

ICOC Meeting Draft Minutes Wednesday, March 21, 2012

Main Location:

- Sacramento Convention Center Room 204 1400 J Street Sacramento, CA 95814

Phone Location:

- Stanford 2921 Campus Drive 3rd Floor Stanford, CA
- City of Hope 1500 East Duarte Road Duarte, CA 91010-3012
- ValleyCare Health System 5575 West Las Positas Blvd., Suite 300 Pleasanton, CA 94588

Robert Price <i>for Birgeneau</i>	P
David Brenner	P
Jacob Levin <i>for Bryant</i>	P
Marcy Feit <i>by Telephone</i>	P
Michael Friedman <i>by Telephone</i>	P
Leeza Gibbons	NP
Michael Goldberg	NP
Sam Hawgood	P
Stephen Julesgaard	P
Sherry Lansing	NP
Ted Love	NP
Bertram Lubin	P
Shlomo Melmed	P
Phil Pizzo <i>by Telephone</i>	P
Claire Pomeroy	P
Francisco Prieto	P
Elizabeth Fini <i>for Puliafito</i>	P
Robert Quint	NP
Duane Roth	P
Joan Samuelson	P (10:07)
David Serrano Sewell	P
Jeff Sheehy	P (9:15)
Jon Shestack	P (9:15)
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Eugene Washington	NP
	21 P
	7 NP

REPORTS & DISCUSSION ITEMS

Agenda Item # 4 Chairman's Report

- Report given by Jon Thomas

Agenda Item # 5 President's Report

- Report given by Alan Trounson

ACTION ITEMS

Agenda Item #6 Consideration of appointment of new scientific members of the Grants Working Group

- Report given by Gil Sambrano

Motion # 1

- Motion made by Art Torres to approve new scientific members of the Grants Working Group
- Motion Seconded by Duane Roth

Vote

- The ICOC by group voice vote approved the motion.
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #7 Consideration of proposed amendment to Regulation 100603 to require CIRM grantees to make CIRM-funded publications available to the public within 12 months of publication

- Presented by James Harrison

Motion #2

- Motion made by Sam Hawgood to approve initiation of Rule-Making for Amendment of 100603
- Motion seconded by Stephen Julesgaard

Vote

- The ICOC by voice vote approved the motion.
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #8 Consideration of Creativity Awards

- Presented by Mani Vessal

Motion #3

- Motion made by Jacob Levin to move application TC1-06070 into Tier 1
- Motion seconded by Jeff Sheehy

Vote

- The ICOC by voice vote approved the motion.
- 15 YES; 2 NO; 0 ABSTENTION; 4 CONFLICTS

Motion #4

- Motion made by Jacob Levin to approve Creativity Awards in Tier 1 ((TC1-06227, TC1-06302, TC1-05868, TC1-05956, TC1-05946, TC1-06252, TC1-05787, TC1-05961, TC1-06070)
- Motion seconded by Jon Shestack

Vote

- The ICOC by voice vote approved the motion.
- 19 YES; 0 NO; 0 ABSTENTION; 10 CONFLICTS

Motion #6

- Motion made by Jacob Levin NOT to fund Creativity Awards in Tier 3 (TC1-05748, TC1-06359, TC1-05789)
- Motion seconded by Oswald Steward

Vote

- The ICOC by voice vote approved the motion.
- 20 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

Agenda Item #9

Consideration of Strategic Plan, including allocation and prioritization of funding

- Presented by Ellen Feigal and Pat Olson

Motion #7

- Motion made by Duane Roth to Approve 1 and 5 Year goals with modification to goal VII of 5 years back to break it into two separate goals.
- Motion seconded by Sam Hawgood

Vote:

- Motion withdrawn

Agenda Item #10

Spotlight on Disease Presentation – Bone and Health Repair

- Presented by Kent Leach and Mark Lee

Agenda Item #11

Consideration of report regarding progress of CIRM Disease Team Research Awardees

- Presented by Ellen Feigal

CLOSED SESSION

Agenda Item #12

Discussion of confidential intellectual property or work product, prepublication data, financial information, and confidential scientific research or data relating to CIRM Disease Team Research Awards and applications for Creativity Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No close session for this meeting

Agenda Item #13

Consideration of draft budget proposal

Presented by Matt Plunket

Motion:

- No Action required by ICOC at this meeting

Agenda Item #14

Consideration of minutes from the January 2012 ICOC board meeting

Motion #5

- Motions made by Art Torres to approve January 17th, 2012 ICOC Board Meeting Minutes
- Motion seconded by Stephen Julesgaard

Vote

- The ICOC by voice vote approved the motion.
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #15

Consideration of report regarding Hastings Center meeting on the patient advocate voice in product development

- Presentation given by Ellen Feigal and Michael Gusmano

Motion:

- No Action required by ICOC at this meeting

DISCUSSION ITEMS

Agenda Item#16

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.

- No public comments made

ICOC Board Meeting

		3/21/12				3/21/12		
		VOTE						
		MOTION 1 Maker: Torres Second: Roth	MOTION 2 Maker: Hawgood Second: Juelsgaard	MOTION 3 Maker: Levin Second: Sheehy	MOTION 4 Maker: Levin Second: Shestack	MOTION 5 Maker: Torres Second: Juelsgaard	MOTION 6 Maker: Levin Second: Steward	MOTION 7 Maker: Roth Second: Hawgood
		DESCRIPTION Approve New Members of GWG	DESCRIPTION Approve Initiation of Rule-Making for Amendment of 100603	DESCRIPTION Move Application TC1- 06070 into Tier 1	DESCRIPTION Approve Creativity Awards in Tier 1 (TC1- 06227, TC1-06302, TC1-05868, TC1- 05956, TC1-05946, TC1-06252, TC1- 05787, TC1-05961, TC1-06070)	DESCRIPTION Approve January 17, 2012 ICOC Board Meeting Minutes	DESCRIPTION Do Not Fund Creativity Awards in Tier 3 (TC1-05748, TC1-06359, TC1- 05789)	DESCRIPTION Approve 1 and 5 Year Goals, with Modification to Goal VIII of 5 Years Back to Break It Into Two Separate Goals
MEMBERS	ATTENDANCE							
Robert Price <i>for Birgeneau</i>	P	Y	Y	Y	Y/C	Y	Y	
David Brenner	P	Y	Y	Y	Y/C	Y	Y	
Jacob Levin <i>for Bryant</i>	P	Y	Y	Y	Y	Y	Y	
Marcy Feit <i>by Telephone</i>	P	Y	Y	C	Y/C		Y	
Michael Friedman <i>by Telephone</i>	P	Y	Y			Y		
Leeza Gibbons	NP							
Michael Goldberg	NP							
Sam Hawgood	P	Y	Y	Y	Y/C	Y	Y	
Stephen Juelsgaard	P	Y	Y	Y	Y	Y	Y	
Sherry Lansing	NP			C				
Ted Love	NP							
Bertram Lubin	P	Y	Y	Y	Y/C	Y	Y	
Shlomo Melmed	P	Y	Y	Y		Y	Y/C	
Phil Pizzo <i>by Telephone</i>	P	Y	Y	Y	Y/C	Y	Y/C	
Claire Pomeroy	P	Y	Y	C	Y/C	Y	Y	Withdrawn
Francisco Prieto	P	Y	Y	C	Y/C	Y	Y	
Elizabeth Fini <i>for Puliafito</i>	P	Y	Y	Y	Y/C	Y	Y/C	
Robert Quint	NP							
Duane Roth	P	Y	Y	N	Y	Y	Y	
Joan Samuelson	P (10:07)	Y	Y	Y	Y	Y	Y	
David Serrano Sewell	P	Y	Y	Y	Y	Y	Y	
Jeff Sheehy	P (9:15)	Y	Y	Y	Y/C	Y	Y	
Jon Shestack	P (9:15)	Y	Y	Y	Y	Y	Y	
Oswald Steward	P	Y	Y	Y	Y	Y	Y	
Jonathan Thomas	P	Y	Y	Y	Y	Y	Y	
Art Torres	P	Y	Y	N	Y	Y	Y	
Kristiina Vuori	NP							
Eugene Washington	NP							
	21 P	21 Y (VV)	21 Y (VV)	15 Y	19 Y (VV)	20 Y (VV)	20 Y (VV)	0 Y (VV)
	7 NP	0 N	0 N	2 N	0 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A	0 A	0 A	0 A
		0 C	0 C	4 C	10 C	0 C	3 C	0 C
		PASS	PASS	PASS	PASS	PASS	PASS	PASS

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	