

**ICOC/ARS Meeting Minutes
September 28, 2023**

Main Location:

- The Embassy Suites
250 Gateway Blvd, Pauling Room
South San Francisco, CA 94080
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below

Haifaa Abdulhaq via Zoom	P
Mohamed Abousalem	P
Jim Kovach (alternate for Kim Barrett)	P
Dan Bernal	P
George Blumenthal	P
Maria Bonneville	P
Linda Boxer via Zoom	P
Judy Chou	P
Michael Botchan (alternate for Carol Christ) via Zoom	P
Le Ondra Clark Harvey	P
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie via Zoom	P
Fred Fisher via Zoom	P
Elena Flowers via Zoom	P
Judy Gasson	P
Larry Goldstein via Zoom	P
David Higgins	P
Vito Imbasciani	P
Steve Juelsgaard	P
Rich Lajara via Zoom	P
Pat Levitt via Zoom	P
Linda Malkas	P
Shlomo Melmed	NP
Christine Miaskowski via Zoom	P
Lauren Miller Rogen	NP
Adriana Padilla	P
Joe Panetta via Zoom	P

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Marvin Southard	P
Michael Stamos via Zoom	P
Karol Watson	NP
Kevin Xu via Zoom	P
Hal Collard (alternate for Keith Yamamoto) via Zoom	P
	30 P
	4 NP

CONSENT CALENDAR

Agenda Items No. 3, 4, 5, 6, 7, & 8

Consideration of minutes from November 29, 2022; June 29, 2023 ICOC & Application Review Subcommittee Meeting; and July 27, 2023 Application Review Subcommittee Meeting

Consideration of appointment of Facilities Working Group members and appointment of Facilities Working Group Chair

Consideration of appointment of members to the Access and Affordability Working Group

Consideration of appointment of members to the Grants Working Group

Consideration of appointment of Chair of the Finance Subcommittee of the ICOC

Consideration of amendments to the Grants Working Group Bylaws

- Presented by Vito Imbasciani

Motion No. 1

- Motion by Anne-Marie Duliege to approve consent calendar items
- Motion seconded by Linda Malkas

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

CLOSED SESSION

Agenda Item No. 9

Discussion of Personnel [Evaluation of CIRM President/CEO] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))

OPEN SESSION

Agenda Item No. 11

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Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1 or 2)

- Presented by Gil Sambrano

Motion No. 2

- Motion by David Higgins to fund CLIN2-15094
- Motion seconded by Fred Fisher

Vote:

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

Agenda Item No. 13

Consideration of applications resubmitted in response to INFR5: California Cell and Gene Therapy Manufacturing Network Program Announcement

- Presented by Gil Sambrano

Motion No. 3

- Motion by David Higgins to fund the four INFR5 applications with a score of 1
- Motion seconded by Marvin Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 16 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 12

Consideration of applications submitted in response to DISC2 23.1 Quest Program Announcement

- Presented by Hayley Lam

Motion No. 4

- Motion by Fred Fisher to move DISC2-15114 and DISC2-14900 to the funded category
- Motion seconded by Le Ondra Clark Harvey

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICT (Duron, Flowers, Fischer-Colbrie, Miaskowski, Watson)

Motion No. 5

- Motion by Fred Fisher to fund the DISC2 applications in Tier 1 and not fund the remaining applications
- Motion seconded by Maria Bonneville

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Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 4 YES except w/ THOSE IN CONFLICT (Duron, Fischer-Colbrie, Flowers, Miaskowski); 0 NO; 0 ABSTENTIONS

Agenda Item No. 14

Consideration of proposed ReMIND Concept Plan for Neuropsychiatric Disease

- Presented by Rosa Canet-Aviles

Motion No. 6

- Motion by Le Ondra Clark Harvey to fund the ReMIND-L program and supplement the original placeholder budget in the amount of \$26 million
- Motion seconded by Marvin Southard

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 15

Consideration of EDUC4 Research Training Awards – Budgetary Supplement

- Presented by Jennifer Lewis

Motion No. 7

- Motion by Marvin Southard to approve the budget augmentation for EDUC4 Research Training Awards for the purposes described in the proposal
- Motion seconded by David Higgins

Vote:

- The ICOC by unanimous vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 18 CONFLICT (Abdulhaq, Blumenthal, Botchan, Boxer, Collard, Deas, Duron, Fischer-Colbrie, Flowers, Gasson, Goldstein, Kovach, Levitt, Malkas, Melmed, Miaskowski, Watson)

Agenda Item No 16

Chairman's Report

Agenda Item No 17

President's Report

Agenda Item No. 18

General Comments on ARS Process

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- None

Agenda Item No. 19

Public Comment

- No public comment

Agenda Item No. 20

Adjournment

