

California Initiative to Advance Precision Medicine Meeting

Meeting of the CIAPM Selection Committee

DATE: September 11, 2018

TIME: 8:00am – 3:30pm

LOCATION:

University of California, San Francisco
Mission Hall, room 4500
550 16th Street
San Francisco, CA 94143

Zoom Webinar Link to Register for Meeting:

<https://bit.ly/2ojvpjK>

PUBLIC SESSION: (estimate 8:00am – 8:45am)

1. Call to Order
2. Roll Call
3. Brief introduction by each Selection Committee member
4. CIAPM overview
 - Background
 - Definition of Precision Medicine
5. Review Request for Proposals
6. Public comment

CLOSED SESSION: (estimate 8:45am-3:30pm)

7. Internal deliberation to evaluate proposals submitted in response to CIAPM RFP 2018, first stage review of concept proposals:
 - Discussion of confidential intellectual property or work product
 - Discussion of prepublication data and confidential scientific research or data
 - Discussion of other proprietary information
 - Discussion of portfolio considerations

8. Decision on which concept proposals will advance to the second stage of full proposal preparation and review
9. Adjournment

MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment will be taken at the end of the first session. Prior to making your comments, please state your name for the record and identify any group or organization you represent. **If you plan to attend the meeting in person, please email your name and any organizational affiliation to ciapm@ucsf.edu by Friday, September 7 and please arrive at least 15 minutes in advance.**

Depending on the number of individuals wishing to address the Selection Committee, CIAPM may establish specific time limits on public comments.

The meeting agenda will be posted on the California Initiative to Advance Precision Medicine (CIAPM) website at www.ciapm.org 10 calendar days prior to the meeting as well as on the Governor's Office of Planning and Research at www.OPR.CA.GOV. To receive future notices for CIAPM meetings please sign up for the CIAPM email list at www.ciapm.org.

The meeting location is accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: ciapm@ucsf.edu or calling (415) 502-4932.

For more information, please contact Ben Rubin at CIAPM, 550 16th Street, San Francisco, CA, 94143, (415) 502-4932 or Benjamin.Rubin@ucsf.edu.