

## California Initiative to Advance Precision Medicine Meeting

Meeting of the CIAPM Selection Committee

**DATE:** September 11, 2018

**TIME:** 8:00am – 3:30pm

**LOCATION:**

University of California, San Francisco  
Mission Hall, room 4500  
550 16<sup>th</sup> Street  
San Francisco, CA 94143

**Zoom Webinar Link to Register for Meeting:**

<https://bit.ly/2ojvpjK>

**PUBLIC SESSION: (estimate 8:00am – 8:45am)**

1. Call to Order
2. Roll Call
3. Brief introduction by each Selection Committee member
4. CIAPM overview
  - Background
  - Definition of Precision Medicine
5. Review Request for Proposals
6. Public comment

**CLOSED SESSION: (estimate 8:45am-3:30pm)**

7. Internal deliberation to evaluate proposals submitted in response to CIAPM RFP 2018, first stage review of concept proposals:
  - Discussion of confidential intellectual property or work product
  - Discussion of prepublication data and confidential scientific research or data
  - Discussion of other proprietary information
  - Discussion of portfolio considerations

8. Decision on which concept proposals will advance to the second stage of full proposal preparation and review
9. Adjournment

## MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment will be taken at the end of the first session. Prior to making your comments, please state your name for the record and identify any group or organization you represent. **If you plan to attend the meeting in person, please email your name and any organizational affiliation to [ciapm@ucsf.edu](mailto:ciapm@ucsf.edu) by Friday, September 7 and please arrive at least 15 minutes in advance.**

Depending on the number of individuals wishing to address the Selection Committee, CIAPM may establish specific time limits on public comments.

The meeting agenda will be posted on the California Initiative to Advance Precision Medicine (CIAPM) website at [www.ciapm.org](http://www.ciapm.org) 10 calendar days prior to the meeting as well as on the Governor's Office of Planning and Research at [www.OPR.CA.GOV](http://www.OPR.CA.GOV). To receive future notices for CIAPM meetings please sign up for the CIAPM email list at [www.ciapm.org](http://www.ciapm.org).

The meeting location is accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: [ciapm@ucsf.edu](mailto:ciapm@ucsf.edu) or calling (415) 502-4932.

For more information, please contact Ben Rubin at CIAPM, 550 16<sup>th</sup> Street, San Francisco, CA, 94143, (415) 502-4932 or [Benjamin.Rubin@ucsf.edu](mailto:Benjamin.Rubin@ucsf.edu).