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ICOC Application Review Subcommittee Meeting - July 2019

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

Date: July 24th, 2019

Time: 11:00 am to 1:00 pm

Main Location:

- CIRM - 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 2007 Redwood Rd., Napa, CA 94558
- 1180 Veterans Blvd., South San Francisco, CA 94080
- 100 Kimball Way, South San Francisco, CA 94080
- 2619 Montclair St, San Diego, CA 92104
- 4005 N Fresno Street, Fresno, CA 93726
- 10996 Torreyana Road, Suite 200, San Diego, CA 92121
- 837 Health Science Road, Irvine, CA 92697
- 765 Market Street, San Francisco, CA 94103
- 8170 Laguna Blvd., #101, Elk Grove, CA 95758
- 10850 Gold Center Drive suite 325, Rancho Cordova, CA 95670
- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA 90067
- 10901 North Torrey Pines Road, La Jolla, CA 92037
- 8700 Beverly Blvd., Los Angeles, CA 90048
- 15775 Gum Tree Lane, Los Gatos, CA 95032

Dial-In and WebEx Information

Dial-In information:

- Dial-In Number: (800) 230-1092
- Confirmation Number: 469856

WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e90ca880c185ed5451683a7f0209d74f1>

Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 469856

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1,2 or 3).
 - Clinical Presentation
 - CLIN2-11574 Public Summary
4. Consideration of applications submitted in response to Partnering Opportunity: Translational Research Project
 - Translational Presentation
 - Translational Summaries
 - Memo to the Board - TRAN recommendations
 - Letter to the Board TRAN-11579
 - Letter to the Board TRAN-11555
 - Letter to the Board TRAN-11628
 - Letter to the Board TRAN-11548
 - Letter to the Board TRAN-11544

Closed Session

5. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda items "3" and "4" above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

Open Session

6. Public comment.
7. Adjournment.

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 510-340-9111 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@cirm.ca.gov or 510-340-9111.

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

Transcripts:



TRANSCRIPT - ICOC-ARS 7-24-19.pdf

Minutes:



ICOC Meeting Minutes 13 July 24, 2019.pdf

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