

California Precision Medicine Advisory Council Winter 2022 Council Meeting February 18, 2022 9:00 a.m. Agenda

- 1. Call to order
- 2. Introductions of Council Members and CIAPM staff, Remarks by the Chair and Vice Chair
- 3. Update from the Newsom administration
 - a) Sam Assefa, Director, Governor's Office of Planning and Research (10 min talk and Q&A)
 - b) Richard Figueroa, Deputy Cabinet Secretary (15 min talk and Q&A)
- 4. Review previous meeting and accept summary
- 5. Council guidelines: Membership, amendments
- 6. Budget presentation
- 7. Travel documentation information
- 8. Working Group report back: Data Integration
- 9. Working Group report back: Equitable Consent
- 10. Impact assessment
- 11. Public comment
- 12. Wrap up and next steps
- 13. Adjourn meeting