

ICOC Meeting  
Draft Minutes  
December 12, 2012

**Main Location**

- Luxe Hotel, Sunset Boulevard 11461 Sunset Blvd Los Angeles, CA 90049

**Other Locations**

- Sanford Burnham Medical Research Institute 10901 N. Torrey Pines Road La Jolla, CA 92037
- UCSF 513 Parnassus Avenue San Francisco, CA 94143
- 5575 West Las Positas Blvd. Pleasanton, CA 94588
- 330 Plaza Street Healdsburg, CA 95448

Member	December 12, 2012
Robert Price <i>for Birgeneau</i>	P
David Brenner	NP
Susan Bryant	P
Anne-Marie Duliege	NP
Marcy Feit <i>by Telephone</i>	P
Ted Krontiris <i>for Friedman</i>	P
Leeza Gibbons	P
Michael Goldberg	NP
Sam Hawgood <i>by Telephone</i>	P
Stephen Juelsgaard	P
Sherry Lansing	P
Bertram Lubin	NP
Frank Chisari <i>for Marletta</i>	P (9:50 AM)
Shlomo Melmed	NP
Claire Pomeroy	P
Francisco Prieto	P
Carmen Puliafito	P
Robert Quint	P
Duane Roth	NP
Joan Samuelson <i>by Telephone</i>	P (9:08 AM)
Jeff Sheehy	P
Jon Shestack	P (9:52 AM)
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Carl Ware <i>for Vuori</i>	P
James Economou <i>for Washington</i>	P
	<b>21 P</b>
	<b>6 NP</b>

## **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

### **Agenda Item #6 Presentation and discussion of the Institute of Medicine report on CIRM. Full report**

- Report given by Harold Shapiro, IOM

### **Agenda Item #7 Spotlight on Disease**

Presentation given by

- Thomas Lane, Ph.D. Professor of Molecular Biology and Biochemistry University of California, Irvine
- Nan Luke, Patient Advocate for Multiple Sclerosis

## **ACTION ITEMS**

### **Agenda Item #8 Consideration of applications for RFA 12-01: CIRM New Faculty Physician Scientist Translational Research Awards. Summaries of application reviews**

- Report given by Lisa Kaydk

### **Motion #1**

- Motion made by Robert Price to Fund CIRM New Faculty Physician Scientist Translational Research Awards (RFA 12-01) Applications in Tier 1 and Close Funding for Those in Tier III
- Motion seconded by Steve Juelsgaard

### **Vote**

- The ICOC by individual voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 12 CONFLICTS

### **Extraordinary petition RN3-06423**

- No action taken this item

**Extraordinary petition RN3-06459**

- No Action Taken on this item

**Extraordinary petition RN3-06465**

- No Action Taken on this item

**Extraordinary petition RN3-06502**

- Presented by Gil Sambrano
- No action taken on this item

**CLOSED SESSION**

**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 RFA 12-01: CIRM New Faculty Physician Scientist Translational Research Awards. (Health & Safety Code 125290.30(f) (3) (B) and (C)).**

- No action taken on this item

**Agenda Item #10**

**Consideration of Basic Biology V concept plan presentation**

**Presentation given by Kelly Shepard**

**Motion #4**

- Motion made by Frank Chisari to Approve Concept Proposal for Basic Biology V
- Motion seconded by Leeza Gibbons

**Vote**

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

**Agenda Item #11**

**Consideration of Final Adoption of CIRM Conflict of Interest Code Amendments**

- Presented by Scott Tocher

**Motion #5**

- Motion made by Carmen Puliafito to Approve Amendments to CIRM's Conflict of Interest Code
- Motion seconded by Sherry Lansing

**Vote**

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

## **Agenda Item #12**

### **Consideration of appointment of new scientific members of the Grants Working Group**

- Presented by Gil Sambrano

#### **Motion #3**

- Motion made by Art Torres to Approve New Scientific Members of the GWG
- Motion seconded by Claire Pomeroy

#### **Vote**

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

## **Agenda Item #13**

### **Consideration of award of supplemental funds to existing grantee, Viacyte**

- Presented by Pat Olson

#### **Motion #2**

- Motion made by Art Torres to Approve Supplemental Funding for ViaCyte
- Motion seconded by Francisco Prieto

#### **Vote**

- The ICOC by individual voice vote approved the motion
- 13 YES; 0 NO; 2 ABSTENTION; 5 CONFLICTS

## **Agenda Item #14**

### **Consideration of update to CIRM's response to the Performance Audit recommendations**

- Presented by Alex Camp-Degg

## **DISCUSSION ITEMS**

## **Agenda Item #15**

### **Discussion of a commercialization and industry engagement plan presentation**

- Presented by Elona Baum

## **Agenda Item#16**

### **Communications Update**

- Presented by Kevin McCormack

## **Agenda Item #17**

**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 was made at this time

**Proposed additional agenda item**

**Motion #6**

- Motion made by Claire Pomeroy to Add Item to Agenda
- Motion seconded by Sue Bryant

**Vote**

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