

## EMPIRE STATE STEM CELL BOARD MEETING

May 21, 2013  
90 Church Street  
4<sup>th</sup> Floor, Conference Room C  
New York City

### **Ethics Committee Meeting** (11:30 am – 12:45 pm)

- 11:30 am Welcome and Introductions
- 11:35 am Approval of Minutes for the May 22, 2012 Ethics Committee Meeting
- 11:40 am Discussion and Possible Approval of Revisions to Appendix A-2
- 11:50 am Presentation and discussion of *AMP v. Myriad Genetics* and the law and ethics of gene patenting
  - Nancy Dubler, LLB
  - Ann Willey, MD, JD
- 12:35 pm Agenda Development for Future Meetings
- 12:45 pm Adjourn

### **Break** (12:45 pm – 1:00 pm)

### **Funding Committee Meeting / working lunch** (1:00 pm – 2:05 pm)

- 1:00 pm Welcome and Introductions
- 1:05 pm Approval of Minutes for the November 16, 2012 Funding Committee Meeting
- 1:10 pm Discussion and Possible Approval of Revisions to Appendix A-2
- 1:20 pm Discussion and Possible Approval of:
  - Request for Applications for Investigator Initiated Research Projects (IIRP) and Innovative, Developmental or Exploratory Activities (IDEA) Round V

*N.B. -- All times listed are approximate*

- Request for Applications for Consortia to Accelerate Therapeutic Applications of Stem Cells Round II; and
- Request for Proposals for Consortia Oversight Round II

2:05 pm Adjourn

**Break** (2:05 pm – 2:15 pm)

**Full Board Meeting** (2:15 pm – 3:45 pm)

2:15 pm Welcome and Introductions

2:20 pm Approval of Minutes for the  
May 22, 2012 Full Board Meeting

2:25 pm Approval of Annual Report

2:30 pm Program Updates

2:35 pm Policy and Legal Updates

2:45 pm Presentations and discussion:

- Sally Temple, PhD
- Steven A. Goldman, MD, PhD

3:45 pm **Adjourn**

*N.B. -- All times listed are approximate*