1. Convene Meeting

2. Presentations:
   
   I. Barbara Pober, M.D., Staff Geneticist, Massachusetts General Hospital, and Professor of Pediatrics, Emeritus, Harvard Medical School (10-15 mins.)
   
   II. Tim Boyd, Director of State Policy, NORD and Lesley Bennett, Rare Action Network (25 mins.)
   
   III. John Morthanos, Patient Advocate, Website Resources (5-7 mins)
   
   IV. Paul Pescatello JD, PhD, Senior Counsel and Executive Director, Connecticut Bioscience Growth Council, President/CEO, New England Biotechnology Association and Chair, We Work for Health Connecticut (10-15 mins.)
   
   V. Greta Stifel, STIFLE NET CANCERS FOUNDATION, INC. (10 Mins.)

3. Other Business
   
   a. Subcommittees updates
   
   b. Future Meetings
   
   c. Drafting of Final Report

4. Adjournment