

**ICOC Meeting Minutes  
September 20, 2022**

**Main Location:**

- CIRM Zoom

**Other Locations:**

**All ICOC members participated via Zoom teleconference**

Dan Bernal	P
Le Ondra Clark Harvey	NP
Anne-Marie Duliege	P
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
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	NP
Marvin Southard	P
Jonathan Thomas	P
Art Torres	P
Karol Watson	P
	<b>17 P</b>
	<b>2 NP</b>

**OPEN SESSION:**

**ACTION ITEMS:**

**Agenda Item No. 3**

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

- Presented by Gil Sambrano

**Motion No. 1:**

- Motion moved by Marvin Southard to approve funding for CLIN2-13310
- Motion seconded by Dan Bernal

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 11 YES; 1 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Flowers, Miaskowski, Torres)

**Motion No. 2:**

- Motion moved by Fred Fisher to not fund those projects in the not recommended for funding range
- Motion seconded by Marvin Southard.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Flowers, Miaskowski, Torres)

**Agenda Item No. 4**

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

- Presented by Gil Sambrano

**Motion No. 3:**

- Motion moved by Fred Fisher to approve projects in the recommended range
- Motion seconded by Marvin Southard.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICTS (Duron, Flowers, Miaskowski, Torres, Watson)

**DISCUSSION ITEMS:**

**Agenda Item No. 5**

Public Comment

- No public comment.

**ARS Meeting  
September 20, 2022**

	ATTENDANCE	VOTE	VOTE	VOTE	VOTE	VOTE
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5
		Maker: Marvin Southard Second: Dan Bernal	Maker: Fred Fisher Second: Marv Southard	Maker: Fred Fisher Second: Marv Southard	Maker: Second:	Maker: Second:
MEMBERS		motion to approve funding for CLIN2-13310	motion to close out those not recommended for funding	motion to approve DISCO applications recommended for funding		
Dan Bernal	p	y	y	y		
LeOndra Clark Harvey	np	np	np	np		
Anne-Marie Duliege	p	n	y	y		
Ysabel Duron	p	c	c	y/c		
Elena Flowers	p	c	c	y/c		
Mark Fischer-Colbrie	p	y	y	y		
Fred Fisher	p	y	y	y		
David Higgins	p	y	y	y		
Steve Juelsgaard	p	y	y	y		
Rich Lajara	p	y	y	y		
Christine Miaskowski	p	c	c	y/c		
Lauren Miller Rogen <i>(joined a little late)</i>	np	y	y	y		
Adriana Padilla	p	y	y	y		
Joe Panetta	p	y	y	y		
Al Rowlett	np	np	np	np		
Marvin Southard	p	y	y	y		
Jonathan Thomas	p	y	y	y		
Art Torres	p	c	c	y/c		
Karol Watson	p	np	np	y/c		
Are there any other members present whose name not called? (list below)						
	16 P	11 Y	12 Y	17 Y	0 Y	0 Y
	3 NP	1 N	0 N	0 N	0 N	0 N
		0A	0A	0A	0A	0A
		4 C	4 C	5 C	0 C	0 C
				5Y/C		

Quorum 13

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict