



California Precision Medicine Advisory Council  
SUMMER 2020 MEETING AGENDA  
August 26 & 27, 2020

**PART 1 – Wednesday, August 26<sup>th</sup>**

**3:00 P.M.**

1. Call to order
2. Introductions of Council Members and CIAPM staff
3. Accept minutes of previous meeting
4. Proposed Amendments to Council Guidelines – New language addresses how Council members may submit, in writing and prior to the meeting, comments regarding upcoming agenda items if they cannot attend the meeting. New language permits an Assistant Secretary of the Health and Human Services Agency to serve as *ex-officio*.
5. Update from the Governor's Office of Planning and Research and Newsom Administration - Delivered by Richard Figueroa, Deputy Cabinet Secretary in the Office of Governor Gavin Newsom, and Kate Gordon, Senior Advisor on Climate, and Director of Governor's Office of Planning and Research.
6. Update on ACEs RFP - Presented by Dr. Julianne McCall, CIAPM.
7. Wrap up and next steps
8. Adjourn meeting Part 1



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**PART 2 – Thursday, August 27<sup>th</sup>**  
**10:00 A.M.**

1. Call to order
2. Introductions of Council members and CIAPM staff
3. Precision Medicine Vision Statement: A Product of the World Economic Forum Global Precision Medicine Council. Presented by Dr. Genya Dana, World Economic Forum.
4. Council Presentation and Discussion – How can CIAPM make the most impact? A discussion of potential projects and actions.
5. Public comment – Members of the public may speak directly to the Council or [submit their comments in writing](#).
6. Wrap up and next steps
7. Adjourn meeting Part 2



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## Zoom meeting information

Join Zoom Meeting

<https://zoom.us/j/98517120066?pwd=RnNZY1kyeFNoM2Nqc3B3OFQyemZhdz09>

Meeting ID: 985 1712 0066

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