

**ARS Meeting Minutes
November 28, 2023**

Main Location:

- 601 Gateway Blvd, Suite 400
South San Francisco, CA 94080
- CIRM Zoom

ARS members who participated via Zoom are noted below:

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

OPEN SESSION

Agenda Item No. 3

Consideration of Applications Submitted in Response to Clinical Trial Stage Projects Program Announcements (CLIN 1 or 2)

- Presented by Gil Sambrano and Hayley Lam

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Motion No. 1

- Motion by Fred Fisher to fund CLIN1-14945
- Motion seconded by Marvin Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 3 CONFLICT (Bonneville, Duron, Juelsgaard)

Motion No 2

- Motion by Marvin Southard to fund CLIN1-15060
- Motion seconded by David Higgins

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 14 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bernal, Bonneville, Flowers, Miaskowski)

Motion No 3

- Motion by Anne-Marie Duliege to table the decision on CLIN2-15085 until the board reviews the philosophy on ultra rare diseases
- Motion seconded by Fred Fisher
- No vote was taken, but there was no objection from the Application Review Subcommittee to tabling the funding decision.

Motion No 4

- Motion by Maria Bonneville to fund CLIN2-15115
- Motion seconded by Elena Flowers

Vote:

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

DISCUSSION ITEMS

Agenda Item No. 4

General Comments on ARS Process

- None

Agenda Item No. 5

Public Comment

- No public comment

Agenda Item No. 6

Adjournment

