

ARS Meeting Minutes  
July 27, 2023

**Main Location:**

- 601 Gateway Blvd., Suite 400  
South San Francisco
- CIRM Zoom

**All ARS members participated via Zoom teleconference**

Dan Bernal	P
Maria Bonneville	P
Judy Chou	NP
Le Ondra Clark-Harvey	P
Anne-Marie Duliege	P
Ysabel Duron	NP
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
David Higgins	P
Vito Imbasciani	P
Steve Juelsgaard	P
Rich Lajara	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	NP
Marvin Southard	P
Kevin Xu	NP
Karol Watson	P
	<b>16P</b>
	<b>4 NP</b>

**OPEN SESSION**

**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 and Hayley Lam

**Motion No. 1:**

- Motion by Marvin Southard to fund CLIN2-14068.

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- Motion seconded by Steve Juelsgaard

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Motion No. 2:**

- Motion by Dan Bernal to fund CLIN2-14748.
- Motion seconded by Fred Fisher

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Bonneville, Juelsgaard)

**Motion No. 3:**

- Motion by Marvin Southard to fund CLIN2-14787.
- Motion seconded by Mark Fischer-Colbrie

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Motion No. 4:**

- Motion by Marvin Southard to fund CLIN2-15087.
- Motion seconded by Christine Miaskowski

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Motion No. 5:**

- Motion by Fred Fisher to fund CLIN1-14607.
- Motion seconded by Anne-Marie Duliege

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion

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- 14 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Fischer-Colbrie)

**Motion No. 6:**

- Motion by Anne-Marie Duliege to fund CLIN1-14933.
- Motion seconded by Marvin Southard

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Fisher)

**DISCUSSION ITEMS:**

**Agenda Item No. 5**

General Comments on ARS process

- None

**Agenda Item No. 6**

Public Comment

- No public comment

**Agenda Item No. 7**

Adjournment