

**Advisory Committee on Genetic Privacy and Research**  
Meeting Minutes – March 5, 2008

**FINAL**

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**Attendees:**

Members: Kara Manning Drolet, Steve Nemirow, Gayle Woods, Mark Loveless and Nan Newell

Alternates: Ted Falk, Ron Marcum

DHS Staff: Gwen Trieu

**March Agenda overview:**

1. Agenda approval
  2. Review and approval of minutes for February 6, 2008
  3. Review of discussion summaries:
    - Comparison of OGPA with Federal Legislation
    - Research stakeholders' response to 2007 OGPA legislation
    - Lab managers stakeholders response to 2007 OGPA legislation
  4. Continue discussion on definitions of "genetic test" and possible legislative concept
  5. Announcements
  6. Adjourn
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1. Call to order, agenda approved, introduction
2. February 6, 2008 minutes – revised and approved
3. Discussion summaries:
  - Summary of state and federal laws – need to make more clear that GINA has not yet been passed by Congress. When the document is more clear, the summary is approved
  - Summary of research stakeholders – approved without changes
  - Summary of lab stakeholders –

**Action Item –**

Nan to work with Terry Crandall to find out more about what questions lab managers still have – not approved

4. **Redefine Genetic Test**
  - There are two options
    - a) Re-write legislation and re-define terms in definitions
    - b) Rewrite legislation so that DHS or a committee re-defines terms on a regular basis by rule

**Outcomes**

- Redefining genetic test will not be simple
- Check with Legacy to see what kind of changes they would suggest
- Contact State Legislators that are members of the committee for their suggestions and help:
  - Will they attend meetings?
  - Do they understand the issues?

- Would they help in the 2009 legislative session?
- What is their recommendation?

**Action Items -**

Kara to check with OHSU government affairs people  
Nan to check with Katy King about who would be good to talk to  
Kara to talk to Legacy

**5. Announcement**

Town Hall, JHU Genetics and Public Policy Center, April 24

<http://www.dnapolicy.org/policy.consult.gene.php>

[http://www.dnapolicy.org/event.registration.php?event\\_id-28](http://www.dnapolicy.org/event.registration.php?event_id-28)

**6. Adjourn**