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ICOC Meeting March 2016

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND
THE APPLICATION REVIEW SUBCOMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Wednesday March 16th, 2016
9:00am to 5:00pm

Main Location

- The Westin San Francisco Airport, 1 Old Bayshore Hwy, Millbrae, CA 94030

Other Locations

- Sanford Consortium 2880 Torrey Pines Scenic Dr, La Jolla, CA 92037 Room 2803, 2nd Floor
- UCSD Leitchtag Building, RM 284 - *Site Available until 12:00*
- 3440 Viking Dr. Sacramento, CA 95827
- Sanford Burnham Prebys Medical Discovery Institute, Building 12, 10901 North Torrey Pines Road La Jolla, CA 92037

Dial in Information

- Go to <https://cirm.webex.com/cirm/onstage/g.php?MTID=e29e3098525170dfbd279eb3c8e388664>
- Click "Join Now".

To join the audio conference only

- Dial in: (800) 230-1074
- Confirmation Number: 388733

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

REPORTS & DISCUSSION ITEMS

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Report.
5. President's Report.
6. Financial Update. *Updated*

PROPOSED CONSENT CALENDAR ITEMS 7- 8

7. Consideration of appointment of new scientific members to the Grants Working Group.

8. Consideration of minutes for January and February 2016 ICOC board meetings.

ACTION ITEMS

9. Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

- CLIN1 and CLIN2 Presentation
- CLIN1-08363
- CLIN2-08334

10. Consideration of applications submitted in response to the Translation Research Program Announcement (TRAN 1-4).

- Translation Research Program Presentation
- Translation Research Program Summaries
- Letter to the Board - TRAN1-08468
- Letters to the Board - TRAN-08527

11. Consideration of amendments to Conference Grant Concept Plan.

- Conference Grant Presentation

CLOSED SESSION

12. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects, CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects and TRAN1 - 4: Translation Research applications. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

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

DISCUSSION ITEMS

14. Financial audit results from Macias Gini & O'Connell LLP.

- MGO Audit Report

15. Conflict of Interest Law Update.

16. Update on CIRM Clinical Stage Projects.

17. 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.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at (510) 340-9101 no later than the day prior to the

meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirn.ca.gov or (510) 340-9101.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



ICOC-3-16-16 - TRANSCRIPT.pdf

Minutes:



Pages from 160921_Agenda_Item_#9_ICOC Draft Minutes March 2016 - TO POST.pdf

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