# Minnesota Rare Disease Advisory Council Meeting Agenda

**Note:** Following Open Meeting Law, 13D, this meeting is being made available electronically due to continued COVID-19 precautions

July 28th, 2022 3:00 to 5:00pm

Location: Wilder Foundation, 451 Lexington Pkwy N, Saint Paul, MN 55104

Virtual attendance: contact Erica Barnes at Erica.Barnes@state.mn.us. to request the link to a virtual meeting room.

**3:00 pm:** Call to order-Chair (5 minutes)

**ACTION:** Approval of April 2022 and July 1, 2022 meeting minutes

**Vote required**

**3:05 pm:** PJ Brooks Presentation: Beyond “one disease at a time”: Therapeutic platforms to treat genetic disease (55 minutes)

Presentation

Q and A

**4:00 pm:** Transition Plan Deliberation (30 minutes)

**ACTION:** Motion to approve Transition plan

**Roll call vote required**

**4:30 pm:** Workgroup Activities Review, Council feedback (30 minutes)

**ACTION:** Decision around participation in State Fair

**Roll call vote required**

Materials provided:

* April meeting minutes
* Transition plan
* Current legislation
* Current operational procedures
* Agenda