

**Maryland Pediatric Cancer Research Commission**  
Meeting #1 | May 1, 2025 | Time 3:00 p.m. - 4:30 p.m.  
[meet.google.com/bzr-dppk-eou](https://meet.google.com/bzr-dppk-eou)  
(US) +1 314-480-3063 PIN: 167 780 004#

- |   |           |
|---|-----------|
| <b>1. Welcome and Introductions</b><br><i>Courtney McFadden, Acting Director</i><br><i>Prevention and Health Promotion Administration, Maryland</i><br><i>Maryland Department of Health (MDH)</i><br><br><i>Sadie Peters, Medical Director</i><br><i>Center for Cancer Prevention and Control, MDH</i> <ul style="list-style-type: none"><li>a. Agenda Review</li><li>b. Roll Call/Member Introductions</li></ul> | 3:00-3:10 |
| <b>2. Orientation</b><br><i>Sadie Peters</i> <ul style="list-style-type: none"><li>a. Open Meetings Act Rules</li><li>b. Overview of SB13/HB51</li><li>c. Draft Charter<ul style="list-style-type: none"><li>i. General Operating Procedures</li><li>ii. Member Roles and Expectations</li></ul></li></ul>  | 3:10-3:20 |
| <b>3. Ethics Training</b><br><i>Pansy Watson, Assistant Counsel</i><br><i>State Ethics Commission</i> <ul style="list-style-type: none"><li>a. Conflicts of Interest (COI)</li><li>b. COI focus: Participation</li></ul>  | 3:20-4:05 |
| <b>4. Regulations</b><br><i>Office of Support Services, MDH</i> <ul style="list-style-type: none"><li>a. Regulation promulgation process</li><li>b. Timeline</li></ul>  | 4:05-4:15 |
| <b>5. Next Steps</b> <ul style="list-style-type: none"><li>a. Meeting Cadence and Scheduling</li><li>b. Regulations finalization</li><li>c. Nominations for Chair and Vice Chair</li></ul>  | 4:15-4:25 |
| <b>5. Public Comment</b>  | 4:25-4:30 |
| <b>6. Adjournment</b>   | 4:30      |