

Advisory Committee on Genetic Privacy and Research
Meeting Minutes – December 1, 2010
PSOB 1:30-3:00

FINAL

Attendees:

Members: Anne Greer, Steve Nemirow, Nan Newell, Gayle Woods, Ken Gatter, Trish Backlar

Alternate Members: Stuart Kaplan, Ted Falk, Greg Fowler, Jenny Franks

DHS staff: Bob Nystrom

1. Introductions and review of agenda.
2. October 2010 minutes delayed for approval until the next meeting.
3. Welcome to our new Committee member – Dr. Jenny Franks, a former molecular biologist and current health care attorney at Schwabe, Williamson, and Wyatt.
4. Report on conversations with legislators
 - a. Trish talked to Mitch Greenlick, who wants to invite representatives of the Committee to present our biennial report to the Health Committee.
 - b. Greg talked to Rep. Richardson’s staff person, who said the legislator would attend our meetings if he had the dates in advance and was interested in the subject.
5. Legislative Report – Committee members had several suggestions and wording changes. Additionally, a recommendation to the Legislature will be added to the report, that a member introduce a bill in the 2011 Session that would direct Legislative Counsel to reconcile the federal and Oregon genetic privacy laws.
6. There was no time for discussion of ideas for new Committee members or framing the questions for the discussion on sickle cell trait and athletes.
7. Ted Falk’s sixteen years on the Committee were recognized, and he was thanked for his many contributions over that time. He submitted his resignation

after the October 2010 meeting.

8. Action items:

a. Between now and the February meeting

1) Nan and Bob to revise the Legislative Report and send for ongoing review.

2) Committee members to send Nan suggestions for new members.

b. For February meeting

1) Katrina to lead a discussion on sickle cell trait testing in student athletes. She and Nan will send out background papers.

9. Adjourn

<p>NEXT MEETING FEBRUARY 2, 2010</p>
