## Secretary's Advisory Committee on Genetics, Health, and Society

Fifth Meeting October 18-19, 2004 Bethesda, MD

## AGENDA

## Monday, October 18, 2004

8:30 a.m. – 8:35 a.m.	Welcome and Presentation of Certificates of Appreciation Raynard Kington, M.D., Ph.D. Deputy Director, National Institutes of Health
8:35 a.m. – 8:40 a.m.	<i>Remarks of the New SACGHS Chair</i> Reed V. Tuckson, M.D. SACGHS Chair
8:40 a.m. – 9:00 a.m.	<i>The Importance of Family History in Health</i> Alan Guttmacher, M.D. Deputy Director, National Human Genome Research Institute
9:00 a.m. – 12:45 p.m.	Perspectives on Genetic Discrimination
9:00 – 9:15	Introduction Agnes Masny, R.N., M.P.H., M.S.N. Chair, SACGHS Task Force on Genetic Discrimination
9:15 – 10:25	Panel One: Perspectives of Members of the Public
	<ul> <li>Heidi Williams</li> <li>Phaedra Malatek</li> <li>Rebecca Fisher, M.L.I.S.</li> <li>Tonia Phillips</li> <li>Paula Funk</li> <li>Maria Carolina Hinestrosa</li> <li>Phil Hardt</li> </ul>
10:25 - 10:35	Follow-up Questions for Panel One
10:35 - 10:45	BREAK

10:45 - 11:15	Panel Two: Health Care Provider Perspectives
	<ul> <li>Jeff Shaw, M.S. Oncology Genetics Counselor Penrose Cancer Center</li> <li>Donald W. Hadley, M.S. Associate Investigator, Social and Behavioral Research Branch National Human Genome Research Institute</li> <li>Mark Brantly, M.D. Professor of Medicine University of Florida Health Sciences Center</li> </ul>
11:15 - 11:25	Follow-up Questions for Panel Two
11:25 – 12:05	Panel Three: Additional Stakeholder Perspectives
	<ul> <li>Kathy Hudson, Ph.D. Director, Genetics and Public Policy Center</li> <li>Jane Massey Licata, J.D., Ph.D. Partner, Licata &amp; Tyrrell P.C. Adjunct Professor, Rutgers School of Law-Camden</li> <li>Joanne Armstrong, M.D., M.P.H. Senior Medical Director, Women's Health, Aetna America's Health Insurance Plans</li> <li>Michael P. Aitken Society for Human Resources Management</li> </ul>
12:05 – 12:15	Follow-up Questions for Panel Three
12:15 – 1:15	Roundtable Discussion with Three Panels Facilitators: Ms. Masny and Dr. Tuckson
1:15 p.m. – 1:30 p.m.	BREAK
(Working Lunch)	
1:30 p.m. – 4:30 p.m.	<i>Committee Review and Discussion of SACGHS Revised Draft Report on Coverage and Reimbursement of Genetic Tests and Services</i>
1:30 – 1:45	Report of the Deliberations of the Coverage and Reimbursement Task Force Cynthia Berry, J.D. Chair, Coverage and Reimbursement Task Force
1:45 – 2:15	Evaluation of Genomic Applications in Practice and Prevention: Implementation and Evaluation of a Model Approach Linda Bradley, Ph.D. Geneticist, Office of Genomics and Disease Prevention Centers for Disease Control and Prevention

2:15 - 2:30	BREAK	
2:30 - 4:30	Review and Discussion of Revised Draft Report	
4:30 p.m. – 5:00 p.m.	Public Comments	
Tuesday, October 19, 2004		
8:30 a.m. –1:00 p.m.	Continued Review and Discussion of SACGHS Revised Draft Report on Coverage and Reimbursement of Genetic Tests and Services	
8:30 - 10:15	Continued Review and Discussion of Revised Draft Report	
10:15 - 10:30	BREAK	
10:30 - 12:15	Continued Review and Discussion of Revised Draft Report	
12:15 – 12:30	BREAK	
(Working Lunch)		
12:30 – 1:00	Sum-up of Decisions and Plans for Gathering Public Comment	
1:00 p.m. – 1:30 p.m.	Public Comments	
1:30 p.m. – 2:00 p.m.	Presentation on the Scope, Charge, and Progress to Date of the National Academy of Sciences' Committee on Intellectual Property Rights in Genomics and Protein-Related Invention David Korn, M.D., Member, NAS Committee	
2:00 p.m. – 2:45 p.m.	Discussion of Proposed Plans for Addressing SACGHS Priority Issues	
	Large Population Studies Huntington F. Willard, Ph.D. Member, SACGHS Task Force on Large Population Studies	
	Pharmacogenomics Emily Winn-Deen, Ph.D. Chair, SACGHS Task Force on Pharmacogenomics	
2:45 p.m. – 3:15 p.m.	Next Steps and Closing Remarks Dr. Tuckson	

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