



RON CHAPMAN, MD, MPH
Director

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



EDMUND G. BROWN JR.
Governor

Human Stem Cell Research Advisory Committee

Date: Thursday, January 9, 2014
Time: 1:00 PM – 4:00 PM PST
Location: **Stanford Center for Biomedical Ethics**
1215 Welch Road
Modular A, Conference Room
Stanford, CA 94305
Call-In Information: USA Toll free number: 800-369-1757
Passcode: 9303280

1. Welcome and introductions
2. Approval of minutes from the last meeting
3. Consideration of amendments to the CDPH Guidelines for Human Stem Cell Research due to revisions to CIRM regulations
4. Discussion to develop language for a Section 10(c) to recommend informed consent of donors regarding future applications of their donations to which they would object
5. Discussion to fill the vacancy of the 13th member of the HSCR Advisory Committee
6. General stem cell research update

* Meetings of the CDPH Human Stem Cell Research Advisory Committee will be held in a public session format. Public comment will be taken after each agenda item.

****NOTICE****

The California Department of Public Health, the CDPH 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 the California Department of Public Health, Maternal, Child and Adolescent Health Division at 916-650-0280 no later than two days prior to the meeting. Questions or requests for additional information prior to the CDPH Human Stem Cell Research Advisory Committee meeting may be referred to the California Department of Public Health at stemcell@cdph.ca.gov or 916-650-0280.