

**ICOC Meeting Minutes
April 19, 2022**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Dan Bernal	NP
Le Ondra Clark Harvey	P
Anne-Marie Duliege	NP
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Rich Lajara	P
Dave Martin	P
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Marvin Southard	P
Jonathan Thomas	P
Art Torres	P
Karol Watson	NP
	16 P
	4 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of applications submitted in response to Translational Projects Program Announcement (TRAN 1,2,3 or 4)

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by David Martin to approve 4 TRAN1 applications for funding.
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS ()

Motion No. 2:

- Motion moved by Al Rowlett to close out TRAN applications not recommended for funding.
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Watson)

Agenda Item No. 4

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by Fred Fisher to approve application CLIN2-12823 #2 for funding.
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Torres)

Motion No. 4:

- Motion moved by Mark Fischer-Colbrie to approve not funding application CLIN1-13315 at this time, make it a tier 2 w/ comments back to applicant and encouragement to resubmit
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Torres, Watson)

DISCUSSION ITEMS:

Agenda Item No. 5

Public Comment

- No public comment.

**ARS Meeting
April 19, 2022**

	ATTENDANCE	VOTE	VOTE	VOTE	VOTE	VOTE
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5
		Maker: Martin Second: Southard	Maker: Rowlett Second: Southard	Maker: Fisher Second: Rowlett	Maker: Fischer-Colbrie Second: Southard	Maker: Second:
		approve 4 TRAN1 applications for funding.	confirm applications not funded TRAN and close out	approve application CLIN2-12823 #2 for funding.	approve not funding application CLIN1-13315 at this time, make it a tier 2 w/ comments back to applicant and encouragement to resubmit	
MEMBERS						
Dan Bernal	np					
LeOndra Clark Harvey	p	y	y	y	y	
Anne-Marie Dulege	np					
Ysabel Duron	p	y	y	vote y (had Conflict so shouldn't have voted)	y	
Elena Flowers	p	y	y	y	y	
Mark Fischer-Colbrie	p	y	y	y	y	
Fred Fisher	p	y	y	y	y	
David Higgins	p	y	y	y	y	
Steve Juelsgaard	p	y	y	y	y	
Rich Lajara	p	y	y	y	y	
Dave Martin	p	y	y	y	y	
Christine Miaskowski	np					
Lauren Miller Rogen	p	y	y	y	y	
Adriana Padilla	p	y	y	y	y	
Joe Panetta	p	y	y	y	y	
Al Rowlett	p	y	y	y	y	
Marvin Southard	p	y	y	y	y	
Jonathan Thomas	p	y	y	y	y	
Art Torres	p	y except those with Conflict	y except those with Conflict	C	C	
Karol Watson	np		C		C	
	16 P	15 Y	15 Y	14 Y	15 Y	0 Y
	4 NP	0 N	0 N	0 N	0 N	0 N
Lawrence Goldstein		0A	0A	0A	0A	0A
		0 C	1 C	1 C	2 C	0 C
		Approved	Approved	Approved	Approve	

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

ARS Meeting April 19, 2022		
	VOTE	VOTE
	MOTION 6	MOTION 7
	Maker:	Maker:
	Second:	Second:
MEMBERS		
Dan Bernal		
LeOndra Clark Harvey		
Anne-Marie Dulege		
Ysabel Duron		
Elena Flowers		
Mark Fischer-Colbrie		
Fred Fisher		
David Higgins		
Steve Juelsgaard		
Rich Lajara		
Dave Martin		
Christine Miaskowski		
Lauren Miller Rogen		
Adriana Padilla		
Joe Panetta		
Al Rowlett		
Marvin Southard		
Jonathan Thomas		
Art Torres		
Karol Watson		
	0 Y	0 Y
	0 N	0 N
Lawrence Goldstein	0A	0A
	0 C	0 C
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		