

ICOC MEETING  
Draft Minutes  
September 24th, 2015

Main Location

210 King Street San Francisco, CA 94107

Other Locations

Stanford University School of Medicine 291 Campus Drive, LK321, Stanford, CA 94305-5101

- 517 Mrak Hall, 1 Shields Ave., Davis, CA 95616
- USC Keck School of Medicine 2250 Alcazar St. CSC 135K, Los Angeles, CA 90033 - SITE NO LONGER AVAILABLE
- University of Southern California Willard Keith Administration Building 1975 Zonal Ave. KAM 400A Los Angeles, CA 90033
- UCLA 10833 Le Conte Avenue, Room 8-684, Los Angeles, CA 90095
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco
- Cedars-Sinai Medical Center, 8700 Beverly Blvd 2015, Los Angeles, CA 90048.
- 1028 Edgewood Ave NE, Atlanta, GA 30307
- 3440 Viking Drive Sacramento, CA 95827
- 4005 N. Fresno St Fresno, CA. 93726
- UC Berkeley, 119 California Hall, Berkeley, CA 94720
- 15775 Gum Tree Lane, Los Gatos, CA 95032
- Room 1105, Gillespie Neuroscience Research Facility, 837 Health Science Road Irvine, CA 92697-4292
- Sanford Consortium, 2880 Torrey Pines Scenic Road - Room 3803, La Jolla, CA 92037
- The Scripps Research Institute 10550 North Torrey Pines Rd, TPC-16, La Jolla, CA 92037
- 765 Market St. #31D SF 94103
- 1701 Divisadero, San Francisco, CA 94115

MEMBERS	ATTENDANCE
Linda Boxer	P
Sue Bryant	NP
Ken Burtis	P
Jack Dixon	P
Anne-Marie Duliege	NP
Elizabeth Fini	P
Michael Friedman	NP
Judy Gasson	P
David Higgins	P

Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Bert Lubin	NP
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Robert Price	P
Francisco Prieto	NP
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	NP
Kristiina Vuori	P
Donna West	P
Diane Winokur	P
Bruce Wintroub	P
	<b>21 P</b>
	<b>8 NP</b>

**PROPOSED CONSENT CALENDAR ITEMS 4-6**

- 4. Consideration of appointment of new scientific members to the Grants Working Group.
- 5. Consideration of final adoption of amendments to Grants Working Group Conflict of Interest Policy.
- 6. Consideration of minutes from the July ICOC Board meeting.

**Motion #1**

- Motion made by Steve Juelsgaard to Approve items on consent calendar: (1) appointment of new GWG members; (2) final approval of amendments to GWG COI Policy; (3) July Board meeting minutes.
- Motion Seconded by Judy Gasson

**Vote**

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

**Agenda Item #7**

Consideration of amendments to the concept plans for the Translation and Clinical Programs regarding loans and to the Translation and Discovery Programs regarding schedules.

**Motion #2**

- Motion made by Diane Winokur to Approve amendments to the concept plans for the Clinical, Discovery and Translation Programs to: (1) offer an option only to therapeutic development awardees under the Clinical and Translation Programs to treat their award as a loan under terms to be presented to the Board as part of the Clinical and Discovery and Translation Program Grant Administration Policies; and (2) eliminate the specificity detailed in the Discovery and Translation concept plans regarding the schedule for submission of applications in response to program announcements issued under these programs.
- Motion Seconded by David Higgins

**Vote**

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

**Agenda Item #8**

Consideration of applications submitted in response to PA 15-02: Partnering Opportunity for Clinical Trial Stage Projects.

**Motion #3**

- Motion made by Kathy LaPorte to Approve funding for CTS1-08280
- Motion Seconded by Al Rowlett

**Vote**

- The Application Subcommittee approved voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #9**

Consideration of amendments to Loan Administration Policy to permit existing loan recipient whose loan has been forgiven to convert its award to a grant.

**Motion #4**

- Motion made by Diane Winokur to Approve amendment to Loan Administration Policy to authorize a loan recipient whose loan has been forgiven to convert the loan to a grant.
- Motion seconded by Steve Juelsgaard

**Vote**

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

**Agenda Item #10**

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 PA 15-02: Partnering Opportunity for Clinical Trial Stage Projects. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session

**Agenda Item #11**

Update on plan of action in response to the Moss Adams recommendations from the Performance Audit.

- Presented by Alex Campe

**Agenda Item #12**

Update on Strategic Plan

- Presented by Randy Mills

**Agenda Item #13**

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 Comment made at this time