

ICOC Board Meeting
 Draft Minutes
 October 9, 2013

Main Location

- Hilton SFO Bayfront Hotel 600 Airport Boulevard Burlingame, CA 94010

Other Location

- UCSF School of Medicine 513 Parnassus Avenue San Francisco, CA 94143-0410 from 12:30 – 2:30pm

Member	Attendance
Kirk Peterson <i>by Brenner</i>	P
Sue Bryant	P
Ken Burtis	P
Anne-Marie Duliege	P
Marcy Feit	P (9:49 AM)
Ted Krontiris <i>by Friedman</i>	P
Michael Goldberg	P
Sam Hawgood	NP
Steve Juelsgaard	P
Sherry Lansing	P (11:26 AM)
Bert Lubin	NP
Michael Marletta	NP
Shlomo Melmed	P
Linda Boxer <i>for Minor</i>	P
Francisco Prieto	NP
Carmen Puliafito	P
Robert Quint	NP
Al Rowlett	P
Joan Samuelson	P (10:25 AM)
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Judy Gasson <i>for Washington</i>	P
Diane Winokur	NP
	20 P
	6 NP

**Agenda Item# 4
Chairman's Report**

- Presented by Jonathan Thomas

**Agenda Item #5
President's Report**

- Presented by Alan Trounson

**Agenda Item #6
Consideration of appointment of new scientific members and reappointment of existing members to the Grants Working Group**

- Presented by Gil Sambrano

Motion #1

- Motion made by Michael Goldberg to Approve appointment of new scientific members of GWG and re-appointment of existing scientific members of GWG
- Motion seconded by Anne Marie Duliege

Vote

- The ICOC by voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #7
Consideration of appointment of a new ICOC patient advocate member to the Grants Working Group**

Motion #2

- Motion made by Art Torres to Approve Al Rowlett as Patient Advocate member of GWG
- Motion Seconded by Jeff Sheehy

Vote

- The ICOC by voice vote approved the motion
- 19 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

**Agenda Item #8
Request for consent to initiate rulemaking to amend conflict of interest regulations for non-ICOC members of the Grants Working Group**

- Presented by Paul Stein

Motion #3

- Motion made by Jeff Sheehy to Refer proposed amendments to GWG Conflict of Interest regulation to Governance Subcommittee for further consideration
- Motion seconded by Art Torres

Vote

- The ICOC by voice vote approved the motion
- 19 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

Agenda Item # 9

Consideration of minutes from the May, July & August ICOC board meetings

Motion #4

- Motion made by Steve Juelsgaard to Approve minutes for May, July, and August board meetings
- Motions seconded by Kirk Peterson

Vote

- The ICOC by voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #10

Update on CIRM's translational program

- Presented by Pat Olson

Agenda Item #11

Consideration of presentation by CIRM staff regarding report from the Scientific Advisory Board

- Presented by Ellen Feigal

CLOSED SESSION

Agenda Item #12

Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))

- No Information to report back at this time

Agenda Item #13

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No public comments

ICOC Board Meeting

	10/9/13					
	MEMBERS	ATTENDANCE	VOTE			
			MOTION 1 Maker: Goldberg Second: Duliege Approve appointment of new scientific members of GWG and re-appointment of existing scientific members of GWG	MOTION 2 Maker: Torres Second: Sheehy Approve Al Rowlett as Patient Advocate member of GWG	MOTION 3 Maker: Sheehy Second: Torres Refer proposed amendments to GWG Conflict of Interest regulation to Governance Subcommittee for further consideration	MOTION 4 Maker: Juelsgaard Second: Peterson Approve minutes for May, July, and August board meetings
Kirk Peterson <i>by Brenner</i>	P	Y	Y	Y	Y	
Sue Bryant	P	Y	Y	Y	Y	
Ken Burtis	P	Y	Y	Y	Y	
Anne-Marie Duliege	P	Y	Y	Y	Y	
Marcy Feit	P (9:49 AM)	Y	Y	Y	Y	
Ted Krontiris <i>by Friedman</i>	P	Y	Y	Y	Y	
Michael Goldberg	P	Y	Y	Y	Y	
Sam Hawgood	NP					
Steve Juelsgaard	P	Y	Y	Y	Y	
Sherry Lansing	P (11:26 AM)	Y	Y	Y	Y	
Bert Lubin	NP					
Michael Marletta	NP					
Shlomo Melmed	P	Y	Y	Y	Y	
Linda Boxer <i>for Minor</i>	P	Y	Y	Y	Y	
Francisco Prieto	NP					
Carmen Puliafito	P	Y	Y	Y	Y	
Robert Quint	NP					
Al Rowlett	P	Y	A	Y	Y	
Joan Samuelson	P (10:25 AM)	Y	Y	A	Y	
Jeff Sheehy	P	Y	Y	Y	Y	
Os Steward	P	Y	Y	Y	Y	
Jonathan Thomas	P	Y	Y	Y	Y	
Art Torres	P	Y	Y	Y	Y	
Kristiina Vuori	P	Y	Y	Y	Y	
Judy Gasson <i>for Washington</i>	P	Y	Y	Y	Y	
Diane Winokur	NP					
	20 P	20 Y	19 Y	19 Y	20 Y	
	6 NP	0 N	0 N	0 N	0 N	
		0 A	1 A	1 A	0 A	
		0 C	0 C	0 C	0 C	
		PASS	PASS	PASS	PASS	

LEGEND	
Attendance	
NP	– Not Present
P	– Present
Votes	
A	– Abstain
C	– Conflict
N	– No
VV	– Voice Vote
Y	– Yes
Y/C	– Yes, except for those which I have a conflict