



Arizona Biomedical Research Commission

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JANICE K. BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

ARIZONA BIOMEDICAL RESEARCH COMMISSION MEETING

Date: Friday, April 12, 2013 / **Time:** 1:30 P.M.

150 North 18th Avenue, Conference Room 415B
Phoenix, Arizona 85007

Conference Call Dial In Number: 855-212-0212 **ID:** 519-640-559#
SmartMeeting URL: <https://www.startmeeting.com/wall/519-640-559>

AGENDA

- I. Call to order and verification of Board quorum
Members of the Arizona Biomedical Research Commission will attend either in person or by telephone, video, or internet conferencing.
- II. Approval of February 21, 2013 minutes
- III. Guest Presentations
 - a. Will Humble, ADHS Director
 - i. Recognition of Service for Carolyn Allen
 - b. Arizona Alzheimer's Consortium -Eric M. Reiman, M.D.
- IV. Executive Director Report
- V. Discussion and Action Items
 - a. No discussion or action items at this time
- VI. Reports
 - a. TGen Board Meeting - Commissioner Lon Owen
- VII. Agenda Items to be Considered for Next Meeting
- VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

IX. Next meeting date – Friday, May 10, 2013 at 1:30 P.M.

X. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Daniel Powell, Administrative Services Officer II, 602-364-0153; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to allow time to arrange accommodations.