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INDEPENDE CALIFORNIA	BEFORE THE SLATIVE SUBCOMMITTEE OF THE ENT CITIZENS' OVERSIGHT COMMITTEE TO THE INSTITUTE FOR REGENERATIVE MEDICINE ORGANIZED PURSUANT TO THE A STEM CELL RESEARCH AND CURES ACT REGULAR MEETING
LOCATION:	AS INDICATED ON THE AGENDA
DATE:	MAY 15, 2019 10:30 A.M.
REPORTER:	BETH C. DRAIN, CA CSR CSR. NO. 7152
FILE NO.:	2019-09

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ITEM DESCRIPTION PAG		PAGE	NO.
OPEN	SESSION		
1.	CALL TO ORDER.		3
2.	ROLL CALL.		3
3.	CONSIDERATION OF ASSEMBLY BILL AB617.		3
4.	CONSIDERATION OF ASSEMBLY BILL AB1105		7
5.	PUBLIC COMMENT.	NO	NE
6.	ADJOURNMENT.		11

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1	WEDNESDAY, MAY 15, 2019; 10:30 A.M.
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3	MR. TORRES: BEFORE WE BEGIN THE MEETING,
4	I WANT TO WELCOME J.T., OUR CHAIR, AS OUR NEWEST
5	MEMBER OF THE LEGISLATIVE SUBCOMMITTEE.
6	CHAIRMAN THOMAS: THANK YOU, MR. CHAIRMAN.
7	MR. TORRES: CALL THE ROLL TO ESTABLISH A
8	QUORUM.
9	MS. BONNEVILLE: ART TORRES.
10	MR. TORRES: HERE.
11	MS. BONNEVILLE: FRANCISCO PRIETO.
12	DR. PRIETO: HERE.
13	MS. BONNEVILLE: JEFF SHEEHY.
14	MR. SHEEHY: HERE.
15	MS. BONNEVILLE: AL ROWLETT. JONATHAN
16	THOMAS.
17	CHAIRMAN THOMAS: HERE.
18	MS. BONNEVILLE: JOE PANETTA. WE HAVE A
19	QUORUM.
20	MR. TORRES: THE QUORUM HAS BEEN NOTED.
21	THE FIRST ITEM OF BUSINESS IS TO TAKE UP ON OUR
22	AGENDA AS LISTED AB 617 BY ASSEMBLY MEMBER MULLINS.
23	THIS WAS INTRODUCED RECENTLY TO DEAL WITH STEM CELL
24	CLINICS LICENSING AND REGULATION. IT WOULD REQUIRE
25	THE MEDICAL BOARD OF CALIFORNIA TO ESTABLISH A
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1	REGENERATIVE MEDICINE ADVISORY COMMITTEE, THERAPY
2	ADVISORY COMMITTEE, COMPOSED OF THREE MEMBERS OF THE
3	MEDICAL BOARD, THREE APPOINTED BY CIRM, TWO MEMBERS
4	OF THE OSTEOPATHIC MEDICAL BOARD, AND ONE MEMBER OF
5	THE BOARD OF REGISTERED NURSING.
6	THIS GROUP WOULD THEN MAKE RECOMMENDATIONS
7	TO THE LEGISLATURE ON OR BEFORE JULY 1, 2020, TO
8	STATE OVERSIGHT AND OF LICENSEES OFFERING STEM CELL
9	TREATMENTS. IT ALSO AUTHORIZES THE MEDICAL BOARD TO
10	ENACT EMERGENCY REGULATIONS.
11	I THINK WE ALL KNOW THE NECESSITY FOR
12	ESTABLISHING SOME TYPE OF ORDER AND LICENSING
13	REGULATION AUTHORITY. AND WE FELT, IN MY
14	CONVERSATIONS WITH ASSEMBLY MEMBER MULLIN, THAT THE
15	BEST ALTERNATIVE WOULD BE TO GO TO THE MEDICAL
16	BOARD, WHICH HAD ALREADY BEEN DOING PRELIMINARY WORK
17	IN THIS AREA.
18	DR. GEOFF LOMAX, WHO PROVIDED ME A COPY OF
19	THE REPORT THAT WAS ISSUED IN APRIL BY THE NATIONAL
20	ASSOCIATION FEDERATION OF STATE MEDICAL BOARDS, ALSO
21	MADE SIX RECOMMENDATIONS IN THEIR 42-PAGE REPORT
22	WHICH CITED MANY OF THE ISSUES THAT WE HAVE TALKED
23	ABOUT WITH RESPECT TO UNSCRUPULOUS LICENSEES
24	WHO ALLEGED LICENSEES WHO ARE PERFORMING
25	TREATMENT THAT SHOULD NOT BE PERFORMED OR
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SO MY RECOMMENDATION IS THAT WE SUPPORT 2 3 THIS LEGISLATION. IT'S CURRENTLY IN THE APPROPRIATIONS COMMITTEE FOR HEARING TOMORROW IN 4 SACRAMENTO. THERE'S VERY LITTLE FISCAL IMPLICATION, 5 BUT BECAUSE WE ARE CREATING ADVISORY GROUPS WHICH 6 MAY ENTAIL SOME MINIMAL COST, IT'S WHY IT WAS 7 REFERRED TO THE APPROPRIATIONS COMMITTEE FOR 8 9 TESTIMONY. AND THEN GO TO THE ASSEMBLY AND OVER TO THE SENATE. 10 SO WE ARE WORKING, AS IS THE OFFICE OF 11 12 ASSEMBLY MEMBER MULLINS, VERY CLOSELY WITH THE STATE MEDICAL QUALITY BOARD AND ALSO WITH THOSE PEOPLE WHO 13 14 ARE INVOLVED AT THE FEDERAL LEVEL. I KNOW DR. LOMAX HAS BEEN IN TOUCH WITH THE FDA PEOPLE AS WELL TO 15 MAKE SURE THAT WE ARE CONSISTENT WITH WHAT PATTERNS 16 17 THEY SEE EMERGING AS TO WHAT KIND OF REGULATIONS WOULD BE HELPFUL AND TO MAKE SURE THAT WE ARE NOT IN 18 19 CONFLICT. 20 SO I WOULD ENTERTAIN A MOTION TO APPROVE THAT WE SUPPORT THIS LEGISLATION. 21

CHAIRMAN THOMAS: SO MOVED.
MR. TORRES: IS THERE A SECOND?
DR. PRIETO: SECOND.
MR. TORRES: MOVED AND SECONDED.

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1 DISCUSSION? 2 DR. PRIETO: IF THIS BILL AUTHORIZES THE 3 MEDICAL BOARD TO ISSUE EMERGENCY REGULATIONS, HOW LONG DO THOSE REMAIN IN EFFECT? I DO SEE SOMETHING 4 5 ABOUT A 90-DAY NOTICE TO STAKEHOLDERS. THAT GOES 6 THEN THROUGH THE REGULAR RULEMAKING PROCESS? 7 MR. TOCHER: FRANCISCO, THIS IS SCOTT. AN EMERGENCY REGULATION UNDER THE APA TAKES EFFECT FOR 8 9 270 DAYS AFTER WHICH TIME IT EXPIRES. THAT IS TO PROVIDE THE ADOPTING AGENCY WITH SUFFICIENT TIME TO 10 UNDERGO THE MORE STANDARD RULEMAKING PERMANENT 11 12 RULEMAKING PROCESS. DR. PRIETO: OKAY. THANK YOU. I FIGURED 13 14 SOMETHING LIKE THAT. MR. TORRES: ANY OTHER QUESTIONS? 15 MR. SHEEHY: YES, I HAVE A QUESTION. 16 17 THREE MEMBERS ARE APPOINTED BY CIRM. HOW ARE THOSE APPOINTMENTS MADE? 18 19 MR. TORRES: THOSE APPOINTMENTS WOULD BE 20 MADE THROUGH THE BOARD. MR. SHEEHY: JUST CLARIFYING. SO THE 21 22 BOARD WOULD MAKE THE APPOINTMENTS? MR. TORRES: RIGHT. ANY OTHER QUESTIONS? 23 24 ANY PUBLIC COMMENT? SEEING NONE, THE CHAIR WILL 25 ENTERTAIN A ROLL CALL.

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1	MS. BONNEVILLE: ART TORRES.
2	MR. TORRES: AYE.
3	MS. BONNEVILLE: FRANCISCO PRIETO.
4	DR. PRIETO: AYE.
5	MS. BONNEVILLE: JEFF SHEEHY.
6	MR. SHEEHY: AYE.
7	MS. BONNEVILLE: AL ROWLETT. JONATHAN
8	THOMAS.
9	CHAIRMAN THOMAS: YES.
10	MS. BONNEVILLE: JOE PANETTA. MOTION
11	PASSES.
12	MR. TORRES: ALL RIGHT. OUR NEXT ITEM
13	BEFORE US IS AB 1105 BY ASSEMBLY MEMBER MICHAEL
14	GIPSON, G-I-P-S-O-N, FROM LOS ANGELES, WATTS AREA.
15	THIS LEGISLATION PROPOSES TO APPROPRIATE
16	\$15 MILLION AS OF TODAY. WE DON'T KNOW WHAT THAT
17	AMOUNT WILL FINALLY BE AFTER TOMORROW'S HEARING IN
18	SACRAMENTO IN THE APPROPRIATIONS COMMITTEE. IT
19	ESTABLISHES A THREE-YEAR SICKLE CELL DISEASE CENTER
20	PILOT PROGRAM TO CREATE SICKLE CELL DISEASE
21	SPECIALTY CENTERS TO, NO. 1, HELP LINK OUTPATIENT
22	AND INPATIENT CARE, COORDINATION OF WHICH IS
23	ESSENTIAL, PROVIDING ALSO THE COMPREHENSIVE TEAMS TO
24	ADDRESS MEDICAL, BEHAVIORAL, AND SOCIAL NEEDS OF
25	PATIENTS AND FAMILIES. IT ALSO ENHANCES STATEWIDE

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1	PATIENT OUTREACH AND CASE MANAGEMENT, WHICH IS
2	EXTREMELY IMPORTANT, AND IMPROVING SURVEILLANCE AND
3	TRACKING OF THE MEDICAL AND ECONOMIC ASPECT OF SCD.
4	WE ALSO WANT TO IMPROVE BUILDING A MEDICAL WORKFORCE
5	WITH EXPERTISE IN THIS AREA.
6	THE BILL, AS I SAID BEFORE, IS UP BEFORE
7	THE APPROPRIATIONS COMMITTEE TOMORROW. WE HAVE A
8	LONG HISTORY OF SUPPORT FOR SICKLE CELL PROJECTS
9	TOTALING, I BELIEVE, 38 MILLION SO FAR THAT WE HAVE
10	PROVIDED, AND THIS IS A LEGISLATION THAT WE'VE
11	BEEN THAT I'VE BEEN PERSONALLY WORKING, AS HAS
12	DR. LOMAX AND OUR STAFF, AND MARIA MILLAN HAS AS
13	WELL, WITH ASSEMBLY MEMBER GIPSON AND WITH THE
14	SICKLE CELL PATIENT ADVOCACY GROUPS THAT ARE OUT
15	THERE IN THE STATE.
16	I ALSO SPOKE ON MONDAY EVENING AT AN EVENT
17	WERE I PARTICIPATED WITH SPEAKER NANCY PELOSI AND
18	CONGRESSWOMAN BARBARA LEE, WHO'S VERY SUPPORTIVE OF
19	THIS LEGISLATION AS WELL AND IS LOOKING FORWARD TO
20	SEEING IT ENDORSED BY US. AND I KNOW SHE'S WORKING
21	WITH MEMBERS OF THE APPROPRIATIONS COMMITTEE TO SEE
22	IT OUT OF THE ASSEMBLY AND THEN TO THE ASSEMBLY
23	FLOOR, AND THEN OVER TO THE SENATE.
24	AGAIN, UNCLEAR WHETHER THE TOTAL 15
25	MILLION WILL BE INCLUDED IN THE FINAL VERSION OF THE
	8

1	BILL. AND THERE'S NO OPPOSITION THAT I HAVE NOTED
2	IN THE LEGISLATIVE PROCESS IN THE COMMITTEES.
3	SO THE ISSUE IS BEFORE US. IS THERE A
4	MOTION TO RECOMMEND APPROVAL?
5	CHAIRMAN THOMAS: SO MOVED.
6	MR. TORRES: IS THERE A SECOND?
7	MR. SHEEHY: SECOND.
8	MR. TORRES: ALL RIGHT. MOVED BY CHAIRMAN
9	THOMAS, SECONDED BY MR. SHEEHY. DISCUSSION? ANY
10	QUESTIONS? ANY PUBLIC COMMENT?
11	DR. PRIETO: I HAVE A QUESTION.
12	MR. TORRES: SURE. OF COURSE.
13	DR. PRIETO: HOW WOULD THIS INTERFACE WITH
14	OUR SICKLE CELL PROGRAM?
15	MR. TORRES: DR. LOMAX, DO YOU WANT TO
16	RESPOND TO THAT?
17	DR. LOMAX: SURE. THANK YOU FOR THAT,
18	FRANCISCO. THIS IS GEOFF LOMAX. THE LEGISLATION
19	SETS UP OR CHARGES THE STATE HEALTH DEPARTMENT WITH
20	ESTABLISHING CRITERIA THAT WOULD BE USED IN A
21	COMPETITIVE PROCESS TO SET UP CENTERS OF EXCELLENCE.
22	SO THERE'S NO AT THE MOMENT THERE'S NO DIRECT
23	CONNECTION TO OUR PROGRAMS, BUT I THINK IT'S
24	PROBABLY REASONABLE TO INFER THAT, GIVEN THAT WE ARE
25	WORKING WITH THE LEADING CENTERS IN THE STATE THAT
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ARE TACKLING SICKLE CELL AND PERFORMING THISRESEARCH IN A VERY COMPREHENSIVE WAY, THAT I THINKIT'S REASONABLE TO ASSUME THAT THOSE CENTERS WOULD,AT LEAST A PORTION OF THEM WOULD, IF THIS BILL WERETO PASS, WOULD THEN GO ON TO BE PART OF THIS NETWORKOF CENTERS IN THE STATE. THERE'S JUST ONLY SOMELOCATIONS WITHIN CALIFORNIA THAT HAVE THE CAPACITYAND EXPERTISE TO DO THE TYPE OF WORK THAT THIS BILLIS ASKING FOR.MR. TORRES: DOES THAT ANSWER YOURQUESTION?DR. PRIETO: I THINK SO. IF I UNDERSTANDCORRECTLY, THEN, THIS WOULD ESTABLISH THESE CENTERSWITH SOME SORT OF ONGOING SUPPORT TO CONTINUE THEWORK EVEN BEYOND WHATEVER SPECIFIC RESEARCH GRANTSWE ISSUE THAT BEGINS THE WORK, IF YOU WILL.MR. TORRES: YES.BDR. PRIETO: OKAY.MR. TORRES: ALL RIGHT. ANY FURTHERPUBLIC COMMENT OR QUESTIONS OR ANY MEMBERS OFCOMMITTEE? ALL RIGHT. THERE BEING NONE, PLEASECALL THE ROLL, MARIA.MR. TORRES: AYE.MR. BONNEVILLE: FRANCISCO PRIETO.		
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<ul> <li>MS. BONNEVILLE: ART TORRES.</li> <li>MR. TORRES: AYE.</li> </ul>	21	COMMITTEE? ALL RIGHT. THERE BEING NONE, PLEASE
24 MR. TORRES: AYE.	22	CALL THE ROLL, MARIA.
	23	MS. BONNEVILLE: ART TORRES.
25 MS. BONNEVILLE: FRANCISCO PRIETO.	24	MR. TORRES: AYE.
	25	MS. BONNEVILLE: FRANCISCO PRIETO.
10		10

1	DR. PRIETO: AYE.
2	MS. BONNEVILLE: JEFF SHEEHY.
3	MR. SHEEHY: AYE.
4	MS. BONNEVILLE: AL ROWLETT. JONATHAN
5	THOMAS.
6	CHAIRMAN THOMAS: YES.
7	MS. BONNEVILLE: JOE PANETTA. MOTION
8	PASSES.
9	MR. TORRES: ALL RIGHT. THANK YOU. I
10	THINK THAT CONCLUDES OUR BUSINESS. ANY OTHER PUBLIC
11	COMMENT AT ANY OF THE SITES? THERE BEING NONE, THE
12	MEETING IS ADJOURNED, AND WE WILL RECOMMEND THIS TO
13	THE FULL BOARD ON MAY 23D.
14	(THE MEETING WAS THEN CONCLUDED.)
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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 LEGISLATIVE SUBCOMMITTEE OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING HELD ON MAY 15, 2019, 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, CA CSR 7152 133 HENNA COURT SANDPOINT, IDAHO 83864 (208) 255-5453