



California
Department of
Health Services

SANDRA SHEWRY
Director

State of California—Health and Human Services Agency
Department of Health Services



Governor

**California Department of Health Services
Human Stem Cell Research Advisory Committee**

Date: Friday, February 24, 2006
Time: 1:00 PM – 5:00 PM
Location: **Children's Hospital Oakland Research Institute**
Library
5700 Martin Luther King Jr. Way
Oakland, CA 94609

DHS Staff:

1. Welcome and Introductions
2. SB 322 Committee Charge and Expectations
3. Proposed Conflict of Interest Policies
4. Proposed Committee Bylaws
5. Vote on Committee Chair and Vice Chair

Committee Chair & Vice Chair:

6. Presentation: NAS Guidelines and CIRM Regulations (Alta Charo, J.D.)
7. Committee Discussion of NAS Guidelines and CIRM Regulations
8. Break
9. Committee Discussion of Interim Adoption of NAS and CIRM Standards
10. Presentation: Gaps in NAS and CIRM Standards (David Magnus, Ph.D)
11. Committee Discussion of Areas that Need Development of New and/or Modified Guidelines
12. Public Comment
13. Next Meeting

* Meetings of the DHS Human Stem Cell Research Advisory Committee will be held in a public session format

****NOTICE****

The California Department of Health Services, the DHS Human Stem Cell Research Advisory Committee and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Cindy Chambers at the California Department of Health Services, Maternal Child and Adolescent Health Branch at 916-650-0328 no later than two days prior to the meeting. Questions or requests for additional information prior to the DHS Human Stem Cell Research Advisory Committee meeting may be referred to Cindy Chambers at the California Department of Health Services at cchamber@dhs.ca.gov or 916-650-0328.

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