

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
	16P
	4 NP

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.

ARS Meeting Minutes
July 27, 2023

- 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

ARS Meeting Minutes
July 27, 2023

- 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