

For immediate Release: June 18, 2012

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Title: The outcomes of the first Science Board Meeting

The outcomes of the first Science Board Meeting

The first Science Board Meeting was held in the meeting room No.1-5 of PMDA from 11:00 to 12:30 on June 18, 2012. The meeting was attended by 15 external experts who are serving on the front line of medical, pharmaceutical, dental and engineering fields. (separately attached document 1 for list of the Science Board members, document 2 for the agenda for this meeting)

Chairperson and Vice-chairperson of the Science Board

1. The Chairperson and Vice-chairperson of the Science Board are as follows:

Chairperson: Tatsuro Irimura

Professor, Graduate School of Pharmaceutical Sciences, the University of Tokyo

Vice-chairperson: Kazuhiko Yamamoto

Professor, Graduate School of Medicine, the University of Tokyo

The Subcommittees

2. The following Subcommittees were set up to discuss specific issues in each specialized field.

1) Pharmaceuticals

Chairperson: Tatsuro Irimura,

Professor, Graduate School of Pharmaceutical Sciences,
the University of Tokyo

Deputy chairperson : Toshiya Sato

Professor, Biostatistics, Public Health, Graduate School of
Medicine, Kyoto University

2) Medical devices

Chairperson: Yoichiro Matsumoto

Professor, Graduate School of Engineering, the University of
Tokyo

Deputy chairperson: Hideo Kusuoka

Director General, Osaka National Hospital, National Hospital
Organization

Deputy chairperson : Hideo Saji

Professor, Graduate School of Pharmaceutical Sciences,
Kyoto University

3.) Biotechnological products

Chairperson: Kazuhiko Yamamoto

Professor, Graduate School of Medicine, the University of
Tokyo

Deputy chairperson: Akinori Akaike

Professor, Graduate School of Pharmaceutical Sciences,
Nagoya University

4.) Cell and tissue-based products (regenerative medicine products)

Chairperson: Tatsutoshi Nakahata

Deputy Director, Center for iPS Cell Research and
Application, Kyoto University

Deputy chairperson: Hideyuki Okano

Professor, Department of Physiology, Graduate School of
Medicine, Keio University

Main Subjects

3. A brainstorming about what topics should be dealt in the Science Board was conducted, and the members of the board decided to continue the discussion in the next meeting.

Next Meeting

4. The next meeting will be held on Tuesday, July 31, 2012 at 10:00 to 12:00.

Attached document 1

List of the Science Board Members

(in the Japanese alphabetical order)

Akinori Akaike

Professor, Graduate School of Pharmaceutical Sciences, Nagoya University

Tatsuro Irimura

Professor, Graduate School of Pharmaceutical Sciences, the University of Tokyo

Yukihide Iwamoto

Professor, Orthopaedic Surgery, Department of Clinical Medicine, Kyushu University

Hideyuki Okano

Professor, Department of Physiology, Graduate School of Medicine, Keio University

Chieko Kai

Professor, Institute of Medical Science, the University of Tokyo

Hideo Kusuoka

Director General, Osaka National Hospital, National Hospital Organization

Hideo Saji

Professor, Graduate School of Pharmaceutical Sciences, Kyoto University

Toshiya Sato

Professor, Biostatistics, Public Health, Graduate School of Medicine, Kyoto University

Yuichi Sugiyama

Invited Senior Scientist, Sugiyama Laboratory, RIKEN Innovation Center, RIKEN

Tatsutoshi Nakahata

Deputy Director, Center for iPS Cell Research and Application, Kyoto University

Masahiro Hayashi
Director, Department of Pharmacy, Toranomon Hospital

Akira Matsuda
Professor, Faculty of Pharmaceutical Sciences, Hokkaido University

Yoichiro Matsumoto
Professor, Graduate School of Engineering, the University of Tokyo

Masaki Mori
Professor, Department of Gastroenterological Surgery, Graduate School of Medicine, Osaka University

Nobuhiro Yamada
President, University of Tsukuba

Kazuhiko Yamamoto
Professor, Graduate School of Medicine, the University of Tokyo

Teruko Yamamoto
Professor, Graduate School of Dentistry, Tohoku University

Attached document 2

The agenda for the first Science Board Meeting

Date: Monday, June 18, 11:00AM to 12:30PM

Place: The meeting room No.1-5 of PMDA, 6th floor

1. Opening address from the Secretariat Director of the Office of Review Innovation
Explanation of the purpose of the Science Board
2. Establishment of the Science Board
3. Introduction of the participants
4. Appointment of Chairperson and Vice-chairperson of the Science Board
5. PMDA's current status and the Science Board
 - 1) Current status of PMDA's review and consultation, post market safety measures and relief services
 - 2) Challenges of PMDA and the role of the Science Board
 - Setting up the subcommittees and selection of Chairperson / Deputy chairperson of the subcommittee
 - Regarding the promotion program to be commercialized innovative drugs, medical devices and cell- and tissue-based product
 - 3) Future plan
 - Free-form discussion
 - Schedule
6. Others

The next meeting : Tuesday, July 31, 2012 10AM to 12PM