

**AGENDA**  
(E-mail)

**Revised Anatomical Gift Act Drafting Committee**  
**Chicago – Club Quarters**  
**75 E Wacker Drive**  
**December 3-5, 2004**

Materials:

1. Memo from Reporter dated November 1
2. E-mail attachments to this Agenda:
  - AOPO suggested Amendments dated December 30, 2003
  - Eye Bank suggested Amendments dated January 21, 2004
  - ACOT suggested Amendments
  - American Medical Association letter dated February 17, 2004
  - Federal Consumer Alliance e-mail dated March 12, 2004
  - UAGA as promulgated in 1987
  - Study Committee Report (April 2004)

Readings:

1. Your state's laws on Anatomical Gifts
2. Any input from local state organizations you have received
3. *State v. Powell* 497 So 2d 1188 (FL 1986)
4. *Brotherton v. Cleveland* 923 F2d 477 (6<sup>th</sup> Cir. 1991)

**AGENDA**

Friday – Beginning 9 A.M.

Introductions  
Process and Procedure  
Proceed with Topics for Discussion as set forth in Reporter's Memo

Section 1 – Definitions

(Any other suggested changes)

Section 2 – Making etc. Anatomical Gifts

(Any other suggested changes)

11:30 AM – Special Order – Discussion with observers of their role and answering questions

12:00 P.M. – 2 P.M. Lunch Break

2 P.M. to 5 P.M.

Continued discussion of Section 2

Section 3 – Making etc. Anatomical Gifts by others

(Any other suggested changes)

Section 4 – Authorization by Coroner

(Any other suggested changes)

Saturday

9 A.M. to 12:00 P.M.

Continue Section 4 if necessary

Section 5 – Routine Inquiry etc.

(Any other suggested changes)

Section 6 – Persons who may become Donees etc.

(Any other suggested changes)

Noon to 2 P.M. – Lunch Break

2: P.M. to 5 P.M.

Sections 7,8,9,10 and 11

(Any other suggested changes)

Begin discussion of other issues on page 4 of Reporter's Memo, #1 to 14 in order and individually.

Sunday

8:30 A.M. – 11:00 A.M.

Continue discussion of items 1 to 14 on Reporter's Memo, page 4.

The Agenda will move either faster or slower depending on the discussion generated.

The Reporter, based on the discussion and direction of the Committee will prepare a draft revision for the next meeting.

Late Saturday or Sunday morning the next meeting date will be discussed and set.

Carlyle C. Ring, Jr.  
Chair

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