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
4. *Brotherton v. Cleveland* 923 F2d 477 (6th 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

P.S. If you do not have e-mail request that paper copies be mailed to you by calling the Chicago Office 312-915-0195.