

## PART 1 - Tuesday, November 10th

## 10:00 a.m.

- 1. Call to order
- 2. Introductions of Council Members and CIAPM staff
- 3. Accept minutes of previous meeting
- 4. Update from the Governor's Office of Planning and Research Delivered by Kate Gordon, Senior Advisor on Climate, and Director of Governor's Office of Planning and Research.
- 5. Present and discuss plan for launching projects and workgroups, including fundraising/institute
- 6. Public Comment
- 7. Wrap up and next steps
- 8. Adjourn meeting

This meeting requires registration. Register for Part 1.



## PART 2 - Friday, November 20th

## 10:00 a.m.

- 1. Call to order
- 2. Introductions of Council Members and CIAPM staff
- 3. Accept minutes of previous meeting
- 4. Update from the Newsom Administration Delivered by Richard Figueroa, Deputy Cabinet Secretary in the Office of Governor Gavin Newsom.
- 5. Review discussion and action items from meeting Part 1
- 6. Serial Breakout: Fundraising/Institute
- 7. Serial Breakout: Social Determinants of Health, data sharing, and APIs
- 8. Serial Breakout: Education for research participants, informed consent, and patient-centered study design
- 9. Serial Breakout: COVID-19
- 10. Wrap up and next steps
- 11. Adjourn meeting

This meeting requires registration. Register for Part 2.