 9 SUGGESTING THAT THE NATIONAL ACADEMY BE THE APPROPRIATE PLACE FOR THAT NATIONAL COMMITTEE. AS JANET AND ALTA 10 KNOW AND PERHAPS OTHERS AS WELL, ALTHOUGH THEY 11 RECOMMENDED THAT THERE BE A NATIONAL COMMITTEE, IT WAS 12 13 NOT CLEAR WHERE IT SHOULD BE. ALTHOUGH I KNOW THERE IS 14 SOME DISCUSSION ABOUT THIS, IT SEEMS FOR THE MOMENT 15 THAT THE NATIONAL ACADEMY IS THE BEST PLACE, LET ME PUT 16 IT THAT WAY. AND SO WE HOPE THAT WHAT WE DO IN CALIFORNIA WILL ALSO THROUGH THAT COMMITTEE BE 17 COORDINATED WITH OTHER EFFORTS IN OTHER STATES. 18 CO-CHAIR RABB: I HAVE BERNIE, JOSE, SHERRY, 19 20 AND ANN.

21 DR. LO: THERE ARE ALWAYS A NUMBER OF ISSUES 22 TO COME UP WHENEVER ONE TALKS ABOUT RESEARCH OVERSIGHT. 23 AS I TRY AND ABSORB WHAT ALTA AND JANET HAVE TOLD US 24 ABOUT THE NAS REPORT, IT SEEMS TO ME WE CAN THINK ABOUT 25 WHAT ARE THE FUNCTIONS THAT WE ARE SUPPOSED TO FULFILL.

AND IT STRIKES ME THEY'RE VERY HETEROGENEOUS. SOME
 REALLY ARE POLICY ISSUES, IT STRIKES ME. WHAT'S
 INSTITUTIONAL POLICY GOING TO BE. SOME OF IT IS
 RECORDKEEPING OF THE REGISTRY, AND SOME IS, I THINK, A
 CASE-BY-CASE, PROTOCOL-BY-PROTOCOL ANALYSIS OF THE
 TOUGH ISSUES.

7 AND I GUESS ONCE I LOOK AT FUNCTIONS, I 8 ALWAYS ASK WHAT'S THE BEST PERSON OR BEST GROUP OR THE 9 BEST PROCEDURE FOR CARRYING OUT THAT FUNCTION. IT ISN'T CLEAR TO ME THAT THE SAME GROUP SHOULD BE THE ONE 10 DOING ALL THOSE DIFFERENT THINGS. SO I'D LIKE TO SORT 11 OF THINK THROUGH A BIT MORE SORT OF THE FUNCTIONS THIS 12 13 IS SUPPOSED FULFILL AND WHETHER THAT'S THE RIGHT 14 STRUCTURE.

15 I ALSO THINK WE NEED TO LOOK AT WHAT ARE THE 16 BENEFITS AND BURDENS OF ANY ADDITIONAL OVERSIGHT THAT WE CREATE. ALREADY THERE'S A LOT OF OVERSIGHT. 17 THERE'S OVERLAPPING OVERSIGHT. AND I GUESS THE 18 QUESTION IS WOULD THE ADDITIONAL OVERSIGHT THAT ANY NEW 19 20 BODY WOULD GIVE, IS IT WORTH IT? WHAT DO WE GAIN FROM 21 IT? AND WHAT ARE THE POTENTIAL BURDENS IN TERMS OF COST DELAYS, INCONSISTENCY, OR WHATEVER? 22 23 AND I THINK THAT'S A TRICKY QUESTION BECAUSE SOME OVERLAP IS USEFUL, AND TOO MUCH OVERLAP IS 24

25 STIFLING. SO, AGAIN, AS I LOOK AT SOME OF THE THINGS,

THESE FUNCTIONS, IT STRIKES ME THAT SOME OF THESE
 TASKS, FOR INSTANCE, IS IT REALLY JUSTIFIED TO DERIVE A
 NEW CELL LINE? DO WE REALLY NEED THIS NEW CELL LINE?
 DO WE REALLY NEED TO DO THIS ANIMAL STUDY THAT RAISES
 SPECIAL CONCERNS? COULD YOU USE AN ALTERNATIVE DESIGN
 THAT'S NOT QUITE AS ETHICALLY TROUBLESOME?

7 IT STRIKES ME THAT THOSE JUDGMENTS REQUIRE 8 IN-DEPTH SCIENTIFIC REVIEW AS WELL AS ETHICAL ANALYSIS. 9 AND A LOT OF THE GRANTS THAT WE SEND OUT TO NIH, WHICH 10 ARE EXTENSIVELY FOR SCIENTIFIC REASONS, ACTUALLY COME BACK WITH A LOT OF ETHICAL CRITICISM. WE'VE DONE A 11 NUMBER OF GRANTS THAT COME BACK SAYING SCIENTIFICALLY 12 13 WE THINK IT'S OKAY, BUT WE THINK IT'S UNACCEPTABLE FOR 14 ETHICS BECAUSE OF SUBJECTS CONCERNS, CONSENT ISSUES, 15 AND THE LIKE. SO I GUESS I THINK WE ALL SEEM TO THINK 16 ABOUT TO WHAT EXTENT DO WE WANT THE CIRM REVIEW PROCESS, WHICH STRIKES ME WE'RE GOING TO DO THE REALLY 17 IN-DEPTH, VERY CRITICAL SCIENTIFIC ANALYSIS, DO WE ALSO 18 WANT THEM TO BE ABLE TO OR TO EXPECT THEM TO MAKE SOME 19 JUDGMENT ABOUT SOME OF THE ISSUES ALTA LAID OUT IN 20 21 TERMS OF THE JUSTIFICATION FOR NEW LINES, DERIVING NEW 22 STEM CELL LINES?

SO I THINK, YOU KNOW, IT'S HARD TO GET AROUND
THIS BECAUSE THE PROTOCOLS ARE GOING TO BE DIFFERENT,
BUT WE CAN MAKE MISTAKE BY HAVING TOO MUCH NEW

1 OVERSIGHT AS WELL AS TOO LITTLE OVERSIGHT.

2 I WANTED TO JUST ADD ANOTHER QUESTION WHICH IS THE CONCERN SINCE HEALTH ISSUES REQUIRE A LOT OF 3 4 EXPERTISE, AND IT'S NOT CLEAR TO ME HOW MANY PEOPLE THERE ARE IN THE STATE AND COUNTRY THAT REALLY WOULD BE 5 6 THE KINDS OF EXPERTS YOU WANT. AS I LOOK AROUND THIS 7 TABLE, THIS IS A GREAT COMMITTEE. I'VE LEARNED SO MUCH 8 FROM MY COLLEAGUES. HOW MANY OTHER PEOPLE ARE LIKE 9 THAT THAT COULD POPULATE ALL THE ESCRO'S AROUND INSTITUTIONS? AND THERE NEEDS TO BE SOME WAY OF SORT 10 OF LEARNING FROM CASES THAT OTHER ESCRO'S AND 11 INSTITUTIONS HAVE FACED. 12 BOB KLEIN OR ZACH OR SOMEBODY MADE THE 13 SUGGESTION THAT YOU WANT TO GET THE CHAIRS OF THESE 14 15 ESCRO'S TOGETHER TO TALK ABOUT THEIR TOP CASES AND 16 THINK THEM THROUGH. I THINK THAT'S CERTAINLY IMPORTANT, BUT ALSO IT STRIKES ME THAT THE COMMON LAW 17 WORKS BY SORT OF ASKING THE JUDGE OR THE APPELLATE 18 COURT TO WRITE AN OPINION THAT LAYS OUT THE ARGUMENTS, 19 20 WHAT THEY CONSIDERED, WHY THEY DECIDED ONE WAY OR THE 21 OTHER. IRB'S DON'T HAVE TO DO THAT. I DON'T KNOW IF 22 ESCRO'S ARE GOING TO BE ASKED TO DO THAT, BUT IT 23 STRIKES ME THE KIND OF LAYING OUT THE DATA, THE ARGUMENTS OF HOW YOU PUT THEM TOGETHER WOULD BE VERY 24

25 USEFUL TO SORT OF HELP THE NEXT ESCRO DEAL WITH THAT.

AND IF THERE'S A WAY OF LEAVING THAT KIND OF HISTORY OF
 DELIBERATIONS IN PLACE THAT ANOTHER INVESTIGATOR, IRB,
 ESCRO COULD GO TO THAT WOULD BE VERY USEFUL. PERHAPS
 CIRM COULD PLAY SOME ROLE IN THAT.

5 CO-CHAIR RABB: VERY INTERESTING. I HAVE6 JOSE, SHERRY, AND KEVIN.

7 DR. CIBELLI: JUST QUICKLY TO SAY THAT 8 SOMEONE MENTIONED THAT BEFORE THE PROPOSAL IS SUBMITTED 9 TO THE CIRM FOR FUNDING, THEY SHOULD HAVE AN ESCRO. 10 EVEN IF WE DECIDE THAT ESCRO IS THE WAY TO GO, APPROVAL 11 LETTER OR SOMETHING OF THAT NATURE, THAT WOULD TAKE 12 FOREVER. I WOULD SAY THAT THEY SHOULD JUST SEND THE 13 PROPOSAL PENDING APPROVAL FROM THE ESCRO.

14 CO-CHAIR RABB: IT COULD BE LIKE WHAT WE DO 15 AT NIH ON CONFLICT OF INTEREST. YOU TELL THEM YOU'VE 16 GOT A CONFLICT, BUT YOU CAN'T SPEND THE MONEY UNTIL 17 YOU'VE MANAGED IT. SAME KIND OF SYSTEM YOU -- YOU 18 REPORT THAT YOU'RE GOING TO GO AND GET YOUR FUNDING, 19 BUT YOU CAN'T SPEND IT UNTIL YOU FINISH THE PROCESS.

20 DR. TAYLOR: A JUST-IN-TIME PROCESS.

21 CO-CHAIR RABB: SHERRY.

22 CO-CHAIR LANSING: I'VE BEEN LISTENING VERY
23 CAREFULLY, AND A LOT OF MY CONCERNS HAVE BEEN
24 ADDRESSED, BUT JUST WANT TO KIND OF VOICE AGAIN WHAT
25 I'M WORRIED ABOUT. I THINK THERE IS A NEED FOR AN

1 OVERALL ESCRO FOR THE STATE. DO YOU KNOW? I MEAN WE 2 ARE ONE STATE. WE VOTED THIS BILL THROUGH AS A BODY. AND I DON'T MIND LOCAL ESCRO'S THAT IMPLEMENT THE WILL 3 4 OF THE OVERALL ESCRO, BUT WHAT I'M TERRIFIED OF, I HAVE TO SAY, AND JANET ALLUDED TO IT, IS AN INCONSISTENCY 5 6 AMONG THE STATES. I'M JUST TERRIFIED THAT ONE GROUP 7 WILL SAY THIS IS OKAY AND ANOTHER GROUP WILL SAY THIS 8 IS OKAY, AND IT'S KIND OF A COMPETITION BETWEEN 9 INSTITUTIONS THAT IS AN UNHEALTHY COMPETITION. 10 AND I THINK WE'RE ENTERING A NEW FIELD, AND I THINK THAT WE NEED CONSISTENCY. NOW, WE CAN CHANGE OUR 11 VIEWS ON CERTAIN THINGS AS WE GO ALONG, BUT I THINK 12 INITIALLY WE NEED TO START OUT WITH AN OVERALL POLICY. 13 MR. SHESTACK: DID YOU SAY WITHIN THE STATES 14

15 OR BETWEEN STATES?

16 CO-CHAIR LANSING: WITHIN THE STATE. RIGHT
17 NOW THAT'S ALL THAT I CAN DEAL WITH IS THE STATE.
18 OTHER STATES CAN HAVE THEIR OWN POLICIES, BUT WE HAVE
19 TO HAVE CONSISTENCIES WITHIN OUR STATE AND WITHIN OUR
20 INSTITUTIONS.

21 DR. HALL: THAT'S THE JOB OF THIS WORKING22 GROUP, TO PLAY EXACTLY THAT ROLE.

23 CO-CHAIR LANSING: THAT'S ALL I'M SAYING. I
24 GET NERVOUS. I'M JUST LISTENING. I GET NERVOUS, AND
25 THAT'S WHAT I WAS INITIALLY SAYING. WITH LOCAL ESCRO'S

1 MAKING UP THEIR OWN POLICY RATHER THAN IMPLEMENTING AN 2 OVERALL POLICY. DR. CIBELLI: SO YOUR QUESTION IS WHETHER 3 4 WE'RE GOING DELEGATE THAT TO THE LOCAL ESCRO'S, OR THIS 5 IS GOING TO BE THE ROLE OF THIS COMMITTEE. 6 CO-CHAIR LANSING: I THINK IT SHOULD BE THE 7 ROLE OF THIS GROUP. I THINK WE SHOULD HAVE AN 8 OVERALL -- EITHER IT'S JUST THIS GROUP --9 DR. CIBELLI: HOW MANY MEETINGS A YEAR YOU ARE THINKING ABOUT? 10 CO-CHAIR LANSING: WHAT? 11 DR. CIBELLI: HOW MANY MEETINGS WILL YOU BE 12 13 HAVING? CO-CHAIR RABB: WHY DON'T WE TAKE THIS UP IN 14 15 TURN. 16 CO-CHAIR LANSING: ALL I WANT TO DO IS --THAT'S FINE -- I JUST AM TERRIFIED THAT WITHIN THIS 17 STATE, AND THAT'S ALL I'M CONCERNED ABOUT AT THE 18 19 MOMENT, THAT WE'RE GOING TO HAVE DIFFERENT POLICIES FOR 20 DIFFERENT INSTITUTIONS WHICH WOULD LEAD TO A HIGHLY 21 UNHEALTHY THING; WHEREAS, I THINK WE HAVE A 22 RESPONSIBILITY TO HAVE AN OVERALL ESCRO, BUT MAYBE 23 LOCAL ONES THAT IMPLEMENT IT BECAUSE YOU'RE SAYING ABOUT RECORDING CERTAIN THINGS AND STUFF LIKE THAT. 24 25 CO-CHAIR RABB: I THINK EVERYBODY WANTS TO

RESPOND TO THIS PARTICULAR POINT, SO STAYING ON THIS
 POINT, LET'S DO IT IN THE ORDER OF ANN, KEVIN, ALTA,
 AND FRANCISCO.

4 DR. KIESSLING: I ACTUALLY WANTED TO MAKE AN ARGUMENT THAT CALIFORNIA DOES NOT NEED AN ESCRO. I 5 6 THINK THAT THIS GUIDELINE WAS PUT IN PLACE BY THE 7 NATIONAL ACADEMY TO MAKE UP FOR DEFICITS THAT ARE IN 8 THE IRB'S. AND THIS IS REMINISCENT OF THE OLD 9 RECOMBINANT DNA COMMITTEES THAT USED TO EXIST WHEN WE DIDN'T UNDERSTAND RECOMBINANT DNA, AND YOU HAD TO HAVE 10 YOUR RESEARCH REVIEWED BY THEM. 11

BUT CALIFORNIA HAS IN PLACE AN INSTITUTE. 12 MASSACHUSETTS IS GOING TO NEED AN ESCRO BECAUSE WE 13 DON'T HAVE AN OVERARCHING BODY. BUT YOU HAVE AN 14 15 OVERARCHING BODY THAT'S GOING TO REVIEW THESE PROPOSALS 16 AS THEY COME TO YOU. AND I'M NOT SURE THAT IN CALIFORNIA THAT ISN'T GOING TO SERVE THE PURPOSE THAT 17 THE NATIONAL ACADEMY MEANT. THE NATIONAL ACADEMY 18 WANTED SOMEBODY -- SOME EXPERTISE IN PLACE THAT HAD TO 19 20 DO WITH STEM CELLS. YOU'VE CREATED THAT ENTITY. 21 SO IT SEEMS TO ME AS THOUGH IN CALIFORNIA THE 2.2 PEOPLE WHO ARE REVIEWING THE GRANT APPLICATIONS 23 THEMSELVES ARE GOING TO BE THE ONES QUALIFIED TO SERVE 24 THIS FUNCTION. 25 CO-CHAIR LANSING: WE'LL HAVE CONSISTENT

RULES. THIS GROUP IS GOING TO COME UP WITH GUIDELINES,
 ETC.

3 DR. KIESSLING: THAT DOESN'T REPLACE THE IRB. 4 INSTITUTION IS GOING TO HAVE TO HAVE SOME KIND OF IRB 5 REVIEW. WHETHER OR NOT THE QUESTIONS THAT YOU ARE 6 ASKING ABOUT THE STEM CELL SPECIFIC PART OF THE 7 PROJECT, IT SEEMS TO ME LIKE YOU'RE GOING TO HAVE THE 8 EXPERTISE ON YOUR COMMITTEE.

9 DR. EGGAN: THIS REMINDS ME OF THAT SCENE IN
10 JERRY MAGUIRE AND DECIDING WHO GETS RUN WHAT EVENT. WE
11 ARE THE COMMITTEE.

12 CO-CHAIR LANSING: I DIDN'T PRODUCE IT. LET 13 ME FOR THE RECORD, I WAS AT FOX. I DON'T WANT TO TAKE 14 CREDIT.

15 DR. EGGAN: I THINK THAT AT LEAST FOR THAT 16 RESEARCH WHICH IS FUNDED BY THE CIRM, WE HAVE -- THIS GROUP COULD SORT OF REASONABLY ASK AT LEAST A GROUP 17 THAT DOES, AS YOU SUGGEST, PUBLISH WHAT SHOULD BE THE 18 MINIMAL CONSTRAINTS. AND IF INSTITUTIONS WANT TO 19 20 INSTILL ADDITIONAL CONSTRAINTS, THEN THEY SHOULD FEEL 21 FREE TO DO THAT. IT DOESN'T SEEM LIKE THIS GROUP WOULD HAVE JURISDICTION OVER THOSE THAT OPERATE OUTSIDE 22 23 FUNDING FROM CIRM.

24 WHAT I BELIEVE WE HAVE THE OPPORTUNITY TO DO25 IS TO IMPOSE THAT THOSE INSTITUTIONS WHICH WANT CIRM

1 FUNDING ESTABLISH THEIR OWN ESCRO'S, AND THAT THOSE 2 ESCRO'S WILL, OF COURSE, ALSO THEN HAVE JURISDICTION WITHIN THOSE INSTITUTIONS OVER THAT FUNDING, OVER THAT 3 4 SPONSORED RESEARCH, OR RESEARCH IN GENERAL WHICH IS NOT OBTAINED OR FUNDED THROUGH THE CIRM. SO THIS IS AN 5 6 OPPORTUNITY, I THINK, THAT WE HAVE TO ESSENTIALLY SET 7 THE REGULATORY STATUS IN CALIFORNIA FOR ALL 8 INSTITUTIONS THAT SORT OF WANT TO PARTICIPATE IN THE 9 CIRM. THAT IS WHY IT WOULD BE A GOOD THING TO IMPOSE. 10 NOW, WHY IS THERE A SPECIFIC NEED FOR ESCRO'S, WHICH ARE, I AGREE WITH THIS GENERAL CONCERN, 11 AS A SCIENTIST, I, OF COURSE, HAVE GREAT CONCERN ABOUT 12 13 BEING OVERMANAGED OR BE SUBJECT TO TOO MUCH OVERSIGHT 14 OR REGULATION. THUS FAR WE'VE BEEN VERY LUCKY, AND OUR 15 ESCRO HAS BEEN A VERY FAST ACTING AND PRUDENT BODY. 16 HAVING SAID THAT, I'D LIKE TO POINT OUT THIS IS ONE REASON WHY I THINK IT'S IMPORTANT TO HAVE SUCH A 17 GROUP. SO CLEARLY ISSUES SURROUNDING DESTRUCTION OF 18 EMBRYOS ARE WEIGHTY, ETHICAL, AND MORAL ISSUES. ONE 19 OPINION WOULD BE THAT THIS, OF COURSE, UNDER THE 20 21 PURVIEW OF A HUMAN SUBJECTS COMMITTEE, WHICH IS 22 DESIGNED FOR PROTECTION OF HUMAN SUBJECTS. IF A HUMAN 23 SUBJECTS COMMITTEE WERE TO DECIDE THAT A HUMAN 24 PREIMPLANTATION EMBRYO WAS A HUMAN SUBJECT, THEN I IN 25 CHARGE WOULD HAVE TO PROTECT THAT ENTITY AND WOULD HAVE

1 TO DISALLOW IN A SENSE, I THINK ONE COULD SAY, THAT 2 SORT OF RESEARCH.

SO ESSENTIALLY IT COULD BE A QUESTION IN --3 4 YOU'RE SCOWLING OVER THERE, ALTA, BUT I THINK THERE ARE SOME PEOPLE WHICH ARE HESITANT FOR A HUMAN SUBJECTS 5 6 COMMITTEE TO REVIEW STEM CELL RESEARCH BECAUSE IN A 7 SENSE IT PLACES THAT -- THERE ARE THOSE THAT FEEL THAT 8 EMBRYO BECOMES A HUMAN SUBJECT, AND SO THEN, THEREFORE, 9 IT WOULD BE WRONG FOR THAT GROUP TO DECIDE TO DESTROY IT. SO BY PUTTING THOSE SORTS OF DECISIONS AS TO WHAT 10 SORT OF HUMAN EMBRYO RESEARCH CAN HAPPEN IN THIS OTHER 11 GROUP, IT CREATES A NEW CLASS OF REGULATION AND HELPS 12 13 TO CLARIFY THOSE CONCERNS.

14 I WOULD ARGUE AS A SCIENTIST THAT'S INVOLVED 15 IN THAT TYPE OF RESEARCH, I THINK IT'S IMPORTANT FOR 16 THE RESEARCH TO GO TO BOTH GROUPS, THE HUMAN SUBJECTS 17 COMMITTEE, TO DECIDE WHETHER OR NOT THERE IS A HUMAN 18 SUBJECT INVOLVED IN THIS STUDY AND MAKING A DECISION 19 ONE WAY OR ANOTHER. THAT'S WHY IT IS IMPORTANT TO HAVE 20 THIS OTHER GROUP.

CO-CHAIR RABB: I THINK WE HEARD FROM JANET
AND BERNIE, IF I'M PLACING THOUGHTS IN THE RIGHT PLACE,
THAT APART FROM THE QUESTION OF HUMAN SUBJECTS
PROTECTION WHEN THE EMBRYO IS THE FOCUS, AS YOU'RE
DESCRIBING IT, KEVIN, THAT OTHERS HAVE SAID THAT THE

1 TYPICAL ROLE OF AN IRB IS TO THINK ABOUT WHETHER PROPER 2 CONSENT HAD BEEN GIVEN ALL ALONG THE WAY. AND THAT COULD STILL, COULD STILL BE THE QUESTION FOR AN IRB 3 4 SINCE YOU HAVE TO LOOK AT CONSENT BY EMBRYO AND GAMETE DONORS TO DETERMINE THAT THOSE CONSENTS WERE 5 6 APPROPRIATE. 7 DR. EGGAN: ABSOLUTELY. 8 CO-CHAIR RABB: SO THAT WOULD BE -- THAT WAS 9 SORT OF THE CARVE-OUT FROM WHAT YOU SUGGESTED THAT ARE ON COMMENTS ALSO MENTIONED. ALTA, FRANCISCO, BOB. 10 MS. CHARO: SOME THOUGHTS IN RESPONSE TO 11 KEVIN AND TO ANN. KEVIN, THE IRB'S ARE CREATURES OF 12 13 FEDERAL LAW AND REGULATION. AND THE FEDERAL REGULATIONS ARE EXTREMELY CLEAR THAT A HUMAN SUBJECT IS 14 15 NOT AN EMBRYO. NOW, THE BUSH ADMINISTRATION HAS AN 16 ADVISORY COMMITTEE. DR. ROWLEY: YOU HAVE THOSE REVERSED. 17 MS. CHARO: EMBRYO IS NOT A HUMAN SUBJECT. 18 SORRY. THE BUSH ADMINISTRATION HAS BEEN LOOKING AT 19 20 THIS QUESTION FOR SEVERAL YEARS, AND THEY MAY CHANGE 21 THOSE REGULATIONS. BUT FOR THE MOMENT, THE IRB'S DO 22 NOT HAVE THE DISCRETION TO DECIDE THAT AN EMBRYO IS A 23 HUMAN SUBJECT AND THAT, THEREFORE, ALL RESEARCH ON EMBRYOS FALLS WITHIN THEIR JURISDICTION. THAT'S SIMPLY 24 25 NOT PERMITTED TO THEM UNDER FEDERAL REGULATION.

1 THEY ARE, HOWEVER, SUPPOSED TO LOOK THAT THE 2 PROCESS BY WHICH LIVE-BORN PEOPLE ARE GIVING BIOLOGICAL 3 MATERIALS, INCLUDING THEIR EMBRYOS, FOR RESEARCH 4 PURPOSES. SO THE FOCUS OF ATTENTION IS NOT ON THE, 5 QUOTE, UNQUOTE, PROTECTION OF THE EMBRYO WHICH 6 PRESUPPOSES THE NOTION ABOUT INSURANCE ON THE EMBRYO. 7 THAT GETS INTO A WHOLE OTHER SET OF DEBATES.

8 THEIR FOCUS IS ON THE ADULTS, HOW IT IS THAT 9 WE RECRUIT THEM, HOW IT IS THAT WE ADVISE THEM, HOW IT 10 IS THAT THEY RELEASE THE MATERIALS, WHETHER IT'S EGGS, 11 SPERMS, SOMATIC CELLS, OR EMBRYOS. AND THAT ALSO 12 INCLUDES ISSUES ABOUT MEDICAL CONFIDENTIALITY THAT ARE 13 PART OF THEIR PURVIEW.

I THINK THE REASON WHY THERE'S BEEN 14 15 RESISTANCE TO IRB'S REVIEWING STEM CELL RESEARCH IS NOT 16 BECAUSE OF TURNING AN EMBRYO INTO A HUMAN SUBJECT IN PEOPLE'S MINDS. IT'S BECAUSE THEY HAVE ABSOLUTELY NO 17 BUSINESS REVIEWING BASIC LAB RESEARCH THAT DOESN'T 18 INVOLVE HUMAN SUBJECTS. THEY DON'T HAVE THE EXPERTISE, 19 20 AND THEY DON'T HAVE THE LEGAL JURISDICTION. AND THE 21 ESCRO'S WERE SUGGESTED AS A WAY TO FILL THAT GAP, AND IT'S A TRADITIONAL GAP. WE DON'T USUALLY REGULATE LAB 22 23 SCIENCE UNLESS IT INVOLVES AN ANIMAL OR GENETIC ENGINEERING, ETC. SO THIS IS ALREADY KIND OF SUPER 24 25 AUDITORY IN AN EFFORT TO ADDRESS THE SPECIAL

1 CHARACTERISTICS, WHICH GOES BACK TO YOUR COMMENT ABOUT 2 THE RECOMBINANT DNA MODEL. THAT'S EXACTLY THE MODEL. I THINK YOU'RE ABSOLUTELY RIGHT. CIRM COULD 3 4 DECIDE THAT IT WANTS TO CONSTRUCT ITS OWN ESCRO, WHICH 5 WILL FUNCTION FOR ALL CIRM-FUNDED RESEARCH, AND 6 INSTITUTIONS WILL BE FREE TO MAKE OR NOT MAKE THEIR OWN 7 LOCAL ESCRO'S AND TO HANDLE OTHER RESEARCH, WHATEVER, 8 BUT IT CERTAINLY CAN BE DONE. IT'S A LOT OF WORK. ONE 9 OF THE ADVANTAGES OF A LOCAL ESCRO SYSTEM IS THAT THIS GROUP ONLY HAS TO SAY HERE ARE THE CORE PRINCIPLES. WE 10 WON'T ACCEPT -- WE WON'T ACCEPT FOR FUNDING ANY 11 PROPOSALS THAT FAIL TO MEET THESE BASIC CORE PRINCIPLES 12 13 AND THAT IT MAY BE INFORMED CONSENT THAT INCLUDES THESE 14 SIX ELEMENTS OR IT MIGHT BE NO COMPENSATION, WHATEVER 15 IT IS, AND THEY'D BE THE SAME CORE ELEMENTS YOU'D USE 16 IN DETERMINING IF SOUTH KOREA OR SINGAPORE'S REVIEW SYSTEM IS WHAT WE CALL SUBSTANTIALLY EQUIVALENT AND, 17 THEREFORE, LINES FROM THOSE AREAS WOULD BE FREELY 18 ACCEPTED AND USED IN THE LABORATORIES HERE. 19 SO YOU COULD LIMIT YOURSELF TO THAT KIND OF 20 21 CORE, AND THEN THERE WOULD BE SOME DEGREE OF EMBROIDERY, SHERRY, AT THE LEVEL OF THE IMPLEMENTATION 22 23 AS THEY INTERPRET THE MICROINTERPRETATION OF EACH WORD, OR YOU COULD CONSTRUCT YOUR OWN ESCRO SOUP TO NUTS. IT 24 25 DOES IT ALL. IT'S A TREMENDOUS COMMITMENT OF RESOURCES

1 TO DO THAT.

2 CO-CHAIR LANSING: YOU'RE SAYING TO ME THAT
3 WOULD BE INCONSISTENCY. THERE WOULD JUST BE SOME
4 VARIATION OF INCONSISTENCY.

5 MS. CHARO: THERE'S A CORE CONSISTENCY, AND 6 THEN THERE'S SOME VARIATION AROUND THE STATE WHICH 7 WOULD, IF BERNIE'S SUGGESTION WERE FOLLOWED, 8 PERIODICALLY BEGIN TO SHRINK AS PEOPLE DISCUSS WITH ONE 9 ANOTHER HOW THEY ADDRESS THESE THINGS. DID YOU FIND 10 THAT THE SOUTH KOREA SYSTEM WAS SUBSTANTIALLY EOUIVALENT? DID YOU FIND THAT PUTTING THIS PARTICULAR 11 12 KIND OF TISSUE INTO THAT PARTICULAR SHEEP IN THIS PARTICULAR ORGAN AT THAT PARTICULAR STAGE OF 13 DEVELOPMENT WAS A GOOD IDEA OR A BAD IDEA? AND THE 14 15 AREAS OF DIFFERENCE MIGHT SHRINK. 16 CO-CHAIR LANSING: I GOT IT. THANK YOU. CO-CHAIR RABB: FRANCISCO, BOB KLEIN, BOB 17 18 TAYLOR, ANN. DR. PRIETO: I'M JUST RESPONDING TO SHERRY'S 19 20 COMMENT AND TO THE QUESTION THAT ANN BROUGHT UP. 21 TRYING TO BE AWARE OF THE FACT THAT UNDER PROP 71 WE'RE 22 LIMITED IN THE AMOUNT OF STAFF THAT CIRM IS ALLOWED TO 23 HAVE, A GRAND TOTAL OF 50, AND THAT CANNOT BE EXCEEDED, AND THE AMOUNT OF THE PUBLIC MONEY THAT WE'RE GOING TO 24 25 SPEND ON THIS, I THINK FOR CONSISTENCY SAKE, WE WOULD

1 WANT TO HAVE ESCRO'S FOLLOWING CONSISTENT GUIDELINES. 2 WE WANT TO SET THOSE OUT AS THIS COMMITTEE, BUT I'M NOT SURE THAT WE WANT THE CIRM OR THE WORKING GROUPS TO BE 3 4 THE ESCRO AND TO DO ALL OF THAT WORK IF WE CAN DELEGATE SOME OF THAT WORK AND JUST ENSURE THAT IT'S DONE 5 6 ACCORDING TO THE TERM THAT WE SET OUT. 7 CO-CHAIR LANSING: THAT IS ACTUALLY WHAT I 8 WAS SAYING. 9 DR. PRIETO: WE DON'T WANT VARIATION. CO-CHAIR LANSING: I THINK NOW WE'RE ALL 10 GETTING TO THE SAME PLACE. 11 DR. PRIETO: AND IT ALSO GETS BACK TO THE 12 POINT I MADE EARLIER ABOUT THAT THIS DOESN'T 13 14 NECESSARILY NEED TO BE INDIVIDUAL INSTITUTIONS. IT MAY 15 BE GROUPS OF INSTITUTIONS, OR WE MAY ALLOW THAT OPTION. 16 BUT I THINK IT WOULD BE IN OUR INTEREST TO DELEGATE SOME OF THIS RESPONSIBILITY. 17 MR. KLEIN: JUST FOLLOWING ON WITH 18 FRANCISCO'S POINT, THIS IS NOT JUST A COST BENEFIT 19 20 ANALYSIS BECAUSE WE HAVE AN ABSOLUTE CAP OF 3 PERCENT 21 GENERAL OVERHEAD, 3 PERCENT FOR RESEARCH OVERSIGHT. SO 22 IT'S AN ABSOLUTE TRADE-OFF WITHIN THE CAP OF FUNCTIONS 23 AND UTILITY OF THOSE FUNCTIONS THAT CAN BE PERFORMED. 24 AND CERTAINLY I THINK, TO GO TO SHERRY'S 25 POINT, IF WE HAVE A CORE, AS MANY OF US HAVE MENTIONED,

1 THAT PROVIDES CONSISTENCY ON A STATEWIDE BASIS, WE 2 STILL HAVE TO RECOGNIZE THAT BETWEEN NORTHERN AND SOUTHERN CALIFORNIA, JUST ANALOGIZE FOR A MOMENT, THERE 3 4 MAY BE A DIFFERENCE IN INTERPRETATION OF WHAT A CLASS A SITE MIGHT BE. SO THERE WILL BE CONSISTENCY IN 5 6 STANDARDS, BUT THERE STILL CAN BE VALID INTERPRETATION 7 DIFFERENCES THAT ARE INSTITUTIONALLY BASED AND WITHIN 8 THEIR CULTURE AND PRACTICES BE VERY DEFENSIBLE. 9 MR. SHESTACK: DOES THAT MEAN YOU CAN SHOP FOR AN ESCRO, OR WOULD YOU BE BOUND BY YOUR REGION'S 10 ESCRO? 11 MR. KLEIN: DR. HALL. 12 DR. HALL: YOU HAVE TO SAY -- EACH 13 INSTITUTION WOULD HAVE ONE, AND YOU HAVE TO APPLY TO 14 15 YOUR INSTITUTION FOR THE ESCRO. 16 LET ME JUST SAY THAT ONE ARGUMENT FOR HAVING 17 LOCAL ONES WAS ALLUDED TO EARLIER, MAYBE NOT MADE EXPLICIT. ANYTHING THAT'S CENTRALIZED RAPIDLY BECOMES 18 LESS RESPONSIVE TO INDIVIDUAL INVESTIGATORS. CERTAINLY 19 20 FROM THE INVESTIGATOR'S POINT OF VIEW, ABILITY TO HAVE 21 A LOCAL COMMITTEE THAT IS ACCOUNTABLE TO THE 22 ADMINISTRATION LOCALLY AND RESPONSIVE IN TERMS OF 23 TIMELINESS AND IN TERMS OF CONSISTENCY AND ALL THESE 24 OTHER THINGS, RESPONSIVE TO THE LOCAL SCIENTIFIC 25 COMMUNITY, I THINK, IS VERY, VERY IMPORTANT. AND I

1 THINK, AGAIN, THE MORE DISTANT, THE LESS RESPONSIVE.

2 SO MY OWN VIEW IS THE WAY THIS DISCUSSION IS 3 GOING IT SEEMS TO ME TO BE A VERY GOOD ONE.

4 CO-CHAIR LANSING: I THINK WE'RE ALL SORT OF GETTING TO THE SAME PLACE. I'M THE ONE THAT WAS THE 5 6 MOST CONCERNED. I THINK WE'RE ALL SORT OF SAYING, 7 OKAY, WE'LL ESTABLISH THESE BROAD RULES, AND THEN WE'RE 8 GOING TO HAVE LOCAL THINGS THAT ARE GOING TO IMPLEMENT 9 THEM AND INTERPRET THEM. I UNDERSTAND THAT THERE WILL BE SOME VARIATION, BUT THERE WILL STILL BE AN OVERALL 10 CONSISTENCY. THAT WOULD MAKE ME COMFORTABLE. 11

12 DR. TAYLOR: WITH ALL DUE RESPECT TO YOU, 13 ALTA, I DON'T THINK WE SHOULD TRY TO DISTANCE OURSELVES 14 TOO FAR FROM THE IRB. IT WAS REALLY THE MANDATE OF THE 15 PROPOSITION 71, IN MY OPINION, TO USE THIS KIND OF 16 TECHNOLOGY TO REALLY BRING HEALTHCARE PRODUCTS TO THE 17 PEOPLE OF CALIFORNIA. SO I HAVE A LITTLE BIT OF A 18 NIGHTMARISH SCENARIO TO DESCRIBE TO YOU.

19 IF I WERE AN INVESTIGATOR AT UCSF USING ONE 20 OF THE ESTABLISHED HUMAN EMBRYONIC STEM CELL LINES THAT 21 ARE APPROVED ALREADY BY THE BUSH ADMINISTRATION, AND I 22 WANTED TO DEVELOP PROTOCOL TO TREAT TYPE 1 DIABETES, I 23 WOULD GO THROUGH THE FOLLOWING REDUNDANT PROCESSES OF 24 OVERSIGHT. THIS IS GOING TO HAPPEN. I HAVE TO GO TO 25 NIH HUMAN EMBRYONIC STEM CELL COMMITTEE TO GET

APPROVAL, I'D HAVE TO GO THROUGH MY NIH STUDY SECTION
 TO GET APPROVAL, I WOULD THEN HAVE TO GO THROUGH MY
 UCSF IRB, THEN GO THROUGH THE UCSF ESCRO, AND THEN I'D
 GO TO THE UCSF GCRC TO GET PERMISSION TO DO THE STUDY.
 THESE WOULD ARE ALL BE LAYERS --

6 MS. CHARO: WAIT. WHY ARE YOU GOING TO THE 7 IRB? ARE YOU ACTUALLY DOING HUMAN TRIALS, OR ARE YOU 8 DOING LAB WORK?

9 DR. TAYLOR: I'M DOING HUMAN TRIALS.

10 DR. ROWLEY: YOU CAN'T USE THE BUSH LINES FOR 11 HUMAN TRIALS.

12 MS. CHARO: EVEN IF YOU COULD, AT THAT POINT 13 THE ESCRO IS NOW -- THE ESCRO IS ABOUT LAB WORK. IT IS 14 NOT ABOUT HUMAN CLINICAL TRIALS. HUMAN CLINICAL TRIALS 15 IS BACK TO THE IRB. THE ESCRO IS ABOUT LABORATORY 16 WORK. IT'S ABOUT THE PRECLINICAL PHASE, NOT THE 17 CLINICAL PHASE OF RESEARCH.

DR. TAYLOR: WELL, TO GET TO THE -- I MEAN 18 YOU'VE GOT TO GO THROUGH THE ESCRO. SO YOU'RE JUST 19 20 SAYING THAT ONCE WE HAVE -- LET'S SAY WE'VE GOT A CELL 21 LINE AND WE'VE GROWN THE HUMAN FEEDERS AND IT'S READY FOR CLINICAL USE. THAT'S OUTSIDE OF THE ESCRO? 22 MS. CHARO: YEAH. THE ESCRO IS THERE FOR THE 23 PRECLINICAL WORK. AT THE TIME WHEN YOU COMPLETE YOUR 24 25 CLINICAL WORK AND THE FDA SAYS YOU'RE ALLOWED TO GO

1 FORWARD, AND THAT'S NOW BACK TO THE HUMAN SUBJECTS LAB. 2 THE ESCRO IS THE IN-BETWEEN WORLD. IT'S IN BETWEEN. THE IRB COMES IN AT THE BEGINNING WHEN YOU'RE 3 4 COLLECTING EMBRYOS, COLLECTING EGGS, COLLECTING SPERM, THEN THE IRB GOES AWAY, AND THE ESCRO STANDS THERE FOR 5 6 THE LABORATORY ANIMAL PHASES ALONG WITH THE ANIMAL CARE 7 COMMITTEES. AND THEN WHEN YOU'RE READY TO GO INTO 8 HUMAN TRIALS, THE ESCRO GOES AWAY AND THE IRB COMES 9 BACK. MR. SHESTACK: BUT THERE WOULD BE A STAGE 10 WHERE YOU WOULD HAVE TO SUBMIT YOUR WORK IN THAT 11 PRECLINICAL STAGE TO BOTH AN IRB AND AN ESCRO. 12 MS. CHARO: WHY WOULD YOU GO TO AN IRB FOR 13 14 THE PRECLINICAL WORK? 15 MR. SHESTACK: WELL, IF YOUR STUDY INCLUDED 16 RECRUITING. IF YOU WERE A SOUP-TO-NUTS SHOP AND YOUR STUDY INCLUDED RECRUITMENT OF HUMAN SUBJECTS, AND THEN 17 DISEASE-SPECIFIC HUMAN SUBJECTS, AND THEN LAB WORK ON 18 19 THEM. 20 DR. TAYLOR: OR EVEN VOLUNTEERS. 21 MS. CHARO: I DON'T UNDERSTAND. MR. SHESTACK: YOU'RE RIGHT. YOU MIGHT 22 23 HAVE -- A PARTICULAR LAB MIGHT HAVE TO DO PAPERWORK WITH AN IRB AND AN ESCRO. 24 25 MS. CHARO: I'M NOT SURE I UNDERSTAND THE

1 EXAMPLE. WE IDENTIFIED ONE WHERE THAT MIGHT COME UP, 2 AND THAT'S WHERE YOU USE IDENTIFIED CELL LINES. BUT I DON'T UNDERSTAND WHERE IN THE PRECLINICAL WORK THAT 3 4 DOESN'T INVOLVE HUMAN SUBJECTS WHERE ELSE YOU WOULD FIND THE IRB IS IMPLICATED. 5 6 CO-CHAIR RABB: WAIT. 7 MS. CHARO: BUT THAT'S -- BUT THE ESCRO IS 8 NOT INVOLVED IN THAT. THE IDEA WAS KIND OF A SERIES OF TRADE-OFFS, HAND-OFFS. IRB THAT HANDED OFF TO ESCRO 9 THAT HANDED OFF BACK TO IRB, NOT PARALLEL REGULATION. 10 CO-CHAIR RABB: LET'S SEE IF WE CAN STICK 11 WITH THIS ISSUE. ANN HAS BEEN PATIENT AND, I THINK, 12 WANTED TO RESPOND ON THIS QUESTION AS WELL. 13 14 DR. KIESSLING: HOW ARE PROJECTS GOING TO BE 15 FUNDED? THEY'RE GOING TO BE REVIEWED BY OUR PARTNER 16 COMMITTEE, RIGHT? I DON'T SEE WHY YOU NEED A LAYER OF PEER REVIEW ON TOP OF THAT. 17 THE WAY IT WORKS NOW AT THE NIH, TO GO 18 THROUGH THE NIH, IS THAT THE JOB THAT YOU ARE ASKING AN 19 20 ESCRO TO DO HERE, WHICH MOST STATES DON'T HAVE AN 21 ALTERNATIVE. THEY'RE GOING TO HAVE DO THIS. CALIFORNIA HAS AN ALTERNATIVE. YOU HAVE IN PLACE A 22 23 FUNDING ORGANIZATION THAT'S GOING TO HAVE FULLY QUALIFIED SCIENTISTS ON IT THAT ARE GOING TO REVIEW THE 24 25 PROJECT FOR EVERYTHING THAT THIS ESCRO IS GOING TO

REVIEW IT FOR. RIGHT? AND AT THAT LEVEL, IF IT 1 2 DOESN'T PASS MUSTER, IT'S NOT GOING TO GET FUNDED. NOW, IF YOU WANT TO PASS A GUIDELINE THAT 3 4 COVERS ALL TYPES OF FUNDING OUTSIDE OF CIRM FUNDING. THEN WE HAVE TO DISCUSS AN ESCRO BECAUSE OTHER FUNDING 5 6 AGENCIES MAY NOT HAVE THIS EXPERTISE. BUT YOUR FUNDING 7 AGENCY AND YOUR FUNDING MECHANISM, TO REQUIRE THE 8 CREATION OF ESCRO'S AROUND THE STATE IS SIMPLY GOING TO 9 DUPLICATE THAT LEVEL OF EXPERTISE AND OVERSIGHT. IF THE WORK ISN'T JUSTIFIED, THEY DON'T NEED TO DO THIS 10 THIS WAY, YOU'RE NOT GOING TO GIVE IT ANY MONEY. 11 CO-CHAIR RABB: I GUESS THE QUESTION WOULD BE 12 IF WE WOULD EXPECT THE GRANTS WORKING GROUP TO 13 14 DETERMINE WHAT QUESTIONS AN INVESTIGATOR HAS TO ANSWER 15 TO ETHICALLY JUSTIFY THE WORK AS WELL AS SCIENTIFICALLY 16 PROVIDE A PROTOCOL THAT'S WORTH FUNDING. DR. KIESSLING: THAT'S WHY IT'S JUST A 17 DUPLICATION OF EFFORT. THAT'S WHAT -- YOU SEE WHAT I'M 18 SAYING, RIGHT? RIGHT NOW IF I PROPOSE A PROJECT TO 19 20 NIH, THAT SOMEBODY THERE SAYS, OH, NO. THIS ISN'T 21 SCIENTIFICALLY SOUND OR IT DOESN'T MEET THESE GUIDELINES, WHATEVER, IT BOUNCES BACK. 22 23 CO-CHAIR RABB: WHAT YOU'RE IMAGINING, THEN, WOULD BE THIS GROUP WOULD ESTABLISH THE CORE 24 25 PRINCIPLES. THEY WOULD BECOME A PART OF THE REVIEW BY

1 THE GRANTS GROUP.

2 DR. KIESSLING: OR YOUR GRANTS GROUP WOULD INCORPORATE THE ESCRO CONCEPT AS PART OF ITS REVIEW. 3 4 CO-CHAIR RABB: BUT WHO'S GOING TO BE -- IN YOUR VISION, WHO'S DECIDING WHAT THOSE CORE PRINCIPLES 5 6 WILL BE THAT ETHICALLY ESTABLISH BOUNDARIES FOR 7 CALIFORNIA FUNDING? WILL IT BE THIS ORGANIZATION? 8 DR. KIESSLING: THAT'S A DISCUSSION SEPARATE 9 FROM CREATING A NEW COMMITTEE. 10 CO-CHAIR RABB: WELL --DR. KIESSLING: I'M REALLY TROUBLED BY THAT 11 FACT THAT YOU ALREADY HAVE MORE STRUCTURE IN YOUR STATE 12 13 THAN ANYPLACE ELSE IN THE WORLD, AND YOU HAVE EACH 14 INSTITUTION IN CALIFORNIA THAT'S GOING TO DO THIS HAS 15 IN PLACE A VERY QUALIFIED IRB TO HANDLE THAT PART OF 16 IT. YOU ARE GOING TO HAVE A FUNDING MECHANISM THAT'S GOING TO HAVE ANOTHER LAYER OF EXPERT AND PEER REVIEW. 17 YOU DON'T NEED ANOTHER LAYER ON TOP OF THAT. 18 NOW, IF YOU WANT TO INCORPORATE INTO THOSE 19 20 PEER REVIEW GUIDELINES ALL OF THE ESCRO CONCERNS LAID 21 OUT BY JANET AND ALTA, THAT'S, I THINK, A SEPARATE DISCUSSION FROM DECIDING WHETHER OR NOT YOU ARE GOING 22 23 TO CREATE A WHOLE NEW SET OF COMMITTEES AROUND THIS 24 TABLE.

25 CO-CHAIR RABB: KEVIN.

1 DR. EGGAN: FIRST OF ALL, WE HAVE NO 2 JURISDICTION OVER DECIDING WHETHER OR NOT EVERYONE IN 3 THE STATE OF CALIFORNIA SHOULD BE SUBJECT TO SOME 4 ESCRO. WE CERTAINLY DO HAVE THE ABILITY TO ENFORCE 5 INSTITUTIONAL ESCRO'S ON THOSE WHO WANT CIRM FUNDING. 6 THAT SEEMS LIKE A REASONABLE THING TO DO.

7 AND ALSO, I KNOW IT'S PENDING WHAT THESE 8 ESCRO'S SHOULD BE DEFINED AS; BUT AS I READ THE NIH 9 GUIDELINES, I SEE THE ESCRO AS A BROADBASED GROUP WHO 10 SHOULD BE KNOWLEDGEABLE IN GENERAL ABOUT THE NATURE OF ALL STEM CELL RESEARCH, HUMAN EMBRYONIC STEM CELL 11 RESEARCH GOING ON IN AN INSTITUTION. AND SO IT SEEMS 12 TO ME THAT THAT THEN, THEREFORE, NEEDS TO BE A GROUP 13 14 WHICH IS INVOLVED AT MOST EVERY STEP IN THE RESEARCH. 15 SO ALTHOUGH I UNDERSTAND WHAT YOU ARE SAYING, 16 THERE MAY BE TIMES WHEN THE ESCRO IS THE ONLY ONE THAT'S MAKING A DECISION ON A PARTICULAR THING BECAUSE 17 THERE WILL BE TYPES OF RESEARCH WHICH INVOLVE ESL'S 18

19 WHICH ARE OUTSIDE THE IRB.

20 BUT IT SEEMS LIKE ALMOST ANY IRB DECISION 21 THAT WAS MADE CONCERNING ES CELL RESEARCH SHOULD ALSO 22 BE REVIEWED BY AN ESCRO. FOR INSTANCE, DERIVATION OF 23 NEW ES CELL LINES WOULD PROBABLY NECESSITATE IRB REVIEW 24 FOR DONATION OF GAMETES OR EMBRYOS BECAUSE THE HUMAN 25 SUBJECTS IN QUESTION THERE ARE THE DONORS, AND SO THEY

NEED TO BE CONSENTED, AND THAT'S THE PURVIEW OF THE
 IRB.

NOW, IT WOULD ALSO BE IN THE PURVIEW OF THE
ESCRO BECAUSE IT NEEDS TO BE DECIDED WHETHER OR NOT
THESE ARE ETHICALLY REASONABLE AND IMPORTANT
EXPERIMENTS TO DO WITH RESPECT TO EMBRYONIC STEM CELL
BIOLOGY.

8 DR. KIESSLING: AND YOU DON'T THINK THAT9 WOULD BE DONE BY THE GRANTS GROUP?

10 DR. EGGAN: NO, I DO NOT. AND AS A SCIENTIST, ACTUALLY, I THINK IT'S IMPORTANT THAT EVERY 11 12 INSTITUTION BE ABLE TO ANSWER TO GREATER OUTSIDE 13 CRITICISM WHAT'S GOING ON WITH EMBRYONIC STEM CELLS IN THEIR PARTICULAR INSTITUTION. AND ACTUALLY AS A 14 15 SCIENTIST, I FEEL GREAT PROTECTION THAT THERE IS A 16 GROUP OF THOUGHTFUL PEOPLE THAT ARE NOT DIRECTLY RELATED TO ME, AND WHICH ARE NOT DIRECTLY RELATED TO 17 FUNDING THE RESEARCH WHO HAVE THOUGHT DEEPLY ABOUT 18 THESE TOPICS AND COULD ANSWER TO OUTSIDE CRITICS. 19 20 BUT THE KEY THING IS THAT THAT BE MADE BY A 21 VIABLE GROUP, A GROUP THAT CAN ACT SWIFTLY AND THAT CAN ACT TO PROTECT, TO THINK ABOUT, AND TO SUPPORT THE 22 23 SCIENTISTS THAT ARE DOING THE RESEARCH. 24 CO-CHAIR RABB: ZACH, DID YOU WANT TO WEIGH

25 IN?

1 DR. HALL: WELL, JUST TO ECHO WHAT KEVIN JUST 2 SAID. FROM MY OWN PERSPECTIVE AS AN INSTITUTIONAL ADMINISTRATOR, I THINK INSTITUTIONS DO HAVE A 3 4 RESPONSIBILITY TO KNOW WHAT RESEARCH IS GOING ON IN THEIR INSTITUTIONS TO BE ABLE TO ANSWER TO THE PUBLIC. 5 6 AND I THINK ONE OF THE ROLES OF THE ESCRO AS DEFINED 7 HERE IS TO ACTUALLY KNOW WHO'S DOING WHAT IN THE 8 INSTITUTION. THEY GO ON TO GIVE, AS YOU MAY RECALL, 9 THREE LEVELS OF THINGS THAT MAY NEED TO BE REVIEWED BY 10 THE ESCRO COMMITTEE, MAY NOT BE, OR THINGS THAT ARE ABSOLUTELY IMPERMISSIBLE. AND IT SEEMS TO ME THAT THAT 11 JUDGMENT NEEDS TO BE MADE LOCALLY ACCORDING TO THE 12 13 RULES THAT WE SET UP.

I WAS JUST THINKING. I DON'T THINK WE HAVE 14 15 ANYBODY ON OUR PANEL FROM STANFORD, AND I CAN'T SPEAK 16 ABOUT THIS FIRSTHAND, BUT I DO KNOW THAT IRV WEISSMAN 17 HAS BEEN INVOLVED IN EXPERIMENTS IN WHICH HE'S, MY UNDERSTANDING, PUT HUMAN -- IS PUTTING HUMAN STEM CELLS 18 INTO MICE BRAINS, AND HAS FOUND OUT ACTUALLY EXTREMELY 19 20 INTERESTING THINGS ABOUT HOW THEY BEHAVE. THEY MIGRATE 21 TO SITES OF INJURY. AND STANFORD WENT THROUGH OUITE A LENGTHY PROCEDURE, ACCORDING TO MY UNDERSTANDING, 22 23 DISCUSSING THESE EXPERIMENTS, DEBATING THEM, AND DECIDING THAT IT WAS ALL RIGHT FOR THEM TO DO THAT. I 24

25 THINK THAT'S RESPONSIBLE INSTITUTIONAL BEHAVIOR. I

1 THINK STANFORD SHOULD BE DOING THAT.

2 DR. KIESSLING: THAT WAS PROBABLY THE ANIMAL COMMITTEE. IT WAS PROBABLY THE IACUC. 3 4 MS. CHARO: NO. IT WAS A SPECIALLY 5 CONSTRUCTED ETHICS COMMITTEE. 6 DR. HALL: SPECIAL COMMITTEE. I THINK THE 7 POINT ABOUT THE LABORATORY RESEARCH WHICH, AS SEVERAL 8 PEOPLE SAID, DOESN'T ORDINARILY COME UNDER THIS KIND OF 9 SCRUTINY IS TO ACKNOWLEDGE THE SPECIALNESS OF THIS KIND OF RESEARCH. I MEAN WE ARE ALL COMMITTED TO ENGAGING 10 IN IT, BUT I THINK WE ALSO ARE COMMITTED TO A SENSE OF 11

12 DEEP RESPONSIBILITY ABOUT DOING THIS KIND OF RESEARCH.
13 AND IT SEEMS TO ME THAT THE ESCRO COMMITTEES ARE ONE
14 EXPRESSION OF THAT, BUT TO LOOK AT WHATEVER IS BEING
15 DONE AND SAY IS THIS APPROPRIATE? WE NEED TO KNOW WHAT
16 OUR INVESTIGATORS ARE DOING. AND IF THERE ARE CERTAIN
17 LINES THEY CAN'T CROSS AND OTHERS WE NEED TO THINK
18 ABOUT AND THEN OTHERS ARE OKAY.

19DR. KIESSLING: I THINK THAT THAT CAN BE20ACCOMPLISHED WITHOUT CREATING A WHOLE SEPARATE

21 ADMINISTRATIVE BODY.

22 CO-CHAIR RABB: WE'RE IN A POSITION OF HAVING 23 NO NAMES ON THE LIST. WE CAN CONTINUE TO TALK ABOUT 24 THIS ASPECT OF THE GUIDELINES THAT HAVE BEEN ADOPTED 25 AND THAT WE'RE REVIEWING. WE CAN TURN TO ANOTHER PIECE

1 OF IT. NAMES ON THE LIST, JANET AND FRANCISCO.

2 DR. ROWLEY: I THINK THAT WE SHOULD -- WE OBVIOUSLY HAVE A DIFFERENCE OF OPINION IN THE GROUP. I 3 4 THINK WE SHOULDN'T JUST LEAVE IT HANGING WITHOUT COMING TO SOME SENSE OF SIX PEOPLE ARE IN FAVOR OF THIS AND 5 6 FOUR IN FAVOR OF THAT, AND TWO ARE ABSTAINING OR MORE 7 DISCUSSION. I THINK I'M GOING TO BE IN KEVIN'S CAMP 8 HERE BECAUSE I THINK THAT THIS IS SOMETHING -- IT'S 9 BEEN RAISED BEFORE, AND WE CERTAINLY WERE COGNIZANT OF 10 IT IN THE NATIONAL ACADEMY COMMITTEE ABOUT THE EXPERIENCE WITH THE RAC THAT SERVED SCIENTISTS 11 EXTREMELY WELL, ANOTHER LAYER OF REVIEW, BUT FOR AN 12 AREA THAT WAS VERY SENSITIVE. 13 AND WE DID A GOOD JOB, AND I THINK WE THOUGHT 14 15 THAT THE EMBRYONIC STEM CELLS, HUMAN EMBRYONIC STEM 16 CELLS ARE SUCH A SENSITIVE ISSUE THAT WE SHOULD BEND OVER BACKWARDS TO SHOW THAT WE REALLY ARE DOING THIS IN 17 A RESPONSIBLE FASHION BECAUSE I'M CONTINUALLY 18 CONFRONTED ON THE PRESIDENT'S COUNCIL THAT SCIENTISTS 19 WANT NO RESTRAINTS, THEY JUST WANT TO DO WHATEVER THEY 20 21 DAMN WELL PLEASE AND GO RIGHT AHEAD. DR. KIESSLING: KEVIN AND I WILL TELL YOU 22 23 THAT'S NOT TRUE. 24 DR. ROWLEY: BUT THAT'S THE GENERAL

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PERCEPTION OF A CERTAIN PORTION OF THE POPULATION, AND

ESCRO'S ARE ONE PROTECTION AGAINST THAT PORTION OF THE
 POPULATION.

DR. KIESSLING: CAN YOU REMIND ME? WHAT 3 4 HAPPENED TO RECOMBINANT DNA REVIEW? WE DON'T DO IT ANYMORE. WAS THAT SOMETHING THAT WAS PUT IN PLACE 5 6 ANNUALLY? 7 DR. ROWLEY: WELL, ACTUALLY YOU SEE THERE IS 8 A RAC COMMITTEE AT NIH WHICH NOW IS LOOKING AT GENE 9 THERAPY. SO THEY'RE REVIEWING -- ANY PROPOSALS FOR 10 GENE THERAPY IN HUMANS IS REVIEWED BY A COMMITTEE, AND IT'S ACTUALLY SOMEBODY -- TED FRIEDMAN, I THINK, FROM 11 12 CALIFORNIA. DR. KIESSLING: NOT LOCAL COMMITTEES ANYMORE. 13 14 DR. EGGAN: THERE ARE LOCAL COMMITTEES. 15 THERE ARE LOCAL COMMITTEES THAT REVIEW -- ALL 16 RECOMBINANT DNA IS REVIEWED BY A LOCAL BIOSAFETY COMMITTEE. EVERY TIME I PUT PRB 22 INTO A BACTERIA, I 17 HAVE TO HAVE PERMISSION. 18 CO-CHAIR RABB: LET ME INTERRUPT FOR A 19 20 MINUTE. BERNIE SERVES ON THE RECOMBINANT DNA ADVISORY 21 COMMITTEE, SO MAYBE BERNIE CAN TALK ABOUT THE EXPERIENCE. AND IF YOU HAD EXPERIENCE OVER TIME ABOUT 22 23 HOW THE ROLE OF THE RAC HAS CHANGED, MAYBE THAT WOULD BE HELPFUL TO EVERYBODY IN THINKING ABOUT WHAT COULD 24 25 HAPPEN HERE. JEFF, YOU ON IT AS WELL?

1 DR. KORDOWER: I'VE BEEN THROUGH IT. I JUST 2 WENT THROUGH IT.

CO-CHAIR RABB: BERNIE AND JEFFREY AND
FRANCISCO. LET'S SEE WHETHER THAT HELPS US TO THINK
THROUGH WHAT WE MIGHT BE CONTEMPLATING.

6 DR. LO: I ACTUALLY JUST FINISHED MY TERM ON 7 THE RAC, SO I'M ACTUALLY LOOKING BACK AT IT. I THINK 8 IT OFFERS SOME INTERESTING SORT OF HISTORICAL 9 ANALOGIES. ITS ROLE HAS CHANGED OVER TIME. IT STARTED AROUND THE TIME CONCERNS ABOUT RECOMBINANT DNA, THE 10 ASILOMAR CONFERENCE. ITS ROLE REALLY CHANGED 11 DRAMATICALLY AFTER THE JESSE GELSINGER CASE OF GENE 12 TRANSFER FOR ORNITHINE TRANSCARBAMYLASE DEFICIENCY. HE 13 14 ACTUALLY VOLUNTEERED.

15 APPARENTLY ALL GENE TRANSFER PROTOCOLS IN
16 HUMANS THAT ARE EITHER FUNDED BY NIH OR WERE AN
17 NIH-FUNDED INSTITUTION DERIVED THE VECTOR THAT'S BEING
18 USED IN THE TRIAL HAVE TO BE REVIEWED BY THE RAC IN
19 ADDITION TO LOCAL IRB AND LOCAL BIOSAFETY REVIEW
20 COMMITTEES. IT'S VOLUNTARY FOR PEOPLE WITH COMPLETELY
21 PRIVATE FUNDING.

22 DR. KORDOWER CAN SPEAK TO THE INVESTIGATOR'S 23 PERSPECTIVE. THERE CERTAINLY HAVE BEEN CONCERNS THAT 24 IT'S A DELAY IN THE PROCESS, THAT IT'S NOT REALLY 25 RESPONSIVE TO THE TIMETABLE THAT PROTOCOL DEVELOPERS

1 ARE ON. ON THE OTHER HAND, HAVING SAT ON THE RAC, I 2 THINK IT GIVES A LEVEL REVIEW, BOTH SCIENTIFIC AND SORT OF ETHICS, THAT SOMETIMES IS NOT AVAILABLE LOCALLY. 3 4 AGAIN, THE DIFFERENCE BETWEEN THE PROTOCOLS WE SAW ON 5 THE RAC AND WHAT CIRM WAS SEEING WAS THAT OFTEN THESE 6 PROTOCOLS DID NOT UNDERGO NIH-TYPE PEER REVIEW OR 7 CIRM-TYPE PEER REVIEW FOR SCIENTIFIC MERIT. SO OFTEN 8 MANY OF THE CONCERNS RAISED ARE SCIENTIFIC QUESTIONS 9 ABOUT WHY THIS VECTOR, WHY STUDY THIS GROUP, WHETHER YOU'RE USING THE RIGHT END POINTS, ARE YOU ASSESSING 10 FOR SAFETY ADEOUATELY. 11

12 AND A LOT OF THE CONCERNS THAT ARE RAISED 13 HAVE TO DO WITH SUGGESTIONS TO TRY AND REDUCE THE RISKS 14 TO PARTICIPANTS WHO ARE RECEIVING THE GENE TRANSFER IN 15 PHASE I OR PHASE I, OR PHASE I-II PROTOCOLS.

16 I THINK, AGAIN, THERE'S ALWAYS THIS CONCERN THAT IS WHAT YOU'RE GETTING WORTH THE TIME AND THE 17 EFFORT AND THE ENERGY. PART OF THAT WAS DRIVEN BY THE 18 PUBLIC CONCERNS AFTER CLEARLY -- A CASE HAD CLEARLY 19 20 RAISED CONCERNS ABOUT THE ADEQUACY OF BOTH THE 21 SCIENTIFIC AND THE ETHICAL REVIEW THAT ONE TAKES. SO IT'S A RESPONSIVE SYSTEM TO ONE CASE THAT HAD A 22 23 TERRIBLE OUTCOME AS FAR AS EVERYONE WAS CONCERNED. 24 THERE CERTAINLY ARE INVESTIGATORS, AGAIN I

25 WOULD DEFER TO JEFFREY, WHO BELIEVE THAT NOW IT'S SORT

1 OF A BURDEN ON INVESTIGATORS THAT SLOWS UP THEIR 2 PROCESS. WHETHER THEY THINK THAT THE SUGGESTIONS MADE BY THE RAC ARE GOOD OR NOT, I CAN'T SAY. CERTAINLY 3 4 THERE'S A CRITICISM THAT'S BEEN MADE THAT SOME OF THE SCIENTISTS ON THE COMMITTEE RAISED QUESTIONS WHICH ARE 5 6 SORT OF ACADEMIC OR END OUESTIONS THAT HAVE TO DO WITH 7 MORE MECHANISMS OF ACTION AND BIOLOGICAL MECHANISMS AS 8 OPPOSED TO THE CLINICAL SAFETY AND EFFICACY QUESTIONS 9 THAT A TRIAL IS DESIGNED TO IMPLEMENT. ALL THE TIME 10 QUESTIONS OF WHY DON'T YOU USE A DIFFERENT VECTOR, A DIFFERENT AGENT, AND IT JUST TAKES SO LONG TO GO 11 12 THROUGH THE PROCEDURE OF GETTING THE FDA TO APPROVE SOMETHING THAT'S GOING TO BE USED IN THE CLINICAL 13 14 TRIAL.

15 BUT I THINK THE INVESTIGATOR'S PERSPECTIVE IS 16 AN IMPORTANT ONE, AS WOULD BE A PUBLIC PERSPECTIVE AS TO WHETHER THIS HELPS -- I MEAN ONE OF THE REASONS FOR 17 THE RAC EXPLICITLY IS TO TRY AND INCREASE PUBLIC TRUST 18 19 THAT THIS RESEARCH IS BEING RESPONSIBLY DONE, IT GETS 20 BACK TO DR. ROWLEY'S QUESTION, PARTICULAR 21 RESPONSIVENESS BECAUSE THE PUBLIC RAISED VERY SERIOUS 22 QUESTIONS ABOUT THE ADEQUACY OF SELF-OVERSIGHT BY 23 SCIENTISTS. 24 DR. KIESSLING: WHY WOULD YOU BE GETTING

25 PROPOSALS THAT WERE NOT PEER REVIEWED FIRST?

1 DR. LO: BECAUSE SOMETIMES WITH TOTALLY 2 PRIVATE FUNDING THE INVESTIGATOR JUST GETS A GRANT, NOT 3 A GRANT, I GUESS IT'S AN ENDOWMENT, UNRESTRICTED 4 ENDOWMENT FROM A SPONSOR OR FROM A BIOTECH COMPANY THAT 5 IS DEVELOPING PRODUCT, AND IT HAS NOT UNDERGONE 6 NIH-TYPE PEER REVIEW OR THE TYPE OF CIRM PEER REVIEW OF 7 THE SCIENTIFIC WORK.

8 DR. KIESSLING: SO THIS IS PARTICULARLY OF
9 VALUE IF THERE'S NO LEVEL OF PEER REVIEW.

10 DR. LO: WELL, AGAIN, IT DEPENDS ON WHOSE PERSPECTIVE. FROM THE PERSPECTIVE OF THE SCIENCE, THE 11 PERSPECTIVE OF RAC MEMBERS, IT'S A CHANCE TO REALLY 12 13 ENGAGE IN IN-DEPTH DISCUSSION. NOT ALL PROTOCOLS, BY THE WAY, GET DISCUSSED IN-DEPTH. IF IT'S SIMILAR TO A 14 15 PROTOCOL, IF IT DOESN'T PRESENT ANY NOVEL SCIENTIFIC OR 16 ETHICAL CONCERNS OR IS SIMILAR TO A PREVIOUSLY APPROVED PROTOCOL, THERE'S SUBMISSION, BUT THEN THE FORMAL 17 PUBLIC REVIEW IS WAIVED. 18

10 TODELC REVIEW ID WATVED.

19DR. KORDOWER: I'VE BEEN PART OF THE RAC --20AN APPLICANT TO THE RAC AS PART OF A COMPANY CALLED21CEREGENE, WHICH IS NOW IN PHASE I CLINICAL TRIALS FOR22GENE TRANSFER OF A PRODUCT CALLED NURTURING USING THE23AV TECHNOLOGY IN PATIENTS WITH PARKINSON'S DISEASE.24AND WHAT WAS KIND OF ODD FOR US IS THAT WE25HAD TO GO THROUGH THE RAC AFTER ALREADY RECEIVING FDA

1 APPROVAL. SO IT WAS KIND OF, FIRST OF ALL, THE CART 2 WAS ALREADY IN FRONT OF THE HORSE. SO WE FELT THAT IT WAS A LITTLE BIT REDUNDANT. I THINK THE PROCESS WAS 3 4 NOT ALL THAT HELPFUL. AND WE FELT THAT IT DID DELAY. POTENTIALLY DELAY SIGNIFICANTLY OUR CHANCE OF GOING 5 6 INTO THE CLINIC. THANKFULLY OUR REVIEW WAS A 7 RELATIVELY POSITIVE ONE. THE HOOPS WE HAD TO JUMP 8 THROUGH WE WERE ABLE TO DO IN A RELATIVELY SHORT PERIOD 9 OF TIME, SO IT DIDN'T DELAY OUR TRIAL ALL THAT MUCH. BUT THERE ARE OTHERS WHO I KNOW FELT THAT IT 10

11 DELAYED THEM SIGNIFICANTLY AND DELAYED BRINGING IN 12 FDA-APPROVED PROTOCOL TO THE CLINIC FOR PATIENTS THAT 13 DESPERATELY NEED NOVEL THERAPIES THAT MIGHT BE HELPED 14 BY GENE THERAPY A SIGNIFICANT PERIOD OF TIME.

15 SO IT WAS FROM AN ACADEMIC POINT OF VIEW, IT
16 WAS A VERY RIGOROUS INVESTIGATIVE DAY. BUT IN TERMS OF
17 BRINGING NOVEL THERAPIES TO THE CLINIC, WE FOUND IT TO
18 BE A BIT COUNTERPRODUCTIVE.

19 CO-CHAIR RABB: FRANCISCO.

20 DR. PRIETO: I THINK I WOULD HAVE TO COME 21 DOWN ON THE SIDE OF SUPPORTING ESCRO'S AT INSTITUTIONS 22 OR GROUPS OF INSTITUTIONS. I THINK THAT ALTHOUGH THE 23 CIRM MAY HAVE A PROCESS IN PLACE FOR THE WORKING GROUPS 24 THAT WOULD ALLOW US TO PERFORM THIS FUNCTION OURSELVES, 25 THIS WILL BE PERHAPS THE PREEMINENT FUNDING SOURCE FOR

MUCH OF THIS RESEARCH IN CALIFORNIA, BUT IT WILL BE NOT
 THE ONLY ONE. I THINK, AS ZACH POINTED OUT, IT DOES
 PROVIDE PROTECTION FOR THE RESEARCHER AND FOR THE
 INSTITUTION AS WELL TO HAVE THIS IN PLACE AND TO BE
 ABLE TO BUILD CONFIDENCE AMONG THE PUBLIC THAT, YES, IN
 FACT, WE HAVE REVIEWED THIS AND REVIEWED IT AT SEVERAL
 LEVELS.

8 THAT SAID, I THINK IT WOULDN'T BE 9 UNREASONABLE FOR US TO PUT IN SOME SORT OF STIPULATION 10 THAT THIS KIND OF REVIEW SHOULD BE TIMELY AND PERHAPS 11 EVEN PUT A CRITERIA FOR THAT.

BUT I WONDERED WHETHER WE AREN'T READY TO 12 13 ENTERTAIN A MOTION THAT WE ADOPT RECOMMENDATION NO. 1. 14 CO-CHAIR RABB: WHAT I'D LIKE TO DO IS, 15 ROBERT HAD HIS HAND UP, HEAR ROBERT, AND THEN LET'S 16 OPEN TO THE PUBLIC FOR EVERYTHING WE'VE TALKED ABOUT SO FAR HAVING TO DO WITH THE GUIDELINES, AFTER WHICH WE 17 CAN EITHER DECIDE WHETHER WE'RE READY TO DECIDE 18 19 SOMETHING OR TAKE A BREAK AND THEN COME BACK, HAVING 20 HAD A CHANCE TO SPEND FIVE MINUTES THINKING ABOUT IT 21 AND GET A DRINK OF WATER OR WHATEVER AND GO FROM THERE. 22 JEFF, YOU WANT TO MAKE A COMMENT ON THE 23 PROCESS?

24 MR. SHEEHY: YES. ONE THING THAT IS REALLY25 UNCLEAR TO ME IN ALL THIS DISCUSSION IS HOW THIS IS

1 GOING TO HELP THE ICOC FULFILL ITS FUNCTIONS. YOU 2 KNOW, I SEE THAT THIS IS A NEW REGULATORY STEP, BUT WE STILL HAVE ULTIMATE RESPONSIBILITY. SO ARE WE NOT 3 4 GOING TO BE MAKING DECISIONS ON THE ETHICAL CONDITIONS UNDER WHICH THESE GRANTS ARE GIVEN OUT AT SOME POINT? 5 6 OR ARE WE ABDICATING THAT RESPONSIBILITY TO THESE 7 COMMITTEES THAT ARE GOING TO BE AT AN INSTITUTIONAL 8 LEVEL? I DON'T KNOW IF WE HAVE THE AUTHORITY TO DO 9 THAT, TO BE HONEST, IN STATUTE.

AND IT'S JUST -- YOU KNOW, I THINK IT WOULD 10 BE A GREAT IDEA IF THE INSTITUTIONS SET UP THESE 11 ESCRO'S BECAUSE WE'RE NOT THE RIGHT REGULATORY AGENCY 12 13 FOR STEM CELL RESEARCH IN CALIFORNIA, NOR SHOULD WE 14 PRETEND THAT WE ARE. BUT I THINK BEFORE WE SEND OUT A 15 GRANT, BEFORE WE APPROVE A GRANT, WE SHOULD KNOW THAT 16 IT FULFILLS OUR ETHICAL CONDITIONS AND IT FULFILLS THE SCIENTIFIC CONDITIONS THAT WE'VE DISCUSSED THAT COULD 17 BE PART OF THE ESCRO REVIEW. AND I THINK IF WE 18 APPROVED A GRANT AND IT WAS DELAYED, ESPECIALLY WITH 19 20 SOMETHING THAT HAD HUGE POTENTIAL, I THINK I WOULD BE 21 VERY UNHAPPY AS A PATIENT WAITING FOR SOME BENEFIT FROM THAT THERAPY. 22

SO IT'S JUST VERY UNCLEAR HOW THESE ESCRO'S
FIT WITHIN THE CONTEXT OF OUR PROCESSES AND HELP OUR
PROCESS. I MEAN ARE WE STIPULATING THAT THESE ARE

1 GOING TO BE ENFORCEMENT BODIES FOR POLICIES THAT WE SET 2 UP? AND HOW DO WE ENSURE THAT THE ENFORCEMENT TAKES 3 PLACE? IT'S JUST VERY UNCLEAR HOW THIS FITS IN WITH 4 OUR STATUTORY DUTIES.

CO-CHAIR RABB: LET'S TAKE PUBLIC COMMENT 5 6 FROM NOW UNTIL IT'S TIME FOR A BREAK AND STRETCH A BIT, 7 THINK A MINUTE, AND THEN COME BACK AND TALK ABOUT WHAT 8 WE DO NEXT. PLEASE, WE INVITE MEMBERS OF THE PUBLIC TO 9 PLEASE COME TO THE MIC AND HAVE YOUR SAY. AND IT WOULD 10 BE BEST IF YOU WOULD -- WE'VE TALKED FOR A LONG TIME, BUT IF YOU COULD AT LEAST YOUR ORIGINAL COMMENTS, THREE 11 MINUTES, AND THEN WE'LL MOVE ALONG TO MAKE SURE 12 13 EVERYBODY WHO WANTS TO SPEAK GETS THE CHANCE TO DO SO. 14 WE WILL COME BACK FOR MORE PUBLIC COMMENT BEFORE THE 15 MEETING ADJOURNS.

16 MR. REED: DON REED. I WAS VERY IMPRESSED BY 17 THE BRITISH APPROACH TO INFORMED CONSENT FOR THE EGG DONORS. THEY DIDN'T HAVE THE EDUCATIONAL CLASSES AND 18 TELLING A PERSON ALL IN ONE DAY. THEY HAD IT OVER 19 20 SEVERAL DAYS SO THAT NO ONE COULD SAY THEY DIDN'T FULLY 21 UNDERSTAND. ALSO, THEY TESTED THE INDIVIDUAL, SO THEY HAD TO PROVE THAT THEY KNEW EXACTLY WHAT'S GOING ON, SO 22 23 THEY COULD NEVER SAY I WAS MISLED, DIDN'T UNDERSTAND. 24 ALSO, I LIKE THE IDEA OF GIVING THEM SOME 25 REIMBURSEMENT FOR THEIR TIME BECAUSE THEY ARE DOING

SOMETHING NICE AND WONDERFUL. AND THEY'RE GOING
 THROUGH A LOT OF HASSLE. I SEE NOTHING WRONG WITH
 THAT. WE HAVE TO FULFILL OUR BARGAIN WITH CALIFORNIA,
 BUT I THINK THAT THERE'S ENOUGH FLEXIBILITY IN THERE TO
 REIMBURSE THEM FOR THEIR TIME.

6 ALSO, SOMETHING RELATED THAT THE BRITISH ALSO 7 DO THAT I WAS IMPRESSED WITH IS THAT THEY HAVE 8 INFORMATIONAL PACKETS WHICH ARE SENT OUT TO SCHOOLS. 9 AND I KNOW THAT SCIENCE TEACHERS ARE ANXIOUS. AS A 10 17-YEAR TEACHER MYSELF, SCIENCE TEACHERS LIKE TO HAVE INFORMATION TO SHARE WITH THEIR CLASSES. I WOULD THINK 11 IT WOULD BE VERY HELPFUL IF WE COULD DO SOMETHING ALONG 12 13 THOSE LINES AND SHARE WITH OUR SCHOOLS WHAT'S HAPPENING 14 HERE.

15 CO-CHAIR RABB: THANK YOU.

16 MR. REYNOLDS: THANKS FOR GIVING ME THE OPPORTUNITY. MY NAME IS JESSE REYNOLDS. I'M FROM THE 17 CENTER FOR GENETICS IN SOCIETY. AND I HAVE A FEW 18 POINTS HERE, AND I'LL TRY TO BE AS BRIEF AS POSSIBLE. 19 20 BACKING UP A LITTLE BIT TO THE EGG ISSUE THAT 21 WAS DISCUSSED EARLIER TODAY, THERE ARE THREE THINGS 22 THAT I THINK DESERVE A LITTLE BIT OF EXTRA ATTENTION AT 23 SOME POINT IN TIME. MR. REED BROUGHT UP THE ISSUE OF INFORMED CONSENT. THIS IS REALLY CRITICAL. THERE'S --24 25 WHAT I'D HATE TO SEE HAPPEN IS THAT THE NATURE OF

INFORMED CONSENT THAT'S APPLIED TO EGG PROVIDING FOR
 REPRODUCTIVE PURPOSES JUST BE REPRODUCED AND PUT OVER
 TO PROVIDING EGGS FOR RESEARCH, I THINK THAT DR.
 KIESSLING BROUGHT UP A LOT OF INTERESTING IDEAS ABOUT
 HOW'S SHE'S BEEN WORKING ON THAT.

6 SECOND, DR. PRIETO BROUGHT UP A LITTLE BIT 7 ABOUT WHO WOULD BEAR THE COST OF SHORT- AND LONG-TERM 8 HEALTH CONSEQUENCES. I THINK THIS IS A VERY SERIOUS 9 MATTER THAT DESERVES MORE INVESTIGATION, SOME IDEA OF SOME SORT OF FINANCIAL TRUST OR A LONG-TERM INSURANCE 10 PROGRAM OR SOMETHING SHOULD BE WORKED OUT SO THAT THE 11 WOMEN WHO ARE BEING KIND ENOUGH TO PROVIDE THESE EGGS 12 13 FOR THE RESEARCH DON'T PAY PRICES FURTHER DOWN THE 14 ROAD.

15 THIRD POINT ON THE EGGS IS WE FEEL THAT THERE 16 NEEDS TO BE A SEPARATION, DEGREE OF INDEPENDENCE THAT THOSE DOCTORS WHO ARE PERFORMING THE EGG EXTRACTION AND 17 PROVIDING THE INFORMATION FOR THE INFORMED CONSENT 18 PROCEDURE BE ONE STEP REMOVED FROM THE RESEARCH ITSELF. 19 SO THERE'S NOT A POSITION WHERE THEY HAVE AN INCENTIVE 20 21 TO GET MORE AND MORE EGGS, THAT THE DOCTOR DOESN'T HAVE 22 AN INCENTIVE AND A POTENTIAL CONFLICT.

FINALLY, ONE POINT ON THIS VERY DIFFICULT
QUESTION, AND I DON'T KNOW EXACTLY WHERE I COME DOWN ON
THIS ON THE ESCRO ISSUE ABOUT WHO HAS THE AUTHORITY AND

1 IS IT CENTRAL OR IS IT DECENTRALIZED. AND I HEARD A 2 LOT OF VERY GOOD IDEAS. BUT WHAT I DO KNOW IS THAT THERE NEEDS TO BE A LAYER WHERE THERE IS REAL AUTHORITY 3 THAT'S INDEPENDENT. THAT'S A LITTLE TRICKY BECAUSE THE 4 INSTITUTIONAL BODIES, SIMILAR TO THE IRB'S, SEEM TO 5 6 HAVE A BIAS TOWARD SUPPORTING THEIR OWN INSTITUTIONS, 7 AND THEY'RE UNLIKELY TO HAVE REAL TEETH TO THEIR OWN 8 COLLEAGUES, OR AT THE VERY LEAST IT WILL BE MORE 9 DIFFICULT. BUT AT THE SAME TIME, THERE ARE THESE 10 SHORTCOMINGS WITH CENTRALIZED BODIES AND WHETHER THE WORKING GROUP HERE IN FRONT OF US HAS THE AUTHORITY TO 11 BE THAT REGULATORY AGENCY. SO I'M NOT SURE EXACTLY 12 13 WHERE THAT MIDDLE GROUND IS, BUT THERE IS A NECESSITY 14 TO HAVE SOMETHING WITH TEETH.

DR. ROWLEY: CAN I JUST POINT OUT TO YOU THAT
RECOMMENDATION 14, WHICH IS CURRENTLY IN FORCE IN
CALIFORNIA, DOES DEAL WITH THE SEPARATION OF THE
DECISION FOR EGG DONATION AND FOR PEOPLE WHO ARE
RESPONSIBLE FOR THAT FROM THOSE WHO ARE INVOLVED IN
RESEARCH. SO THAT'S ALREADY INCORPORATED INTO
CALIFORNIA.

22 MR. REYNOLDS: RIGHT. MY CONCERN IS THAT, 23 THAT SAID, IF I RECALL RIGHT, THE LANGUAGE AROUND THAT 24 WAS A LITTLE BIT LOOSE, LIKE WHENEVER IT IS POSSIBLE OR 25 PRACTICABLE. WHENEVER IT'S PRACTICABLE TO HAVE THAT.

1 I FEEL THAT THIS IS AN IMPORTANT ENOUGH ISSUE THAT IT 2 SHOULD BE UNIFORMLY ENFORCED.

CO-CHAIR RABB: POINT TAKEN. 3 4 MR. HALPERN: I WANT TO THANK THE MEMBERS OF THE COMMITTEE FOR A REALLY ILLUMINATING DISCUSSION. 5 6 I'VE BEEN COMING TO A LOT OF PROP 71 MEETINGS, AND THIS 7 HAS BEEN THE MOST SUBSTANTIVE AND MOST SERIOUS. 8 I WANT TO SPEAK BRIEFLY TO DR. ROWLEY'S RECOMMENDATION. AND THAT IS THAT THIS BE PUT TO A 9 VOTE. I THINK IT'S PARTICULARLY IMPORTANT BECAUSE THE 10 NAS DOCUMENT THAT'S BEEN LAID BEFORE YOU TAKES A 11 12 POSITION, WHICH IS THAT EVERY INSTITUTION MUST HAVE AN 13 ESCRO. THAT'S THE POSITION PRESENTED, AND THAT THERE'S NO CENTRALIZED AUTHORITY AT ALL. THERE'S NOT EVEN A 14 15 SYSTEM FOR REPORTING EACH ESCRO'S DECISION CENTRALLY. 16 SO I THINK IT REALLY IS IMPORTANT TO TRY TO CULL THE DISCUSSION AND SET PRINCIPLES AND STANDARDS. 17 I ALSO AGREE COMPLETELY WITH MS. LANSING'S 18 VIEW, THAT A LACK OF UNIFORMITY IN THE STATE WILL 19 20 UNDERMINE PUBLIC CONFIDENCE IN THIS PROCESS. AND I AM 21 CONFIDENT THAT WHEN YOU'RE DEALING WITH DIFFICULT 22 QUESTIONS, FOR EXAMPLE, CHIMERIC RESEARCH, YOU ARE 23 GOING TO END UP WITH DIFFERENT RESULTS IN DIFFERENT INSTITUTIONS. AND YOU ARE GOING TO BE ALL OVER THE 24 25 LAW, AND THAT IS NOT A DESIRABLE SITUATION, NOT EVEN

FOR THE NEXT SEVEN MONTHS BEFORE THE FINAL STANDARDS
 ARE ADOPTED.

FOR EXAMPLE, WHAT 1.2(B) IN THE GUIDELINES, 3 4 WHICH IS ALSO REFLECTED IN THE APPENDIX B, IT SAYS THAT 5 CERTAIN KINDS OF STEM CELL -- CHIMERIC RESEARCH SHOULD 6 HAVE ADDITIONAL REVIEW AND APPROVAL, BUT IT DOESN'T SAY 7 WHO IT IS OR WHAT THE STANDARD SHOULD BE. THIS BRINGS 8 UP ANOTHER POINT THAT HAS NOT YET BEEN TOUCHED ON IN 9 THE DISCUSSION. THAT IS THE FACT THAT THIS STANDARD HERE IS NOT SIMPLY GOING TO APPLY TO ACADEMIC 10 INSTITUTIONS WHICH HAVE A WELL-KNOWN AND HONORED 11 HISTORY IN THIS AREA, IT ALSO APPLIES TO PRIVATE 12 13 CORPORATIONS.

14 SO WHATEVER DOUBTS WE MAY HAVE ABOUT ESCRO'S 15 AND THEIR INDEPENDENCE, ONCE YOU PUT IT INSIDE GERON 16 WHERE THE PEOPLE ON THE COMMITTEE ARE GERON EMPLOYEES, 17 GERON MANAGEMENT IS HANDLING THE WHOLE THING, ONE WONDERS WHETHER THE ESCRO IS GOING TO HAVE THE KIND OF 18 ROBUST INDEPENDENCE THAT I THINK IS IMPORTANT FOR IT TO 19 EXERCISE THE SORT OF REVIEW THAT'S ANTICIPATED HERE. 20 21 SO BASED ON THE CONVERSATION I'VE HEARD, IT SEEMS TO ME THAT RATHER THAN SIMPLY REQUIRE THAT EACH 22 23 INSTITUTION SHOULD HAVE ITS OWN, IT SHOULD SAY EITHER THAT IT SHOULD HAVE ITS OWN OR SOME KIND OF REGIONAL 24 25 ESCRO SYSTEM. IT SHOULD ADDITIONALLY SAY THAT ALL

DECISIONS MADE BY AN ESCRO SHOULD BE REPORTED CENTRALLY
 TO THIS WORKING GROUP AND TO CIRM, AND IN PARTICULAR
 ANY APPROVALS OF CHIMERIC RESEARCH OF THE TYPE OUTLINED
 IN 1.2(B) OUGHT TO BE DESCRIBED IN DETAIL TO THIS
 GROUP. AND THIS GROUP SHOULD SIGN OFF BEFORE THE
 RESEARCH PROCEEDS.

7 AND LASTLY, THIS POINT HAS BEEN MADE BY 8 SEVERAL SPEAKERS, AND I JUST WANT TO ENDORSE IT. AND 9 THAT IS THE IDEA THAT THIS SYSTEM WITH THE ESCRO'S IN PLACE AND WITH THE SET OF LIMITATIONS SHOULD APPLY TO 10 ALL GRANTEE ORGANIZATIONS INSOFAR AS THEY'RE INVOLVED 11 IN STEM CELL RESEARCH. WE'RE NOT, IN OTHER WORDS, 12 13 TALKING ONLY ABOUT A SYSTEM WHICH WOULD BE APPLIED TO 14 THE CIRM MONEY, BUT THEY CAN JUST IGNORE THEIR ESCRO'S 15 AND THINGS FOR PROJECTS FUNDED FROM OTHER SOURCES. IT 16 SHOULD BE CLEAR WHEN AN INSTITUTION TAKES CIRM MONEY, THEY ARE COMMITTING THEMSELVES IN ALL OF THEIR STEM 17 CELL RESEARCH AND ALL THEIR STEM CELL ACTIVITIES, 18 TRAININGS AS WELL AS RESEARCH, TO FOLLOW THE STANDARDS 19 20 SET OUT AND PROSCRIBED BY THE CIRM. 21 CO-CHAIR RABB: ARE THERE OTHER PUBLIC COMMENTS? FRANCISCO WANTS TO REMARK. I AM ESPECIALLY 22

23 INTERESTED IN COMING BACK TO SOME OF THE THINGS THAT
24 YOU ALL SPOKE ABOUT. BUT AFTER FRANCISCO, MAYBE WE CAN
25 TAKE A BRIEF BREAK FOR COMFORT PURPOSES AND THEN COME

BACK AND SEE IF OUR HEADS ARE CLEAR ABOUT HOW WE SHOULD
 PROCEED FOR THE REST OF THE AFTERNOON. FRANCISCO.

DR. PRIETO: I JUST WANTED TO RESPOND TO WHAT 3 4 MR. HALPERN SAID. I THINK THAT ULTIMATELY THE ICOC, ON BEHALF OF THE BOARD OF THE CIRM, WHICH IS THE FUNDING 5 6 INSTITUTION, IS ULTIMATELY RESPONSIBLE. WE DO BEAR 7 THAT RESPONSIBILITY. I DO NOT THINK THAT WE CAN REALLY 8 ENFORCE OUR STANDARDS ON BEHALF OF OTHER FUNDERS, BUT I 9 THINK CERTAINLY WE WOULD BE LOOKING AT THAT IF PEOPLE 10 WERE IGNORING THEM.

11 AND I JUST -- I THINK THAT SOME OF HIS 12 COMMENTS AND SUGGESTIONS WERE REALLY VERY GOOD ONES. I 13 THINK THAT ADDING THE STIPULATION THAT THE FINDINGS OF 14 THE ESCRO SHOULD BE REPORTED TO THE CIRM, I THINK 15 PERHAPS WE ASSUMED THAT, BUT THERE'S NO PROBLEM IN MY 16 VIEW WITH MAKING THAT EXPLICIT.

AND I WOULD WANT TO MODIFY THE RECOMMENDATION
TO SAY THAT, THE FIRST SENTENCE OF THE FIRST
RECOMMENDATION, THAT EACH INSTITUTION OR GROUP OF

20 INSTITUTIONS TO ALLOW FOR THAT FLEXIBILITY,

21 PARTICULARLY FOR SMALL INSTITUTIONS, AS I MENTIONED.

22 I WOULD ALSO JUST, AGAIN, RESPOND.

23 MR. HALPERN POINTED OUT THAT THE RECOMMENDATION FROM

24 THE ACADEMIES DOES STIPULATE THAT THE COMMITTEE SHOULD

25 INCLUDE REPRESENTATIVES OF THE PUBLIC AND PERSONS WITH

1 THE DIFFERENT EXPERTISE THAT'S LAID OUT THERE. I THINK 2 ALMOST BY DEFINITION WITHIN A PRIVATE CORPORATION THEY WOULD HAVE TO GO OUTSIDE THEMSELVES IF THEY WERE 3 4 ESTABLISHING THEIR OWN ESCRO IN ORDER TO GET THAT KIND 5 OF EXPERTISE. 6 CO-CHAIR RABB: OKAY. MUCH TO DIGEST. LET'S 7 TAKE TEN MINUTES AND COME BACK TO CONTINUE. 8 (A RECESS WAS TAKEN.) 9 CO-CHAIR RABB: THERE HAVE BEEN MANY, MANY BENEFITS TO THIS PUBLIC SESSION, ONE OF WHICH HAS 10 OCCASIONED THIS OVERLONG BREAK, DURING WHICH WE 11 12 DISCUSSED A MATTER THAT CAME TO OUR ATTENTION WITH A SORT OF LASER-LIKE CLARITY THAT WE HAD NOT HAD BEFORE. 13 AND THAT IS, AS IT BECAME EVIDENT THROUGH THE PUBLIC'S 14 15 PARTICIPATION, THAT WHILE THE ICOC HAD ADOPTED THE NAS 16 GUIDELINES, WE HAD NOT PREPARED SPECIFIC DRAFT REGULATORY LANGUAGE THAT WOULD ENHANCE THE ABILITY OF 17 THE PUBLIC TO RESPOND, NOT ONLY TO THE CONCEPTS IN THE 18 TEXT, BUT TO A TEXT ITSELF BECAUSE, AS WE KNOW, WORDS 19 20 MATTER. 21 AND IT HAS BEEN PROPOSED THAT WE TAKE A STEP

TO TAKE TIME AND TURN THE NAS GUIDELINES, NOT TO CHANGE THEM, BUT TO TURN THEM INTO REGULATORY LANGUAGE TO ENHANCE THE CAPACITY OF EVERYONE TO UNDERSTAND THE BASELINE SO THAT THEY CAN RESPOND, NOT ONLY TO TEXT --

1 TO CONTENT -- NOT ONLY TO CONTENT, BUT TO THE LANGUAGE 2 AND THE WORDS THAT ARE BEING PUT OUT FOR PEOPLE TO 3 THINK ABOUT.

4 THE CIRM COLLEAGUES, THE STAFF, HAVE UNDERTAKEN TO MAKE THAT DRAFTING CHANGE, WHICH IS 5 6 DESIGNED TO SUSTAIN THE CONCEPTS OF THE GUIDELINES, NOT 7 TO AMEND THEM, NOT TO AMEND THEM, BUT TO PRESENT TO THE 8 ICOC TEXT, WORDS, FORMAT THAT HONORS THE CHOICE THEY'VE 9 MADE TO ADOPT THESE GUIDELINES WHILE AT THE SAME TIME SATISFYING WHAT MAY BE STRICT LEGAL REQUIREMENTS, THAT 10 WE GO FROM A DRAFT REGULATION TO A FINAL REGULATION 11 WITH THE MAXIMUM CLARITY POSSIBLE. 12

13 NOW, THAT MAY HAVE AN EFFECT ON THE TIMING OF THE PUBLIC COMMENT, WHICH WE SAID THIS MORNING BEFORE 14 15 WE HAD THIS CONVERSATION ABOUT THE TEXT HERE IN THIS 16 MEETING, THAT ON JULY 22D THERE WOULD BE A WEBSITE, FORMAL COMMENT, YADA, YADA. AND IT MAY AFFECT THE 17 TIMING OF WHEN WE GET UP ON THE WEB BECAUSE THE ICOC 18 WILL HAVE TO HAVE THE OPPORTUNITY, AS IT SHOULD HAVE, 19 20 TO REVIEW THIS DRAFT TO BE CERTAIN THAT WHAT WAS DONE 21 IS NOT A CHANGE IN WHAT THE IC WANTED TO ADOPT. IT IS A CHANGE IN THE WORDS AND TEXT THAT REFLECT THAT 22 23 ADOPTION.

24 OTHERS WHO HAVE SPOKEN ABOUT THIS DURING THE25 BREAK MAYBE WANT TO HAVE SOMETHING TO SAY. ROBERT, YOU

1 DO.

2 MR. KLEIN: IF I CAN ASK TWO QUESTIONS. FIRST, DR. HALL, TO MAXIMIZE THE PUBLIC'S INPUT, I 3 4 ASSUME WE CAN STILL PUT THE GUIDELINES THAT WE HAVE UP ON THE WEB, HAVE THEM UP ON THE WEB, AND HAVE INPUT SO 5 6 WHILE REGULATORY LANGUAGE IS BEING DEVELOPED, WE CAN 7 GET THE BENEFIT OF THE PUBLIC INPUT ON THE SAME 8 TIMETABLE. 9 DR. HALL: BASED ON THE CURRENT LANGUAGE, JUST AS WE'D HAD A DISCUSSION HERE TODAY. 10 MR. KLEIN: WHILE THE PROCESS IS GOING ON, IF 11 THAT'S ACCEPTABLE TO THE CHAIR. 12 CO-CHAIR RABB: I'M SURE IT IS. THE ONE 13 THING THAT I THINK WE OUGHT TO HAVE GOOD LEGAL ADVICE 14 15 ABOUT, AND THIS COULD ALSO GO UP ON THE WEBSITE, EITHER 16 THE CIRM GENERAL OR THE GUIDELINES -- I'M GOING TO COME BACK TO YOU, I PROMISE. THAT WHAT WE NEED GOOD LEGAL 17 ADVICE ABOUT IS HOW TO INCORPORATE ALL COMMENTS, 18 WHETHER PRIOR TO THE NEXT ICOC MEETING OR AFTER THE 19 20 ICOC ADOPTS REGULATORY LANGUAGE, HOW TO MAKE SURE THAT 21 ALL THE COMMENTS BECOME A PART OF THE PUBLIC RECORD 22 BECAUSE THAT WILL BE CRITICAL, THAT PEOPLE DON'T 23 SOMEHOW THINK THAT BECAUSE WE RESPONDED NOW, THEY'RE 24 ALL RIGHT. 25 MR. KLEIN: AND THE SECOND QUESTION GOES TO

COUNSEL. IS THE CORRECT MECHANISM TO ACCOMPLISH THIS
 FOR US AS A GROUP TO VOTE TO RECOMMEND BACK TO THE ICOC
 THAT THEY DIRECT US TO ACCOMPLISH THIS SO THAT THEY
 WOULD EFFECTIVELY READOPT THESE WITH THE RESOLUTION
 DIRECTING THAT THE REGULATORY LANGUAGE BE CREATED FOR
 CLARITY AND BE REPORTED BACK TO THE ICOC ON A SPECIFIC
 DATE?

8 MR. HARRISON: YES. I THINK IF YOU ENVISION THE PROCESS IN THIS WAY. WHAT THIS WORKING GROUP WOULD 9 10 DO WOULD BE TO ADOPT A MOTION ASKING THE ICOC TO DIRECT THE WORKING GROUP TO DEVELOP PRECISE REGULATORY 11 LANGUAGE FOR PROPOSAL TO THE ICOC TO ADOPT AS INTERIM 12 13 STANDARDS. ONCE THE ICOC CONSIDERED THAT PRECISE 14 LANGUAGE AND ADOPTED IT, THAT WOULD TRIGGER THE FORMAL 15 RULEMAKING PROCESS UNDER THE ADMINISTRATIVE PROCEDURE 16 ACT. SO IN A SENSE WE'D HAVE TWO LEVELS OF PUBLIC COMMENT. WE HAVE A LEVEL OF PUBLIC COMMENT ASSOCIATED 17 WITH THE DEVELOPMENT OF THE PRECISE REGULATORY 18 LANGUAGE, AND THEN WE'D HAVE A FORMAL OPPORTUNITY 19 DURING THE RULEMAKING PROCESS FOR FURTHER PUBLIC 20 21 COMMENT ON THAT LANGUAGE.

22 MR. KLEIN: SO TO CLARIFY THAT, MY 23 UNDERSTANDING IS THAT ESSENTIALLY THE PUBLIC'S TIME 24 PERIOD FOR COMMENT IS GOING TO RUN AFTER WE HAVE THIS 25 PRECISE REGULATORY PERIOD, WHICH IS WHAT THE CHAIR WAS

REFERRING TO, IS THAT BY US RECOMMENDING THIS TO THE
 ICOC AND ASKING THEM TO DO THIS, IT GIVES US THE
 ABILITY TO GET MORE PRECISE LANGUAGE.

4 NOW, THERE'S SOME SECTIONS, AS MR. HALPERN'S 5 POINTED OUT, WHERE THE STEM CELL BANK, WHERE THE WORLD 6 IS DEVELOPING LANGUAGE. SO WE WON'T HAVE -- WE'LL 7 STILL HAVE SOME FAIRLY CONCEPTUAL REGULATORY LANGUAGE 8 BECAUSE IT'S THE STATE OF THE ART, STATE OF THE 9 SCIENCE. BUT ON OTHER SECTIONS, WE CAN, WHILE KEEPING THE SAME MODEL -- AS THE CHAIR HAS INDICATED, WE'RE NOT 10 CHANGING THE MODEL FOR OUR REGULATORY STANDARDS. WE'RE 11 CREATING A PROCESS WHERE WE HAVE MORE PRECISE LANGUAGE, 12 13 AS THE CHAIR HAS SAID, TO PROVIDE THE GREATEST CLARITY TO THE PUBLIC DURING THE PUBLIC COMMENTARY PERIOD; IS 14 15 THAT CORRECT?

16 MR. HARRISON: YES. IN OTHER WORDS, THE PUBLIC COULD CERTAINLY COMMENT ON THE LANGUAGE DURING 17 THIS PERIOD WHILE THE STANDARDS WORKING GROUP IS 18 CONSIDERING THE PRECISE LANGUAGE. AND WHEN THE 19 20 STANDARDS WORKING GROUP IS PRESENTED WITH THAT 21 LANGUAGE, THERE WOULD OBVIOUSLY BE ANOTHER OPPORTUNITY FOR PUBLIC COMMENT AT THAT MEETING. THE STANDARDS 22 23 WORKING GROUP WOULD THEN RECOMMEND LANGUAGE TO THE ICOC 24 FOR ITS CONSIDERATION AND ADOPTION AS INTERIM 25 STANDARDS, AND THEN WE WOULD BEGIN A FORMAL RULEMAKING

1 PROCESS WHERE THERE WOULD BE OPPORTUNITY FOR PUBLIC 2 COMMENT AND FURTHER MODIFICATION, IF NECESSARY. CO-CHAIR RABB: WE HAVE TED, ZACH, KEVIN, 3 4 PUBLIC. 5 DR. PETERS: TO WHAT DOES THIS TRANSLATION 6 INTO REGULATORY LANGUAGE APPLY? ALL OF THE NAS 7 RECOMMENDATIONS OR ONLY THOSE HAVING TO DO WITH PUBLIC 8 PARTICIPATION? 9 CO-CHAIR RABB: MY UNDERSTANDING IS THAT THE DRAFTING AND REFORMATTING WOULD APPLY TO THE WHOLE NAS 10 GUIDELINES PROCESS AND NOT JUST THE PUBLIC 11 12 PARTICIPATION. DR. PETERS: WELL, I SEE A PROBLEM. MAY I? 13 CO-CHAIR RABB: OF COURSE. 14 15 DR. PETERS: I THINK THE MAIN PROBLEM IS I THINK IT'S UNNECESSARY WORK. AND THE SECOND ONE IS I 16 WONDER WHY WE WOULD WANT TO VOLUNTEER TO DO THIS IF, AS 17 I UNDERSTOOD WHAT WAS SAID EARLIER, THE ICOC ON MAY 23D 18 ADOPTED THIS AS THE INTERIM GUIDELINES. THAT IS THEIR 19 DECISION. AND THEY STAND AS ALREADY APPROVED AS THE 20 21 INTERIM GUIDELINES. WE HERE TODAY HAVE NOT YET BEEN ASKED WHETHER OR NOT THIS COMMITTEE AGREES OR 22 23 DISAGREES, SO WE DON'T EVEN KNOW AS TO WHETHER OR NOT WE DO. WE WOULDN'T NEED TO AGREE OR DISAGREE. 24 25 IF WE ARE IN THE PROCESS OF FORMULATING WHAT

WE BELIEVE TO BE OUR STANDARDS, WE'LL PROBABLY DO IT
 ONE ITEM AT A TIME, AND EACH ONE CAN BE FORMULATED IN
 REGULATORY LANGUAGE. THERE'S NO REASON FOR US TO DO
 THE WORK OF THE ICOC AND HAVE IT DELAY US FROM DOING
 THE WORK THAT WE'VE BEEN COMMISSIONED TO DO, IT SEEMS
 TO ME. IF I'M UNDERSTANDING THE SITUATION CORRECTLY,
 OR IF I'M MISUNDERSTANDING, I APOLOGIZE.

8 CO-CHAIR RABB: I HAVE ZACH, KEVIN, AND THEN9 PUBLIC.

10 DR. HALL: I WAS JUST GOING TO MAKE THE POINT THAT MAY BE RELEVANT TO THAT, AND THAT IS DOING IT THIS 11 WAY HAS THE ADDITIONAL ADVANTAGE THAT PROPOSITION 71 12 13 ACTUALLY SAYS THAT THE WORKING GROUP SHOULD RECOMMEND 14 TO THE ICOC. AND WE WENT AHEAD AND ADOPTED THE INTERIM 15 STANDARDS IN OUR EAGERNESS TO GET GOING. THIS IS IN A 16 WAY SORT OF ADDRESSING THAT PROCEDURAL NICETY AS WELL IN DOING IT THE OTHER WAY. SO THEN WE'RE STRICTLY 17 ACCORDING TO PROPOSITION 71, AND WE START WITH THE NAS 18 STANDARDS AND REGULATORY LANGUAGE, WHICH WE CAN THEN, 19 20 AS THE CHAIR SAID.

21 CO-CHAIR RABB: JAMES, WHY DON'T YOU ADD ON22 TO THAT JUST TO RESPOND TO TED.

23 MR. HARRISON: I JUST WANTED TO RESPOND
24 SPECIFICALLY TO YOUR QUESTION. THE STAFF WILL
25 UNDERTAKE THE TASK OF PUTTING THE GUIDELINES INTO

1 REGULATORY LANGUAGE. AND THAT'S A REQUIREMENT OF 2 CALIFORNIA LAW. THIS -- THE CHARGE OF THIS WORKING GROUP WILL NOT CHANGE. IT WILL STILL BE CONSIDERING 3 4 THE SUBSTANCE OF THE GUIDELINES AND WHETHER OR NOT MODIFICATION SHOULD BE RECOMMENDED TO THE ICOC. IT'S 5 6 JUST THAT WE'LL IN A SENSE REVERSE THE PROCESS. WE'LL 7 NOW START WITH SOME REGULATORY, SOME PRECISE REGULATORY 8 LANGUAGE, BUT YOUR CHARGE WILL BE TO CONSIDER THAT 9 LANGUAGE AND THE CONCEPTS AND TO MAKE ANY 10 RECOMMENDATIONS FOR CHANGES TO THE ICOC FOR ITS APPROVAL AS INTERIM STANDARDS IN SEPTEMBER, AND THEN 11 THE FORMAL RULEMAKING PROCESS WILL BEGIN. 12 DR. EGGAN: THAT'S JUST WHAT I WANTED TO 13 14 CLARIFY IS TO SAY THAT, AGAIN, THIS WOULD BE IN THE 15 SPIRIT OF FORMALLY ENACTING FROM OUR PERSPECTIVE THAT 16 THIS IS A REASONABLE STARTING PLACE. AND THAT ESSENTIALLY ONCE THAT STARTING PLACE IN A REGULATORY 17 LANGUAGE IS DEFINED, IT WILL BE EASY FOR US TO GO --18 EASIER, I SHOULD SAY, TO GO BACK AND CHANGE THOSE 19 20 ACTUAL WORDS -- I THINK THAT'S WHAT YOU WERE DRIVING AT 21 IN YOUR COMMENT -- INTO WHAT WE AS A GROUP FEEL SHOULD 22 BE THE DRAFT FINAL RULES. 23 AND, AGAIN, I WOULD EVEN SAY THAT THERE MAY

24 BE NO FINAL RULES. THIS IS GOING TO BE A -- THERE WILL 25 BE CONSTANT CHANGE PERHAPS TO THIS OVER TIME AS THE

1 LANDSCAPE CHANGES.

2 CO-CHAIR RABB: LET'S HEAR FROM THE PUBLIC,
3 AND THEN WE CAN COME BACK, AND THOSE OF US WHO HAVEN'T
4 SAID ANYTHING YET WHO WANT TO WILL BE INVITED TO.

5 MR. HALPERN: I THINK THIS IS A STEP FORWARD. 6 MAY NOT FEEL LIKE A STEP FORWARD, BUT I REALLY THINK IT 7 IS BECAUSE, AS ZACH SAYS, THIS IS PUTTING US BACK INTO 8 THE ORDER THAT PROP 71 INDICATED. IT'S NOT THAT THIS 9 WORKING GROUP IS TAKING OVER AN ICOC TASK. IT IS DOING 10 PRECISELY WHAT PROP 71 ANTICIPATED THAT THIS WORKING 11 GROUP WOULD DO. THAT'S ONE GOOD THING.

I THINK MUCH OF THE MATERIAL IN THE NAS 12 GUIDELINES CAN BE EASILY TURNED INTO REGULATORY 13 LANGUAGE. ONE SIMPLE TASK THAT YOU CAN DO AT A 14 15 COMPUTER KEYBOARD IS TO TAKE EVERY TIME IT SAYS SHOULD, 16 WHICH IS KIND OF ADVISORY LANGUAGE, AND PUT IN SHALL, SO IT BECOMES THE LANGUAGE OF REGULATION. THAT'S EASY. 17 THERE ARE THINGS IN HERE, THOUGH, THAT SIMPLY 18 CAN'T BE TRANSLATED IN THAT FASHION. ONE BEING THIS 19 20 ENTIRE SUBJECT OF BANKING AND DISTRIBUTION WHERE IT 21 DOESN'T OFFER ANYTHING EXCEPT, YOU KNOW, THAT THERE'S INTERESTING STUFF. AND THEN THERE'S SOME THINGS WHICH 22 23 I THINK ARE SO CLEARLY INAPPROPRIATE IN CALIFORNIA, THAT IT DOESN'T MAKE SENSE TO OFFER THEM JUST BECAUSE 24 25 THE NAS HAS SAID IT. LIKE, FOR EXAMPLE, THIS 14-DAY

LIMITATION ON HARVESTING CELLS WHEN WE IN CALIFORNIA
 HAVE AN 8- TO 12-DAY LIMITATION. AND SINCE THAT'S IN
 STATUTE, IT SHOULD GOVERN.

4 SO MY HOPE WOULD BE, AND I THINK THE MOST EXPEDITIOUS WAY TO PROCEED WOULD BE JUST WHAT YOU ARE 5 6 SUGGESTING. THERE'S NO NEED TO WAIT FOR THE ICOC TO 7 DELEGATE TO THIS WORKING GROUP WHAT PROP 71 HAS ALREADY 8 DELEGATED TO THIS WORKING GROUP. AND BUT RATHER THAN 9 JUST HAVE THE STAFF ON ITS OWN DO THIS AS IF IT WERE 10 SIMPLY A MINISTERIAL TASK, MY HOPE WOULD BE THAT A SUBCOMMITTEE OF THIS WORKING GROUP WOULD WORK WITH THE 11 12 STAFF, WHERE IT'S POSSIBLE TO SIMPLY TRANSLATE IT INTO 13 THE LANGUAGE OF REGULATORY REGULATION, DO THAT. AND 14 WHERE IT'S NOT, EITHER TO RECOMMEND SOMETHING TO THE 15 WORKING GROUP OR TO JUST FRAME AN ISSUE FOR THE WORKING 16 GROUP TO CONSIDER. THAT MEANS THAT I THINK YOU WILL BE ABLE TO MOVE THINGS AHEAD MORE EXPEDITIOUSLY, WHICH I 17 THINK IS WHAT EVERYBODY IN THIS ROOM WANTS TO SEE 18 19 HAPPEN.

20 CO-CHAIR RABB: I THINK THAT SUGGESTION, LIKE 21 ALL THE OTHERS, IS GOING TO HAVE TO SIT WITH ALL OF US 22 FOR A PERIOD OF TIME AFTER THIS MEETING BECAUSE 23 UNINTENDED CONSEQUENCES WOULD BE A COMPLICATION THAT 24 NONE OF US WANT, BUT I HEAR YOU AND I UNDERSTAND 25 EVERYBODY DOES. WE HAVE ANOTHER.

1 MS. AURITI: I'M ELLEN AURITI FROM THE 2 UNIVERSITY OF CALIFORNIA. I'M NOT SURE WHERE THIS FITS INTO YOUR AGENDA IN CONSIDERING INDIVIDUAL 3 4 RECOMMENDATIONS OF THE NAS GUIDELINES AND WHAT THIS 5 WORK GROUP MAY OR MAY NOT RECOMMEND AS ALTERATIONS, BUT 6 IT WOULD BE HELPFUL TO US TO HAVE SOME CLARIFICATION AS 7 TO WHAT THE INTENT IS IN ADOPTING THE NAS GUIDELINES 8 WITH RESPECT TO THE RECOMMENDATION THAT CONSENT BE 9 OBTAINED FROM ALL GAMETE DONORS AT THE TIME OF DONATION 10 FOR BLASTOCYSTS THAT ARE USED IN EMBRYO -- IN STEM CELL

IT'S UNCLEAR WHETHER THE INTENT IS THAT 12 13 INSTITUTIONS WOULD NOT BE ABLE TO MAKE USE OF EXISTING 14 STEM CELL LINES AND RESEARCH THAT'S FUNDED BY CIRM. IT 15 WOULD BE VERY HELPFUL TO HAVE SOME CLARIFICATION FROM 16 THIS GROUP. AS CHAIRMAN KLEIN SAID EARLIER, THAT THE INTENT WAS THAT THE ADOPTION WOULD BE PROSPECTIVE. AND 17 I KNOW THAT MAYBE ALTA CHARO OR DR. ROWLEY COULD 18 COMMENT ON WHAT THE NAS INTENT WAS IN PUTTING FORTH 19 THAT RECOMMENDATION. THANK YOU. 20

11

RESEARCH.

21 CO-CHAIR RABB: ONE OF THE WAYS OF DEALING
22 WITH THE FINAL REG WILL BE THAT WE -- THAT THE TEXT
23 SHOULD BE -- WITHIN THE FOUR CORNERS OF THE TEXT, THAT
24 KIND OF CLARITY SHOULD BE OFFERED SO THAT IT'S NOT
25 NECESSARY TO HEAR WHAT THE INTENT OF THE DRAFTERS WAS.

2 WE'RE GOING TO HAVE TO DEAL WITH SO THAT THE TEXT ITSELF MAKES VERY CLEAR WHAT'S COVERED AND WHAT'S NOT. 3 4 AND THIS PARTICULAR ISSUE IS A GOOD ONE. OTHER PUBLIC. THIS IS NOT ALL IN. THE 5 6 PUBLIC CAN SPEAK UP AGAIN. ROBERT. 7 MR. KLEIN: VERY SPECIFICALLY RESPOND TO YOUR 8 POINT. THE GUIDELINES ACTUALLY WERE ADOPTED WITH 9 ESSENTIALLY A PREAMBLE THAT SPECIFIED THAT IT WAS PROSPECTIVE ONLY. WHAT WE NEED TO DO IS WE RECONSIDER 10 THESE AGAIN AT THE NEXT MEETING, HAVE STAFF PROVIDE US 11 WITH THAT PREAMBLE THAT MADE IT VERY CLEAR IT WAS 12 INCORPORATED IN OUR ADOPTION AND THAT IT BE 13 14 PROSPECTIVE. 15 ADDITIONALLY, IN THAT ADOPTION I BELIEVE THAT

YOUR POINT IS VERY WELL TAKEN, THAT THAT'S AN ISSUE

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16 IT DID REFERENCE THAT THE 14 DAYS WOULD BE LIMITED TO 12 DAYS. AS REFERENCED HERE THE INITIATIVE LIMITS IT 17 UNDER THE PROP 71 STANDARD TO 12 DAYS. BUT THOSE 18 POINTS WOULD BE INCORPORATED AS THE VERY SPECIFIC 19 LANGUAGE THAT WAS REFERRED AS A MODEL TO THIS COMMITTEE 20 21 IN THE LANGUAGE THAT IS TO BE ADOPTED. BUT I THINK PROCEDURALLY TO FOLLOW STEP BY 22 23 STEP IN THE TRACKS OF PROP 71, AS DR. HALL HAS SAID,

24 THAT IN GETTING THIS CLARIFIED LANGUAGE, AND AS

25 MR. HALPERN POINTS OUT, MUCH OF IT CAN BE A VERY SIMPLE

1 AMENDMENT JUST TO GET THIS MOVING WITH CLARITY FROM A 2 SHOULD TO A SHALL TO MORE REGULATORY POSTURE IN THE LANGUAGE. BUT IN THE LANGUAGE THAT DEALS WITH STEM 3 4 CELL BANKS AND OTHER ISSUES, IT'S POSSIBLE -- LIKE TO 5 HEAR SOME DISCUSSION FROM COLLEAGUES ON THIS BOARD 6 ABOUT HOW WE ACTUALLY ADDRESS THE STEM CELL BANK. THAT 7 IS A VERY EVOLVING TOPIC, REQUIRES A LOT OF BRAIN 8 POWER, IT'S NOT BEEN WELL SETTLED INTERNATIONALLY OR 9 NATIONALLY, ALTHOUGH THERE'S SOME VERY GOOD MODELS IN DIFFERENT COUNTRIES. 10 DR. HALL, DO YOU HAVE A SPECIFIC 11 RECOMMENDATION ABOUT HOW WE SHOULD ADDRESS THAT 12 SPECIFIC SECTION? 13 DR. HALL: YOU HAVE SOMETHING URGENT? LOOKS 14 15 LIKE YOU ARE SEIZED WITH --16 DR. PETERS: I FIND THE AGENDA RIGHT NOW CONFUSED. ARE WE TALKING ABOUT A PROCEDURAL MATTER? 17 IF I UNDERSTOOD THE ORIGINAL MOTION, IT WAS TO SIMPLY 18 TRANSLATE THIS EXISTING DOCUMENT WITHOUT ANY CHANGES 19 20 INTO REGULATORY LANGUAGE IN ORDER TO DO A FAVOR TO THE 21 ICOC AND TO PERMIT US TO HAVE A BASELINE FOR OUR OWN REFORMULATIONS. NOW WHAT I HEAR IS A SUBSTANTIVE 22 23 DISCUSSION WHICH RETURNS US TO THE MAIN AGENDA THAT WE 24 SHOULD BE TAKING UP OVER THE NEXT 270 DAYS. 25 AND AT ANY RATE, WHERE ARE WE, MADAM

1 CHAIRMAN?

2 CO-CHAIR RABB: YES. CO-CHAIR LANSING: WELL, I AGREE WITH YOU, 3 TED. I JUST WANT TO HAVE A POINT OF CLARIFICATION 4 BECAUSE I THINK IT'S REALLY IMPORTANT. WHAT I 5 6 UNDERSTAND IS THAT THE ICOC ADOPTED A SET OF GUIDELINES 7 WHICH HAD AN APPENDIX A IN IT, WHICH IS BASICALLY A 8 SUMMARY OF THOSE GUIDELINES, WHICH FOR PEOPLE LIKE 9 MYSELF IS HELPFUL TO READ. NOW, WHAT WE ARE ATTEMPTING TO DO IS JUST TO 10 TRANSLATE THAT INTO LEGAL LANGUAGE. BUT IF WE START 11 CHANGING IT, THEN WE'RE DOING THE NEXT STEP BECAUSE 12 13 WHAT I THOUGHT WE WERE GOING TO DO IS TAKE THIS, AS TED SAID, TAKE THIS WITH THE APPENDIX AND WITH THE 14 15 GUIDELINES AND NOW TRANSLATE IT INTO LEGAL LANGUAGE, 16 WHICH WOULD GIVE US A BASELINE TO LOOK AT. AND THEN TO MAKE ALL THE CHANGES THAT WE WANT TO WHEN WE CAME TO, 17 FOR EXAMPLE, BANKS, WHICH THERE IS NO CLARITY, WE WOULD 18 JUST HAVE TO BE THIS IS AN ISSUE WE'RE GOING TO DEAL 19 20 WITH OR WHATEVER LANGUAGE YOU WANT TO PUT IT IN 21 LEGALLY.

22 MY QUESTION TO YOU, AND I HAVE NO PROBLEM 23 WITH THIS INTERIM STAGE BECAUSE IT WILL GIVE US A 24 BASELINE TO WORK FROM AS WE CONTINUE THESE DISCUSSIONS 25 AND GIVE US IN A FUNNY WAY A HEAD START BECAUSE WE'LL

1 BE DOING THE PROCESS IS HOW I LOOK AT IT. WE'LL BE 2 GETTING A HEAD START ON THE PROCESS AND CHANGING EVENTUALLY, BUT NOT IN THE FIRST STAGE, THE SHALLS TO 3 4 SHOULDS OR THE SHOULDS TO SHALLS, WHATEVER. 5 MY QUESTION IS HOW LONG IS IT GOING TO TAKE 6 BEFORE WE'LL HAVE THIS BASELINE TO LOOK AT --7 DR. HALL: AS I UNDERSTAND --8 CO-CHAIR LANSING: -- IN ORDER FOR IT TO BE 9 HELPFUL TO US? DR. HALL: YES. THERE IS A MEETING OF THIS 10 WORKING GROUP SCHEDULED FOR AUGUST 30TH; IS THAT RIGHT? 11 CO-CHAIR RABB: I DON'T KNOW. 12 DR. HALL: THERE IS. AUGUST WHATEVER THAT 13 14 DATE IS. 15 CO-CHAIR LANSING: APPROXIMATELY. 16 DR. HALL: IN THE SPIRIT OF OUR DISCUSSION THIS MORNING, WE WILL DO EVERYTHING WE CAN TO HAVE THAT 17 VERSION READY TEN DAYS BEFORE THE DATE OF THE MEETING. 18 I CANNOT PROMISE THAT WE'LL BE ABLE TO DO THAT, BUT WE 19 20 WILL CERTAINLY WORK VERY HARD TO DO THAT. 21 SO JUST -- DOES THAT ANSWER YOUR OUESTION? CO-CHAIR LANSING: YES. BECAUSE I THINK IT'S 22 23 EXTREMELY IMPORTANT, AS TED ALSO SAID, THAT THIS JUST BE A FACTUAL AND LEGAL TRANSLATION OF THE GUIDELINES 24 25 AND APPENDIX A, FOR WANT OF A BETTER WORD, WHICH IS A

1 SUMMARY OF THE GUIDELINES.

2 DR. HALL: SO DR. PETERS IS QUITE RIGHT. WE HAVE TWO THINGS GOING ON HERE. ONE IS THE BEGINNING OF 3 4 A RESOLUTION THAT JAMES ASKED FOR, AND THE OTHER IS WHAT I SEE AS PART OF AN ONGOING DISCUSSION WITH NO 5 6 ACTION TO BE TAKEN TODAY, BUT TO CONTINUE -- I THINK 7 SHERRY PUT IT NICELY -- A HEAD START; THAT IS, THERE 8 ARE LOTS OF ISSUES TO BE DISCUSSED. WE HAVE LOTS OF 9 OPINIONS TO GET, BOTH FROM THIS GROUP AND FROM THE COMMITTEE. THAT'S GOING TO TAKE SOME TIME, AND SO WE 10 SHOULD GO AHEAD AND DO THAT. 11

12 CO-CHAIR LANSING: SO WE'RE DOING A PROCESS
13 BY WHICH WE'RE STARTING THE LEGAL LANGUAGE PROCESS,
14 WHICH WILL MAKE IT EASIER FOR US WHEN WE MODIFY IT AND
15 ADD TO IT.

16DR. HALL: YES. AND WE WILL GO AHEAD AND17BEGIN TO RECEIVE COMMENT, NOT AS PART OF THE OFFICIAL1845-DAY PERIOD, BUT WE WILL GO AHEAD AND BEGIN TO19RECEIVE COMMENT ON THE WEBSITE, AS SOON AS WE CAN GET20IT UP, ON NATIONAL ACADEMY GUIDELINES. AND WHEN OUR21NEW VERSION IS READY, WE WILL PUT THAT UP ALSO.22DR. EGGAN: AS WAS POINTED OUT IN PUBLIC

23 DISCUSSION, WOULD IT NOT BE APPROPRIATE TO MODIFY THOSE 24 GUIDELINES SO THAT THEY ARE APPROPRIATE PURSUANT TO THE 25 PREEXISTING?

CO-CHAIR LANSING: NOT YET.

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2 DR. EGGAN: CAN THE ICOC APPROVE THEM IF THEY GO AGAINST WHAT PROPOSITION 71 SAYS TO BE TRUE? SHOULD 3 4 THEY BE MODIFIED, FOR INSTANCE, THIS ISSUE ABOUT TIMING OF WHEN THE EMBRYO ARE DESTROYED? IN THOSE PLACES 5 6 WHERE THERE ARE CLEAR FACTUAL DIFFERENCES BETWEEN WHAT 7 IS IN THE GUIDELINES AND WHAT IS ALLOWABLE BY LAW, 8 INDEED, IT SEEMS THAT MUST BE CHANGED. AND IF WE CAN 9 ALL AGREE TO ACCEPT THOSE CHANGES THAT ARE ALREADY 10 ACTED UPON. MR. KLEIN: AS A POINT OF ORDER, IT WAS 11 12 ADOPTED WITH PROSPECTIVE LANGUAGE. WE HAVE TO 13 INCORPORATE THE LANGUAGE AS A PREAMBLE THAT IT'S 14 PROSPECTIVE IF WE'RE GOING TO -- IF WE'RE GOING TO 15 TRANSLATE INTO REGULATIONS WHAT WAS ADOPTED. 16 DR. KIESSLING: DO WE HAVE A COPY OF THAT 17 PREAMBLE? MR. KLEIN: WE HAVE IT IN THE TRANSCRIPTS 18 19 THAT SHOULD BE MADE AVAILABLE TO ALL OF US. 20 CO-CHAIR LANSING: OUR LEGAL SCHOLARS COULD 21 GET A JUMP ON IT AND HAVE IT BE THERE, AND THEN GET A JUMP AND SAY, NO, THIS ONE IS NOT LEGAL. SO WE'RE 22 23 TRYING TO GET AHEAD OF IT SO THAT WE CAN GET SOME OF THE LEGAL WORK DONE SO THAT WE WON'T BE SCRAMBLING ON 24 25 DAY 270 WHATEVER IT IS.

1 DR. HALL: I DON'T WANT TO LET THE MOTION --2 WE DON'T HAVE A MOTION, BUT JAMES SUGGESTED THAT THE 3 WORKING GROUP -- I'LL LET YOU.

4 MR. HARRISON: WHAT I HAD SUGGESTED IS THAT THE WORKING GROUP ADOPT A MOTION ASKING THE ICOC TO 5 6 DIRECT THE WORKING GROUP TO PROPOSE SPECIFIC LANGUAGE, 7 WHICH STAFF WILL DRAFT, AND ANY OTHER RECOMMENDED 8 CHANGES THAT THIS WORKING GROUP WANTS TO MAKE TO THE 9 STANDARDS THEMSELVES FOR THE ICOC'S CONSIDERATION AS 10 INTERIM STANDARDS AT ITS SEPTEMBER 9TH MEETING, AND COMMENCE THE FORMAL RULEMAKING PROCESS AFTER THE ICOC 11 HAS ADOPTED THOSE INTERIM STANDARDS. 12 13 CO-CHAIR RABB: WILL YOU ACCEPT AN AMENDMENT 14 TO YOUR PROPOSAL? 15 MR. HARRISON: IT'S NOT MINE, SO, YES, I'D BE 16 HAPPY TO. CO-CHAIR RABB: IT SEEMS TO ME THAT WE --17 EVERYTHING WAS FINE EXCEPT THAT WE SHOULD PUT THE NAS 18 GUIDELINES INTO REGULATORY FORMAT. THAT SEEMS FINE TO 19 20 ME. I WAS NOT COMFORTABLE WITH "AND MAKE ANY OTHER 21 CHANGES WE WANT TO MAKE." AND THE REASON I'M NOT COMFORTABLE WITH THAT IS FOR THE REASONS THAT TED AND 22 23 OTHERS HAVE SPOKEN ABOUT AND A NEED TO HAVE MUCH MORE 24 DELIBERATION. PERHAPS WE COULD SAY AND TO MAKE ANY

25 CHANGES THAT ARE NECESSARY TO CONFORM THE REGULATION AS

1 PROPOSED TO THE LAW OF THE STATE. AND THAT WILL MAKE 2 ONLY, SO AS FAR AS I CAN SEE, A CHANGE IN THE 14 DAYS, WHICH IS PROPOSED AS THE PERIOD OF TIME WITHIN WHICH 3 4 YOU CAN DERIVE STEM CELLS FROM THE BLASTOCYST, TO CONFORM TO STATE LAW, WHICH IS 8 TO 12 DAYS. SO THAT 5 6 IT WILL BE VERY CLEAR THAT NO JUDGMENT HAS BEEN TAKEN 7 HERE ON THE BASIS OF WHAT IS SO FAR A LIMITED 8 OPPORTUNITY FOR THE PUBLIC AND FOR US TO THINK ABOUT. 9 DR. HALL: I PRESUME THAT AS PART OF THIS PROCESS, PART OF THE JOB WOULD BE TO STATE THEM AS CIRM 10 STANDARDS; IS THAT CORRECT? THAT IS TO SAY, THE 11 INTERIM STANDARDS FOR CIRM. 12 13 CO-CHAIR RABB: YES. 14 DR. HALL: RATHER THAN CONTINUALLY DOING 15 NATIONAL ACADEMY. FURTHER THE WORDING SO THAT THEY ARE 16 OUR STANDARDS. CO-CHAIR RABB: THEY WILL BE OURS. OKAY. 17 CO-CHAIR LANSING: THAT'S THE ONLY CHANGE 18 WE'RE GOING TO MAKE IS THAT ONE CHANGE. 19 20 CO-CHAIR RABB: UNLESS THERE'S SOME OTHER 21 THAT JAMES DISCOVERS THAT AS A MATTER OF LAW REQUIRE 22 ALTERATION FOR CONSISTENCY WITH CURRENT STATE LAW. 23 MR. KLEIN: MADAM CHAIRMAN, DO YOU HAVE --DID YOU MEAN TO EXCLUDE -- DO YOU HAVE A PROBLEM WITH 24 25 THE OTHER LANGUAGE THAT CIRM PREVIOUSLY ADOPTED IN

1 ADOPTING THESE, MAKING THEM PROSPECTIVE?

2 CO-CHAIR RABB: I THINK WHAT WE SHOULD DO 3 IS -- WELL, LET'S THINK ABOUT THAT. I GUESS THE 4 QUESTION, BECAUSE YA'LL COULD DO THAT AGAIN IF YOU 5 WANTED TO. I DON'T KNOW WHETHER THAT IS THE KIND OF 6 SUBSTANTIVE CHANGE THAT PEOPLE HERE WOULD THINK WE 7 DIDN'T HAVE ENOUGH TIME TO TALK ABOUT.

8 DR. KIESSLING: WE DON'T HAVE A COPY OF 9 THOSE.

10 CO-CHAIR RABB: I THINK WE NEED TO THINK
11 ABOUT IT. OBVIOUSLY THEY'RE AT LIBERTY TO GIVE US
12 DIRECTION.

MR. KLEIN: THAT'S FINE. THAT'S TRUE. IN
TAKING THE MOTION, WE COULD AT THE ICOC, THEN, READOPT
THE PROSPECTIVE PROVISIONS, IN FACT, WITH THE PRECISE
LANGUAGE. THAT WOULD BE GOOD.

17 CO-CHAIR RABB: OKAY.

DR. PETERS: I DON'T WANT TO HOLD UP THE 18 19 PROCESS, BUT I'M STILL UNEASY WITH THIS MOTION BECAUSE 20 I THINK IT'S CONFUSING WHAT NAS DID WITH WHAT IS OUR 21 RESPONSIBILITY. AND IT SEEMS TO ME THAT IF THIS IS 22 ONLY A TRANSLATION OF THE NAS DOCUMENT, AND IF WE'RE 23 COMPELLED TO MAKE CHANGES ON BEHALF OF CALIFORNIA STATE LAW, COULD WE PUT IN A FOOTNOTE OR SOMETHING LIKE THAT? 24 25 THIS GROUP WILL NOT HAVE A CHANCE AT OWNERSHIP OVER

THIS TEXT. THIS TEXT WILL BE PUBLISHED BEFORE WE CAN
 DISCUSS IT AND OWN IT.

SO IT SEEMS TO ME THAT IF THIS TEXT IS 3 4 ACKNOWLEDGED AS THE NAS GUIDELINES, WHICH ON MAY 23D WERE APPROVED BY THE ICOC AS THE INTERIM GUIDELINES, 5 6 THAT'S WHAT IT IS. AND IF WE WOULD LIKE TO HELP BY 7 SHOWING POINTS AT WHICH CALIFORNIA LAW NEEDS TO BE 8 INVOKED, THAT WILL BE FINE. BUT THIS IS NOT OUR 9 DOCUMENT YET. OUR DOCUMENT IS STILL SOMETHING THAT COMES IN THE FUTURE. 10

11 DR. LO: I'M TRYING TO GO BACK TO SHERRY'S 12 POINT, WHICH I THOUGHT WAS VERY HELPFUL, IN TRYING TO 13 MOVE THE WHOLE PROCESS FORWARD. I GUESS I'M BEGINNING 14 TO LOSE TRACK OF SORT OF THE LEGAL SUBTLETIES HERE. I 15 WILL DEFER TO THOSE WHO ARE MORE KNOWLEDGEABLE.

16 BUT I GUESS ONE THING THAT, AS I'M THINKING OF THE TIMES I'VE TRIED TO LOOK AT INTERIM GUIDELINES 17 IN THE FEDERAL REGISTER, TRYING TO MAKE SENSE OF THEM, 18 SOMETIMES I FIND IT HELPFUL, FOR PURPOSES OF 19 20 STIMULATING DISCUSSION, TO HIGHLIGHT ISSUES THAT THERE 21 WERE PARTICULARLY RELEVANT COMMENTS ON. SO THAT IF 22 THERE ARE ISSUES LIKE THE STEM CELL BANK WHERE WE CAN 23 SAY WE REALIZE THAT'S WHAT'S IN THESE GUIDELINES, WHICH 24 WERE JUST TAKEN OVER AND TRANSLATED FROM THE NAS 25 PROBABLY, AREN'T GOING TO BE A FINAL GUIDE. WE REALLY

1 WELCOME COMMENTS ON THOSE ISSUES.

2 THEN WE CAN IN A SENSE FOLLOW TED'S SUGGESTION, WHICH IS DOING A STRAIGHT LITERAL 3 4 TRANSLATION, BUT ALSO TRY AND STIMULATE THE DISCUSSION BY POINTING OUT THINGS THAT WE'RE ALL CERTAINLY GOING 5 6 TO CHANGE TO CONFORM TO CALIFORNIA LAW, BUT ALSO ISSUES 7 WHERE WE REALLY WANT TO. I THINK THAT'S WHERE WE WANT 8 TO GET TO THE TOUGH ISSUES. 9 MR. KLEIN: MADAM CHAIR, DO YOU NEED A SECOND 10 TO YOUR MOTION? CO-CHAIR RABB: THAT WAS MY OUESTION. 11 MR. KLEIN: I WOULD SECOND YOUR MOTION. 12 CO-CHAIR RABB: DO PEOPLE FEEL FULLY INFORMED 13 14 ABOUT WHAT WE'RE PLANNING TO DO, THE TRANSLATION, WHICH 15 WILL BE, AS JAMES DESCRIBED IT, WITH THE FRIENDLY 16 AMENDMENT, THAT WE MAKE ALTERATIONS TO WHAT'S BEFORE US ONLY TO THE EXTENT NECESSARY TO CONFORM TO STATE LAW. 17 IS THERE ANY OTHER PUBLIC COMMENT? 18 MR. REED: I THINK THIS IS VALUABLE BECAUSE 19 20 IT WILL GIVE US A CLEAR UNDERSTANDING OF EXACTLY WHAT 21 WE'RE WORKING WITH. WE'RE NOT SAYING WE AGREE OR DISAGREE WITH EVERYTHING. WE ARE JUST SAYING THIS IS 22 23 EXACTLY WHAT WOULD HAPPEN, SO WE CAN SEE. THERE'S A BIG DIFFERENCE BETWEEN SHOULD AND SHALL. IF IT SAID 24 25 SHALL, THEN WE HAVE TO DO IT. SO I THINK THIS IS JUST

1 A CLARIFICATION, AND IT'S PROBABLY A NECESSARY STEP. 2 CO-CHAIR RABB: THANKS. OTHER MORE PUBLIC COMMENT? OTHER MORE WORKING GROUP COMMENT? 3 4 DR. PRIETO: MADAM CHAIR, ARE WE GOING TO ADDRESS THE ISSUE OF BANKING OR WE DEFER THAT FOR OUR 5 6 NEXT MEETING? I DON'T SEE HOW THAT TRANSLATES INTO THE 7 REGULATORY LANGUAGE. 8 CO-CHAIR RABB: I THINK IT'S GOING TO BE 9 DIFFICULT. ON THE OTHER HAND, FOR US TO START 10 DRAFTING -- FOR US TO MAKE DECISIONS NOW THAT GET TRANSLATED BY THE STAFF INTO A DRAFT NOW FOR 11 PRESENTATION TO THE ICOC, IT SEEMS TO ME A PROBLEM. 12 13 NOT A LARGER PROBLEM, JUST A DIFFERENT PROBLEM FROM THE PROBLEM OF HAVING TO TRY TO TRANSLATE WHAT IS NOW THINK 14 15 PIECES ON BANKING INTO REGULATORY LANGUAGE. 16 I'M INTERESTED IN HEARING WHAT OTHERS HAVE TO SAY ABOUT WHICH OF THOSE EVILS IS THE LESSER BECAUSE 17 NEITHER OF THEM PRESENTS A PERFECT ALTERNATIVE. 18 DR. ROWLEY: WELL, I HAVE TO CONFESS THAT I 19 20 AM THE AUTHOR OF RECOMMENDATION 23, WHICH IS THE 21 BANKING RECOMMENDATION. AND, IN FACT, THIS IS DRAFTED 22 MORE OR LESS FOLLOWING U.K. BANKING GUIDELINES. SO 23 THAT IF ANYBODY GOES BACK AND READS THE U.K. BANKING 24 GUIDELINES WILL SEE THAT ALL OR MOST OF THE IMPORTANT 25 POINTS ARE INCLUDED HERE.

1 NOW, I RECOGNIZE THIS WAS WRITTEN TO TRY TO 2 MAKE SURE THAT ALL OF THE THINGS THAT WERE BROUGHT OUT IN THE U.K. FORM WERE ALSO CONSIDERED AS WE ESTABLISHED 3 4 SOME KIND OF A CENTRAL TISSUE BANK, WHICH IS WHAT THE UNITED KINGDOM HAS, THAT WE FOLLOWED THE STEPS THAT 5 6 THEY HAD THOUGHT WERE IMPORTANT. AND ACTUALLY THIS WAS 7 DISCUSSED AT THE ACADEMY. I WON'T SAY IN GREAT DETAIL, 8 BUT IT WAS AGREED THAT THESE WERE IMPORTANT 9 CONSIDERATIONS, THAT ANY KIND OF CENTRALIZED BANK SHOULD HAVE IN PLACE, IF THEY ARE GOING TO ACCEPT CELL 10 LINES FROM OTHER SOURCES, AND IF THEY ARE GOING TO BE 11 DISTRIBUTING CELL LINES FROM VARIOUS SOURCES, THESE ARE 12 THE ISSUES THAT THEY SHOULD CONSIDER. 13

MR. KLEIN: I WOULD THINK THAT THIS COULD BE 14 15 CONVERTED BY THE STAFF INTO REGULATORY LANGUAGE. SO 16 WHILE IT DOESN'T REFER IN REGULATORY FORM TO U.K. STEM 17 CELL BANK, YOU COULD SAY INSTITUTIONS ENGAGED IN HUMAN EMBRYONIC STEM CELL RESEARCH SHALL SEEK MECHANISMS FOR 18 19 ESTABLISHING CENTRAL REPOSITORIES. GOING ON 20 MR. HALPERN'S POINT, WE CAN VERY EFFICIENTLY, TERSELY 21 CONVERT THIS INTO PRELIMINARY REGULATORY LANGUAGE WHICH 22 LATER WILL BE DISCUSSED IN GREAT DEPTH BY THIS GROUP. 23 DR. PRIETO: WHICH INCORPORATES SOME FORM OF THE LANGUAGE IN RECOMMENDATION 23. 24

25 MR. KLEIN: YEAH. IT WOULD BE TAKING WHAT'S

1 ON PAGE -- THE ANSWER IS YES, BUT IT'S PAGE 85 AS 2 5.05.1. DR. PRIETO: BUT THE LANGUAGE IN THE 3 4 GUIDELINES IS VERY GENERAL, AND 23 SEEMS MORE SPECIFIC. 5 MR. KLEIN: YES. 6 CO-CHAIR RABB: YEAH. THE ANSWER IS WHEN YOU 7 LOOK AT 23, IT'S A WAY OF EXPLICATING MORE PARTICULARLY 8 WHAT THE GUIDELINES THEMSELVES WERE INTENDING TO 9 RECOMMEND. SHALL WE HAVE A VOTE ON THIS? ARE WE 10 PREPARED TO SAY THAT WE APPROVE THE NOTION OF 11 12 CREATING --13 MR. KLEIN: CALL FOR THE QUESTION. CO-CHAIR RABB: -- APPROVE THE NOTION OF 14 15 MAKING THIS TRANSLATION INTO REGULATORY LANGUAGE AS 16 DESCRIBED QUITE A FEW TIMES BEFORE. ALL THOSE IN FAVOR. OPPOSED? GOOD. THANKS. 17 AND FOR THOSE OF YOU WHO HAVE QUESTIONS ABOUT 18 IT, YOUR FORBEARANCE AND KINDNESS TO LET US GO THROUGH 19 20 THIS EXERCISE ARE GREATLY APPRECIATED. 21 ARE THERE OTHER SUBSTANTIVE TOPICS WITHIN THE GUIDELINES THAT ARE ON THE MINDS OF ANY MEMBER OF THE 22 23 WORKING GROUP THAT YOU WANT TO RAISE? MS. CHARO: IT'S NOT A SEPARATE ISSUE. IT'S 24 25 JUST A KIND OF FOR-THE-RECORD THING BECAUSE OF A

1 QUESTION. QUESTION WAS ASKED ABOUT THE NAS INTENTIONS 2 ABOUT EXISTING LINES. REGARDLESS OF WHAT THEIR INTENTIONS ARE OR ARE NOT, THE ACTIONS OF THE ICOC 3 4 SUPERSEDE. JUST FOR CLARITY, ONCE A REPORT'S COMPLETED, IT'S COMPLETED AND NOBODY IS ALLOWED TO 5 6 SPEAK FOR THE COMMITTEE. IT'S THE TEXT. AND SO THE 7 TEXT IS SILENT ON THIS POINT, WHICH MEANS PEOPLE WHO 8 WANT TO ADOPT THESE RECOMMENDATIONS, THEY'RE FREE TO 9 ADOPT THEM WITH OR WITHOUT RETROACTIVE APPLICATION TO 10 THE EXISTING LINES. THERE'S NOTHING IN THERE THAT TALKS ABOUT A SITUATION AND TRIES TO PREJUDGE IT. 11 CO-CHAIR RABB: WE HAVE A MEMBER OF THE 12 WORKING GROUP WHO'S BEEN -- I'M SORRY, BERNIE. ON A 13 DIFFERENT QUESTION. WE HAVE A MEMBER OF THE WORKING 14 15 GROUP WHO'S BEEN ON THE TELEPHONE WITH US ALL DAY. 16 DR. GENE WILLERSON WHO'S IN HOUSTON, TEXAS. 17 DR. WILLERSON, DID YOU SURVIVE? ARE YOU THERE? 18 DR. WILLERSON: I AM HERE. I'VE ENJOYED IT. 19 20 I'M SORRY I WAS WASN'T THERE IN PERSON, BUT I THINK 21 YOU'VE DONE A GREAT JOB ALL DAY LONG. CO-CHAIR RABB: WELL, I WANTED TO ASK YOU IF 22 23 THERE WAS ANY PART OF TODAY'S PROCEEDINGS OR THOSE YET TO COME THAT YOU WOULD LIKE TO SPEAK TO? 24 25 DR. WILLERSON: I LOOK FORWARD TO BEING WITH

YOU PHYSICALLY NEXT TIME, AND I'LL BE A LITTLE MORE
 VOCAL. BUT I THANK YOU. I DON'T HAVE A CONCERN FOR
 FROM WHAT'S OCCURRED TODAY.

4 CO-CHAIR RABB: WELL, WE APPRECIATE YOUR 5 PATIENCE. IT'S HARDER TO BE IN THE MEETING WHEN YOU'RE 6 NOT PHYSICALLY THERE. AND YOUR ATTENTION IS VERY 7 GREATLY APPRECIATED.

8 DR. WILLERSON: THANK YOU VERY MUCH.
9 CO-CHAIR RABB: BERNIE, DO YOU WANT TO COME
10 BACK TO SOMETHING?

DR. LO: YEAH. I GUESS PART OF IT IS A 11 QUESTION FOR THE CHAIRS AS SORT OF WHAT YOU ENVISAGE US 12 DOING BETWEEN NOW AND ADJOURNMENT AND TRYING TO THINK 13 AHEAD TO HOW WE CAN SORT OF START THE PROCESS OF REALLY 14 15 TACKLING THE SUBSTANTIVE ISSUES. SO I'M WONDERING IF 16 IT MIGHT -- I WANT TO SUGGEST THAT WE TRY AND JUST IDENTIFY A SERIES OF TOPICS AND NOT TRY AND DISCUSS 17 THEM, BUT JUST SAYING HERE'S A TOPIC WE REALLY NEED TO 18 19 PAY ATTENTION TO.

20 CO-CHAIR RABB: PERFECT.

21 DR. LO: BUT THEN ALSO TO THINK ABOUT HOW 22 WE'RE GOING TO GO ABOUT DELIBERATING ABOUT THIS. SOME 23 OF THESE TOPICS THERE'S BACKGROUND INFORMATION THAT I 24 CERTAINLY WOULD FIND VERY HELPFUL. WHAT ARE 25 INSTITUTIONS DOING AND OTHER COUNTRIES DOING WITH

1 REGARD TO STEM CELL BANKS? SO IS THERE A WAY OF TRYING 2 TO GATHER INFORMATION THAT WOULD BE USEFUL ON THESE 3 PARTICULAR TOPICS, BOTH TO US AND TO THE PUBLIC, AND IS 4 THERE EVEN A WAY OF -- I DON'T KNOW HOW THE STAFF 5 FEELS, BUT WHETHER THERE'S ANY WAY OF TRYING TO HAVE 6 STAFF, NOT ONLY ASSEMBLE THAT MATERIAL, BUT TO TRY AND 7 PREPARE SORT OF A COVERING WHITE PAPER TO SAY THESE ARE 8 THE ISSUES THAT COME OUT THAT WE OUGHT TO AT LEAST 9 THINK ABOUT.

CO-CHAIR LANSING: I HAVE A SUGGESTION 10 BECAUSE I ACTUALLY WAS STRUGGLING MYSELF -- I'M SORRY. 11 I HAVE A SUGGESTION, WHICH IS I'M STRUGGLING WITH THE 12 13 ORGANIZATIONAL WAY THAT WE MOVE FORWARD. AND SINCE AS 14 MUCH AS I THINK WE WOULD ALL LIKE TO BE ABLE TO BE IN 15 PERSON, WE PROBABLY WON'T BE ABLE TO, BUT WE ARE 16 ALLOWED TO HAVE OPEN CONFERENCE CALLS. SO I WONDER IF WE COULD DO THREE THINGS. FIRST, IDENTIFY THE ISSUES 17 THAT ARE IMPORTANT TO US AND WRITE THEM DOWN ON A PIECE 18 OF PAPER. THEN PERHAPS ASSIGN A PERSON WHO WOULD IN 19 20 THE SUBCOMMITTEE BE RESPONSIBLE FOR GATHERING A LOT OF 21 INFORMATION AND GETTING IT TO ALL OF US. AND THEN SCHEDULE A VIDEO CONFERENCE, PHONE CONFERENCE CALL OPEN 22 23 TO THE PUBLIC IN WHICH WE DISCUSS EACH OF THESE ISSUES 24 BEFORE WE MEET AGAIN IN OUR BIG GROUP, WHICH WE'RE 25 AIMING FOR APPROXIMATELY AUGUST 30TH, I BELIEVE, BUT WE

HAVE NOT SET THAT DAY. AND THEN WE WOULD HAVE DONE A
 LOT OF THE LEGWORK IN BETWEEN. WE'D HAVE ONE PERSON
 GUIDING IT RATHER THAN ALL OF US KIND OF RUNNING
 AROUND, YOU KNOW, LOOKING.

5 CO-CHAIR RABB: OTHER THOUGHTS? 6 DR. CIBELLI: IS THAT A MOTION? 7 DR. PETERS: THANK YOU. I APPRECIATE WHAT 8 BOTH YOU AND BERNIE HAVE JUST SAID HERE. I THINK OUR 9 DEFAULT POSITION FOR PROCEEDING IS TO TAKE APPENDIX A 10 AND SIMPLY GO THROUGH THE NAS RECOMMENDATIONS. ON THE OTHER HAND, I DON'T THINK WE SHOULD BE LIMITED BY THE 11 SCOPE OF WHAT NAS DID. WE ARE GOING TO HAVE OUR OWN 12 13 NEEDS AND APPROPRIATIONS HERE. 14 IN ADDITION TO THAT, I THINK WE SHOULD

15 INVESTIGATE THE BACKGROUND FOR SOME OF THESE 16 RECOMMENDATIONS TO SEE IF WE HAVE A CONSENSUS TO SEE WHETHER OR NOT THE APPLICATIONS ARE GOING TO BE THE 17 SAME. LET ME JUST THROW OUT TWO ITEMS THAT I HAVE 18 CONCERN FOR THAT I WOULD LIKE TO SEE GO ON THIS LIST. 19 20 ONE IS THE QUESTION AS TO WHETHER OR NOT 21 GRANTS SHOULD BE -- THAT GRANT AWARDS SHOULD GIVE HIGH 22 PREFERENCE TO NEW RESEARCH THAT TAKES INTO ACCOUNT THE 23 PRESENT STATE OF THE PREVIOUS RESEARCH SO THAT WE 24 MINIMIZE THE DUPLICATION OF EXISTING KNOWLEDGE. AND 25 THAT WILL REQUIRE SIGNIFICANT INVESTIGATION INTO WHAT

1 KNOWLEDGE ALREADY EXISTS SO THAT WE'RE GOING TO BE 2 FUNDING ONLY THINGS THAT ARE GOING TO MOVE THE FIELD RATHER THAN TO BUILD UP LABORATORIES THAT WOULD BUY 3 4 EQUIPMENT AND FACILITIES THAT WOULD, WHAT, ENHANCE THE ASSETS OF THE INSTITUTION, BUT WOULDN'T NECESSARILY 5 6 ACCOMPLISH AS OUICKLY AS POSSIBLE WHAT THE GOALS ARE. 7 IT SEEMS TO ME I WOULD LIKE TO HAVE A 8 DISCUSSION OF THAT GIVEN THAT THIS IS AN AREA OF 9 SCIENCE WHICH HAS SOME URGENCY. 10 SIMILARLY, I APPRECIATED THE DISCUSSION OF CHIMERISM. I THINK THAT, AS ALTA WAS SAYING, THAT 11 SCIENTIFICALLY THE IDEA OF SPECIES INTEGRITY IS 12 13 PROBABLY NOT GOING TO BE A PROBLEM. AND I WOULD HOPE THAT THE GROUP WOULD WANT TO DISCUSS THAT 14 15 PHILOSOPHICALLY AND ASK OURSELVES WE WANT TO COPY NAS 16 ON THIS. WHAT IS IT THAT PRESENT RESEARCHERS IN CALIFORNIA ARE ALREADY DOING IN THE AREA OF CHIMERISM? 17 WOULD WE BE UNNECESSARILY HANDCUFFING THEM IF WE WERE 18 TO FOLLOW THIS GUIDELINE? I THINK WE NEED TO SEARCH 19 20 THAT KIND OF THING OUT. 21 AT ANY RATE, THOSE ARE A COUPLE OF ITEMS THAT I WOULD LIKE TO SEE US DISCUSS IN AN UNHURRIED FASHION 22 23 WHEN THE TIME COMES.

24 CO-CHAIR RABB: KEVIN HAD A HAND UP.

25 DR. EGGAN: TO THE FIRST POINT I WOULD SIMPLY

1 STATE THAT I BELIEVE THAT FIRST ISSUE WHICH YOU 2 DISCUSSED IS SIMPLY NOT THE PURVIEW OF THIS GROUP, AND THAT THAT IS THE DECISION OF ONE OF THE OTHER WORKING 3 4 GROUPS; NAMELY, THE GRANT REVIEW WORKING GROUP. THAT ESSENTIALLY IT IS TO SOME EXTENT OUR DECISION ABOUT 5 6 WHAT SORT OF RESEARCH CAN BE DONE AND IN WHAT WAY IT'S 7 DONE, NOT WHO DOES IT OR WHAT SPECIFICALLY IS DONE. 8 AND SO I WOULD THINK THAT THAT KNOWLEDGE AS TO WHAT 9 EXISTS, WHAT HAS ALREADY BEEN UNDERTAKEN, WHAT IS ALREADY DEEMED KNOWN FALLS TO THOSE SCIENTIFIC EXPERTS 10 WHO WILL REVIEW THE GRANTS AND SCORE THEM BOTH ON THE 11 BASIS OF NOVELTY. 12

DR. PETERS: I WOULD JUST SAY IT'S AN ETHICAL
ISSUE AS TO HOW TAXPAYERS' MONEY GETS SPENT AS TO
WHETHER OR NOT THE FIELD IS GOING TO MOVE QUICKLY
BECAUSE OF OUR FUNDING, OR WHETHER OR NOT IT MAY GO
SLUGGISHLY BECAUSE THE FUNDING GETS USED TO SUPPORT THE
EXPANSION OF INSTITUTIONS.

19 CO-CHAIR RABB: KEVIN, DID YOU WANT TO SAY 20 MORE ABOUT PUTTING MORE OTHER TOPICS ON THE TABLE 21 BECAUSE I'M SORT OF INTERESTED IN A LITTLE BRAINSTORM 22 HERE TO SEE WHAT WE CAN GET GOING? ZACH, YOU HAD A 23 COMMENT?

24 DR. HALL: DR. PETERS, INVITE HIM TO ATTEND
25 AS A MEMBER OF THE PUBLIC THE DISCUSSION ABOUT CRITERIA

1 THAT WILL TAKE PLACE AT THE GRANTS WORKING GROUP AUGUST 2 3D AND 4TH. WE'LL BE GLAD TO HAVE YOU PARTICIPATE IN THAT. WE WILL ALSO HAVE SOME DISCUSSION AT THE ICOC 3 4 MEETING ON JULY 12TH OF THE CRITERIA FOR GRANTS. I THINK THAT WOULD BE THE APPROPRIATE PLACE. 5 6 THE OTHER ISSUE IS THAT WE ARE PLANNING A 7 SCIENTIFIC MEETING OCTOBER 1ST AND 2D THAT WILL 8 BASICALLY DO JUST WHAT YOU SUGGEST; AND THAT IS, ASK A 9 NUMBER OF PEOPLE FROM AROUND THE WORLD TO COME IN AND TELL US WHAT'S THE STATE OF OUR KNOWLEDGE IN A 10 PARTICULAR PLACE, WHAT ARE THE SCIENTIFIC 11 OPPORTUNITIES, WHAT ARE THE ROADBLOCKS, AND WHAT SHOULD 12 CIRM BEING DOING TO MOVE THIS STEM CELL RESEARCH AHEAD 13 14 IN AN IMPORTANT WAY. 15 SO THANK YOU FOR YOUR COMMENTS, AND I HOPE 16 YOU WILL PARTICIPATE IN THE DISCUSSION IN THESE OTHER VENUES. 17 CO-CHAIR RABB: BERNIE, GIVE US SOME 18 THOUGHTS. 19 20 DR. LO: I HAVE A VERY LITERAL MIND, SO I'M 21 GOING TO GIVE YOU A LIST OF POTENTIAL TOPICS AS PER SHERRY'S SUGGESTION. ONE IS BANKING OF STEM CELLS AND 22 23 STEM CELL REGISTRIES. NO. 2, INFORMED CONSENT PROCESS 24 FOR DONORS' MATERIAL USED TO DERIVE NEW STEM CELL 25 LINES. NO. 3, PAYMENT TO DONORS UNDER THE TERMS OF

PROP 71. AND COMPENSATION FOR INJURIES SUFFERED BY
 DONORS AS A RESULT OF PARTICIPATING IN RESEARCH, ALSO
 DONORS WHO SUFFER HYPEROVULATION SYNDROME.

4 I THINK THE CHIMERA ISSUE THAT DR. PETERS ALLUDED TO IS AN IMPORTANT ONE. I THINK THE GRANT 5 6 PARENTING ISSUES OF WHAT DO WE DO WITH STEM CELL LINES 7 DERIVED BEFORE THESE REGULATIONS GO INTO EFFECT IS 8 SOMETHING THAT THERE'S A PUBLIC COMMENT ON THAT. AND 9 FINALLY, THIS ISSUE OF INTERNATIONAL COLLABORATION. I GUESS I WOULD DEFER TO MY SCIENTIFIC COLLEAGUES FOR 10 THIS. IT'S LIKELY TO BE AN ISSUE FOR SOMEONE WHO WANTS 11 TO WORK WITH A LINE THAT, FOR INSTANCE, WAS DERIVED IN 12 13 SOUTH KOREA OR SINGAPORE AND USE THEM IN, FOR EXAMPLE, CLINICAL TRIALS HERE. AND HOW WOULD WE JUDGE THE 14 15 STANDARDS UNDER WHICH THAT RESEARCH WAS DONE, SORT OF 16 THE EQUIVALENT OF WHAT WE WANT TO DO IN THIS COUNTRY. ON A NUMBER OF THESE IT STRIKES ME THERE'S 17

18 SOME BACKGROUND INFORMATION THAT WOULD BE EXTREMELY 19 HELPFUL TO US. TO THE EXTENT THAT A DISCUSSION WITH 20 SOME COMMITTEE MEMBER WORKING WITH STAFF TO KIND OF PUT 21 TOGETHER A NICE JUICY BRIEFING BOOK FOR US.

22 CO-CHAIR RABB: I'M INTERESTED IN ADDING TO
23 ONE OF THE THINGS YOU RAISED, BUT IN PERIL OF THINKING
24 SOMEONE IS GOING TO ASK ME TO DO THE BACKGROUND
25 BRIEFING. I SUPPOSE THAT'S TRUE FOR ALL OF US BECAUSE

WE TALK ABOUT STAFF AS IF THERE WERE PEOPLE. AND STAFF
 IS PRETTY MUCH SITTING IN THIS ROOM. IN THE VARIOUS
 MEETINGS THAT ZACH IS TALKING ABOUT, OUR MEETING STAFF,
 THE STAFF IS GOING TO HAVE TO PULL TOGETHER. SO LET'S
 SEE WHAT ELSE WE CAN GET ON THE LIST AND THEN THINK
 ABOUT WHETHER PEOPLE WANT TO COME BACK TO THINKING
 ABOUT HOW WE'RE GOING TO DO THE STAFFING.

8 LET ME JUST ADD TO ONE OF BERNIE'S -- A 9 WRINKLE IN ONE OF BERNIE'S SUGGESTIONS AND THEN COME TO 10 YOU, JOSE, AND, I GUESS, KEVIN, YOU HAD YOUR HAND UP 11 AGAIN.

12 ON THE QUESTION OF PROVIDING COMPENSATION TO 13 PERSONS INJURED BY PARTICIPATION IN A CIRM-FUNDED 14 RESEARCH, IT'S A HARD ISSUE. THE DEFENSE DEPARTMENT 15 RAISED THIS QUESTION FOR DEFENSE DEPARTMENT GRANTS IN 16 ABOUT 2001 AND 2002. I DON'T KNOW OF ANY OTHER PART OF 17 THE FEDERAL GOVERNMENT THAT HAS TAKEN A POSITION THAT 18 THAT SHOULD BE AN ELEMENT OF FEDERAL REGS.

ONE OF THE THINGS THAT I'VE LOOKED AT FOR MY
 OWN INSTITUTION IS WHETHER ANY OF THE INSTITUTIONS'
 MALPRACTICE INSURANCE, PRODUCT LIABILITY INSURANCE,
 LIABILITY INSURANCE, ORDINARY NEGLIGENCE INSURANCE
 WOULD COVER INJURIES TO PERSONS WHO AS A RESULT OF
 PARTICIPATING IN RESEARCH SUFFER AN INJURY. LEAVE
 ASIDE THE QUESTION AT ANY GREAT SCOPE OF PSYCHOLOGICAL

1 DAMAGE DONE TO SOMEONE WHO THOUGHT AT AN EARLY AGE SHE 2 WANTED TO PARTICIPATE, LET'S SAY, AS AN OOCYTE DONOR WHO DISCOVERS LATER THAT SHE IS HAVING EMOTIONAL 3 4 REACTION TEN YEARS LATER TO WHAT SHE'S DONE, WHO MIGHT 5 COME BACK TO CLAIM DAMAGES. I DO NOT DENIGRATE THIS 6 POSSIBILITY. I'M NOT TRYING TO FIND AN EXTREME 7 EXAMPLE. I THINK THIS IS A POSSIBLE, A GENUINE 8 POSSIBLE.

9 IT'S NOT CLEAR TO ME HOW ONE WOULD QUANTIFY THE AMOUNT OR KIND OF SERVICES THAT MIGHT BE REQUIRED 10 TO COMPENSATE PEOPLE FOR INJURIES, EVEN IF YOU DRAFT 11 THE LANGUAGE NARROWLY, ARISING OUT OF THE RESEARCH IF 12 13 WHAT WE WANT IS TO COVER COMPENSATION REQUIRED AS A 14 RESULT OF AN IMMEDIATE, OBSERVABLE INJURY. AND IT'S 15 NOT CLEAR TO ME THAT THERE IS ANY INSURANCE THAT AN 16 INSTITUTION CAN BUY. WE'VE CHECKED WITH OUR CARRIERS. WE'RE NOT SURE THAT THERE'S ANY INSURANCE THAT CAN BE 17 BOUGHT THAT WOULD COVER THAT KIND OF LIABILITY. 18

AND IF THERE IS NO INSURANCE AND IF THE RISK
IS VERY HARD TO QUANTIFY, EVEN IF AN INSTITUTION SET
ASIDE SOME PORTION OF ITS RESEARCH GRANT AS A TRUST
THAT IS HELD FOR THIS PURPOSE, WHEN ALL THE OTHER GRANT
MONEY HAS BEEN SPENT, IT IS NOT CLEAR HOW ANYBODY WOULD
DECIDE HOW MUCH OF THE GRANT MONEY NEEDED TO BE HELD
ASIDE FOR THIS PURPOSE AND FOR HOW LONG AND WHAT WOULD

1 QUALIFY. I THINK THESE ARE THINGS WE NEED TO THINK 2 ABOUT BECAUSE I HEAR THE SENTIMENT, I CAN'T SAY AROUND THE TABLE, BUT CERTAINLY FROM MEMBERS AND FROM THE 3 4 PUBLIC WHO WANT TO THINK ABOUT THIS. AND I THINK WE NEED INFORMATION. I THINK WE NEED TO UNDERSTAND WHAT'S 5 6 POSSIBLE GIVEN CURRENT FORMS OF LIABILITY COVERAGE AND 7 WHAT WE MIGHT WANT TO RECOMMEND BE DESIGNED. BECAUSE 8 IF THERE'S -- IF THERE IS A WAY OUT THERE TO COVER 9 THESE LIABILITIES, IT WOULD CHANGE VERY MUCH THE WAY 10 THIS ORGANIZATION WOULD THINK ABOUT A SHALL OR A MUST AND ON WHAT TIME FRAME. 11

ANYWAY, I HOPE WE CAN GET INFORMATION ABOUT,
AMONG OTHER THINGS, INSURANCE, WHICH IS VERY HARD TO
COME BY.

15 MR. SHESTACK: IT'S MIRED IN OTHER 16 CONTROVERSY THESE DAYS. THERE IS ONE FEDERAL MODEL WHICH IS THE VACCINE COMPENSATION TRUST FUND WHERE 17 THERE IS A FORMULATION. IT'S CONTRIBUTION BY 18 MANUFACTURERS AND ACTUALLY BY CONSUMERS, IN THIS CASE, 19 WHICH IS PROBABLY NOT THE PROPER WAY TO DO IT, BUT 20 21 THERE IS A FORMULATION. THERE IS MONEY HELD IN TRUST. 22 TO DATE NONE OF IT HAS EVER BEEN SPENT, BUT IT IS THERE 23 IN TRUST FOR COMPENSATION.

24 CO-CHAIR RABB: ACTUALLY THE VACCINE COMP25 PROGRAM DOES PAY OUT. BUT YOUR POINT IS A REALLY

1 INTERESTING ONE, THAT IF WE WANTED TO THINK ABOUT CIRM, 2 THE STATE OF CALIFORNIA CREATING A COMP MODEL THAT'S MORE LIKE A WORKERS' COMP RATHER THAN LIKE KIND OF 3 4 INJURY AND FOLLOWED BY LIABILITY IMPOSED BY JURIES AT THE END OF LONG LITIGATIONS. IT'S A REALLY INTERESTING 5 6 MODEL TO THINK ABOUT, AND THAT WOULD BE --7 MR. SHESTACK: I APOLOGIZE. THEY HAVE PAID 8 OUT. THEY HAVEN'T PAID OUT, FOR INSTANCE, IN AUTISM 9 CLAIMS. THEY HAVE PAID OUT AND IT'S A FULLY FUNDED 10 FUND. CO-CHAIR RABB: IT'S A VERY USEFUL INSIGHT. 11 DR. CIBELLI: MAYBE ALTA WANTED TO ADD TO 12 THIS. 13 14 MS. CHARO: ON THE COMPENSATION THING. 15 THANKS, JOSE. I'LL BE VERY QUICK. I WANT TO POINT OUT 16 THAT THIS OUESTION ABOUT COMPENSATION FOLLOWING INJURY DURING RESEARCH PARTICIPATION IS NOT A NEW QUESTION. 17 IT'S DOGGED THE RESEARCH FIELD FOR 35 YEARS. IT'S BEEN 18 EXAMINED REPEATEDLY. THERE ARE SOME VERY DIFFICULT 19 20 PROBLEMS IN IDENTIFYING INJURIES THAT ARE, IN FACT, 21 LINKED TO THE RESEARCH PARTICIPATION VERSUS INJURIES 22 THAT HAVE TO DO WITH UNDERLYING CONDITIONS OR COMORBIDITIES OR OTHER FACTORS. THERE ARE TREMENDOUS 23 24 DIFFICULTIES IN FIGURING OUT THE DIFFERENCE BETWEEN AN 25 EVENT THAT'S CLOSELY ASSOCIATED IN TIME AND ONE THAT'S

1 DISTANT IN TIME, FIGURING OUT WHETHER OR NOT A DISTANT 2 IN TIME EVENT IS ACTUALLY RELATED TO PARTICIPATION. I JUST WANTED TO EMPHASIZE THIS IS NOT 3 4 SOMETHING THAT IS NECESSARILY BEST SOLVED FOR ONE RESEARCH PROTOCOL. AND IT IS SOMETHING WHERE QUESTIONS 5 6 ABOUT THE VACCINE COMPENSATION PROGRAM AND OTHER KINDS 7 OF WORKERS' COMP PROGRAMS, ETC., HAVE ALL BEEN EXAMINED 8 AS POTENTIAL SYSTEMIC SOLUTIONS. I KNOW THAT THE 9 REPORT THAT BERNIE, FOR EXAMPLE, PARTICIPATED IN FROM 10 THE NATIONAL BIOETHICS ADVISORY COMMISSION HAS A SECTION ON THIS, SUMMARIZES SOME OF THE EXISTING 11 THINKING. 12

JUST A CAUTIONARY NOTE. IT BEGAN TO SOUND AS
THOUGH PEOPLE WANTED TO CREATE A WHOLE NEW KIND OF
MEGACOMPENSATION SCHEME AROUND THIS ONE AREA, WHICH IS
EGG DONATION, WHICH WOULD ACTUALLY NOT NECESSARILY BE
THE MOST SENSIBLE KIND OF RESEARCH PARTICIPATION WITH
WHICH TO START. YOU REALLY WANT TO FOCUS ON
COMPENSATION FOR INJURY.

20 CO-CHAIR RABB: I WOULD SAY THAT AS TO THIS 21 PARTICULAR ISSUE, WHAT WOULD BE VERY HELPFUL IS IF WE 22 COULD PUT UP ON OUR URL, FROM MEMBERS OF THIS GROUP WHO 23 HAVE HAD REASON TO KNOW ABOUT THIS TOPIC, SOME 24 CITATIONS TO ARTICLES OR INFORMATION THAT PEOPLE COULD 25 READ. WE HAVE TO START AGAIN WITH A BASE OF

1 INFORMATION RATHER THAN THINKING ABOUT JUMPING STRAIGHT 2 TO LET'S CREATE A PROGRAM. AND I THINK THE INFORMATION -- THERE'S LOT OF INFORMATION THAT PEOPLE 3 4 ARE DESCRIBING. AND IF WE COULD HAVE SOME OF THAT ON OUR WEBSITE, IT WOULD BE VERY HELPFUL TO EVERYBODY IN 5 6 THINKING ABOUT WHETHER IT GIVES US A BASIS FOR THINKING 7 WE SHOULD TRY TO CREATE SOMETHING, OR WHETHER WE STILL 8 CAN GIVE THIS MORE THOUGHT. KEVIN.

9 DR. EGGAN: ANOTHER THING THAT WOULD BE 10 USEFUL TO DISCUSS IS ACTUALLY TO REHASH THE DISCUSSION WE HAD EARLIER ABOUT RECOMMENDING SOURCES OF OOCYTES 11 FOR NUCLEAR TRANSPLANTATION EXPERIMENTS, ACTUALLY 12 13 MAKING SPECIFIC RECOMMENDATIONS ABOUT WHAT CURRENTLY 14 CAN BE DONE, WHAT WE SHOULD SUPPORT IN THE LONG TERM, 15 WHAT WE THINK IS REASONABLE. FOR INSTANCE, WEIGHING IN 16 ON THINGS WE DISCUSSED EARLIER ABOUT FAILED TO FERTILIZE OOCYTES AND WHETHER OR NOT THEY ARE AN 17 ETHICALLY AND BIOLOGICALLY CHALLENGED SOURCE OF 18 MATERIAL, WHETHER OR NOT, INDEED, WHAT WE WOULD 19 20 RECOMMEND IS THAT THERE BE DEDICATED DONATION FOR 21 RESEARCH, ETC., ETC., AND TO DISCUSS THAT AND TO 22 PROBABLY GENERATE SOME SORT OF POSITION ON THAT IN 23 GENERAL. 24 CO-CHAIR RABB: JOSE.

25 DR. CIBELLI: TWO MORE THINGS FOR THE LIST.

1 AND I THINK, DR. LO, YOU MADE VERY GOOD ADDITIONS TO 2 THAT LIST. MINE ARE GOING TO BE MINOR. I WAS SURPRISED TODAY THAT SOME MEMBERS OF THE COMMITTEE WERE 3 4 A LITTLE BIT CONFUSED ABOUT THE POTENTIAL USE OF THE 5 CELLS, THE IMMEDIATE USE OF THE -- I'M TALKING ABOUT 6 EMBRYONIC STEM CELLS. AND THERE'S NO DOUBT THAT THE 7 IMMEDIATE USE WILL BE TO UNDERSTAND DISEASE. BEFORE 8 TREATING ANYTHING, WE GOT BE ABLE TO UNDERSTAND 9 DISEASE. SO I GUESS THAT'S THE MAIN THING THAT WE 10 CAN -- I THINK THE BEST THINGS WE CAN DO RIGHT NOW ABOUT THE SOMATIC CELL NUCLEAR TRANSFER IS TAKE CELLS 11 FROM PEOPLE THAT ARE SICK AND TURN THEM INTO EMBRYONIC 12 13 STEM CELLS, AND THEN TRY TO MAKE DISEASE AND DEVELOP 14 NEW TREATMENTS FOR THAT.

15 SO ON THAT I THINK ONE THING WE HAVE TO 16 PONDER IS WE MAY HAVE TO TAKE CELLS FROM BABIES OR FROM 17 LITTLE CHILDREN THAT MAY NOT MAKE IT TO BE ADULTS TO 18 THE POINT WE CAN MAKE A DECISION WHETHER THEY WANT TO 19 DONATE THEIR SOMATIC CELLS OR NOT.

20 AND THEN ANOTHER ONE THAT I DON'T KNOW IS 21 RELEVANT TO THIS GROUP OR MAYBE THE GRANTS GROUP. I'M 22 NOT SURE WE HAVE A REAL IDEA OF THE CURRENT EMBRYONIC 23 STEM CELL LINES THAT WE HAVE AVAILABLE. WHAT IS THE 24 ETHNIC BACKGROUND OF THOSE CELL LINES? SO THE WHOLE 25 ISSUE OF MINORITIES REPRESENTED ON THE -- WHAT EMBRYOS

ARE WE GOING TO BE USING. DO WE HAVE ENOUGH BLACKS?
 WE KNOW THAT AFRICAN AMERICANS SUFFER FROM PARTICULAR
 DISEASES THAT CAUCASIANS DON'T SUFFER AND VICE VERSA.
 SAME THING FOR HISPANICS OR ASIANS.

5 SO TWO THINGS ARE CHILDREN THAT CAN DONATE 6 THEIR SOMATIC CELLS TO UNDERSTAND DISEASE BEFORE THEY 7 CAN MAKE A DECISION WHETHER THEY WANT TO DO IT OR NOT, 8 AND THEN MINORITIES.

9 DR. EGGAN: AND AS AN EXTENSION OF THAT, THERE'S A GENERAL -- I WOULD JUST GENERALIZE JOSE'S 10 COMMENT TO ALL INDIVIDUALS WHO WOULD HAVE TROUBLE 11 GIVING INFORMED CONSENT. FOR INSTANCE, IT WOULD BE 12 13 VERY DESIRABLE TO HAVE SOMATIC CELL LINES AS DONORS 14 FROM PATIENTS WITH ALZHEIMER'S DISEASE AND OTHER -- OR 15 A VARIETY OF CONDITIONS THAT WOULD CHALLENGE THAT 16 INDIVIDUAL TO BE ABLE TO GIVE THEIR OWN INFORMED 17 CONSENT, AND SO WHAT WOULD BE THE PROCESS FOR THOSE 18 INDIVIDUALS.

19 CO-CHAIR LANSING: AS A FINAL THING AND TO BE 20 A LITTLE MUNDANE, WE ALSO HAVE TO EVALUATE ALL OF THE 21 GUIDELINES THAT WE'RE GIVING. I GUESS THERE'S 23 22 GUIDELINES, WHATEVER, THAT WILL BE TRANSLATED INTO 23 LEGAL LANGUAGE. AND, HARRIET, YOU HAD BROKEN THEM UP 24 INTO LIKE FOUR DIFFERENT THINGS. SO THERE'S STILL THE 25 ESCRO THING. WE HAVE DONATION. I THINK THE BANKING

CELL LINES HAVE BEEN TAKEN CARE OF, BUT I THINK WE HAVE
 TO ACTUALLY HAVE AN OPINION ON EACH ONE OF THESE
 THINGS. SO MAYBE WE CAN HAVE THESE FOUR CLUMPS THAT
 YOU HAD ORGANIZED INITIALLY.

CO-CHAIR RABB: AND THE FOUR HEADINGS THAT I 5 6 HAVE BEEN WORKING UNDER WERE ESCRO'S AND EVERYTHING 7 HAVING TO DO WITH THEM. WHILE WE TALKED A LOT ABOUT 8 THAT, WE OBVIOUSLY HAVE TO COME TO CONCLUSIONS OVER 9 TIME WHEN WE'RE READY TO MAKE RECOMMENDATIONS. REVIEW 10 BOARDS LIKE IACUC'S AND IRB'S, AND WE TALKED SOME ABOUT THAT TODAY. WHEN IS THERE REDUNDANCY THAT'S HEALTHY, 11 PRODUCTIVE REDUNDANCY, AND WHEN IS IT JUST A PAIN IN 12 13 THE NECK?

14 THE THIRD WAS DONATION AND EVERYTHING HAVING 15 TO DO WITH IT. WE SPENT MOST OF OUR TIME ON OOCYTES. 16 WE DIDN'T TALK ABOUT THE PROBLEM OF A MAN WHO WANTS TO DONATE SPERM, IS HAPPY TO DONATE SPERM, IS HAPPY TO SAY 17 AT THE TIME OF ORIGINAL DONATION YOU CAN USE THIS FOR 18 ANYTHING. YOU DON'T NEED TO COME BACK AND SEE ME. 19 20 YES, I UNDERSTAND THAT IT CAN BE USED IN A CHIMERIC 21 EXPERIMENT. IT COULD BE USED IN XENO EXPERIMENTS OF ANY KIND. IT COULD BE USED FOR ALL KINDS OF THINGS, 22 23 TRANSPLANTATION, ETC., BUT DON'T BOTHER ME BY COMING 24 BACK. I'M PREPARED TO TELL YOU RIGHT NOW WHATEVER YOU 25 WANT USE IT.

AND IT'S AN ISSUE WE OUGHT TO COME BACK TO,
 WHETHER SPERM DONATION AND EGG DONATION ARE
 SUFFICIENTLY DIFFERENT -- WELL, WHETHER SPERM DONATION
 IS SUFFICIENTLY DIFFERENT FROM OOCYTE AND EMBRYO
 DONATION TO WHERE MAYBE WE WOULD THINK ABOUT TREATING
 THEM DIFFERENTLY. IT'S A THING TO COME BACK. I DON'T
 KNOW THAT WE WOULD. IT'S A POSSIBILITY.

8 AND THEN THE BANKING QUESTIONS, BANKING. FOR 9 THOSE INSTITUTIONS THAT ARE MAKING THEIR OWN CELL LINES, THAT ARE DERIVING THEIR OWN CELL LINES, WHAT 10 KINDS, THEY'RE NOT EXACTLY BANKS, BUT THEY WILL HAVE 11 12 CELL LINES THEY'RE GOING TO BE PROVIDING TO OTHER 13 INVESTIGATORS. AND SOME OF THEM, IF THEY'RE LUCKY, WILL HAVE NUMEROUS CELL LINES THAT THEY'VE DERIVED THAT 14 15 THEY'LL BE PROVIDING TO OTHER INVESTIGATORS. WHAT ARE 16 THEIR OBLIGATIONS?

MR. SHESTACK: QUESTION IS WHAT ARE THE
OBLIGATIONS THAT PEOPLE, WHETHER OR NOT CIRM WANTS TO
SET STRONG OBLIGATIONS FOR ANYBODY THAT FUNDS ON
RELEASE OF BIOMATERIALS, DATA, AND PERHAPS CELL LINES
THAT GO INTO THE GENERAL POOL, WHETHER THAT IS, FOR
INSTANCE, A PRECONDITION OF FUNDING.
CO-CHAIR RABB: EXACTLY. REPOSITORY

24 QUESTIONS IN GENERAL.

25 MR. SHESTACK: THE OTHER THING, SOMETHING

1 CAME UP EARLIER IN THE MEETING, I DON'T KNOW IF IT 2 NEEDS TO BE ADDRESSED IN THIS FORMAT, IS I THINK NOW THAT WE HAVE A LOT OF SCIENTISTS WORKING WITH US, AND 3 4 FOR THE PUBLIC UNDERSTANDING AS WELL AS ADVOCATE UNDERSTANDING, WHAT IS THE RELATIVE POTENTIAL THAT 5 6 SCIENTISTS FEEL FOR DISCOVERY FROM THE SCNT PROCESS, 7 WHICH REQUIRES OOCYTE DONATION, WHICH WILL HAVE --8 HARDER TO DO, MUCH MORE EXPENSIVE VERSUS THE CASE OF 9 DISCARDABLE FERTILIZED EMBRYOS. WHAT IS THE ACTUAL --WHERE IS OUR GROUP DECIDING -- PLACING ITS BETS BECAUSE 10 IT IS SOMETHING THAT THE PUBLIC NEEDS TO UNDERSTAND 11 FROM A STRATEGIC POINT OF VIEW. AND I THINK THERE'S 12 13 CONFUSION ON IT.

DR. EGGAN: I'D BE VERY HAPPY TO SPEAK 14 15 DIRECTLY TO THIS POINT. I THINK I CAN GIVE YOU ONE 16 EXAMPLE THAT EXEMPLIFIES WHY SCNT IS SO IMPORTANT, AND IT IS DIRECTLY RELEVANT. SO RIGHT NOW THERE ARE MANY 17 DISEASES WHICH WE KNOW HAVE STRONG GENETIC COMPONENTS. 18 AUTISM IS ONE OF THEM. WE ALSO KNOW THIS IS TRUE FOR 19 DIABETES. WE KNOW IT IS TRUE FOR PARKINSON'S DISEASE 20 21 AND ALZHEIMER'S. BUT IT'S MANY GENES WORKING TOGETHER TO CAUSE THESE DISEASE PHENOTYPES. AS I SAID, WE DON'T 22 23 KNOW THE IDENTITY OF. THEREFORE, IT IS DIFFICULT OR 24 IMPOSSIBLE TO ENGINEER A CELL LINE OR AN ANIMAL TO 25 MODEL THESE DISEASES.

1 THE ONLY WAY THAT WE KNOW THAT THE GENES ARE 2 TOGETHER IN THE RIGHT PLACE TO CAUSE THE DISEASE ARE WHEN THE PATIENT MANIFESTS THE PHENOTYPE. SCNT OFFERS 3 4 US AN OPPORTUNITY TO RETROSPECTIVELY CAPTURE THAT GENOTYPE AND TURN IT INTO A MODEL. FOR INSTANCE, FROM 5 6 DISCARDED IVF EMBRYOS, IT WOULD BE IMPOSSIBLE TO SAY A 7 PRIORI THAT ANY EMBRYO OR ANY ES CELL LINE HAD THE 8 PROPER GENOTYPE TO MANIFEST DISEASE. BY TAKING SKIN 9 CELLS FROM A PATIENT THAT HAS THAT DISEASE, WE KNOW ALL 10 THE GENES THAT ARE REQUIRED FOR THAT DISEASE ARE PRESENT. WE CAN MAKE THE ES CELL LINE. AND THEN NOW 11 WE HAVE AN INEXHAUSTIBLE SOURCE OF MATERIAL OF THAT 12 13 GENOTYPE TO DIFFERENTIATE INTO THE AFFECTED CELL TYPE 14 AND TO OBSERVE THE DEVELOPMENT OF THAT DISEASE OVER AND 15 OVER AND OVER AGAIN IN THE LAB. THIS A VERY POWERFUL 16 AND GENERALIZABLE APPROACH TO THE STUDY OF ANY GENETIC DISEASE. THAT'S WHY WE NEED SCNT. 17 DR. TAYLOR: I SORT OF HESITATE TO BRING THIS 18

19 UP THIS LATE, BUT ONE OF THE THINGS THAT ISN'T 20 ADDRESSED IN THE NAS GUIDELINES, AND I THINK THAT YOU 21 ALLUDED TO IS THE VERY THORNY ISSUE, AND AGAIN MAYBE 22 I'M GOING TO BE ACCUSED OF TRYING TO JUMP AHEAD TOO FAR 23 TO THE THERAPEUTIC USE OF THESE CELLS, WHICH 24 ADMITTEDLY, AND I COMPLETELY AGREE WITH JOSE, IS NOT 25 GOING TO BE THE FIRST OR PROBABLY SECOND OR EVEN THIRD

THING THAT WE DO, AND THE EXPERIMENTS THAT KEVIN
 DESCRIBES ALSO ATTAINABLE, I THINK, IMMEDIATELY, BUT WE
 ARE MANDATED, I THINK, TO BE LOOKING DOWN THE ROAD TO
 THE THERAPY AT LEAST. AND THAT IS GOING TO REQUIRE OUR
 ABILITY TO TRACK DONORS ESSENTIALLY AD INFINITUM TO
 FOLLOW UP THEIR HEALTHCARE AND HEALTH PROBLEM
 DEVELOPMENTS.

8 AND THE ISSUES, THE ETHICAL ISSUES 9 SURROUNDING THAT ARE GOING TO BE ABSOLUTELY HUGE. I 10 WOULD SUBMIT THAT ANYBODY THAT DONATES CELLS THAT WILL 11 EVER POTENTIALLY BE USED THERAPEUTICALLY, WE'RE GOING 12 TO HAVE TO ABLE TO TRACK THOSE PEOPLE ULTIMATELY INTO 13 THEIR OLDER AGE TO MAKE SURE THAT THEY DIDN'T DEVELOP 14 PARKINSON'S OR DIDN'T DEVELOP SOME OTHER DISORDER.

15 SO THOSE KINDS OF ISSUES I DON'T THINK HAVE 16 EVER BEEN ADDRESSED IN AN ETHICS PROCESS, BUT IN MY 17 VIEW ARE THE THORNIEST ONES THAT WE WILL NEED TO DEAL 18 WITH HERE. OBVIOUSLY I DON'T THINK ANYBODY WANTS TO 19 DISCUSS THIS RIGHT NOW, BUT IT'S SOMETHING EVERYBODY 20 HAS TO BE THINKING ABOUT GOING FORWARD.

21 DR. ROWLEY: I SHOULD SAY THAT THERE IS A 22 REQUIREMENT BOTH IN THE U.K. AND THE EUROPEAN UNION 23 THAT ALL DONORS BE TRACKABLE. AND THAT WAS IMPLIED IN 24 A WAY IN THE BANKING RECOMMENDATIONS, THAT YOU BE ABLE 25 TO TRACK THE DONOR. NOW, IT WAS NEVER SPELLED OUT, OF

1 COURSE, AS TO EXACTLY HOW YOU TRACK THE DONOR. THE 2 THRUST IN BRITAIN AND, I THINK, ALSO IN THE EUROPEAN UNION WAS RATHER THAN BEING ABLE TO FIND OUT WHAT BAD 3 4 THINGS HAPPEN TO THE DONOR, IT WAS MORE THAT AS INVESTIGATORS USING THEIR CELL LINES MAKE DISCOVERIES 5 6 THAT HAVE GENETIC IMPLICATIONS FOR THE DONOR, WHAT IS 7 THE REQUIREMENT OF THAT INVESTIGATOR TO TELL SOMEONE 8 WHO THEN GOES AND TELLS THE PHYSICIAN OF THE DONOR WHO 9 THEN HAS TO DECIDE WHETHER THEY TELL THE DONOR. THAT WAS THE TRAIN, BUT IT IS OBVIOUSLY A 10 TWO-WAY STREET. I THINK YOU'RE OUITE RIGHT THAT WE 11 SHOULD BE THINKING ABOUT THOSE ISSUES BECAUSE THEY ARE 12 13 CERTAINLY GOING TO COME UP IN THE FUTURE. AND WE MIGHT 14 JUST AS WELL BE PREPARED FOR THEM. 15 MS. CHARO: JUST A QUICK SUPPLEMENT. THE FDA 16 ALREADY REQUIRES THAT TRACKING FOR DONOR TISSUE 17 TRANSPLANT. DR. EGGAN: AND HIPAA SPEAKS TO THIS TOO. 18 THE NEW HIPAA REGULATIONS SPEAK TO HOW THIS MUST BE 19 20 ADMINISTRATED TOO. 21 MS. CHARO: THAT HAS TO DO WITH THE MEDICAL RECORDS. BUT IN TERMS OF THE DONOR -- MAINTENANCE OF 22 23 TRACKING FOR THE DONORS, THE FDA HAS THAT, BUT, CORRECT, THERE'S AN INTERPLAY ABOUT HOW IN THE HECK DO 24 25 YOU GET INTO THE MEDICAL RECORDS TO DO THE TRACKING.

MR. SHESTACK: THIS BECOMES PART OF YOUR
 INITIAL SCREENING AND CONSENT PROCESS. IT'S NOT - DR. TAYLOR: IT SEEMS TO ME THAT COUPLES OR
 INDIVIDUALS WILL CONSENT TO CERTAIN PROCEDURES, AND
 THAT WILL LIMIT HOW THOSE CELLS GET USED. SO NOT
 EVERYBODY HAS TO SIGN THE SAME FORM AND AGREE TO THE
 SAME.

8 CO-CHAIR RABB: I HAVE THE FEELING THAT 9 THERE'S MORE THAT WE COULD ADD TO THE LIST, BOTH 10 BECAUSE THERE ARE MORE THINGS THAT ARE INTERESTING AND BECAUSE WE DON'T WANT TO STOP ADDING BECAUSE ONCE WE 11 STOP ADDING, WE HAVE TO MAKE ASSIGNMENTS. BUT WE'RE 12 13 GETTING TO THE END OF THE MEETING, AND I THINK WE OUGHT TO THINK ABOUT HOW WE'RE GOING TO PRODUCE FOR OURSELVES 14 15 THE KIND OF INFORMATION THAT WE'RE ALL SAYING WE NEED 16 IN ORDER TO DISCUSS THESE TOPICS. SO LET'S TURN TO THE QUESTION OF WHAT WE CAN DO. 17

18 AND I THINK THE STATEMENT "ASK THE STAFF TO
19 PROVIDE" SHOULD BE THE LAST THING WE TRY TO SAY. SO
20 LET'S SEE WHAT WE CAN SAY WITHOUT SAYING THAT ABOUT HOW
21 WE CAN PROVIDE INFORMATION.

22 CO-CHAIR LANSING: I WOULD LIKE TO GO BACK TO 23 MY EARLY SUGGESTION, WHICH IS THAT EITHER HERE NOW WE 24 VOLUNTEER FOR DIFFERENT AREAS THAT WE FEEL WE WOULD 25 LIKE TO TAKE THE LEAD IN, OR, YOU KNOW, HARRIET AND I

1 AND THE STAFF WILL HAVE TO ASSIGN PEOPLE THINGS BECAUSE 2 I DON'T KNOW HOW ELSE TO DO THIS. DO YOU KNOW? I DON'T THINK WE CAN REALLY RELY ON THE STAFF BECAUSE 3 4 IT'S NOT FAIR. I THINK WE HAVE TO RELY ON OURSELVES AND OUR OWN INDIVIDUAL STAFF OR NOT. AND THEN I THINK 5 6 WHAT WE HAVE TO DO IS TAKE IT UPON OURSELVES BETWEEN 7 NOW AND OUR NEXT MEETING TO SCHEDULE CONFERENCE CALLS 8 THAT ARE OPEN TO THE PUBLIC TO EXPLORE THE ISSUE SO 9 THAT WE HAVE A RECOMMENDATION WHEN WE MEET AGAIN AUGUST 10 30TH AND WE DISCUSS, ONCE AGAIN, WITH THE FULL GROUP. I DON'T KNOW HOW ELSE TO DO IT BECAUSE WE 11 HAVE TO HAVE A DIVISION OF LABOR. WE CAN'T RELY ON ONE 12 OR TWO PEOPLE TO DO THE WHOLE THING. I THINK WE HAVE 13

14 TO SUBDIVIDE IT ACCORDING TO OUR OWN INTEREST, OUR OWN 15 EXPERTISE.

16 DR. KIESSLING: WHY DON'T YOU GO THROUGH THE 17 LIST AND ASK FOR VOLUNTEERS?

CO-CHAIR RABB: I MADE AN INFORMAL LIST. SO 18 LET'S IF ANYBODY ELSE DID TOO, PLEASE CORRECT ME IF I 19 GET IT WRONG. ONE OF THE QUESTIONS THAT WAS RAISED 20 21 TWICE WAS ABOUT THE RESEARCH BEING DONE IN CALIFORNIA ON CHIMERISM. I THINK CERTAINLY EVERYBODY COULD BE 22 23 GIVEN COPIES OF ARTICLES BY DR. WEISSMAN. THAT WOULD BE AN EXAMPLE. IT WON'T BE EXHAUSTIVE, BUT IT COULD 24 25 GIVE PEOPLE A SENSE OF THE KIND OF RESEARCH. AND

MAYBE, TED, THAT WOULD BE RESPONSIVE TO YOUR REQUEST.
 DR. HALL: I THINK HANK GREELEY AT STANFORD
 WOULD PROBABLY KNOW. HE'S AN ETHICIST IN THE LAW
 SCHOOL AT STANFORD AND I THINK IS ON THE COMMITTEE THAT
 DEALT WITH THAT. AND I THINK WOULD KNOW, NOT JUST IRV
 WEISSMAN, BUT PERHAPS OTHER EXAMPLES. HE MIGHT BE A
 RESOURCE.

8 DR. EGGAN: THE BROADER ISSUE, WHICH IS TO 9 WHAT EXTENT SHOULD WE SOLICIT OPINIONS FROM PEOPLE AND 10 HAVE THEM TESTIFY AT THIS WORKING GROUP.

11 CO-CHAIR RABB: GOOD EFFORT TO GET US
12 DIVERTED FROM MAKING ASSIGNMENTS, KEVIN. BUT I THINK
13 IT IS AN INTERESTING QUESTION, AND I THINK THERE MAY BE
14 SOME THINGS THAT REQUIRE VOICE-TO-VOICE EFFORT AND NOT
15 STAFF SWATTING IT UP OR US SWATTING IT UP.

16 BUT, ZACH, HAVING SAID WHAT YOU DID, HOW DO WE GO ABOUT GETTING THAT KIND OF INFORMATION FROM THE 17 RESEARCHER AT STANFORD, THE INVESTIGATOR AT STANFORD? 18 DR. HALL: WELL, I DON'T KNOW. ONE OF US --19 CO-CHAIR LANSING: I'M NOT TRYING TO BE 20 21 DIFFICULT, AND I HAVE THE LEAST KNOWLEDGE OF ANYONE 22 HERE. 23 DR. HALL: BERNIE HAS VOLUNTEERED TO CALL --

24 DR. LO: I THINK WHY DON'T WE DO TO A DEFAULT 25 SYSTEM WHERE WE INVEST OUR CO-CHAIRS WITH THE POWER TO

1 ASSIGN PEOPLE, THAT WE CAN MAKE KNOWN TO THE CHAIRS OUR 2 PREFERENCES, AND WE'LL TRY AND HONOR THEM. WE NEED TO HAVE SOME MARCHING ORDERS LAID OUT AS TO WHO DOES WHAT, 3 4 WHEN YOU WANT THE INITIAL SORT OF BRIEFING BOOK. 5 DR. KIESSLING: JUST DO IT. б CO-CHAIR RABB: MAKE KNOWN YOUR PREFERENCES 7 NOW. BERNIE, WHAT ARE YOUR PREFERENCES? 8 DR. LO: INFORMED CONSENT. 9 CO-CHAIR RABB: INFORMED CONSENT. OKAY. OTHER PEOPLE, WHAT WOULD YOU SAY IF THIS WERE OUR CALL 10 TO YOU? 11 DR. CIBELLI: WHAT IS THE DUTY? I JUST DON'T 12 13 KNOW --CO-CHAIR LANSING: CAN I JUST MAKE IT CLEAR 14 15 WHAT WE'RE DOING BECAUSE I THINK WE'RE SORT OF 16 CONFUSED. WE HAVE TWO THINGS THAT WE HAVE TO DO. WE HAVE TO EVALUATE THE NAS GUIDELINES. WE LITERALLY HAVE 17 TO YES, NO, OR WE'RE MODIFYING IT. SO, HARRIET, YOU 18 HAD A WONDERFUL CLUMP OF FIVE THAT WERE LIKE BASICALLY 19 20 THE SAME, AND THERE WERE TWO THAT WERE THE SAME. YOU 21 KNOW WHAT I MEAN? SO WE HAVE TO DIVIDE THOSE UP, AND 22 SOMEBODY AMONG US HAS TO SAY I'M GOING TO BE 23 RESPONSIBLE FOR THAT. I'M GOING TO ORGANIZE A 24 CONFERENCE CALL WITH AS MANY PEOPLE AS CAN ATTEND. AND 25 I'M GOING TO MAKE THE RECOMMENDATIONS THAT WE AGREE, WE

1 DON'T AGREE, WE MODIFIED IT THIS WAY.

2 THEN WE HAVE THE INDIVIDUAL THINGS THAT WERE 3 BROUGHT UP THAT AREN'T IN THE NAS GUIDELINES. AND SOME 4 OF THEM OVERLAP, AND WE HAVE TO BY AUGUST 30TH HAVE A 5 POINT OF VIEW ON ALL OF THIS. IT'S A LOT. WE MAY TO 6 WANT NOT TO ATTEMPT --

7 DR. HALL: EXCUSE ME, SHERRY. WITH OUR NEW
8 PROCEDURES, WE HAVE BEYOND. WE HAVE AUGUST 30TH PLUS
9 45 DAYS. WE DO HAVE A LITTLE MORE TIME FOR THE
10 REVISIONS, BUT YES.

11 CO-CHAIR LANSING: WELL, WE HAVE TO HAVE A
12 POINT OF VIEW BY THEN. WE DON'T HAVE TO HAVE ALL THIS
13 DONE.

14 CO-CHAIR RABB: WHAT YOU'RE SAYING, SHERRY, 15 IS THAT EVEN THOUGH NOBODY PUT ESCRO'S ON THE LIST, 16 WE'RE GOING TO HAVE TO DEAL WITH THE QUESTION OF HOW WE WANT TO COME OUT ON ESCRO'S. BUT I HAD THOUGHT THAT 17 RATHER THAN MOVING TO DECIDING WHERE WE WANT TO BE, 18 THAT FOR THE NEXT SHORT PERIOD OF TIME, WE'RE GOING TO 19 20 GATHER INFORMATION THAT WOULD SO INFORM US ON THE 21 TOPICS WE'RE GOING TO HAVE DEAL WITH, THAT IF WE HAD 22 THE INFORMATION, WE COULD THEREAFTER DECIDE WHERE WE 23 WANT TO BE.

24 CO-CHAIR LANSING: AGAIN, I DON'T WANT TO BE25 DIFFICULT. MAYBE I'M, YOU KNOW, JUST APPLYING THE

1 WRONG CONCEPT TO IT, BUT I'M DEALING WITH AUGUST 30TH. 2 THAT'S THE ONLY THING I KNOW FOR SURE. WHAT I'M SAYING IS TODAY IS JULY 6TH. SO BETWEEN JULY 6TH AND PERHAPS 3 4 IT'S AUGUST 30TH, IT MAY BE AUGUST 29TH, IT MAY BE SEPTEMBER 1ST WHEN THIS BIG GROUP MEETS AGAIN. I 5 6 THOUGHT THAT THE BEST USE OF OUR TIME WAS FOR THE NEXT 7 SEVEN WEEKS, THAT WE WOULD DIVIDE THE WORK UP, AND EACH 8 OF US OR TEAMS OF US WOULD BE ASSIGNED TO DIFFERENT 9 THINGS. WE WOULD THEN ORGANIZE INFORMED CONSENT. OKAY. BERNIE WOULD SAY, OKAY, I'M SENDING OUT THE 10 PAPERWORK AND ON SUCH-AND-SUCH A DAY I'M HAVING A 11 CONFERENCE CALL, YOU ALL PHONE INTO THIS NUMBER, AND WE 12 13 TALK ABOUT IT. 14 AND THAT SUBGROUP COMES TO SOME SORT OF 15 CONCLUSION, NOT MAYBE IN THE FIRST CALL, BUT IN THE

16 SECOND OR THE THIRD CALL THAT THEY BRING BACK TO US ON 17 AUGUST 30TH THAT THEN WE CAN DISCUSS AND AGREE. IF WE 18 WERE ON THAT PHONE CALL, THEN WE ACTUALLY WILL BE ABLE 19 TO GO THROUGH THAT ISSUE RATHER QUICKLY.

20 DR. CIBELLI: I THINK WE ALL HAVE TO BE 21 INFORMED OF WHAT ARE THE CHOICES.

22 CO-CHAIR LANSING: WE WOULD BE.

DR. CIBELLI: YOU'RE SAYING THAT WE'RE GIVING
RECOMMENDATION. YOU'RE SAYING THAT WE'RE GOING TO BE
GIVING A RECOMMENDATION THAT THE SUBCOMMITTEE --

1 CO-CHAIR LANSING: NO. I'M SAYING SOMETHING 2 DIFFERENT. AGAIN, POKE HOLES IN THIS. I'M JUST TRYING TO FIGURE OUT HOW WE GET OUR WORK DONE, AND I DON'T 3 4 KNOW THAT THIS IS THE BEST SUGGESTION AT ALL. BUT 5 LET'S TAKE INFORMED CONSENT BECAUSE WE HAVE A VOLUNTEER 6 FOR THAT. SO NOW ALL THAT INFORMATION THAT BERNIE 7 FINDS OUT GOES TO EVERYBODY. HE SCHEDULES A VIDEO 8 CONFERENCE CALL BECAUSE WE'LL NEVER ALL GET HERE TEN 9 TIMES BETWEEN NOW AND AUGUST 30TH. AND THAT'S FINE. IF WE HAVE A VIDEO -- IF WE HAVE A CONFERENCE CALL ON 10 THE PHONE WHICH EVERYONE ATTENDS. IF YOU CAN'T ATTEND, 11 THAT'S UNDERSTANDABLE. 12 DR. CIBELLI: THAT'S DIFFERENT FROM WHAT YOU 13 14 WERE SAYING BEFORE. 15 CO-CHAIR LANSING: NO. THAT'S WHAT I WAS 16 SAYING. AND THEN THAT GROUP DISCUSSES IT, AND IT CAN BE ALL OF US. IF SOMEONE MISSES IT, THEY MISS IT. I'M 17 NOT SUGGESTING THAT EVERYONE WILL HAVE EQUAL INTEREST 18 OR NECESSARILY WANT TO BE ON THE PHONE FOR ALL TEN 19 20 ISSUES. THAT'S UP TO YOU. BUT YOU CERTAINLY WILL BE 21 ABLE TO BE ON THE PHONE FOR ALL TEN ISSUES. THAT

22 GROUP, ALL OF US OR AS MANY OF US AS WISH TO

23 PARTICIPATE WOULD THEN COME TO SOME CONCLUSIONS. IF
24 IT'S ALL OF US, IT WOULD BE EASY BECAUSE THEN WE WOULD
25 KNOW THAT YOU HAD UNANIMOUS CONSENT. IF SOMEONE MISSED

1 IT AND AT OUR NEXT BIG GROUP WANTS TO QUESTION IT, THEN 2 THEY CAN QUESTION IT.

DR. EGGAN: THAT'S WHERE I HESITATE. I THINK 3 4 IT'S REACH SOME CONCLUSIONS. I'M NOT SURE THAT I'M COMFORTABLE WITH THAT STATEMENT. I THINK IT'S VERY 5 6 REASONABLE THAT THERE BE A BIG CONFERENCE CALL THAT AT 7 THAT OPPORTUNITY THAT POINTS OF INFORMATION ARE RAISED 8 AND THINGS ARE DISCUSSED AT LENGTH, BUT I THINK IT 9 WOULD BE INAPPROPRIATE FOR SOME SMALLER GROUP TO COME TO SOME CONCLUSION THAT THEN THE OTHER PART OF THE 10 GROUP WOULD HAVE TO ANSWER TO, AND ANYTHING LESS 11 THAN -- NOW, IF WE AS A GROUP DECIDE THAT EACH ONE OF 12 13 THESE THINGS ARE FORMAL MEETINGS OF THIS WORKING GROUP, 14 THEN THAT'S FINE. 15 CO-CHAIR LANSING: THAT'S SORT OF WHAT I WAS 16 SAYING. DR. HALL: THAT CREATES PROBLEMS WITH OUR 17 COMMITMENT, HOWEVER, TO HAVING PUBLIC DECISION-MAKING. 18

MR. SHESTACK: ALSO THE OTHER THING THAT,
SHERRY, IS THAT WHY NOT NECESSARILY HAVE, FOR INSTANCE,
ETHICISTS REPRESENTED ON EVERY TOPIC. WHEREAS, IF WE
HAD -- WHEN IT COMES TO THE CENTRAL ROOM, YOU CAN BE
THAT SURE THAT WE WILL HAVE ETHICISTS HERE REPRESENTING
WHO COULD SPEAK TO EVERY TOPIC.

25 CO-CHAIR LANSING: SO HERE'S MY QUESTION. I

1 GET IT. LET ME ASK YOU A QUESTION. ON AUGUST 30TH, 2 AND I'M NOT TRYING TO BE DIFFICULT, I'M REALLY JUST TRYING TO MAKE SURE WE GET OUR WORK DONE, ON AUGUST 3 4 30TH, WHICH I UNDERSTAND MAYBE WE'RE GOING TO HAVE MORE TIME, BUT RIGHT NOW WE TECHNICALLY DON'T, SO I'M GOING 5 TO USE THAT AS THE DATE. ON AUGUST 30TH NOW WE'RE 6 7 GOING TO HAVE THIS LONG LIST, THAT WE'RE ALL GOING TO 8 BE AS INFORMED AS WE WISH TO BE, AND HOPEFULLY ALL OF 9 US WILL HAVE BEEN ON EVERY CALL. DO YOU REALLY BELIEVE 10 THAT IN THAT DAY, MAYBE WE NEED TWO DAYS, THAT WE'LL BE ABLE TO GO THROUGH EVERYTHING AND GET IT ALL DONE? 11 THAT'S MY QUESTION. 12

DR. ROWLEY: LET ME JUST THAT SAY THAT THIS 13 IS OBVIOUSLY A PROBLEM THAT WE FACED IN THE ACADEMY 14 15 WRITING THESE THINGS. AND, IN FACT, WE DID DIVIDE IT 16 UP SO THAT THE DIFFERENT MEMBERS OF THE WORKING GROUP WERE RESPONSIBLE FOR DIFFERENT CHAPTERS. AND, IN FACT, 17 THE RECOMMENDATIONS ARE IDENTIFIED BY CHAPTERS. SO THE 18 CHAPTER ON THE ETHICS WAS MAINLY WRITTEN BY THE VARIOUS 19 20 ETHICISTS DISCUSSING THINGS. THEY HAD CONFERENCE 21 CALLS. ALL OF THAT WAS THEN TRANSLATED, FIRSTLY, TO THE PERSON WHO WAS INVOLVED IN THE ACTUAL WRITING WAS A 22 23 STAFF PERSON, BUT ALL OF THAT CAME BACK TO EVERYONE ON THE WORKING GROUP, WHO THEN SAID I THINK THIS IS FINE. 24 25 I DON'T LIKE THAT. OR WHY DID YOU DO IT THIS WAY OR

WHY DID YOU DO IT THAT WAY. SO IT'S IN AN ONGOING 1 2 PROCESS, PARTLY CONFERENCE CALL AND THEN PARTLY E-MAILS SO THAT YOU COULD SEE WHAT WAS GOING ON AND WHERE YOU 3 4 HAD QUESTIONS AND WHERE YOU DIDN'T. AND I THINK THAT'S 5 THE ONLY WAY TO GET THIS DONE IN THAT TIME FRAME. 6 CO-CHAIR LANSING: I AGREE. IT'S NOT A 7 VIOLATION OF THE PUBLIC BECAUSE THE PUBLIC IS WELCOME 8 TO ANY CONFERENCE CALL. IT'S OPEN TO EVERYBODY. 9 THAT'S THE WAY WE'VE DONE IT THE REST OF THE ICOC. YOU JUST PHONE IN. 10 DR. KIESSLING: BUT THAT'S NOT MAKING THE 11 DECISIONS. KEVIN IS JUST WORRIED ABOUT DECISIONS BEING 12 13 MADE. DR. HALL: DRAFTING LANGUAGE. 14 15 CO-CHAIR LANSING: I DIDN'T SAY DECISIONS. I 16 SAID RECOMMENDATION. I SAID RECOMMENDATION. I SAID EXACTLY WHAT JANET IS SAYING, BUT SHE SAID IT BETTER. 17 DR. EGGAN: WHAT JANET SAID IS GREAT. 18 CO-CHAIR LANDING: I AGREE. THANK YOU, 19 JANET. THANK YOU. I SAID RECOMMENDATIONS. THANK YOU, 20 21 JANET. DR. WILLERSON: ONE WAY TO DO THIS WOULD BE 22 23 TO LIST ALL OF THESE TOPICS, SEND THEM TO US, AND REQUIRE THAT EACH ONE OF US PICK ONE. AND MAYBE 24

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THERE'S SOME MORE THAN ONE WOULD WANT TO WORK ON, AND

THEY COULD DO IT TOGETHER. THAT WOULD GIVE US A CHANCE
 TO LOOK AT IT THOUGHTFULLY AT A TIME WE'RE PROBABLY NOT
 AS TIRED AS WE ARE RIGHT NOW.

4 CO-CHAIR RABB: ONE OF THE THINGS WE HAVE TO REALIZE IS THAT WE'VE PUT ON THIS LIST THINGS TO THINK 5 6 ABOUT THAT AREN'T NOW, IN SOME INSTANCES, IN THE 7 GUIDELINES THAT WE'RE GOING TO PREPARE AT ALL. AND 8 SHERRY KEEPS BRINGING US BACK APPROPRIATELY TO TWO 9 THINGS THAT ARE UP FOR CONSIDERATION. ONE IS WHAT ARE 10 WE GOING TO DO TO TRY TO MOVE OURSELVES TOWARD THINKING ABOUT WHERE WE'D LIKE TO GO ON THE THINGS THAT ARE 11 ALREADY -- THAT WILL BE IN THE DRAFT REGULATION, LIKE 12 13 ESCRO'S, WHICH NEVER MADE THEIR WAY, BY THE WAY, BACK ONTO OUR LIST OF THINGS WE'D LIKE TO THINK ABOUT. 14

AND THEN WHAT WE DO ABOUT THE THINGS THAT ARE ON OUR LIST, THE THINGS WE WANT TO THINK ABOUT WHICH GO BEYOND ANYTHING THAT'S EITHER EXPLICIT OR IN SOME INSTANCES EVEN IMPLICIT IN WHAT ARE GOING TO BE OUR GUIDELINE RECOMMENDATIONS.

20 CO-CHAIR LANSING: I HAVE ANOTHER SUGGESTION. 21 LET'S YOU AND I WITH A COUPLE OF STAFF MAKE THIS LONG 22 LIST, WHICH HAS ESCRO'S ON IT, AND WHICH HAS EVERYTHING 23 THAT WE'RE SUPPOSED TO DO. THAT WILL GET E-MAILED TO 24 YOU OR FAXED TO YOU BY, YOU KNOW, 48 HOURS FROM NOW. 25 CO-CHAIR RABB: NO. NO.

1 CO-CHAIR LANSING: SOON. AS SOON AS HUMANLY 2 POSSIBLE. YOU WILL ALL X THE ONES, YOU CAN X AS MANY AS YOU WANT THAT YOU WANT TO PARTICIPATE IN, BUT YOU 3 4 CAN'T NOT X SOMETHING. DO YOU KNOW WHAT I'M SAYING? AND THEN IF THERE'S A BLANK NEXT TO SOMETHING, IF IT IS 5 6 A BLANK NEXT TO SOMETHING IN THE NAS GUIDELINES, YOU 7 AND I WITH ZACH WILL ASSIGN IT TO SOMEBODY. IF THERE'S 8 A BLANK NEXT TO ONE OF THE NEW ONES, WE WILL ASSUME 9 THAT THERE'S NOT ENOUGH INTEREST AT THIS TIME TO PURSUE THAT ISSUE. AND SINCE WE'RE A GROUP THAT'S GOING TO BE 10 MEETING FOR THE NEXT TEN YEARS, WE WILL FIND TIME TO 11 BRING IT UP AGAIN. 12 DOES THAT MEET WITH EVERYBODY'S APPROVAL? 13 14 DR. HALL: LET ME JUST COMMENT. I'VE HEARD 15 TWO SLIGHTLY DIFFERENT THINGS FROM OUR TWO CO-CHAIRS. 16 AND THAT IS, WHAT I HEARD FROM HARRIET WAS MAINLY 17 INFORMATION GATHERING; THAT IS, ASSIGNING PEOPLE TO BE RESPONSIBLE FOR GATHERING INFORMATION, RELEVANT 18 INFORMATION. AND WHAT I HEAR FROM YOU IS MORE THE 19 DRAFTING. AND SO MAYBE THOSE CAN BE COMBINED BY HAVING 20

A POINT PERSON FOR EACH ONE FOR EACH TOPIC ON THE LIST.
WE WOULD HAVE THAT RESPONSIBILITY FOR TRYING TO GATHER
SOME RELEVANT INFORMATION, IF NECESSARY. THAT IS, IF
SOMEBODY NEEDS TO CALL HANK GREELEY, THEN THAT PERSON
WOULD TAKE THE RESPONSIBILITY BEFORE THE PHONE CALL OF

1 TRYING TO GATHER THAT INFORMATION OR PUTTING AN

2 ARTICLE --

CO-CHAIR LANSING: BUT YOU WON'T BE ABLE TO
HAVE A DISCUSSION WITHOUT BACKGROUND INFORMATION. SO
I'M ASSUMING THAT YOU'RE GOING TO DO BOTH.

DR. HALL: I JUST WANT TO MAKE SURE SOMEBODY7 IS ASSIGNED THAT RESPONSIBILITY.

8 CO-CHAIR LANSING: I'M LOOKING TO SET UP 9 SUBCOMMITTEES TO DEAL WITH ALL OF THESE ISSUES AMONG 10 OURSELVES, AND EACH SUBCOMMITTEE WILL DECIDE WHO IS THE HEAD PERSON FOR THE SUBCOMMITTEE. AND THEN YOU WILL 11 DECIDE WHAT INFORMATION YOU NEED. SOME COMMITTEES HAVE 12 13 15 PEOPLE ON IT. SOME COMMITTEES ONLY HAVE FOUR. DEPEND ON WHAT WE GET. AND WE'LL DECIDE WHAT 14 15 BACKGROUND INFORMATION. IT'S BASICALLY WHAT JANET 16 SAID. ALL YOU WILL DO IS MAKE A RECOMMENDATION. I'M NOT SUGGESTING THAT IT BE A LEGAL RECOMMENDATION. AND 17 TO TAKE KEVIN'S POINT, IT'S NOT BINDING. IT'S SIMPLY A 18 RECOMMENDATION SO THAT WHEN WE COME BACK HERE ON AUGUST 19 30TH, WE'LL HAVE A PLATFORM TO DISCUSS THINGS. 20 21 DR. HALL: CAN I JUST SAY THAT OUR FIRST RESPONSIBILITY, I ASSUME, ON AUGUST 30TH, THE FIRST 22 23 RESPONSIBILITY OF THIS WORKING GROUP WILL BE TO

24 CONSIDER OUR NEWLY CRAFTED TRANSLATION, RIGHT?

25 CO-CHAIR LANSING: WELL --

1 DR. HALL: SO THAT WE START WITH THAT, AND 2 THEN WE WILL GO FORWARD. I'M NOT TRYING TO DERAIL THIS, BUT SIMPLY TO SAY THAT WE DO HAVE SOME TIME. WE 3 4 START WITH THAT. AND THEN I THINK WE'LL BE ABLE TO CONSIDER SOME OF THESE TOPICS. WE DON'T HAVE TO GET 5 6 EVERYTHING DONE BY AUGUST 30TH MEETING. THAT'S MY 7 POINT. WE WILL CONTINUE ACTUALLY TO COLLECT 8 INFORMATION FROM THE PUBLIC AT THAT MEETING AND THROUGH 9 SOME 45 DAYS AFTERWARDS. CO-CHAIR LANSING: SO POINT OF CLARIFICATION. 10 ALL WE NEED TO DO ON AUGUST 30TH IS GET THE NATIONAL 11 ACADEMY OF SCIENCE DONE; IS THAT CORRECT? 12 DR. HALL: WELL, AND THEN TO START AND 13 CONTINUE THE DIALOGUE ABOUT THESE VARIOUS ISSUES THAT 14 15 ARE BEING BROUGHT UP. I DON'T THINK -- I THINK IT'S 16 GREAT TO GET STARTED ON THIS, BUT I THINK TO THINK THAT WE'RE GOING TO HAVE TO DEVELOP A POSITION, GATHER 17 INFORMATION, DEVELOP A POSITION ON EACH ONE OF THESE 18 POINTS BETWEEN NOW AND THEN IS, I THINK, NOT REALISTIC, 19 AND I THINK IS ASKING -- I'M NOT SURE THAT WOULD WORK. 20 21 DR. ROWLEY: LET ME JUST INTERJECT HERE AT 22 THE RISK OF EITHER GETTING MYSELF INTO WORK, WHICH I 23 KNOW I WON'T BE ABLE TO DO, OR MAKING ENEMIES OF ALL OF 24 THE STAFF OF THE NATIONAL ACADEMY OF SCIENCES. BUT I 25 PROBABLY HAVE, AND ALTA PROBABLY HAS, TWO FEET OF

1 PAPER.

MS. CHARO: YOU'VE STILL GOT THAT? 2 DR. ROWLEY: I NEVER THROW ANYTHING AWAY, 3 4 MUCH TO MY HUSBAND'S DISTRESS. MS. CHARO: I'M GLAD YOU STILL HAVE IT. IT'S 5 6 GONE. 7 DR. ROWLEY: BUT THEY SENT US ALL SORTS OF 8 THINGS. JUST AS A POINT OF EXAMPLE, THE U.K. 9 GUIDELINES, I HAVE 6 INCHES OF PAPER COMING FROM THE UNITED KINGDOM ON ALL SORTS OF STUFF THAT WERE USED TO 10 WRITE THOSE REPORTS. SO SOMEBODY HAS IN ONE SENSE 11 12 ACCUMULATED A LOT OF WHAT SHERRY IS ASKING FOR. AS I SAY, I DON'T WANT TO PUT MYSELF IN THE POSITION OF 13 GOING THROUGH MY TWO FEET OF PAPER TO SEE WHAT'S 14 15 RELEVANT TO EACH ONE OF THE RECOMMENDATIONS, BUT IT MAY 16 BE THAT BETWEEN MYSELF, KATHY HARRIS, WHO IS THE AUTHOR OF THE TEXT, SCRUTINIZED WORD BY WORD BY 24 PEOPLE, BUT 17 SHE IS THE AUTHOR, AND SHE PROBABLY HAS SOME OF THE 18 19 STUFF. MAYBE WE CAN MAKE THIS A LITTLE BIT LESS 20 PAINFUL A PROCESS BY DRAWING ON RESOURCES AND TEXT AND 21 REFERENCES THAT WE ALREADY HAVE ACCUMULATED. MS. CHARO: I CAN SAY THIS WITH THE GREATEST 22

RESPECT FOR EVERYBODY HERE, BUT I'M BEGINNING TO WORRY
THAT THIS IS MAYBE NOT THE BEST PATH. AS I'M LISTENING
TO WHAT WE HAVE IMPLEMENTED, ESPECIALLY THE THOUGHT OF

1 DISTRIBUTING THE -- 2 FEET IS PROBABLY AN 2 UNDERESTIMATE, JANET, OF MATERIALS. IT DOES SEEM TO ME THAT THE NAS RECOMMENDATIONS ARE NOT TO BE ADOPTED 3 4 WHOLESALE, BUT THEY FORM AN OUTLINE THAT FORMS THE BASIS FOR DISCUSSION. AND ALTHOUGH IT DID SEEM TO MAKE 5 6 IT TEDIOUS AND MUNDANE TO SAY LET'S START WITH 7 RECOMMENDATION 1 AND MOVE ON TO NO. 2, IT DOESN'T SEEM 8 TEDIOUS AND MUNDANE TO SAY HERE ARE THE FOUR 9 RECOMMENDATIONS THAT HAVE TO DO WITH HOW TO RECRUIT 10 DONORS, AND LET'S LOOK AT THAT AND LET'S DECIDE WHAT DO WE LIKE, WHAT DO WE NOT LIKE AS A MATTER OF PRINCIPLE, 11 WHERE WE'VE GOT REGULATORY LANGUAGE, WHERE DO WE THINK 12 13 THE LANGUAGE DOES OR DOES NOT CAPTURE WHAT WE AGREE 14 WITH? WHERE IS THERE SOMETHING THAT'S NOT CAPTURED 15 THAT WE THINK SHOULD BE CAPTURED. 16 IN THE COURSE OF THAT DISCUSSION, WE

CAREFULLY MAKE LISTS OF ANY PIECE OF INFORMATION THAT 17 WE NEED TO COME TO A CONCLUSION THAT WE DON'T YET HAVE. 18 IF IT WERE ABOUT THE RECRUITMENT AND INFORMED 19 CONSENT, AND WE WERE GOING THROUGH THE NAS MATERIALS AS 20 21 A STARTING POINT, SOMEBODY MIGHT SAY, YOU KNOW, I DON'T FEEL LIKE I'VE GOT ENOUGH DOCUMENTATION ON THE RANGE OF 22 23 LONG-TERM RISKS TO BE ABLE TO DECIDE WHAT KIND OF 24 CONSENT PROCESS IS NEEDED BEFORE SOMEBODY CAN SAY YEA 25 OR NAY. NOW IT'S ON OUR LIST, BUT IT'S SO MUCH MORE

1 FOCUSED. AS WE'RE LISTENING TO THIS SERIES OF TOPICS 2 AND THIS SERIES OF WHITE PAPERS AND THE RESEARCH, IT'S ALMOST LIKE REDOING THE HIPAA REPORT, THE CANADIAN 3 4 REPORT, THE NAS REPORT, THE SINGAPORE REPORT. I JUST FEAR WE'RE GOING TO TURN INTO A REPORT WRITING GROUP 5 6 INSTEAD OF ONE THAT ACTUALLY LOOKS AT THE LANGUAGE AND 7 SAYS HOW DOES IT HAVE TO BE TWEAKED IN ORDER TO BE 8 IMPLEMENTED.

9 CO-CHAIR LANSING: SO ARE YOU COMFORTABLE --10 AGAIN, I COME BACK TO -- I'M GOING TO NOW JUST DEAL WITH THE NAS BECAUSE THAT'S WHAT YOU'RE SAYING WE HAVE 11 TO DEAL WITH. I'M GOING TO TAKE ALL THE OTHER THINGS 12 13 THAT PEOPLE BROUGHT UP AND JUST TABLE THAT FOR A 14 SECOND. YOU HAD DIVIDED, I THOUGHT, VERY INTELLIGENTLY 15 THE NAS INTO LIKE FOUR GROUPS WHICH WE TALKED ABOUT. 16 ARE YOU COMFORTABLE WITH FOUR SUBCOMMITTEES, SO TO SPEAK, HEADED BY ONE PERSON, THAT IN THIS TIME BETWEEN 17 NOW AND THE 30TH LOOKS AT THESE FOUR THINGS, WE CAN ALL 18 PARTICIPATE IN THEM AS MUCH AS WE WISH TO OR NOT, BUT 19 THERE WILL BE FOUR PEOPLE THAT ARE RUNNING EACH OF 20 21 THESE, AND SUPPLY AS MUCH AS INFORMATION AS SOMEBODY 22 ASKS FOR. YOU KNOW, LIKE SOMEONE SAYS, WELL, I DON'T 23 UNDERSTAND THIS. CAN I HAVE THIS PAPER TO LOOK AT IT 24 ETHICALLY? AND THEN THAT GROUP COMES BACK WITH THE 25 TWEAKS THAT ARE MERELY RECOMMENDATIONS SO THAT THEN

WHEN WE MEET AGAIN ON THE 30TH, WE HAVE SOMETHING TO GO
 BY.

AND THEN AFTER THAT IS DONE, WE OPEN IT UP TO
THESE OTHER ISSUES THAT ARE NOT PART OF THE NAS
GUIDELINES, AND WE OPEN IT UP TO THESE OTHER ISSUES,
AND THAT IS PART OF OUR EVOLVING PROCESS AS AN
ORGANIZATIONAL GROUP.
CO-CHAIR RABB: TO MAKE IT MORE CONCRETE OR

9 AT LEAST DOWN THE WEEDS, MY DIVISION WAS RECOMMENDATIONS 1 THROUGH 5 FORM ONE CLUSTER OF ISSUES 10 HAVING TO DO WITH ESCRO'S, 8 THROUGH 12 ARE ABOUT 11 12 REVIEW BOARDS AND OTHER RELATED PROCESSES, 13 THROUGH 13 21 HAD TO DO WITH DONATION, AND 22 AND 23 HAD TO DO WITH BANKING. THAT'S OBVIOUSLY A ROUGH CUT, AND THERE 14 15 ARE NUMBERS MISSING, AND SOME OF THEM OVERLAP. 16 CO-CHAIR LANSING: BUT IT'S A PRETTY GOOD

17 CUT. IT'S A PRETTY GOOD CUT. SO COULD WE -- DOES THAT 18 MAKE SENSE? AND THEN AFTER WE SOLVE THE NAS ON OR 19 ABOUT THE 30TH, WHENEVER IT IS, THEN WE WILL SEE WHAT 20 OTHER ISSUES THAT ARE ON THAT LIST AND CONTINUE TO 21 ALLOW, AND WE'LL TACKLE THEM ONE AT TIME IN THE MONTHS 22 AND YEARS AHEAD.

23 MR. KLEIN: INFORMATIONALLY, JAMES HARRISON,
24 WE ONLY NEED TO DEAL ON AUGUST 30TH WITH THAT PORTION
25 OF THE NATIONAL ACADEMY THAT WE CAN REFINE. WE CAN

KEEP THE OTHER AS JUST INTERIM REGULATION AND WITH MORE
 TIME TO DO REFINEMENTS ON THE BALANCE. OR DO WE NEED
 ALL OF THE CHANGES TO THE NATIONAL ACADEMY PORTION
 DONE?

MR. HARRISON: UNDER THE MOTION THAT YOU 5 6 ADOPTED IN YOUR REQUEST TO THE ICOC, ESSENTIALLY WHAT 7 YOU'VE ASKED THE ICOC TO DO IS TO CHARGE YOU WITH THE 8 RESPONSIBILITY TO PRESENT PRECISE REGULATORY LANGUAGE 9 TO THE ICOC FOR ITS CONSIDERATION ON SEPTEMBER 9TH. 10 STAFF WILL DRAFT THAT AND MAKES CHANGES TO CONFORM THE GUIDELINES TO CALIFORNIA LAW. AT THAT POINT IN TIME, 11 WE WOULD ANTICIPATE THAT THE ICOC WOULD ADOPT THAT 12 13 REGULATORY LANGUAGE AS ITS INTERIM STANDARDS. IT'S AT THAT POINT IN TIME THAT THE FORMAL RULEMAKING PROCESS 14 15 WOULD START, AND WE WOULD HOPE TO HAVE THE FULL 270 16 DAYS IN WHICH TO ENGAGE IN THAT PROCESS TO --MR. KLEIN: WE ONLY NEED TO DO THOSE 17 MODIFICATIONS ON AUGUST 30TH ON THE NATIONAL ACADEMY 18 PROVISIONS THAT WE ALL FEEL VERY COMFORTABLE WITH. 19 20 DR. HALL: THAT HAS TO BE DONE, BUT IN 21 ADDITION, MY ASSUMPTION IS THAT THAT'S NOT GOING TO TAKE VERY LONG. THAT WILL NOT TAKE ALL DAY. 22 23 MR. KLEIN: I UNDERSTAND. 24 DR. HALL: AND THEN THE REST OF THE DAY I

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THINK ONE CAN BEGIN AND SAY, OKAY, THAT'S OUR INTERIM

1 STANDARD. NOW LET'S BEGIN THE PROCESS OF EXAMINING 2 THESE VARIOUS ISSUES THAT ARE IN THE NATIONAL ACADEMY STANDARD, AND LET'S PICK UP THE ONES THAT WE WANT TO 3 4 LOOK AT. PICK IT UP, LOOK AT IT. IF WE'RE READY TO MAKE A DECISION, WE CAN. IF WE WANT TO WAIT FOR MORE 5 6 PUBLIC COMMENT, IF WE WANT TO DO WHATEVER WE CAN, WE 7 CAN DO THAT. MY POINT IS THEN YOU START PICKING THEM 8 UP ONE BY ONE.

9 MR. KLEIN: I WAS ONLY TRYING TO SAY THE10 ESSENTIAL TASK FROM THE DESIRE.

CO-CHAIR LANSING: I THINK WE CAN OPERATE OFF 11 OF THE DESIRED TASK BECAUSE I MEAN I THINK WE MAY NOT 12 ACHIEVE IT, BUT YOU'VE BROKEN IT DOWN INTO FOUR REALLY 13 14 CLEAR THINGS. AND WE MAY NOT GET IT ALL DONE, BUT 15 THEN, AGAIN, WE MIGHT BECAUSE THE NATIONAL ACADEMY OF 16 SCIENCE IS VERY SMART IN WHAT THEY DID. WE'RE GOING TO TWEAK IT. WE'RE GOING TO CHANGE SOME OF IT. NOW --17 AND THEN WE'RE GOING TO OPEN IT UP TO OTHER ISSUES, BUT 18 I THINK -- I THINK, YOU KNOW, WE HAVE SEVEN WEEKS IN 19 WHICH WE CAN REALLY START TO LOOK AT THESE THINGS, AND 20 21 I THINK WE SHOULD.

22 CO-CHAIR RABB: WELL, I WOULD JUST REFERENCE 23 ALL OF THIS BACK WHEN WE READ THE TRANSCRIPT TO WHAT IT 24 IS WE ACTUALLY VOTED FOR AND MAKE SURE THAT WE HAVE NOT 25 COMMITTED TO MAKING A BUNCH OF CHANGES THAT WHEN WE HAD

EVERYBODY IN THE ROOM, WE SAID WE WEREN'T GOING TO MAKE
 SUBSTANTIVE CHANGES EXCEPT TO CONFORM TO STATE LAW. I
 THINK THAT'S WHERE WE OUGHT TO BE GOING INTO
 PRESENTATION OF THE NEW DRAFT IN PROPER TEXT FORM.
 WE HAVE WORLD ENOUGH IN TIME, STARTING WITH

6 THE PROCESS WE'RE DESCRIBING, OF DIVIDING OUR 7 GUIDELINES UP AND APPROACHING THEM IN GROUPS TO DO WHAT 8 WE WANT TO DO OVER THE 270 OR SOME PART OF THE 270 DAYS 9 THEREAFTER IN THE ROOM WITH THE PUBLIC TO THINK ABOUT 10 HOW WE'RE GOING TO MAKE OUR FINAL RECOMMENDATIONS.

DR. HALL: MAY I SUGGEST. SOMEBODY HAD 11 SUGGESTED THAT THE THREE OF US BASICALLY ASSIGN THOSE 12 AREAS. AND I SUGGEST, IN THE INTEREST OF TIME AND 13 14 CLARITY, THAT WE JUST ADOPT A SORT OF NONDICTATORSHIP 15 HERE, AND PEOPLE WANT TO E-MAIL WHAT THEIR PREFERENCES 16 ARE, PLEASE DO SO. WE TRY TO NOT WORK IT OUT HERE IN THE COMMITTEE. IT'S LATE IN THE DAY. LET'S JUST DO IT 17 AND WE CAN DO IT FAIRLY QUICKLY. 18

19 CO-CHAIR LANSING: CAN I JUST MAKE A POINT OF 20 CLARIFICATION JUST SO WE ALL UNDERSTAND. I THINK WE'RE 21 IN AGREEMENT. WE HAVE DECIDED TWO THINGS TODAY. WE 22 HAD A MOTION THAT SAID THAT WHAT WE WERE GOING TO DO IS 23 TAKE THE NATIONAL ACADEMY OF SCIENCE AND TRANSLATE IT 24 LITERALLY INTO LEGAL LANGUAGE WITH THE EXCEPTION OF THE 25 ONE POINT THAT WE KNOW OF, MAYBE THERE WILL BE ANOTHER,

THAT WAS AGAINST THE CALIFORNIA LAW. THAT'S GOING TO
 BE DONE. WE'RE NOT THE ONES THAT ARE DOING THAT
 LEGALLY. JAMES, YOU'RE DOING IT. OKAY.

4 OUR GROUP NOW HAS FOUR COMPARTMENTS OF THE 5 NATIONAL ACADEMY OF SCIENCE, ESCRO, REVIEW BOARDS, AND 6 PROCESSES, DONATION, AND BANKING CELL LINES. THOSE ARE 7 FOUR SUBCOMMITTEES TO ANALYZE THE NATIONAL ACADEMY OF 8 SCIENCE BODIES.

9 WE WILL GET E-MAIL, GET FAXES, AND WE WILL SAY OUR PREFERENCES TO WHICH ONE OF THESE, ALL OF THESE 10 WE WISH TO PARTICIPATE IN. WE WILL START TO HAVE 11 CONFERENCE CALLS. WE WILL START TO GET INFORMATION, 12 AND WE WILL START TO SEE HOW WE FEEL ABOUT THESE 23 13 BASIC PARTS OF THE NATIONAL ACADEMY OF SCIENCE, AND 14 15 COME BACK ON AUGUST 30TH AND DISCUSS THEM. IS THAT 16 CLEAR?

DR. HALL: YES, THAT'S RIGHT. BUT WE DON'T
NEED TO MAKE DECISIONS ON THEM NECESSARILY. THAT'S
FINE. THAT'S THE ONLY POINT. AND WE HAVE COMMITTED
OURSELVES TO THE PROCESS OF PUBLIC HEARING AND OF
ACTUALLY GETTING BOTH.

22 DR. EGGAN: SO THE ONLY ACTION THAT WE'LL 23 HAVE TO DO ON THAT DAY IS TO APPROVE THE REWRITING TO 24 BE SENT TO THE ICOC.

25 DR. HALL: START THE OTHER.

1 CO-CHAIR LANSING: IT IS CONCEIVABLE THAT 2 SOME OF THESE ISSUES THAT, AS WE START, WE APPROVE THE 3 LANGUAGE SHOULD TAKE --

4 DR. HALL: WE'VE COMMITTED TO A PUBLIC PROCESS OF TAKING INFORMATION, AND WE DO NOT WANT TO 5 6 SHORT-CIRCUIT THAT. SO WE START WITH THAT, WE START 7 OUR DISCUSSIONS, BUT I THINK WE WILL THEN CONTINUE WITH 8 THE WEBSITE, AS HARRIET DESCRIBED EARLIER, TAKE THE 9 COMMENTS BY E-MAIL. WE NEED TO PLAN AGAIN ABOUT OUR 10 POSSIBILITY OF HAVING PUBLIC HEARINGS WHERE PEOPLE JUST COME AND COMMENT. BUT WE RECEIVE ALL OF THAT, AND THEN 11 12 JUST AS YOU SAID THAT BECOMES PART OF THE MATERIAL THAT WE WORK WITH IN ADDITION TO THE WORK OF THIS WORKING 13 GROUP. 14

15 CO-CHAIR RABB: SO WE MAY CHANGE SOME DATES 16 OF VARIOUS PLANNED PUBLIC PARTICIPATION, THE CONCEPT 17 THAT WE ADOPTED EARLIER, THE NOTION OF IT, NEW DATES 18 PUT IN, PROCEED TO. I THINK IT'S FAIR TO SAY THAT 19 PEOPLE HAVE BEEN INCREDIBLY PATIENT, FORTHCOMING, AND 20 HELPFUL. WE HAVE ANOTHER PUBLIC COMMENT BEFORE WE COME 21 TO A CLOSE.

22 MR. REED: THIS IS NOT SOMETHING THAT 23 REQUIRES IMMEDIATE ACTION, BUT I THINK IT'S SOMETHING 24 THAT SHOULD BE THOUGHT OF. EVERYBODY HERE BEGINS WITH 25 A STRONG SENSE OF WHAT WE'RE DOING IS ETHICALLY RIGHT,

BUT THERE'S OPPOSITION OUT THERE WHICH FEELS OTHERWISE.
 I THINK WE NEED A STATEMENT ON THE ETHICAL RIGHTNESS OF
 WHAT WE'RE DOING. IT'S GOING TO COME UP AGAIN AND
 AGAIN AND AGAIN. JUST IN READING THE TRANSCRIPT OF THE
 HR 810 BATTLE. AND THE WORK THAT WE LOVE IS BEING
 CALLED THE CULTURE OF DEATH, BEING CALLED BABY KILLERS,
 ALL THIS TRASH.

8 I THINK WE NEED A STATEMENT OF THE ETHICAL 9 BEAUTY AND THE RIGHTNESS OF WHAT WE'RE DOING. I THINK THIS IS THE COMMITTEE THAT SHOULD COME UP WITH IT. SO 10 AT SOME POINT IN TIME, THIS IS GOING TO BE PART OF THE 11 SUPREME COURT DECISION. IT'S GOING TO BE IN HR 810. 12 IT MAY COME UP AROUND THAT AGAIN AND AGAIN. WE NEED 13 14 SOMETHING THAT CAN BE QUOTED, SOMETHING ON THE ETHICAL 15 RIGHTNESS AND THE BEAUTY OF WHAT THIS IS ALL ABOUT. 16 THANK YOU.

17 CO-CHAIR RABB: TO THE MEMBERS OF THE PUBLIC
18 WHO HAVE STUCK IT OUT UNTIL THE VERY LAST HOUR, AND TO
19 ALL THE MEMBERS OF THE COMMITTEE, ENORMOUS THANKS FOR
20 EVERYBODY'S PARTICIPATION, PATIENCE, AND WILLINGNESS TO
21 PARTICIPATE TO BE PART OF THE DISCUSSION.

22DR. PETERS: THANKS TO OUR LEADERS FOR23SHEPHERDING THIS.

24 (APPLAUSE.)

25 DR. EGGAN: I MOVE TO ADJOURN THE MEETING.

CO-CHAIR RABB: DO WE HEAR ANY OPPOSITION? CO-CHAIR LANSING: I WAS GOING TO OFFICIALLY 3 ASK IF THERE WAS OTHER BUSINESS THAT YOU'D LIKE TO 4 DISCUSS. CO-CHAIR RABB: THE MEETING IS ADJOURNED AND THANK YOU ALL. DR. HALL: I JUST WANT TO SAY THANKS FOR A GREAT START TO OUR ACTIVITIES HERE AT CIRM. (THE MEETING WAS THEN ADJOURNED AT 06:18 10 P.M.)