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ICOC Board 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

Wednesday, December 11, 2013

9:00 a.m. – 4:30 p.m.

and

Thursday, December 12, 2013

9:00 am – 5:00 pm

Main Location

Luxe Hotel, Sunset Boulevard
11461 Sunset Blvd
Los Angeles, CA 90049

Other Locations

3440 Viking Drive, Suite 114 **December 11th Only**
Sacramento, CA 95827

Sanford-Burnham Medical Research Institute
10901 North Torrey Pines Road
La Jolla, CA 92037

5575 W Las Positas Blvd, Ste 300
Pleasanton, CA 94588.

1741 Tustin Ave 9B
Costa Mesa, CA 92627

2921 Stockton Blvd Suite 1400 - **SITE NO LONGER AVAILABLE NEW ADDRESS BELOW**
Sacramento CA 95817

University of California, Davis
West Health Sciences Drive.
Medical Science Building 1C
Room 111
Davis, California

385100 F Avenue
Gilroy, CA 95020

Dial In and Webex Information:

December 11, 2013

United States: (866) 233-3841

Participant Access Code: 311315

<https://cirm.webex.com/mw0307l/mywebex/default.do?nomenu=true&siteurl=ci...>

December 12th, 2013

United States: (866) 254-5936

Participant Access Code: 311318

<https://cirm.webex.com/mw0307l/mywebex/default.do?nomenu=true&siteurl=ci...>

Audion Cast Link

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Enter Conference ID# 311318

[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.

ACTION ITEMS

6. Consideration of CIRM management recommendations regarding the Scientific Advisory Board report and allocation of the remainder of CIRM funds (see Outline for Board Workshop for details regarding proposed recommendations).(PDF)

- Background Information Board Workshop (PDF)
- Report of the SAB (PDF)

6B1.

- RFA Funding (PDF)

6C1-4.

- Training Shared Labs (PDF)

6C5.

- Accelerated Path (PDF)

6C6.

- Basic and Translational Research (PDF)

6C7

- Haplobank Presentation (PDF)
- White Paper: Toward the Development of a Global Induced Pluripotent StemCell Library (PDF)

6D.

- Strategic Roadmap Gollub (PDF)
- White Paper CIRM Strategic Roadmap (PDF)

DISCUSSION ITEMS

7. Spotlight On Disease

ACTION ITEMS

8. Consideration of initiating rulemaking for amendment of section 100070 of the CIRM Medical and Ethical Standards. (PDF)

- SWG Policy Consideration Presentation (PDF)

9. Consideration of supplement to RFA 12-03: CIRM hiPSC Derivation Award. - REVISED (PDF)

- hiPSC Supplement Presentation (PDF)

10. Consideration of key selection criteria for President of CIRM. (PDF)

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

12. Consideration of resolution honoring Leeza Gibbons. (PDF)

13. Consideration of resolution honoring Jonathan Shestack. (PDF)

14. Consideration of audit results from Macias Gini & O'Connell LLP . (PDF)

- Report to Independent Citizens Oversight Committee (PDF)

15. Consideration of applications for 13-01 : Duane Roth Disease Team Therapy Development III Awards.

- Disease Team Staff Recommendations (PDF)
- Disease Team Presentation (PDF)

16. Consideration of minutes from the ICOC October Board Meeting. (PDF)

17. Consideration of adoption of amendments to section 100601. (PDF)

- Memo Consideration of Adoption of Amendments to Section 100601, Intellectual Property Regulations Definitions (PDF)

CLOSED SESSION

18. 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 13-01: CIRM Disease Team Therapy Development III Awards and to supplement to RFA 12-03: CIRM hiPSC Derivation Award. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

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

DISCUSSION ITEMS

20. Communications Update.

21. 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 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-12-11-13.pdf



ICOC-12-12-13.pdf

Minutes:



140129_Agenda_15_ICOC Board Meeting December Minutes Draft.pdf

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