

**ICOC/ARS Meeting Minutes
January 25, 2024**

Main Location:

- Hyatt Regency San Francisco Airport, Cypress Room BC
1333 Old Bayshore Hwy
Burlingame, CA 94010
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below.

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

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Adriana Padilla via Zoom	P
Joe Panetta via Zoom	P
Joyce Sackey (alternate for Linda Boxer)	P
Marvin Southard via Zoom	P
Michael Stamos Suzanne Sandmeyer (alternate) via Zoom	P
Karol Watson	NP
Kevin Xu	NP
	29 P
	5 NP

CONSENT CALENDAR

Agenda Item No. 5, 6, & 7

Consideration of Minutes from September 28 ICOC/ARS Meeting, October 26 ARS Meeting, November 27 ICOC Meeting, November 28 ARS Meeting, and December 14 ICOC Meeting

Consideration of Appointment of Scientific Members to the Grants Working Group

Approval of Requests to Attend Remotely (Gov't Code Section 11123.2(j))

- Presented by Vito Imbasciani

Motion No. 1

- Motion by Maria Bonneville to approve the items on the consent calendar
- Motion seconded by Judy Gasson

Vote:

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

OPEN SESSION

Agenda Item No. 12

Consideration of Funding Policy Regarding "N of 1" Proposals

- Presented by Mark Fischer-Colbrie

Motion No. 2

- Motion by Maria Bonneville to pause the acceptance of new N of 1 applications until such time as a policy is presented by management but allow the Application Review Subcommittee to consider the N of 1 application already reviewed by Grants Working Group
- Motion seconded by Steve Juelsgaard

Vote:

- The ICOC by majority vote approved the motion.

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- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 9

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

- Presented by Gil Sambrano

Motion No. 3

- Motion by Fred Fisher to fund application CLIN1-14840
- Motion seconded by Marvin Southard

Vote:

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

Motion No. 4

- Motion by Steve Juelsgaard to fund CLIN2-15085
- Motion seconded by Elena Flowers

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 3 NO; 1 ABSTENTION; 0 CONFLICT

Motion No. 5

- Motion by Marvin Southard to fund application CLIN2-15395
- Motion seconded by David Higgins

Vote:

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

Motion No. 6

- Motion by Steve Juelsgaard to fund application CLIN1-15450
- Motion seconded by Mark Fischer-Colbrie

Vote:

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

Motion No. 7

- Motion by Ysabel Duron to not fund application CLIN2-15607
- Motion seconded by Steve Juelsgaard

Vote:

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

Agenda Item No. 15

Discussion of Financial Audit

- Presented by Pouneh Simpson and Craig Harner

Agenda Item No. 14

Discussion of Performance Audit

- Presented by Tammy Lohr

Agenda Item No. 11

Consideration of Community Cares Centers of Excellence Concept Plan

- Presented by Geoff Lomax

Motion No. 8

- Motion by Maria Bonneville to accept the Community Cares Centers of Excellence concept plan and its budget allocation
- Motion seconded by Mark Fischer-Colbrie

Vote:

- The ICOC by majority vote approved the motion.
- 23 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 17

General Comments on ARS Process

- None

Agenda Item No. 18

Public Comment

- No public comment

Agenda Item No. 19

Adjournment

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	ICOC ATTENDANCE	ARS ATTENDANCE	VOTE	
			MOTION 1 Approve items on the consent calendar Maker: Maria Bonneville Second: Judy Gasson	MOTION 2 Pause the acceptance of new N of 1 applications until such time as a policy is presented by management, but allow the ARS to consider the N of 1 application already reviewed by GWG Maker: Maria Bonneville Second: Steve Juelsgaard
MEMBERS				
Haifaa Abdulhaq	P	-	Y	Y
Mohamed Abousalem	P	-	Y	Y
Kim Barrett	P	-	VV	VV
Dan Bernal	P	P	NP	Y
George Blumenthal	P	-	Y	Y
Maria Bonneville	P	P	VV	VV
Michael Botchan (alternate for Carol Christ)	P	-	Y	Y
Judy Chou	NP	NP	NP	NP
Le Ondra Clark Harvey	P	P	Y	Y
Harold Collard (alternate for Keith Yamamoto)	P	-	Y	Y
Deborah Deas Monica Carson (alternate)	P	-	Y	Y
Anne-Marie Duliege	P	P	NP	NP
Ysabel Duron	P	P	VV	VV
Mark Fischer-Colbrie	P	P	VV	VV
Fred Fisher	P	P	Y	Y
Elena Flowers	P	P	VV	VV
Judy Gasson	P	-	VV	VV
Larry Goldstein	NP	-	NP	NP
David Higgins	P	P	VV	VV
Vito Imbasciani	P	P	VV	VV
Steve Juelsgaard	P	P	VV	VV
Rich Lajara	P	P	Y	Y
Pat Levitt	P	-	VV	VV
Linda Malkas	P	-	Y	Y
Shlomo Melmed	P	-	VV	VV
Christine Miaskowski	P	P	Y	Y
Lauren Miller Rogen	NP	NP	NP	NP
Adriana Padilla	P	P	Y	Y
Joe Panetta	P	P	Y	Y
Joyce Sackey (alternate for Linda Boxer)	P	-	VV	VV
Marvin Southard	P	P	Y	Y
Michael Stamos Suzanne Sandmeyer (alternate)	P	-	Y	Y
Karol Watson	NP	NP	NP	NP
Kevin Xu	NP	NP	NP	NP
			27 Y	28 Y
			0 N	0 N
	29P	16P	0 A	0 A
	5NP	4NP	0 C	0 C

ICOC Quorum: 23 ARS Quorum: 13

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

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	MOTION 3 Fund application CLIN1- 14840	MOTION 4 Fund application CLIN2- 15085	MOTION 5 Fund application CLIN2- 15395
	Maker: Fred Fisher	Maker: Steve Juelsgaard	Maker: Marvin Southard
	Second: Marvin Southard	Second: Elena Flowers	Second: David Higgins
MEMBERS			
Haifaa Abdulhaq	-	-	-
Mohamed Abousalem	-	-	-
Kim Barrett	-	-	-
Dan Bernal	Y	Y	Y
George Blumenthal	-	-	-
Maria Bonneville	Y	N	Y
Michael Botchan (alternate for Carol Christ)	-	-	-
Judy Chou	NP	NP	NP
Le Ondra Clark Harvey	Y	Y	Y
Harold Collard (alternate for Keith Yamamoto)	-	-	-
Deborah Deas Monica Carson (alternate)	-	-	-
Anne-Marie Duliege	Y	A	Y
Ysabel Duron	Y	Y	Y
Mark Fischer-Colbrie	Y	Y	Y
Fred Fisher	Y	N	Y
Elena Flowers	Y	Y	Y
Judy Gasson	-	-	-
Larry Goldstein	-	-	-
David Higgins	Y	Y	Y
Vito Imbasciani	Y	N	Y
Steve Juelsgaard	Y	Y	Y
Rich Lajara	Y	Y	Y
Pat Levitt	-	-	-
Linda Malkas	-	-	-
Shlomo Melmed	-	-	-
Christine Miaskowski	Y	Y	Y
Lauren Miller Rogen	NP	NP	NP
Adriana Padilla	Y	Y	Y
Joe Panetta	Y	Y	Y
Joyce Sackey (alternate for Linda Boxer)	-	-	-
Marvin Southard	NP	Y	NP
Michael Stamos Suzanne Sandmeyer (alternate)	-	-	-
Karol Watson	NP	NP	NP
Kevin Xu	NP	NP	NP
	15 Y	12 Y	15 Y
	0 N	3 N	0 N
	0 A	1 A	0 A
	0 C	0 C	0 C
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			

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	MOTION 6 Fund application CLIN1- 15450	MOTION 7 Not fund application CLIN2- 15607	MOTION 8 Accept the Community Cares Centers of Excellence concept plan and its budget allocation
	Maker: Steve Juelsgaard	Maker: Ysabel Duron	Maker: Maria Bonneville
	Second: Mark Fischer- Colbrie	Second: Steve Juelsgaard	Second: Mark Fischer- Colbrie
MEMBERS			
Haifaa Abdulhaq	-	-	NP
Mohamed Abousalem	-	-	Y
Kim Barrett	-	-	VV
Dan Bernal	Y	Y	Y
George Blumenthal	-	-	NP
Maria Bonneville	Y	C	VV
Michael Botchan (alternate for Carol Christ)	-	-	NP
Judy Chou	NP	NP	NP
Le Ondra Clark Harvey	Y	Y	Y
Harold Collard (alternate for Keith Yamamoto)	-	-	Y
Deborah Deas Monica Carson (alternate)	-	-	Y
Anne-Marie Duliege	NP	NP	Y
Ysabel Duron	Y	Y	VV
Mark Fischer-Colbrie	Y	Y	VV
Fred Fisher	Y	Y	NP
Elena Flowers	Y	Y	VV
Judy Gasson	-	-	VV
Larry Goldstein	-	-	NP
David Higgins	Y	Y	NP
Vito Imbasciani	Y	Y	VV
Steve Juelsgaard	Y	Y	VV
Rich Lajara	Y	Y	Y
Pat Levitt	-	-	VV
Linda Malkas	-	-	Y
Shlomo Melmed	-	-	VV
Christine Miaskowski	Y	Y	Y
Lauren Miller Rogen	NP	NP	NP
Adriana Padilla	Y	Y	NP
Joe Panetta	Y	Y	Y
Joyce Sackey (alternate for Linda Boxer)	-	-	VV
Marvin Southard	Y	Y	Y
Michael Stamos Suzanne Sandmeyer (alternate)	-	-	Y
Karol Watson	NP	NP	NP
Kevin Xu	NP	NP	NP
	15 Y	14 Y	23 Y
	0 N	0 N	0 N
	0 A	0 A	0 A
	0 C	1 C	0 C

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