



ARIZONA DEPARTMENT
OF HEALTH SERVICES

ARIZONA BIOMEDICAL RESEARCH CENTRE

PSILOCYBIN RESEARCH ADVISORY COUNCIL MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Psilocybin Research Advisory Council of the Arizona Department of Health Services (ADHS) and to the general public, that the Psilocybin Research Advisory Council will hold a meeting open to the public on November 28, 2023, beginning at 10:30 a.m. in the First Floor Conference room (Igloo), Arizona State Laboratory, 250 N. 17th Avenue, Phoenix, Arizona, 85007 and virtually through Google Meet at: <https://meet.google.com/qod-inrj-nos>, or by phone at 1+ 484-816-5548 PIN: 296 197 267#.

As indicated in the following agenda and pursuant to A.R.S. § 38-431.03(A)(3), the Advisory Council may vote to go into Executive Session to obtain legal advice and to discuss certain matters on any item on the agenda, which will not be open to the public.

One or more of the Psilocybin Research Advisory Council members may participate in the meeting telephonically/virtually.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Kealyn McCool at 602-364-0157 (For the hearing/speech impaired, please call 711 for the AZ Relay Service). Requests should be made as early as possible to arrange the accommodation.

Psilocybin Research Advisory Council Membership

Dr. Eugene Livar, MD, ADHS Director's Delegate
Commander, Mike Meislsh, Arizona Law Enforcement Officer
Maricopa County Attorney's Office
Major, Raymond Brooks, US Army Ret., Military Veteran
Dr. Danielle Cabral, MD, Researcher – IMA Clinical Research, Numinus
Arizona Physician with DEA Schedule 1 Psilocybin Research Certificate – Vacant

Advisory Council Program Coordinator (ABRC Staff) – Vacant
Legal Counsel – Assistant Attorney General – To be Determined

Agenda

1. Call to Order

Dr. Eugene Livar, ADHS Director Delegate, Chairman
Roll call, announce members appearing telephonically, and determine quorum.

Katie Hobbs | Governor **Jennie Cunico** | Director-CEO

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Health and Wellness for all Arizonans



2. Approval of Regular Minutes – None

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A) (1), (2), (3), and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 1-6. The Board will act on these items in open session.

3. Approval of Timeline for Psilocybin Clinical Trials Research Grants

Recommendation by ABRC staff, discussion, action

4. Approval of Scope of Services for Psilocybin Clinical Trials Research Grants

Recommendation by ABRC staff, discussion, action

5. Approval to Open Request for Grant Applications Solicitation

Recommendations by ABRC staff, discussion, and action

6. Approval to Fill the Vacant Arizona Physician Role of the Advisory Committee

Recommendation by ABRC staff, discussion, action

7. Staff Update

Filling of Vacant Advisory Council Grant Program Coordinator (ABRC)

8. Call to the Public – Dr. Eugene Livar

Please limit comments to five (5) minutes. Announce your full name and address.

9. Future Meeting Date and Times

February 13, 2024 10:30 a.m., same location

10. Adjournment