BEFORE THE STANDARDS WORKING GROUP OF 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

LOCATION: AS INDICATED ON THE AGENDA

DATE: MONDAY, NOVEMBER 22, 2010

1:30 P.M.

REPORTER: BETH C. DRAIN, CSR

CSR. NO. 7152

BRS FILE NO.: 88704

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NOVEMBER 22, 2010
1:30 P.M.
CHAIRMAN LO: WHY DON'T WE GO AHEAD AND
GET STARTED.
DR. LOMAX: AT THE MOMENT WE'RE SHORT OF A
QUORUM.
CHAIRMAN LO: SO WE CAN TAKE A SENSE OF
THE COMMITTEE. WHY DON'T WE FIRST WE'VE GOT SOME
NEW PEOPLE, SO LET'S INTRODUCE THEM. TIM AND PAT,
DO YOU WANT TO GIVE A BRIEF INTRODUCTION. I'LL JUST
HAVE EVERYBODY ELSE INTRODUCE THEMSELVES AS WELL.
TIM, YOU WANT TO JUST SAY AWARD. WE'RE DELIGHTED TO
HAVE YOU BOTH, AND YOU JUST WANT TO SAY A WORD ABOUT
WHERE YOU ARE FROM AND WHAT YOU DO.
DR. KAMP: MY NAME IS TIM KAMP. I'M FROM
THE UNIVERSITY OF WISCONSIN. I'M A CARDIOLOGIST AND
CARDIOVASCULAR RESEARCHER AND HAVE BEEN STUDYING
STEM CELLS TO UNDERSTAND CARDIAC ARRHYTHMIAS AND
HEART FAILURE AS WELL AS THERAPY. AND I'M ALSO
DIRECTOR OF THE STEM CELL CENTER HERE AT WISCONSIN.
CHAIRMAN LO: GREAT. WE'RE LOOKING
FORWARD TO YOUR SORT OF CLINICAL EXPERTISE AND ALSO
YOUR EXPERTISE WITH CLINICAL TRIALS THAT WE'RE
HOPEFULLY GOING TO GET MORE AND MORE INVOLVED WITH.
2

1	PAT.
2	DR. TAYLOR: SURE. I WAS THERE AT THE
3	WORKSHOP EARLIER THIS YEAR. I ACTUALLY WAS THERE
4	FOR THAT. BUT FOR ANYONE ELSE, I'M DEPUTY GENERAL
5	COUNSEL AT CHILDREN HOSPITAL'S AS WELL AS HAVING A
6	MODEST ACADEMIC CAREER WRITING ABOUT STEM CELL LAW
7	AND ETHICS ABUSE. AND FULL TIME AT THE CENTER AT
8	THE LAW SCHOOL, HARVARD LAW SCHOOL, BASICALLY HAVING
9	TIME TO THINK, WRITE, AND PARTICIPATE IN TELEPHONE
10	CALLS LIKE THIS.
11	CHAIRMAN LO: OKAY. GREAT. WHY DON'T THE
12	REST OF US JUST INTRODUCE OURSELVES. I'M BERNIE LO
13	FROM UCSF. I'M GOING TO I CO-CHAIR THE GROUP,
14	AND I'LL SORT OF TRY AND MAKE SURE THE MEETING
15	THE PHONE CALL RUNS ON TIME. ROB.
16	DR. TAYLOR: I'M ROB TAYLOR. I'M VICE
17	CHAIR FOR RESEARCH IN THE GYNECOLOGY AND OBSTETRICS
18	DEPARTMENT NOW AT EMORY UNIVERSITY. I HAD BEEN AT
19	UCSF, AND I HELPED KIND OF DEVELOP THE FLEDGLING
20	STEM CELL PROGRAM THERE AT THAT TIME THAT ALSO CAME
21	OUT OF OUR IN PART OUT OF OUR REPRODUCTIVE HUMAN
22	STEM CELL PROGRAM OUT OF OUR REPRODUCTIVE
23	ENDOCRINOLOGY AND INFERTILITY PROGRAM.
24	CHAIRMAN LO: GREAT. TED. TED PETERS.
25	MAYBE HE STEPPED OFF. JEFF.
	,

1	MR. SHEEHY: ARE YOU ON, TED?
2	DR. PETERS: I CAN WAIT. GO AHEAD.
3	CHAIRMAN LO: NO. GO AHEAD, TED. I'M
4	SORRY.
5	DR. LOMAX: MIGHT BE HAVING A BIT OF
6	TROUBLE WITH THE LINE.
7	MR. SHEEHY: I'LL GO AHEAD. I'M JEFF
8	SHEEHY. I'M ONE OF THE BOARD MEMBERS FOR THE
9	INSTITUTE, PATIENT ADVOCATE BOARD MEMBER FROM THE
10	HIV/AIDS COMMUNITY, AND I ALSO SERVE AS VICE CHAIR
11	OF THE GRANTS WORKING GROUP.
12	CHAIRMAN LO: TED, YOU HAVE YOUR PHONE
13	WORKING NOW?
14	DR. LOMAX: I'LL SEE IF WE CAN
15	CHAIRMAN LO: ANYBODY ELSE JUST JOIN?
16	DR. LOMAX: MAYBE WE DROPPED HIS LINE.
17	CHAIRMAN LO: WE'LL TRY AND GET HIM BACK.
18	SO FIRST LET ME JUST SAY THAT SHERRY LANSING, THE
19	CO-CHAIR OF THE STANDARDS WORKING GROUP, IS UNABLE
20	TO ATTEND AND SENDS HER REGARDS. AND I WILL TELL
21	YOU HER THOUGHTS ON THE AGENDA ITEM LATER, BUT SHE
22	WELCOMES, PARTICULARLY WELCOMES THE NEW MEMBERS AND
23	SAID HI TO ALL THE OLD MEMBERS.
24	JOSE CIBELLI STEPPED DOWN FROM THE SWG.
25	AND WE'LL BE LOOKING TO REPLACE HIM WITH ANOTHER
	r
	5

1	SCIENTIFIC MEMBER.
2	DID ANYBODY ELSE JUST JOIN?
3	DR. PETERS: THIS IS TED. I'M BACK.
4	CHAIRMAN LO: WE WERE JUST INTRODUCING
5	OURSELVES. SO YOU JUST WANT TO SAY A WORD.
6	DR. PETERS: YEAH. MY NAME IS TED PETERS.
7	AND I'M A PROFESSOR AT THE GRADUATE THEOLOGICAL
8	UNION IN BERKELEY. AND I WORK IN THE AREA OF
9	BIOETHICS AND HAVE BEEN AT THE ELBOW OF STEM CELL
10	RESEARCHERS SINCE THE FIRST ISOLATION IN 1998.
11	CHAIRMAN LO: GREAT. GEOFF, DO
12	YOU WANT TO GIVE US SORT OF AN UPDATE ON THE CIRM
13	SCIENTIFIC WORKSHOP AND LEAD INTO THE MAIN AGENDA
14	ITEM.
15	DR. LOMAX: THANK YOU, BERNIE. AND JUST
16	TO ADD, WE HAVE JOHN ROBSON, ALAN TROUNSON, ELONA
17	BAUM, AND SCOTT TOCHER AT CIRM AT THE SITE HERE.
18	SO YOU ALL MAY RECALL IN MAY OF THIS YEAR
19	WE HAD A WORKSHOP WHERE WE DISCUSSED ISSUES RELATED
20	TO THE BANKING OF TISSUES AND STEM CELL LINES. WE
21	PUBLISHED THAT WORKSHOP REPORT AT THE END OF MAY,
22	AND YOU ALL SHOULD HAVE RECEIVED COPIES OF THAT. IF
23	NOT, IT'S AVAILABLE ON THE STANDARDS PAGE OF THE WEB
24	SITE.
25	IF YOU REMEMBER AT THE TIME, THE STANDARDS
	6

1	WORKING GROUP WAS CHARGED WITH CONSIDERATION OF
2	ISSUES RELATED TO THE BANKING AND DISTRIBUTION OF
3	HUMAN CELLS AND TISSUES. AND THEN THE FOLLOW-ON
4	WORKSHOP TO THAT WAS INTENDED TO CONSIDER THE
5	SCIENTIFIC NEED AND VALUE OF AN IPS BANK OR A TISSUE
6	BANK IN GENERAL.
7	THAT MEETING WAS ACTUALLY LAST WEEK. AND
8	THE SPEAKERS DID EMPHASIZE THE NEED TO CONSIDER
9	POLICIES GOVERNING BOTH INFORMED CONSENT, WHICH I
10	THINK WE FELT AT THE INITIAL WORKSHOP THAT THE CIRM
11	INFORMED CONSENT REQUIREMENTS WERE SUFFICIENTLY
12	ROBUST, SO WE FELT WE COULD BE RESPONSIVE AT THAT
13	LEVEL, BUT THERE WAS ALSO A LOT OF DISCUSSION ABOUT
14	BOTH OBTAINING GENOTYPIC DATA AND THEN THE
15	SUBSEQUENT DISTRIBUTION OF CELL LINES, AND ALSO BOTH
16	DISTRIBUTE LINES AND POTENTIALLY RECONTACT DONORS.
17	AGAIN, ISSUES THAT WE TOUCHED ON IN THE
18	WORKSHOP AND MAY NEED TO SORT OF RECONSIDER IF A
19	FORMAL PROPOSAL MOVES FORWARD FOR THE BANK.
20	ALAN, I DON'T KNOW IF THERE'S ANYTHING
21	YOU'D LIKE TO ADD THERE OR ANY THOUGHTS REGARDING
22	THE BANKING WORKSHOP PER SE, IF THERE'S ANYTHING AT
23	THIS TIME.
24	DR. TROUNSON: WELL, I THINK SOME OF THE
25	COMMENTS FROM MEMBERS OF THE WORKSHOP DID FOCUS ON

1	THE NEED TO HAVE APPROPRIATE CONSENT. AND
2	FREQUENTLY THAT KIND OF CONSENT FOR GENERATING BASIC
3	INFORMATION DOESN'T ALWAYS GO ACROSS TO POTENTIAL
4	COMMERCIALIZATION OF MATTERS THAT ARISE OUT OF THE
5	BASIC RESEARCH AND THE POSSIBLE NEED TO UTILIZE
6	SPECIFIC CELL LINES IN A MORE GENERALIZED WAY.
7	AND SO THERE WAS A VIEW THAT IN
8	ESTABLISHING ANY KIND OF BANK, IT WOULD BE A VERY
9	GOOD IDEA TO FULLY EXPLORE THE ISSUES THAT MAY
10	RELATE TO WHAT COULD HAPPEN AS A RESULT OF THE
11	RESEARCH IN THIS AREA.
12	SO OTHERWISE IT'S SOMETIMES MORE DIFFICULT
13	TO GET BACK TO THOSE DONORS IF YOU WANT TO CLARIFY
14	SOME MATTER. SO I THINK THERE WAS A FEELING THAT
15	ANY BANK SET UP ANYWHERE, THEN IT NEEDS TO BE VERY
16	CLEAR THAT THE MATERIAL IN THE BANK IS FOR RESEARCH
17	GENERALLY AND THAT THE DONORS AGREE TO THAT, BUT
18	THERE ALSO COULD BE OTHER ELEMENTS THAT ARISE FROM
19	IT, SUCH AS COMMERCIALIZATION OF A PRODUCT THAT MAY
20	HAVE SOME RELATIONSHIP TO THAT LINE BECAUSE THAT
21	LINE WAS USED TO DISCOVER SOME IMPORTANT NEW ISSUE.
22	IT MAY BE THAT YOU COULD IDENTIFY GENES
23	THAT WERE PREDISPOSING TO A NUMBER OF CONDITIONS.
24	AND THEN, YOU KNOW, REALLY DO YOU WANT TO HAVE THE
25	RESPONSIBILITY OF A REPORT BACK TO THE PATIENT, OR

1	ARE YOU CERTAIN THAT THAT INFORMATION SHOULD BE SORT
2	OF TRANSMITTED SCIENTIFICALLY FORWARD RATHER THAN
3	EVER GOING BACK TO THE PATIENT TO ALERT THEM TO SOME
4	SORT OF SUSCEPTIBILITY THAT THEY MAY HAVE AS A
5	RESULT OF THE RESEARCH.
6	SO I THINK THERE WAS A FAIRLY IT TURNED
7	UP IN MANY DIFFERENT OCCASIONS, AND THERE ARE ISSUES
8	TO SORT OF CONFIRM WE DID GO AHEAD AND FOLLOW THAT.
9	AND THAT WOULD BE UP TO, OF COURSE, US SEEING THE
10	COMPLETED DOCUMENT AND THEN HAVING A DISCUSSION WITH
11	THE ICOC IN DUE COURSE ABOUT WHAT WE SHOULD DO ABOUT
12	ANY RECOMMENDATIONS THAT ARE COMING FORWARD THERE.
13	DR. LOMAX: THANK YOU, ALAN. DID SOMEONE
14	JUST JOIN US?
15	MS. FEIT: THIS IS MARCY FEIT.
16	CHAIRMAN LO: MARCY, WELCOME.
17	DR. PRIETO: AND FRANCISCO PRIETO. I
18	JOINED A MINUTE OR TWO AGO.
19	CHAIRMAN LO: HI, FRANCISCO. WELCOME TO
20	вотн.
21	DR. LOMAX: I WILL BE DOING ONE MORE ROUND
22	OF ROLL BEFORE WE DELIBERATE ON THE SPECIFIC ITEM.
23	I WAS JUST GIVING TIME FOR AS MANY PEOPLE TO GET ON
24	THE LINE AS POSSIBLE.
25	CHAIRMAN LO: SO, ALAN, IT SOUNDS LIKE WE
	a a

1	THROUGH GEOFF WILL KEEP ABREAST OF THIS REPORT AND
2	LOOK IT OVER. AND CERTAINLY WE'LL BE AVAILABLE IF
3	THERE ARE ISSUES THAT NEED SWG STANDARDS WORKING
4	GROUP INPUT, OR WE CAN CERTAINLY HELP PROVIDE
5	REFERENCES. A LOT OF THESE ISSUES HAVE BEEN THOUGHT
6	THROUGH IN OTHER BIOBANK CONTEXTS FOR GENOMIC
7	RESEARCH.
8	DR. TROUNSON: RIGHT. ACTUALLY I ASKED
9	GEOFF LOMAX TO MAKE SURE THAT THERE WAS A CONNECTION
10	BETWEEN THIS RECENT WORKSHOP AND THE ONE THAT
11	OCCURRED BEFORE WHERE WE DID DISCUSS A LOT OF THE
12	ETHICAL AND LEGAL ISSUES AROUND BIOBANKING GENERALLY
13	AND THE POSSIBILITY OF AN IPS CELL BANK. SO,
14	INDEED, WE WANT TO CONNECT THAT, AND WE ALSO WANT TO
15	DRAW ON COMMENT FROM PEOPLE WHO WOULD HAVE SOME OF
16	THAT INTEREST OR EXPERTISE IN THIS SUBCOMMITTEE.
17	AND, OF COURSE, THE BOARD WOULD HAVE VIEWS ON THESE
18	MATTERS AND THE REPORT AS WELL.
19	CHAIRMAN LO: GREAT. OKAY. GEOFF, DO YOU
20	HAVE ANY OTHER UPDATES FOR THE WORKING GROUP?
21	DR. LOMAX: JUST QUICKLY, THE OTHER THING
22	WE'RE PLEASED TO REPORT ON IS THAT THE UNIVERSITY OF
23	CALIFORNIA LOS ANGELES HAS ADDED THEY'VE TAKEN
24	ADVANTAGE OF OUR HUMAN EMBRYONIC STEM CELL LINE
25	REGISTRATION PROGRAM, AND OUR REGISTRY HAS GROWN
	10

1	WITH AN ADDITION OF THREE OF THE UCLA LINES. AND
2	WANTED TO ADD THAT BECAUSE WE FEEL THAT THE REGISTRY
3	IS HELPING MAKE SURE THAT CIRM-DERIVED LINES ARE
4	GETTING OUT INTO THE BROADER COMMUNITY WITH ALL
5	KINDS OF GOOD PROVENANCE DOCUMENTATION THAT PEOPLE
6	ARE LOOKING FOR. AND UCLA HAS ALSO BEEN ELIGIBLE TO
7	GET INTO THE NIH REGISTRY BY GOING THROUGH THAT
8	PROCESS AS WELL.
9	CHAIRMAN LO: GREAT.
10	DR. LOMAX: SO AT THIS POINT I'D LIKE
11	TO IF IT'S OKAY WITH YOU, BERNIE, JUST TO GO
12	THROUGH THE ROLL ONCE MORE AND THEN MOVE TO THE
13	TOPIC AT HAND WHILE WE HAVE PEOPLE ON THE LINE. I
14	KNOW SOME PEOPLE HAVE TO LEAVE FAIRLY SOON.
15	CHAIRMAN LO: ABSOLUTELY. LET'S SORT OF
16	MOVE THROUGH THE AGENDA.
17	DR. LOMAX: MARCY FEIT.
18	MS. FEIT: YES.
19	DR. LOMAX: FRANCISCO PRIETO.
20	DR. PRIETO: HERE.
21	DR. LOMAX: JEFF SHEEHY.
22	MR. SHEEHY: HERE.
23	DR. LOMAX: BERNARD LO.
24	CHAIRMAN LO: HERE.
25	DR. LOMAX: TED PETERS.
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_	DANNISTERS REPORTING SERVICE
1	DR. PETERS: HERE.
2	DR. LOMAX: PATRICK TAYLOR.
3	DR. TAYLOR: YEP.
4	DR. LOMAX: TIMOTHY KAMP.
5	DR. KAMP: HERE.
6	DR. LOMAX: AND ROBERT TAYLOR.
7	DR. TAYLOR: HERE.
8	DR. LOMAX: DID I MISS ANYONE? OKAY. HOW
9	WOULD YOU LIKE TO PROCEED, BERNIE?
10	CHAIRMAN LO: WHY DON'T YOU SET THE ISSUES
11	UP FOR US.
12	DR. LOMAX: OKAY.
13	CHAIRMAN LO: GEOFF HAS ALWAYS WORKED VERY
14	HARD ON THIS AND SORT OF PROVIDED BACKGROUND
15	MATERIALS.
16	DR. LOMAX: OKAY. SO WHY DON'T I I'LL
17	BRIEFLY SUMMARIZE THE NOVEMBER 2D BRIEFING MEMO
18	WHICH WAS POSTED PUBLICLY. AND IN THAT MEMO YOU
19	WILL SEE A LIST WE HAVE A NUMBER OF JURISDICTIONS
20	THAT WE KNOW HAVE AN ACTIVE PROCESS EITHER FOR
21	LICENSING OR VERIFYING BOTH THE DERIVATION AND SORT
22	OF THE PROVENANCE, IF YOU WILL, OF HUMAN EMBRYONIC
23	STEM CELL LINES. AND WHAT WE'VE DONE HISTORICALLY
24	IS INCLUDED JURISDICTIONS WHERE WE FEEL THAT THEIR
25	STANDARDS ARE EQUAL OR SUFFICIENT TO THE LEVEL OF
	12

1	OVERSIGHT AND REVIEW THAT CIRM WOULD IMPOSE.
2	AND THE VALUE OF IDENTIFYING A
3	JURISDICTION IS IT MEANS THAT OUR GRANTEES MAY USE
4	STEM CELL LINES THAT ARE EITHER IN THOSE REGISTRIES
5	OR HAVE BEEN DERIVED UNDER THOSE LINES. AND THEY
6	CAN USE THEM IMMEDIATELY WITHOUT HAVING TO GO
7	THROUGH A PROCESS OF REVIEW BY THE INSTITUTIONAL
8	OVERSIGHT COMMITTEE. THAT REVIEW PROCESS TYPICALLY
9	TAKES TIME. THE COMMITTEE HAS TO COLLECT CONSENT
10	FORMS. IT HAS TO DO QUITE A BIT OF WORK IN ADVANCE
11	OF APPROVING THE USE OF THAT STEM CELL LINE.
12	AND, AGAIN, WHAT WE'VE TRIED TO DO IS
13	IDENTIFY LEGAL AND REGULATORY SYSTEMS WHERE WE KNOW
14	THAT WORK'S BEEN DONE PROPERLY UP FRONT. AND SO WE
15	DON'T NEED TO HAVE THAT WORK REPLICATED AT THE
16	INSTITUTIONAL LEVEL.
17	AGAIN, YOU HAVE A LIST OF SIX
18	JURISDICTIONS WE'VE APPROVED PREVIOUSLY, AND TODAY
19	WE WOULD LIKE YOU TO CONSIDER GET YOUR SENSE AS
20	TO WHETHER THE ICOC SHOULD INCLUDE THE AUSTRALIAN
21	MEDICAL RESEARCH COUNCIL LICENSING SCHEME AS AN
22	APPROVED JURISDICTIONAL POLICY.
23	DR. TROUNSON: SO JUST PERHAPS A LITTLE
24	TINY BIT MORE BACKGROUND ON THAT. THE AUSTRALIANS
25	WENT THROUGH TWO ROUNDS OF FEDERAL GOVERNMENT
	10

1	CONSIDERATION FOR LICENSING. AND THEY PRODUCED A
2	VERY DETAILED PROPOSAL WHICH REALLY MORE THAN
3	COVERS, I THINK, ANY OTHER JURISDICTION I'VE EVER
4	SEEN. IT'S VERY DEMANDING IN TERMS OF THE DONATION
5	MATERIAL AND THE CONSENT THAT'S REQUIRED, BUT ALSO
6	THE NEED TO STUDY THESE CELLS FOR MANY PATHOGENS,
7	POTENTIAL PATHOGENS, AND HISTORY OF ANY POSSIBLE
8	PATHOGEN IN THIS CASE OR PATHOLOGIES.
9	AND THESE CELL LINES THAT I THINK GEOFF IS
10	REFERRING TO, THERE ARE SIX OF THEM, I THINK, GEOFF.
11	ONE OF PARTICULAR INTEREST IS THAT THESE HAVE BEEN
12	MADE BY GMP AND THEY'RE COMPLETELY GMP COMPLIANT.
13	SO THEY WOULD BE UNUSUAL IN THE WORLD THAT THEY'RE
14	DERIVED NOT DERIVED. SO, YES, THE EMBRYONIC STEM
15	CELLS WAS DERIVED IN A GMP FACILITY, AND IT HAS ALL
16	OF THAT INFORMATION AND QUALITY ASSURANCE ATTACHED
17	TO THEM. SO THEY COULD BE OF USE TO RESEARCHERS IN
18	CALIFORNIA THROUGH THE COMPANY BIOTIME. AND WE'VE
19	HAD ELONA BAUM TALK TO BIOTIME AND WORK OUT AN
20	ACCESS METHOD FOR SCIENTISTS WHO ARE INTERESTED IN
21	THOSE PARTICULAR CELL LINES.
22	SO I THINK THEY ARE VERY RELEVANT TO OUR
23	TRANSLATIONAL AND EARLY CLINICAL WORK, AND THEY
24	COULD BE PARTICULARLY USEFUL FOR US IN SOME OR MANY
25	OF THE STUDIES THAT ARE GOING FORWARD THAT WANT TO

1	USE EMBRYONIC STEM CELL-DERIVED CELLS PROVIDING
2	YOU FEEL THAT THE MATERIALS REQUIRED BY THE
3	AUSTRALIANS WELL AND TRULY FIT WITH WHAT YOU EXPECT
4	THE STANDARDS TO BE FOR CELL LINES THAT WE USE IN
5	CALIFORNIA.
6	CHAIRMAN LO: SO, GEOFF, CAN YOU ACTUALLY
7	WALK US THROUGH NOW IN DETAIL HOW THE AUSTRALIAN
8	OVERSIGHT AND REGULATION COMPARE TO OUR MES CIRM
9	GUIDELINES?
10	DR. LOMAX: YEAH. LET ME DO MY BEST
11	THERE. I HOPE THAT THE DETAIL IS SUFFICIENT, BUT
12	I'M GOING TO BE PARAPHRASING QUITE A BIT BECAUSE, AS
13	ALAN INDICATED, THE ACTUAL DOCUMENT WE WENT THROUGH
14	WAS A VERY EXTENSIVE SET OF REQUIREMENTS. BUT
15	WHAT'S REQUIRED IS ANY CENTER THAT'S PROPOSING TO
16	OBTAIN EMBRYOS FOR THE DERIVATION OF HUMAN EMBRYONIC
17	STEM CELL LINES MUST ACTUALLY APPLY FOR A LICENSE.
18	AND THIS IS ANALOGOUS TO WHAT WE APPROVED ON THE UK
19	HFEA. IT'S SORT OF THE CLOSEST COMPARATOR IN TERMS
20	OF HOW IT WORKS.
21	AND WHAT HAPPENS THERE IS THAT IN ORDER TO
22	GET THE LICENSE, THE FACILITY PROPOSING TO OBTAIN
23	THE EMBRYOS MUST BE ABLE TO DEMONSTRATE A CERTAIN
24	STANDARD OF CARE, A CERTAIN STANDARD OF PRACTICE.
25	SO THAT'S SORT OF LICENSING AT THE FACILITY LEVEL.

1	AND THEN IT GOES ON TO WHERE IF YOU'RE
2	PROPOSING A PARTICULAR DERIVATION, SO, FOR INSTANCE,
3	THE EXAMPLE THAT ALAN RAISED WHERE THEY WERE
4	PROPOSING TO DEVELOP A SET OF LINES UNDER CLINICALLY
5	COMPLIANT CONDITIONS OR GMP COMPLIANT CONDITIONS, A
6	LICENSE NEED TO BE WOULD BE OBTAINED FOR THE
7	ACTUAL PROPOSED DERIVATION PROJECT. AND THAT WOULD
8	BE SOMEWHAT ANALOGOUS TO APPLYING TO AN IRB TO GET A
9	PROTOCOL APPROVED FOR A MORE NARROW PROJECT. SO YOU
10	HAVE A FACILITY THAT MUST BE LICENSED, THEN YOU HAVE
11	LICENSING AT THE PROJECT LEVEL.
12	AND THEN IN TERMS OF THE ACTUAL PROCESS OF
13	DERIVATION, THEY DO SOMETHING I THINK ALAN
14	SUGGESTED THIS WAS ONE OF THE MOST RIGOROUS, AND I
15	THINK IT'S VERY INTERESTING WHAT THEY DO. THEY
16	FIRST DO A CONSENT FOR OBTAINING THE EMBRYOS FOR
17	RESEARCH. SO THERE'S A FIRST LEVEL OF CONSENT WHICH
18	IS TO ATTEMPT TO DO THE DERIVATION. AND THEN IF THE
19	DERIVATION IS THEN SUCCESSFUL, THERE IS A RECONSENT
20	FOR THE USE OF THE DERIVED MATERIALS IN RESEARCH.
21	SO IT'S SORT OF A DOUBLE-BARRELED CONSENT, IF YOU
22	WILL.
23	SO THAT'S SORT OF A ROUGH OUTLINE OF THE
24	PROCESS AND THE SORT OF RELEVANT STEPS IN TERMS OF
25	SORT OF ETHICAL PROVENANCE. AND THEN IN YOUR

1	BRIEFING MEMO THERE'S A TABLE THERE. AND UNLESS YOU
2	WANT ME TO, I'VE TRIED TO SORT OF DO A COMPARATOR IN
3	TERMS OF SOME OF THE SPECIFIC CONSENT ITEMS AND HOW
4	THEY COMPARE. MY VIEW IS THEY'RE SUBSTANTIALLY
5	SIMILAR, BUT OBVIOUSLY THE EXACT WORDS MAY DIFFER.
6	AND AGAIN, I THINK THERE WAS A LOT OF EMPHASIS IN
7	THE MATERIALS THAT I REVIEWED ON THE CONSENT PROCESS
8	AND THE FACT THERE ARE A NUMBER OF EDUCATIONAL
9	MATERIALS AND DOCUMENTS THAT AREN'T PART OF THE
10	FORMAL CONSENT FORM PROVIDED TO PROSPECTIVE COUPLES
11	AND DONORS THAT SORT OF OUTLINE SORT OF RESEARCH,
12	THE TYPE OF RESEARCH THAT TYPICALLY GOES ON WITH
13	STEM CELLS, ETC., ETC.
14	CHAIRMAN LO: SO I THINK WHAT'S IMPORTANT
15	FOR US IS THAT IF WE LOOK AT THE CIRM REGULATIONS, I
16	ALWAYS HAVE TROUBLE WITH THE SECTION, BUT 10080,
17	ACCEPTABLE RESEARCH MATERIALS. AND THEN UNDER 2,
18	THERE ARE A, B, C, FOUR CRITERIA FOR ACCEPTABLE STEM
19	CELL LINES. ONE IS THAT THERE WAS VOLUNTARY
20	INFORMED CONSENT AND INFORMED CONSENT FROM DONORS
) 1	
21	IN THE CASE OF EMBRYOS. THE DONORS OF HUMAN GAMETES
22	IN THE CASE OF EMBRYOS. THE DONORS OF HUMAN GAMETES OR EMBRYOS DID NOT RECEIVE VALUABLE CONSIDERATION.
22	OR EMBRYOS DID NOT RECEIVE VALUABLE CONSIDERATION.
22 23	OR EMBRYOS DID NOT RECEIVE VALUABLE CONSIDERATION. DR. LOMAX: THAT'S RIGHT. MIGHT I JUST

1	IT'S A NONGENETIC DONOR, THERE STILL NEEDS TO BE
2	APPROVAL BY THE PARTNER IN THE RELATIONSHIP. SO
3	AGAIN, THEY'RE VERY THOROUGH IN TERMS OF WHO'S
4	CONSENTING.
5	CHAIRMAN LO: RIGHT. AND SO NOW VALUABLE
6	CONSIDERATION FOR THE DONORS, BUT THEY ARE ALLOWED
7	TO BE REIMBURSED FOR OUT-OF-POCKET EXPENSES. GEOFF,
8	JUST TO SORT OF CONFIRM, SO THAT'S ALSO COVERED, MY
9	UNDERSTANDING, IN THE AUSTRALIA FRAMEWORK.
10	DR. LOMAX: CORRECT.
11	CHAIRMAN LO: AND THEN THE THIRD, C IS
12	DONATION OVERSEEN BY AN IRB OR EQUIVALENT. THIS IS
13	ACTUALLY UNDER THE LICENSING, THE FEDERAL THE
14	NATIONAL AUSTRALIAN LICENSING AGENCY. AND THEN THE
15	INDIVIDUALS WHO CONSENTED TO DONATING MATERIAL WERE
16	NOT REIMBURSED FOR THE DEPOSIT IN STORAGE PRIOR TO
17	DONATION.
18	DR. LOMAX: CORRECT.
19	CHAIRMAN LO: SO YOUR READING, GEOFF, IS
20	THAT THE AUSTRALIAN GUIDELINES AND OVERSIGHT SYSTEM
21	NEEDS TO BE ACTUALLY IN SOME CASES, IN SOME
22	INSTANCES THAT WAS WHAT WE DO IN THIS COUNTRY.
23	DR. LOMAX: THAT'S MY SENSE, CORRECT.
24	CHAIRMAN LO: ANY COMMENTS, QUESTIONS FROM
25	THE COMMITTEE?

1	DR. PETERS: NOT FOR ME, THANKS.
2	CHAIRMAN LO: OKAY.
3	DR. TAYLOR: BERNIE, I GUESS I HAVE TO
4	ME IT REALLY DOES, IT LOOKS LIKE THE NHMRC
5	REQUIREMENTS ARE FRANKLY MORE STRINGENT THAN OUR
6	OWN. I WAS JUST CURIOUS ABOUT THE KIND OF PAYMENTS
7	OR INDUCEMENTS FOR DONATIONS SUBJECT TO THE
8	GUIDELINES OF THE NHMRC. HOW DOES THAT COMPARE TO
9	OUR GUIDELINES, OUR PERMISSIBLE EXPENSES?
10	CHAIRMAN LO: GEOFF.
11	DR. LOMAX: AGAIN, THE PERMISSIBLE
12	EXPENSES, THIS IS IT'S THE SAME AS OURS IN TERMS
13	OF NO PAYMENTS TO THE EMBRYO DONORS FOR STORAGE OR
14	FOR PROVIDING EMBRYOS. AND THEN ARE YOU REFERRING,
15	ROB, TO PERMISSIBLE EXPENSES FOR OOCYTE DONORS
16	BECAUSE THAT'S A SLIGHTLY DIFFERENT TOPIC, WHICH WE
17	CAN COVER, IF YOU LIKE, BUT IT'S A DIFFERENT TOPIC.
18	DR. TAYLOR: IT JUST SEEMS TO ME THAT IF
19	WE'RE GOING TO KIND OF GRANDFATHER THESE IN, THAT
20	THAT'S THE ONLY ISSUE THAT I WOULD THINK WOULD BE
21	RELEVANT OF THE LISTED ONES THAT ARE HERE.
22	DR. LOMAX: AND, AGAIN, FOR HUMAN
23	EMBRYONIC STEM CELL LINES, THERE REALLY ARE
24	THERE'S NO PAYMENTS FOR ALL THE THINGS WE DON'T
25	ALLOW PAYMENTS FOR. THEY DO COVER PERMISSIBLE
	19

1	EXPENSES; BUT, AGAIN, MY READING IS IT'S THE SAME
2	SET OF CONSIDERATIONS. IT'S OUT-OF-POCKET EXPENSES,
3	BUT NOT PAYMENTS FOR NONCOST TO THE DONOR, IF YOU
4	WILL. I DON'T THINK I STATED THAT VERY
5	ARTICULATELY.
6	DR. TAYLOR: NO, THAT WAS REALLY BECAUSE,
7	YOU KNOW, I THINK OUR IT SEEMS THAT OUR
8	PERMISSIBLE EXPENSES OVER THE YEARS THAT I'VE BEEN
9	ON THIS COMMITTEE HAVE SOFTENED A LITTLE BIT. SO IF
10	THESE ARE KIND OF COMPATIBLE WITH THAT, THAT'S
11	GREAT.
12	DR. TROUNSON: JUST TO CLARIFY, I THINK
13	THE LAW IN AUSTRALIA SAYS THAT YOU CANNOT YOU
14	CANNOT COMPENSATE THE PATIENTS IN ANY WAY FOR THE
15	DONATION OF THE MATERIAL, NOR CAN YOU AS A RECIPIENT
16	OF EMBRYOS COMPENSATE THE DONORS. SO THERE IS
17	EFFECTIVELY NO COMPENSATION PAID BY THE DONORS AT
18	ALL OR PAID BY ANY OF THE INSTITUTIONS THAT ARE
19	MAKING THE CELLS.
20	DR. TAYLOR: I THINK THAT'S GREAT. I
21	WOULD JUST ASSUME THAT IS ONE OF THE POTENTIAL
22	TARGETS OF SOMEBODY WHO THINKS THIS ISN'T SUCH A
23	GOOD IDEA, BUT THE GMP ASPECT OF THIS IS A GREAT
24	PLUS. SO I THINK THIS IS A GREAT PLAN.
25	CHAIRMAN LO: ANY OTHER QUESTIONS,

1	COMMENTS?
2	DR. LOMAX: DID ANYONE ELSE JOIN THE CALL?
3	OKAY. AND THEN I KNOW WE DID HAVE, I BELIEVE, A
4	PUBLIC COMMENT; IS THAT CORRECT? I'LL ASK SCOTT
5	TOCHER TO COVER THAT ITEM. DID ANYONE ELSE JUST
6	JOIN THE CALL?
7	DR. PETERS: THIS IS TED. I JUST GOT CUT
8	OFF AGAIN, SO REDIALED.
9	CHAIRMAN LO: SORRY YOU'RE HAVING TROUBLE.
10	MR. TOCHER: SO THIS IS A MESSAGE
11	SUBMITTED BY DON REED, AND HE STATES, "I REGRET MY
12	INABILITY TO ATTEND TODAY'S IMPORTANT MEETING, BUT I
13	WANTED TO AT LEAST LEND VERBAL SUPPORT TO THE
14	CONSIDERATION OF THE AUSTRALIAN STEM CELL LINES.
15	"ALWAYS ASSUMING THEY RISE TO CIRM'S HIGH
16	STANDARDS, THIS INTERNATIONAL COOPERATION IS A
17	PERFECT EXAMPLE OF THE WORLDWIDE EFFORT THAT IS
18	NEEDED TO DEFEAT THE GIANT PROBLEMS OF CHRONIC
19	DISEASE AND DISABILITY. WE HAVE ALREADY BENEFITED
20	FROM ONE AUSTRALIAN CHAMPION WHO HAS MIGRATED TO OUR
21	SHORE. IT SEEMS TO ME THAT WE SHOULD PROFIT FROM
22	THAT EXAMPLE ONCE MORE. THANK YOU. DON REED."
23	CHAIRMAN LO: OKAY.
24	DR. PETERS: THAT'S HELPFUL.
25	CHAIRMAN LO: OKAY. ANY OTHER COMMENTS,
	21
	21

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1	QUESTIONS FROM THE MEMBERS OF THE WORKING GROUP?
2	DR. PETERS: WHITE TO MIGRATE TO OUR
3	SHORES TOO. I BET YOU, ALAN, YOU KNOW HIM, HUH?
4	DR. LOMAX: DID YOU WANT TO SHARE SHERRY'S
5	VIEW AT THIS TIME, BERNIE? I KNOW YOU ALL HAD A
6	CHANCE TO TALK.
7	CHAIRMAN LO: YES. SHERRY SUPPORTED THE
8	ADOPTION OF SUPPORTED ADDING THE AUSTRALIAN LINES
9	APPROVED BY THE AUSTRALIAN LICENSING SYSTEM TO THE
10	LIST OF OTHER COUNTRIES' LINES THAT WE HAVE
11	AUTOMATICALLY ACCEPTED, THE UK, CANADA, JAPAN, FOR
12	EXAMPLE. AND HER ONLY CAVEAT WAS PROVIDED THERE
13	WERE NO CONCERNS RAISED BY MEMBERS OF THE COMMITTEE
14	DURING THIS CALL. AND AGAIN, SHE WAS SORRY SHE
15	COULDN'T PARTICIPATE WITH US.
16	SO IF THERE ARE NO CONCERNS OR FURTHER
17	QUESTIONS, DOES SOMEONE WANT TO MOVE THAT WE ADD
18	LINES APPROVED BY THE AUSTRALIAN NATIONAL LICENSING
19	AGENCY?
20	DR. PETERS: SO MOVED.
21	DR. LOMAX: WE DON'T ACTUALLY NEED TO MAKE
22	A MOTION BECAUSE, AGAIN, WE DON'T HAVE A QUORUM. I
23	THINK WHAT WE CAN TAKE AWAY FROM THIS, IF I'M NOT
24	MISTAKEN, SCOTT, THAT IT'S THE SENSE OF THE
25	COMMITTEE THAT THEY'RE IN SUPPORT OF THE MOTION, BUT
	22

	Britaisters and orthing service
1	WE ARE UNABLE TO FORMALLY MAKE A MOTION TO THE ICOC.
2	MR. TOCHER: THAT'S CORRECT.
3	CHAIRMAN LO: OKAY.
4	DR. KIESSLING: THIS IS ANN KIESSLING.
5	I'VE JOINED THE CALL. DOES THAT HELP THE QUORUM?
6	DR. LOMAX: WE'RE STILL SHORT.
7	CHAIRMAN LO: STILL SHORT. WELCOME, ANN.
8	BUT
9	DR. PRIETO: THIS IS FRANCISCO PRIETO.
10	QUESTION. DOES THIS THEN GO TO THE ICOC FOR
11	DISPOSITION WITH A RECOMMENDATION FROM THE MEMBERS
12	OF THE COMMITTEE PRESENT?
13	CHAIRMAN LO: IT'S NOT SO MUCH A
14	RECOMMENDATION AS THAT IT THE SENSE OF THE PEOPLE ON
15	THE SWG PARTICIPATING ON THE CALL THAT FAVORABLE
16	ACCESS BE TAKEN TO ADD THESE AUSTRALIAN LINES TO THE
17	LIST OF LINES THAT WOULD AUTOMATICALLY BE APPROVED.
18	DR. PRIETO: OKAY. BUT THE ICOC WILL HAVE
19	TO ACT?
20	CHAIRMAN LO: RIGHT. IT WILL BE UP TO THE
21	ICOC. SO THOSE OF YOU ON THE ICOC, SO IT'S YOU,
22	MARCY, AND JEFF ON THIS CALL, WE'LL CALL ON YOU TO
23	CONVEY OUR SENTIMENTS TO THE ICOC AT THEIR MEETING.
24	DR. PRIETO: WHICH WILL BE IN A LITTLE
25	OVER A WEEK.
	23
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1	CHAIRMAN LO: YES. YES. SO THIS WAS A
2	VERY TIMELY CALL. AS ALAN POINTED OUT, THE
3	POTENTIAL SCIENTIFIC BENEFIT FOR HAVING LINES THAT
4	MEET GMP STANDARDS COULD BE QUITE SUBSTANTIAL. SO
5	IT'S NICE TO BE ABLE TO MOVE ON THIS QUICKLY.
6	OKAY. ANY OTHER NEW BUSINESS? OKAY.
7	DR. LOMAX: WE'LL BE GETTING BACK TO YOU
8	ON A NUMBER OF ISSUES, LIKE WE SAID, BUT AT THIS
9	MOMENT WE'RE TRYING TO GEAR UP FOR THE ICOC MEETING
10	AND HAPPY HOLIDAYS.
11	CHAIRMAN LO: YES. I THINK THE MAIN THING
12	IS TO WISH EVERYONE HAPPY HOLIDAYS AND SAFE TRAVELS.
13	AND THANK YOU AGAIN FOR PARTICIPATING ON THE CALL,
14	AND WE'LL BE IN TOUCH WITH YOU AS THE NEED ARISES
15	NEXT YEAR. THANKS AGAIN.
16	(THE MEETING WAS THEN CONCLUDED AT
17	2:05 P.M.)
18	
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	24

REPORTER'S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TELEPHONIC PROCEEDINGS BEFORE THE STANDARDS WORKING GROUP OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING HELD ON MONDAY, NOVEMBER 22, 2010, WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.

BETH C. DRAIN, CSR 7152

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