

**ICOC Meeting Minutes
March 28, 2023**

Main Location:

- In person at The Lighthouse, 685 Gateway Blvd. SSF
- CIRM Zoom

Other Locations:

ICOC members that participated via Zoom teleconference are noted below

Haifaa Abdulhaq	P
Mohamed Abousalem	P
Kim Barrett	P
Dan Bernal	P
George Blumenthal	P
Maria Bonneville	P
Michael Botchan for Carol Christ	NP
Linda Boxer	NP
Judy Chou	P
Le Ondra Clark Harvey	P
David Lo for Deborah Deas via Zoom	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie via Zoom	P
Fred Fisher via Zoom	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein via Zoom	P
David Higgins	P
Stephen Juelsgaard via Zoom	P
Rich Lajara via Zoom	P
Pat Levitt	P
Linda Malkas	P
Shlomo Melmed	P
Christine Miaskowski via Zoom	P
Lauren Miller Rogen via Zoom	P
Adriana Padilla via Zoom	P
Joe Panetta via Zoom	P
Al Rowlett	P
Marvin Southard	P

Michael Stamos via Zoom	P
Jonathan Thomas	P
Karol Watson via Zoom	P
Keith Yamamoto	P
	32 P
	2 NP

OPEN SESSION:

Agenda Item No. 3

Resolution honoring Kristiina Vuori

Motion No. 1:

- Motion by Kim Barrett
- Motion seconded by Marvin Southard

Vote:

- The ICOC by unanimous vote approved the motion
- 31 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

President's Report

- Presented by Maria Millan

CONSENT CALENDAR ITEMS

Agenda Item No. 5 and 7

Consideration of minutes from January 26 ICOC/ARS Meeting and February 23 ARS Meeting
 Consideration of New Board Member Committee Appointments:

- Maria Bonneville as Co-Chair of Communications Subcommittee
- Pat Levitt as Co-Chair of Governance Subcommittee
- Mohamed Abousalem as Co-Chair of IP & Industry Subcommittee

- Presented by Jonathan Thomas

Motion No. 2

- Motion by Marvin Southard
- Motion seconded by George Blumenthal

Vote:

- The ICOC by unanimous vote approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of appointment of scientific members to the Grants Working Group

Motion No. 3

- Motion by Marvin Southard
- Motion seconded by George Blumenthal

Vote:

- The ICOC by unanimous vote approved the motion
- 30 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

ACTION ITEMS:

Agenda Item No. 8

Consideration of applications submitted in response to Discovery Stage Research Projects Program Announcement (DISC 0)

Motion No. 4

Move up application DISC0-14514 from not recommended for funding to funded category

- Motion by Anne Marie Duliege
- Motion seconded by Marvin Southard

Vote:

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

Motion No. 5

Motion to approve that projects not recommended for funding not be approved.

- Motion by Al Rowlett
- Motion seconded by LeOndra Clark Harvey

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 14 YES; 3 YES except w/ THOSE IN CONFLICT; 0 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Flowers, Miaskowski, Watson)

Motion No. 6

Motion to approve projects in recommended for funding category.

- Motion by Al Rowlett
- Motion seconded by Dan Bernal

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 14 YES; 3 YES except w/ THOSE IN CONFLICT; 0 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Flowers, Miaskowski, Watson)

Agenda Item No. 9

Consideration of Facility Working Group Bylaws

Motion No. 7

- Motion by Al Rowlett
- Motion seconded by Linda Malkas

Vote:

- The ICOC by unanimous voice vote approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 10

Consideration of amendments to Patient Support Program Concept Plan

Motion No. 8

Approve the amendments to the Patient Support Program Concept Plan with the caveat that the team come back to make the improvements discussed and to work specifically with members to fine-tune those specific elements of the RFA, including, but not limited to, those relating to the expedited review and posting of the RFA.

- Motion by Kim Barrett
- Motion seconded by Keith Yamamoto

Vote:

- The ICOC by unanimous voice vote approved the motion
- 30 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

CLOSED SESSION:

Agenda Item No. 11

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 item 8 above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- A closed session was not held

DISCUSSION ITEMS:

Agenda Item No. 12

Updates from Communications Subcommittee

- Presented by Ysabel Duron and Esteban Cortez

Agenda Item No. 13 - DEFERRED

Updates from the Accessibility and Affordability Working Group

Agenda Item No. 14 - DEFERRED

Updates from Neuro Strategy Task Force of the Board

Agenda Item No. 17

Resolution honoring Art Torres

Motion No. 9

- Motion by entire Board
- Motion seconded by entire Board

Vote:

- The ICOC by unanimous voice vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 15

General comments on ARS Process

- No additional comments

Agenda Item No. 16

- No additional public comment

Agenda Item No. 17

Resolution honoring Jonathan Thomas

Motion No. 10

- Motion by Maria Bonneville
- Motion seconded by Dan Bernal

Vote:

- The ICOC by unanimous voice vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 18

Swearing in of the New Chair of the Governing Board/ICOC

- Presented by Jonathan Thomas

Agenda Item No. 19

Adjournment

**ICOC/ARS Meeting
March 28, 2023**

VOTE										
	MOTION 1 Resolution honoring Kristina Vuori Maker: Kim Barrett Second: Marvin Southard	MOTION 2 Approve Consent Calendar Items 5 and 7 Maker: Marvin Southard Second: George Blumenthal	MOTION 3 Approve appointment of scientific members to the GWG Maker: Marvin Southard Second: George Blumenthal	MOTION 4 (ARS) Move up application DISCO- 14514 from not recommended for funding to funded category Maker: Anne Marie Duliege Second: Marvin Southard	MOTION 5 (ARS) Motion to approve that projects not recommended for funding not be approved Maker: Al Rowlett Second: LeOndra Clark Harvey	MOTION 6 (ARS) Motion to approve projects in recommended for funding category. Maker: Al Rowlett Second: Dan Bernal	MOTION 7 Consideration of Facility Working Group Bylaws Maker: Al Rowlett Second: Linda Malkas	MOTION 8 Approve the amendments to the Patient Support Program Concept Plan with the caveat that the team come back to make the improvements discussed and to work specifically with members to fine-tune those specific elements of the RFA, including, but not limited to, those relating to the expedited review and posting of the RFA. Maker: Kim Barrett Second: Keith Yamamoto	MOTION 9 Resolution honoring Art Torres Maker: entire Board Second: entire Board	MOTION 10 Resolution honoring Jonathan Thomas Maker: Maria Bonneville Second: Dan Bernal
MEMBERS	Hafaa Abduhag	C	vv	vv	y		vv	vv	vv	y
	Mohamed Abousalem		vv	vv	y		vv	vv	vv	y
	Dan Bernal		vv	vv	y	y	vv	vv	vv	y
	Kim Barrett	C	vv	vv	y		vv	vv	vv	y
	George Blumenthal		vv	vv	y		vv	vv	vv	y
	Maria Bonneville	C	vv	vv	y	y	vv	vv	vv	y
	Michael Botchan		np	np			np	np	np	np
	Linda Boxer	C	np	np			np	np	np	np
	Judy Chou		vv	vv	y	y	vv	vv	vv	y
	Le Ondra Clark Harvey		vv	vv	y	y	vv	vv	vv	y
	Anne-Marie Duliege		vv	vv	y	y	vv	vv	vv	y
	Ysabel Duron	C	vv	vv	y	y/c	y/c	vv	vv	y
	Mark Fischer-Colbrie		y	np	y	y	np	y	y	y
	Fred Fisher		y	y	y	y	y	y	y	y
Elena Flowers	C	vv	vv	y	y	y/c	vv	vv	y	
Judy Gasson	C	vv	vv	y		vv	vv	vv	y	
Lary Goldstein	C	y	y	y		y	y	y	-	
David Higgins		vv	vv	y	y	y	vv	vv	y	
Steve Juelsgaard		y	np	np	np	np	np	np	np	
Rich Lajara		y	y	y	y	y	y	y	y	
Pat Lewitt	C	vv	vv	y		vv	vv	vv	y	
David Lo		y	y	y		y	y	y	y	
Linda Malkas	C	vv	vv	y		vv	vv	vv	y	
Shlomo Melmed	C	vv	vv	y		vv	vv	vv	y	
Christine Miskowski	C	y	y	y	y/c	y/c	y	y	y	
Lauren Miller Rogen		y	y	y	y	y	y	y	-	
Adriana Padilla		y	y	y	y	y	y	y	-	
Joe Panetta		y	y	y	y	y	y	y	-	
Al Rowlett		vv	vv	y	y	y	vv	vv	y	
Marvin Southard		vv	vv	y	y	y	vv	vv	y	
Michael Stamos	C	y	y	y		y	y	y	-	
Jonathan Thomas		vv	vv	y	y	y	vv	vv	c	
Karol Watson		y	np	np	c	c	np	np	np	
Keith Yamamoto	C	vv	vv	y		vv	vv	vv	-	
		12 Y	9 Y	30 Y	18 Y	15 Y	15 Y	9 Y	10 Y	8 Y
		0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A	0 A	0 A	0 A	0 A	0 A
		0 C	0 C	0 C	1 C	4 Y/C	3 Y/C	0 C	0 C	1 C
		20VV	20VV			1 C	20 VV	20 VV	20 VV	
	14C	Quorum: 23								
LEGEND										
Attendance										
NP – Not Present										
P – Present										
ARS members										
names in red cells = not attending										
names in yellow cells = attendance is tentative										
Votes										
A – Abstain										
C – Conflict										
N – No										
VV – Voice Vote										
Y – Yes										
Y/C – Yes, except for those which I have a conflict										