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## ICOC Meeting

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

Thursday, May 21, 2015  
9:00 a.m.- 5:00 p.m.

### Main Location

- Claremont Hotel 41 Tunnel Road Berkeley, CA 94705

### Other Locations

- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- University of California, Irvine 4125 Natural Sciences II Irvine, CA 92697-1450
- Cedars-Sinai Medical Center 8700 Beverly Blvd. Davis 5090 Los Angeles, CA 90048
- 40 Taylor St. Danbury, Conn.

### Dial In Information

Dial in: (866) 320-4709  
Access Code: 360431

### Listen Online Only

<https://im.csgsystems.com/cgi-bin/confCast>  
Conference ID#: 360431

### WebEx Information

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To join the event as an attendee  
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1. Go to <https://cirm.webex.com/cirm/onstage/g.php?MTID=ef1dd16aa172e82d8eg6b1632...>
2. Click "Join Now".

[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. (PDF)

#### ACTION ITEMS

6. Consideration of rule of order authorizing a consent calendar. (PDF)

#### PROPOSED CONSENT CALENDAR ITEMS 7-9

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

8. Consideration of amendment to GWG bylaws. (PDF)

9. Consideration of minutes from the January and March ICOC Board meetings. (PDF)

#### ACTION ITEMS

10. Consideration of CIRM Budget for Fiscal Year 2015-2016. (PDF)

11. Consideration of amendment to Interim Grants Administration Policy for Clinical Stage Programs (PA 15-01, 15-02 and 15-03) to permit awardee to elect to treat its award as a loan.

- Loan Election Policy Presentation (PDF)
- Memo Loan Election Policy (PDF)

12. Consideration of concept plan for CIRM Conference Grant program. (PDF)

- Conference Grants Presentation (PDF)

13. Consideration of amendment to CIRM organization chart. (PDF)

14. Resolution honoring Patient Advocate Joan Samuelson. (PDF)

15. Consideration of applications submitted in response to PA 15-01 (Late Stage Pre-Clinical Projects) and 15-02 (Clinical Stage Projects).

- Clinical Program Application Presentation (PDF)
- PA 1501-8235 Summary (PDF)
- PA 1502-8239 Summary (PDF)

#### CLOSED SESSION

16. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for PA 15-01 (Late Stage Pre-Clinical Projects) and 15-02 (Clinical Stage Projects) (Health & Safety Code 125290.30(f) (3) (B) and (C)).

#### DISCUSSION ITEMS

17. Presentation by Moss Adams regarding Performance Audit. (PDF)

- CIRM Performance Audit Final Report (PDF)

18. Discussion of CIRM Strategic Plan. (PDF)

19. 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 415-396-9100 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@circm.ca.gov](mailto:mbonneville@circm.ca.gov) or 415-396-9100.

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

**Transcripts:**



ICOC 5.21.15 Transcript.pdf

**Minutes:**



150723\_Agenda\_7\_ICOC Meeting Minutes - Draft May.pdf

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