Stem Cell Research Advisory Committee

Connecticut Innovations Board Room

865 Brook Street

 Rocky Hill, CT

November 2, 2011
12 PM - 3 PM

1. Opening Remarks
2. Approval of September 20, 2011 minutes
3. Approval of 2008 Annual Reports
* 08-SCD-YALE-004 Lin
* 08-SCB-YSME-025 Niklason
* 08-SCC-YSME-005 Redmond
* 08-SCB-UCHC-021 Giardina/Rosenberg
* 08-SCB-UCHC-22 Li
* 08-SCB-UCHC-16 Morest
* 08-SCB-UCHC-12 Mayer
1. Approval of 2009 report
	* 09SCAUCON02- Wang
2. Approval of 2010 Annual Reports
	* 10SCB05 Bordey
	* 10SCB36 Flavell
	* 10SCB03 Krause
	* 10SCB19 Qiu
	* 10SCB02 Rizzolo
	* 10SCA13 Cheng
	* 10SCA30 Oron
	* 10SCA38 Dong
	* 10SCA05 Ge
	* 10SCA35 Lee
	* 10SCA22 Rodeheffer
	* 10SCA16 Shapiro
	* 10SCA18 Wells
	* 10SCA06 Aneskievich
	* 10SCA21 Wang
	* 10SCA23 Chhabra
	* 10SCA29 Filipovic
	* 10SCA36 Guzzo
	* 10SCA47 Drazinic
	* 10SCB12 Lai
	* 10SCB30 Li
	* 10SCD01 Antic
3. Follow up from last meeting
	* 10SCA22 Rodeheffer- request to re-budget other personnel to supplies, pending more information provided to committee
	* 10SCA47 Drazinic- request needs to be re-reviewed due to lack of clarity in approval
	* 09SCAYALE11 Massaro- need to provide more lay summary
	* 09SCAYALE39 Li- need to provide more lay summary
	* 09SCBUCHC01 Bayarsaihan- need to provide more lay summary
	* 09SCBUCHC20 Lichtler- need to provide more lay summary
4. 08-SCC-YSME-005 Redmond- request to reallocate carryover, Year 4 budget and no-cost extension through 8/31/12
5. 08-SCC-UCON-004 Rasmussen- no- cost extension request through date of approval
6. Chondrogenics contract changes- need approve from committee to execute
7. UCONN contract issues- possible amendment to contract regarding 4% in contract language
8. 2012 RFP approval
9. 2011 Request for Proposals and Bidders’ Conference update
10. Report from World Stem Cell Summit meeting
11. Public Comment
12. Time and date of next meeting
13. Adjourn