



PUBLIC MEETING NOTICE AND AGENDA
California Initiative to Advance Precision Medicine
Meeting of the Expert Selection Committee

DATE: August 28, 2020
TIME: 8:00 am – 1:30 pm PT
PLACE: Virtual Meeting via Telephone and Zoom

Participants must register in advance for this meeting:

<https://governorca.zoom.us/meeting/register/tJUlcuqprjkuH9yKtzwEBZncM7WWIIP81e18>

Following registration, a confirmation email will be sent containing information about joining the meeting.

PUBLIC SESSION: (estimated 8:00 – 8:40 am PT)

1. Call to Order
2. Roll Call
3. Introductions of each Selection Committee member
4. Overview of the Initiative
5. Review Request for Proposals
6. Public comment

CLOSED SESSION: (estimated 8:40 am - 1:30 pm PT)

7. Internal deliberation to evaluate concept proposals submitted in response to CIAPM RFP 2019, “Addressing Health Impacts of Adverse Childhood Experiences Through a Collaborative Precision Medicine Approach.”
Discussion will include the following topics:
 - Confidential intellectual property or work product
 - Prepublication data and confidential scientific research or data
 - Other proprietary information
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. Selection Committee Members will participate remotely. The public may participate and provide public comment during the public comment period by telephone or Zoom, and otherwise observe remotely in accordance with Bagley-Keene Open Meetings Act. Prior to delivering comments, all members of the public are invited to unmute their microphone, state their name for the record, and identify any group or organization they represent.

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

This meeting agenda is posted on the [CIAPM website](#). To receive CIAPM news related to the outcome of the meeting and other topics, all are welcome to [subscribe to the CIAPM Email List](#) to receive the Monthly Newsletter and other timely notices of interest.

Any person who requires special assistance to participate in the virtual meeting, 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@opr.ca.gov or calling (916) 322-2318.

For more information, please contact CIAPM at 1400 Tenth Street, Sacramento, California 95814, (916) 323-9912, ciapm@opr.ca.gov.