

California Precision Medicine Advisory Council

Summer 2020 Meeting, Part 1

August 26, 2020

Meeting Minutes

Call to Order

Meeting was called to order by Chair Clara Lajonchere at 3:01.

Update from Governor's Office of Planning and Research

Kate Gordon, Director of OPR gave remarks about California's current challenges of wildfire, and pandemic, and budget. The wildfires have further impacted California's budget, and the \$18 million proposed reduction to CIAPM's budget is finalized.

Drs. Muir, McCall, and McCullough have been working on the COVID Testing Task Force; and today there was an announcement that California is dramatically expanding its testing capacities. Ms. Gordon chairs the Workforce Equity subcommittee in the Jobs and Economic Taskforce, which is looking at the medical field. There is a high level discussion about mapping and defining the terms for disadvantaged communities.

Introductions of Council Members and CIAPM Staff

Council Members present

Nadine Burke Harris; Ysabel Duron; Oliver Keown; Kenneth Kim; Clara Lajonchere; Fatima Munoz; Hakan Sakul; Mary Ann Schultz; Keith Yamamoto

Council Members not present

Bonnie Maldonado

Governor's Office of Planning and Research staff present

Shannon Muir; Julianne McCall; Megan Varvais; Ken McCullough; April Booth; Aiyana Emigh; Hyunsoo Gloria Kim

Updates from Newsom Administration

Delivered by Richard Figueroa, Deputy Cabinet Secretary. He said that California's budget situation has not changed, but there was some money saved to address the Social Determinants of Health.

Accept Minutes of Previous Meeting

Motion to accept minutes from Dr. Lajonchere; seconded by Dr. Sakul. Minutes approved with unanimous roll call vote.

Proposed Amendments to Council Guidelines

Two updates to the Guidelines were presented. The first update specifies the ex officio seat held by the Secretary of Health and Human Services may be filled by an Assistant Secretary, if so appointed by the Secretary. This language was not for debate.

The second update was per the Council discussion in May, concerning the ability of Council members to submit written comments on agenda items to other members, if they cannot attend a meeting in person. Further discussion was invited, none occurred.

Motion to accept updated Council guidelines from Dr. Lajonchere, seconded by Dr. Kim. Guidelines accepted by unanimous roll call vote.

Updates on Adverse Childhood Experiences (ACEs) RFP

Presented by Dr. McCall. The ACEs RFP Selection Committee will meet at the end of the week, August 28. The Committee includes many accomplished experts in the fields of ACEs, trauma, community engagement, precision medicine, data, and others.

Wrap up and next steps

A preview of tomorrow's discussion was given by Dr. Muir.

Adjourn

Meeting adjourned at 4:02.