

Memo

To: UAGA Drafting Committee

Observers Mailing List

From: Carlyle C. ("Connie") Ring, Jr.

Chair

Date: February 11,2005

Re: Agenda and Process

The next meeting of the Drafting Committee on the amended Uniform Anatomical Gift Act (UAGA) will be:

Hotel Windsor 1700 Benjamin Franklin Parkway Philadelphia, PA 19103 (877) 784-8379

March 18 - 20, 2005 (Rooms must be reserved by February 17, 2005)

The materials attached for the meeting are:

- 1. Redlined Draft of Amended UAGA (redlined to 1987 version of Act) (also enclosed is a clean copy but we will work from the red-lined copy);
- 2. Memorandum from Sheldon R. Kurtz, Reporter commenting on draft; and
- 3. Projected Agenda for meeting (no guarantees we will be able to adhere to the schedule).

I <u>strongly urge Commissioners</u> to contact their state interest groups about this current draft. We will anticipate that the states of members of the Drafting Committee will be the first introductions.

<u>I urge all to frame</u> most questions and concerns in the form of black letter text changes to the Reporter's draft. Please come prepared to do so. After reasonable open discussion in depth, I will look to a Commissioner to make an appropriate motion.

<u>I remind all</u> that adoption of any amended act on a uniform basis to facilitate availability across state lines requires reasonable give and take and the development of as much consensus as possible.

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Separately, an e-mail solicitation to join for a group "dutch treat" dinner on Friday evening will be sent out from the NCCUSL Chicago office. If you are interested, please respond promptly.

AGENDA

Meeting Of Drafting Committee For Amended UAGA

Friday, March 18

9:00 a.m. Introductions

9:15 a.m. Brief overview by Reporter

9:30 a. m. - Noon Section 3 – Making Anatomical Gifts

(Definitions will be taken up as used in a

Section)

Section 4 – Amending or Revoking

Section 5 – Refusal to Make

Lunch Break

2:00 p.m. to 5:00 p.m. Section 6 – Finality

Section 7 – Making, Revoking and Objecting

...by Others

Section 8 – Authorization by [Coroner]

Saturday, March 19

9:00 a.m. – Noon Section 9 – Routine Inquery

Section 10 – Persons who may become

Donees

Section 11 – Delivery of Document of Gift

Lunch Break

2:00 pm to 5:00 pm Section 12 – Rights and Duties

Section 13 – Coordination Section 14 – Sale or Purchase

Section 15 – Liability

Section 16 – Choice of Law

Sunday, March 20

8:30 am to 11:00 am Section 17 – Transitional Provisions

Section 18 - 21

Definitions not discussed during other

Sections

Any issues needing further discussion