

EMPIRE STATE STEM CELL BOARD MEETING

May 22, 2012
90 Church Street
4th Floor Conference Room
New York City

Ethics Committee Meeting (11:30 am – 12:15 pm)

- 11:30 am Welcome and Introductions
- 11:35 am Approval of Minutes for the September 13, 2011
Ethics Committee Meeting
- 11:40 pm Discussion and Possible Approval of Revisions to
Appendix A-2
- 11:50 pm Discussion of NYSTEM Support of Scholarly Research
and Topics for Future Ethics Committee Consideration
- 12:15 pm Adjourn

Lunch Break (12:15 pm - 12:35 pm)

Full Board Meeting (12:35 pm – 1:30 pm)

- 12:35 pm Welcome and Introductions
- 12:40 pm Approval of Minutes for the November 14, 2011
Full Board Meeting
- 12:45 pm Program Updates
- 1:10 pm Policy and Legal Updates
- 1:15 pm Discussion of Recent Research on the Incidence
Of Borderline Tumors Following Ovarian Stimulation
- 1:30 pm Adjourn

All times are approximate

Funding Committee Meeting (1:30 pm – 3:40 pm)

- 1:30 pm Executive Session: Discussion of Evaluations of
- Institutional Awards for Short-Term Faculty Training and Collaborative Opportunities RFA;
 - Empire State Medical, Dental and Veterinary Student Stem Cell Research Training Program;
 - Investigator Initiated Research Projects (IIRP) and Innovative, Developmental or Exploratory Activities (IDEA) in Stem Cell Research
- 2:30 pm Public Session: Welcome and Introductions
- 2:35 pm Recommendations for:
- Institutional Awards for Short-Term Faculty Training and Collaborative Opportunities RFA;
 - Empire State Medical, Dental and Veterinary Student Stem Cell Research Training Program;
 - Investigator Initiated Research Projects (IIRP) and Innovative, Developmental or Exploratory Activities (IDEA) in Stem Cell Research
- 3:00 pm Approval of Minutes for the November 14, 2011
Funding Committee Meeting
- 3:05 pm Discussion and Possible Approval of Request for
Applications for Investigator Initiated Research
Projects (IIRP) and Innovative, Developmental or
Exploratory Activities (IDEA) in Stem Cell Research
- 3:35 pm Discussion and Possible Approval of Revisions
to Appendix A-2
- 3:40 pm Adjourn

All times are approximate