

ICOC Meeting  
Draft Minutes  
September 10, 2014

**Main Location**

- Claremont Hotel, 41 Tunnel Road Berkeley, CA 94705

**Other Locations**

- 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA
- 10901 North Torrey Pines Road La Jolla, CA
- 401 N. High St. Columbus, OH

<b>Member</b>	<b>Attendance</b>
Linda Boxer <i>for Lloyd Minor</i>	P
David Brenner	P
Ken Burtis	P
Anne-Marie Duliege <i>(by telephone until 11:05)</i>	P
Leon Fine <i>for Shlomo Melmed</i>	P
Elizabeth Fini <i>(by telephone) for Carmen Puliafito</i>	P
Michael Friedman <i>(by telephone)</i>	P
Judy Gasson <i>for Eugene Washington</i>	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing <i>(by telephone)</i>	P
Jacob Levin <i>for Susan Bryant</i>	P
Bert Lubin	P
Lauren Miller	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	NP
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres <i>(by telephone)</i>	P
Kristiina Vuori <i>(by telephone)</i>	P
Diane Winokur	P
	<b>22 P</b>
	<b>3 NP</b>

**Agenda Item #4  
Chairman's Report**

- Presented by Jon Thomas

**Agenda Item #5  
President's Report**

- Presented by Randy Mills

**Agenda Item #6  
Finance Update**

- Presented by Chila Silva-Martin

**Agenda Item #7  
Consideration of applications for PA 14-01: CIRM Accelerated Development Pathway**

- Presented by Catherine Priest

**Motion #1**

- Motion made by Art Torres to Approve funding for module 1 in Accelerated Development Pathway Application AP1-08039
- Motion Seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 8 YES; 0 NO; 1 ABSTENTION; 2 CONFLICTS

**Motion #2**

- Motion made by Steve Juelsgaard to Approve funding for module 3 in Accelerated Development Pathway Application AP1-08039
- Motion Seconded by Art Torres

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 8 YES; 0 NO; 1 ABSTENTION; 2 CONFLICTS

**Motion #3**

- Motion made by Art Torres not fund the remaining applications and modules for Accelerated Development Pathway PA 14-01
- Motion Seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 3 CONFLICT

**Agenda Item # 8  
Consideration of appointment of new Patient Advocate member and new Scientific Members, and re-appointment of existing Scientific Members, to the Grants Working Group**

- Presented by Gil Sambrano

**Motion # 4**

- Motion made by Jeff Sheehy to Approve new scientific members of the GWG and re-appoint existing members to the terms specified in Tab 8, page 4
- Motion Seconded by Francisco Prieto

**Vote**

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

**Motion # 5**

- Motion made by Jeff Sheehy to Appoint David Higgins as Patient Advocate Member of GWG
- Motion Seconded by Francisco Prieto

**Vote**

- The ICOC by Group voice vote approved the motion
- 20 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

**Agenda Item #9****Consideration of appointment of new members to the Standards Working Group**

- Presented by Geoff Lomax

**Motion # 6**

- Motion made by Francisco Prieto to Approve Dr. Benhur Lee and Senator Art Torres as members of Standards Working Group
- Motion Seconded by Jeff Sheehy

**Vote**

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

**Agenda Item #10****Consideration of policy regarding notification by CIRM employees of prospective employment****Motion # 7**

- Motion made by Jeff Sheehy to Approve policy regarding negotiating prospective employment
- Motion Seconded by Francisco Prieto

**Vote**

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

**CLOSED SESSION****Agenda Item # 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 for PA 14-01: CIRM Accelerated Development Pathway. (Health & Safety Code 125290.30(f) (3) (B) and (C)).**

- No closed session taken at this meeting

**Agenda Item # 12****Spotlight on Disease**

- Presentation given by Ophir Klein, Ph.D., M.D.

**Agenda Item #13  
Communications Update**

- Update given by Kevin McCormack and Tood Dubincoff

**Agenda Item #14**

**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

**ICOC Board Meeting**

		9/10/2014 (App. Review Su	
		VOTE	
		MOTION 1 Maker: Torres Second: Juelsgaard	MOTION 2 Maker: Juelsgaard Second: Torres
		Approve funding for module 1 in Accelerated Development Pathway Application AP1-08039	Approve funding for module 3 in Accelerated Development Pathway Application AP1-08039
MEMBERS	ATTENDANCE		
Linda Boxer for Lloyd Minor			
David Brenner			
Ken Burtis			
Anne-Marie Duliege (by telephone until 11:05)	P	NP	NP
Leon Fine for Shlomo Melmed			
Elizabeth Fini (by telephone) for Carmen Puliafito			
Michael Friedman (by telephone)			
Judy Gasson for Eugene Washington			
Sam Hawgood			
David Higgins	P	A	A
Steve Juelsgaard	P	Y	Y
Sherry Lansing (by telephone)	P	C	C
Jacob Levin for Susan Bryant			
Bert Lubin			
Lauren Miller	P	Y	Y
Joe Panetta	P	Y	Y
Francisco Prieto	P	Y	Y
Robert Quint	P	Y	Y
Al Rowlett	NP		
Jeff Sheehy	P	C	C
Os Steward	NP		
Jonathan Thomas	P	Y	Y
Art Torres (by telephone)	P	Y	Y
Kristiina Vuori (by telephone)			
Diane Winokur	P	Y	Y
	<b>12 P</b>	<b>8 Y</b>	<b>8 Y</b>
	<b>2 NP</b>	<b>0 N</b>	<b>0 N</b>
		<b>1A</b>	<b>1 A</b>
		<b>2 C</b>	<b>2 C</b>
		<b>PASS</b>	<b>PASS</b>

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

**ICOC Board Meeting**

	bcomm.)		9/10
	<b>VOTE</b>		<b>VOTE</b>
	<b>MOTION 3</b> Maker: Torres Second: Juelsgaard		<b>MOTION 4</b> Maker: Sheehy Second: Prieto
	Do not fund the remaining applications and modules for Accelerated Development Pathway PA 14-01		Approve new scientific members of the GWG and re-appoint existing members to the terms specified in Tab 8, page 4
<b>MEMBERS</b>		<b>ATTENDANCE</b>	
Linda Boxer <i>for Lloyd Minor</i>		P	Y
David Brenner		P	Y
Ken Burtis		P	Y
Anne-Marie Duliege <i>(by telephone until 11:05)</i>	NP	P	NP
Leon Fine <i>for Shlomo Melmed</i>		P	Y
Elizabeth Fini <i>(by telephone) for Carmen Puliafito</i>		P	Y
Michael Friedman <i>(by telephone)</i>		P	Y
Judy Gasson <i>for Eugene Washington</i>		P	Y
Sam Hawgood		NP	
David Higgins	A	P	Y
Steve Juelsgaard	Y	P	Y
Sherry Lansing <i>(by telephone)</i>	Y/C	P	Y
Jacob Levin <i>for Susan Bryant</i>		P	Y
Bert Lubin		P	Y
Lauren Miller	Y	P	Y
Joe Panetta	Y	P	Y
Francisco Prieto	Y/C	P	Y
Robert Quint	Y	P	Y
Al Rowlett		NP	
Jeff Sheehy	Y/C	P	Y
Os Steward		NP	
Jonathan Thomas	Y	P	Y
Art Torres <i>(by telephone)</i>	Y	P	Y
Kristiina Vuori <i>(by telephone)</i>		P	Y
Diane Winokur	Y	P	Y
	<b>10 Y</b>	<b>22 P</b>	<b>21 Y</b>
	<b>0 N</b>	<b>3 NP</b>	<b>0 N</b>
	<b>1 A</b>		<b>0 A</b>
	<b>3 C</b>		<b>0 C</b>
	<b>PASS</b>		<b>PASS</b>

<b>LEGEND</b>	
<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	

**ICOC Board Meeting**

	10/2014 (Board)	9/10/2014
	<b>VOTE</b>	<b>VOTE</b>
	<b>MOTION 5</b> Maker: Sheehy Second: Prieto	<b>MOTION 6</b> Maker: Prieto Second: Sheehy
	Appoint David Higgins as Patient Advocate Member of GWG	Approve Dr. Benhur Lee and Senator Art Torres as members of Standards Working Group
<b>MEMBERS</b>		
Linda Boxer <i>for Lloyd Minor</i>	Y	Y
David Brenner	Y	Y
Ken Burtis	Y	Y
Anne-Marie Duliege <i>(by telephone until 11:05)</i>	NP	NP
Leon Fine <i>for Shlomo Melmed</i>	Y	Y
Elizabeth Fini <i>(by telephone) for Carmen Puliafito</i>	Y	Y
Michael Friedman <i>(by telephone)</i>	Y	Y
Judy Gasson <i>for Eugene Washington</i>	Y	Y
Sam Hawgood		
David Higgins	A	Y
Steve Juelsgaard	Y	Y
Sherry Lansing <i>(by telephone)</i>	Y	Y
Jacob Levin <i>for Susan Bryant</i>	Y	Y
Bert Lubin	Y	Y
Lauren Miller	Y	Y
Joe Panetta	Y	Y
Francisco Prieto	Y	Y
Robert Quint	Y	Y
Al Rowlett		
Jeff Sheehy	Y	Y
Os Steward		
Jonathan Thomas	Y	Y
Art Torres <i>(by telephone)</i>	Y	Y
Kristiina Vuori <i>(by telephone)</i>	Y	Y
Diane Winokur	Y	Y
	<b>20 Y</b>	<b>21 Y</b>
	<b>0 N</b>	<b>0 N</b>
	<b>1 A</b>	<b>0 A</b>
	<b>0 C</b>	<b>0 C</b>
	<b>PASS</b>	<b>PASS</b>

<b>LEGEND</b>
<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