

**ICOC Meeting Minutes  
February 21, 2019**

**Main Location:**

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

**Other Locations:**

- 2880 Torrey Pines Scenic Drive, La Jolla, CA 92037
- 2007 Redwood Rd., Napa, CA 94558 - LOCATION NO LONGER AVAILABLE
- 100 Kimball Way, South San Francisco, CA 94080
- 6610 Hayter Dr., Lakeland, FL 33813
- 10996 Torreyana Road, Suite 200, San Diego, CA 92121
- 8170 Laguna Blvd., #101, Elk Grove, CA 95758
- 15775 Gum Tree Lane, Los Gatos, CA
- 837 Health Science Road, Irvine, CA 92697
- 765 Market St., Apt. 31D, San Francisco, CA 94103
- 1601 Exposition Blvd., Sacramento, CA 95815
- 1001 Health Science Road, Irvine, CA 92697
- 9500 Gilman Drive, MC 0602, La Jolla, CA 92697
- 1500 East Duarte Road, Duarte, CA 91010

George Blumenthal	NP
Linda Boxer	NP
Jack Dixon	NP
Lars Berglund	NP
Deborah Deas	NP
Anne-Marie Duliege	NP
Judy Gasson	NP
Bert Lubin	NP
David Higgins	P
Stephen Juelsgaard	P
Sherry Lansing	NP
Linda Malkas	NP
David Martin	P
Shlomo Melmed	NP
Lauren Miller	P
Adriana Padilla	NP
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	NP
Suzanne Sandmeyer	P

Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Diane Winokur	P
	<b>13 P</b>
	<b>14 NP</b>

**OPEN SESSION:**

**Agenda Item No. 3**

Consideration of applications submitted in response to Clinical Trial Stage Projects.

- Presented by Jeff Sheehy

**Motion No. 1:**

- Motion made by Art Torres to fund application CLIN2-11431 contingent upon applicant raising co-funding amount
- Motion seconded by Jonathan Thomas

**Vote:**

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

**CLOSED SESSION:**

**Agenda Item No. 4**

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 “3” above. (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

**Agenda Item No. 5**

Public Comment.

- No public comment made