BEFORE THE
TREATMENT AND CURES ACCESSIBILITY AND AFFORDABILITY
WORKING GROUP

OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE ORGANIZED PURSUANT TO THE CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**REGULAR MEETING** 

LOCATION: VIA ZOOM

DATE: MAY 14, 2024

1 P.M.

REPORTER: BETH C. DRAIN, CA CSR

CSR. NO. 7152

FILE NO.: 2024-22

#### INDEX

ITEM DESCRIPTION PAGE NO.		
OPEN SESSION		
1. CALL TO ORDER	3	
2. ROLL CALL	3	
DISCUSSION ITEMS		
3. UPDATE ON THE PATIENT SUPPORT PROGRAM	POSTPONED	
4. UPDATE ON THE COMMUNITY CARE CENTERS OF EXCELLENCE (CCCE) RFA	POSTPONED	
5. UPDATE ON THE STRATEGIC ALLOCATION FRAMEWORK (SAF)	4	
CLOSED SESSION:	34	
6. DISCUSSION OF CONFIDENTIAL INTELLECT OR WORK PRODUCT, PREPUBLICATION DATA, FOR INFORMATION, CONFIDENTIAL SCIENTIFIC REPORTAL, AND OTHER PROPRIETARY INFORMATION BLA STATUS FOR CLIN PORTFOLIO. (HEALTH of 125290.30(F) (3) (B) AND (C)).	INANCIAL SEARCH OR RELATING TO	
7. PUBLIC COMMENT	NONE	
8. ADJOURNMENT	35	

	BETH G. BRAIN, CA CSK NO. 7 132
1	MAY 14, 2024; 1 P.M.
2	
3	CHAIRPERSON BONNEVILLE: HI, EVERYONE.
4	THANK YOU FOR JOINING US TODAY FOR THE ACCESS AND
5	AFFORDABILITY WORKING GROUP MEETING. I'D LIKE TO
6	CALL THE MEETING TO ORDER. GEOFF, CAN YOU CALL THE
7	ROLL PLEASE.
8	DR. LOMAX: YEAH. KIM BARRETT. DAN
9	BERNAL. MARIA BONNEVILLE.
10	CHAIRPERSON BONNEVILLE: PRESENT.
11	DR. LOMAX: ANN BOYNTON. JAMES
12	DE BENEDETTI.
13	MR. DE BENEDETTI: HERE.
14	DR. LOMAX: DANA DORNSIFE. TED GOLDSTEIN.
15	DR. GOLDSTEIN: HERE.
16	DR. LOMAX: DAVID HIGGINS.
17	DR. HIGGINS: PRESENT.
18	DR. LOMAX: DARIUS LAKDAWALLA. HARLAN
19	LEVINE. PAT LEVITT. ADRIANA PADILLA.
20	DR. PADILLA: HERE.
21	DR. LOMAX: AMMAR QADAN. MAHESWARI
22	SENTHIL. ADRIENNE SHAPIRO.
23	MS. SHAPIRO: HERE.
24	DR. LOMAX: VITO IMBASCIANI.
25	CHAIRMAN IMBASCIANI: HERE.
	3

133 HENNA COURT, SANDPOINT, IDAHO 83864 208-255-5453 208-920-3543 DRAIBE@HOTMAIL.COM

1	CHAIRPERSON BONNEVILLE: THANK YOU, GEOFF.
2	JUST AS A QUICK POINT OF ORDER, WE'RE
3	GOING TO MOVE THE AGENDA ITEMS AROUND A BIT. WE'RE
4	GOING TO START WITH THE UPDATE FROM ROSA ON THE
5	STRATEGIC ALLOCATION FRAMEWORK. WE'LL THEN MOVE
6	INTO CLOSED SESSION FOR AN UPDATE ON SOME OF OUR
7	CLIN PORTFOLIO AND BLA STATUS. AND THEN WE'RE GOING
8	TO COME OUT OF CLOSED SESSION, AND THEN WE'LL TAKE
9	UP COMMUNITY CARE CENTERS OF EXCELLENCE, THE UPDATE
10	ON THE RFA, AND THE PATIENT SUPPORT PROGRAM UPDATE.
11	SO I'M GOING TO TURN IT OVER ROSA NOW TO GIVE THE
12	PRESENTATION. SO THANK YOU, ROSA.
13	DR. CANET-AVILES: THANK YOU, MADAM VICE
14	CHAIR, MEMBERS OF THE ACCESSIBILITY AND
15	AFFORDABILITY WORKING GROUP. AND THANK YOU, EMILY,
16	FOR SHARING THE SLIDES. APPRECIATE THAT.
17	SO TODAY WE ARE GOING TO PROVIDE AN UPDATE
18	ON THE STRATEGIC ALLOCATION FRAMEWORK. AS MANY OF
19	YOU KNOW, THE CIRM STAFF PRESENTED BACK AT THE MARCH
20	ICOC MEETING A PLAN TO DEVELOP A STRATEGIC
21	ALLOCATION FOR THE REMAINING FUNDS OF CIRM. AND
22	WE'RE GOING TO UPDATE YOU ON THAT PLAN AND THE
23	PROCESS AND THE NEXT STEPS ON HOW THE ACCESSIBILITY
24	AND AFFORDABILITY WORKING GROUP CAN HELP US MOVE
25	THINGS FORWARD.

1	SO THE GOALS FOR TODAY IS TO PROVIDE A
2	BACKGROUND ON THIS PRIORITIZATION TO THE ACCESS AND
3	AFFORDABILITY WORKING GROUP. ASSUMING THAT MANY OF
4	YOU ARE ALREADY FAMILIAR WITH IT, WE ARE GOING TO DO
5	THIS AT A HIGH LEVEL. AS A REMINDER, MANY OF THE
6	BACKGROUND MATERIALS AND THE STRATEGIC ALLOCATION
7	FRAMEWORK DOCUMENT ARE PROVIDED AS BACKGROUND
8	DOCUMENTS FROM THE ICOC MEETING IN MARCH. AND IF
9	ANYBODY WANTS ACCESS, PLEASE JUST ASK US.
10	AND WE WILL INTRODUCE GOAL NO. 2 OF THE
11	FOUR GOALS OF THE STRATEGIC ALLOCATION FRAMEWORK
12	PLAN. AND THEN WE WILL DISCUSS HOW THE
13	ACCESSIBILITY AND AFFORDABILITY WORKING GROUP CAN
14	HELP US, TOGETHER WITH THE NEURO TASK FORCE AND THE
15	SCIENCE SUBCOMMITTEE, CAN HELP US MOVE FORWARD WITH
16	THE RECOMMENDATIONS FOR THE SEPTEMBER DEADLINE THAT
17	WE HAVE.
18	WITH THAT, THE PRESENTATION OF REVIEW IS
19	DIVIDED IN THREE POINTS. BACKGROUND, I'LL JUST GO
20	OVER AGAIN THE STRATEGIC ALLOCATION FRAMEWORK AND
21	THE PROCESS THAT WE HAVE DEVELOPED TO PROVIDE
22	RECOMMENDATIONS TO THE BOARD. I'LL THEN DIG DEEPLY
23	INTO GOAL 2 AND WHAT THE INPUT FROM THE
24	ACCESSIBILITY AND AFFORDABILITY WORKING GROUP IS
25	WITH REGARDS TO THE QUESTIONS THAT WE HAVE DEVELOPED
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1	TO FULFILL THIS GOAL, THE RECOMMENDATIONS. AND THEN
2	WE WILL GO OVER A TIMELINE SO THAT WE ARE ALL IN THE
3	SAME PAGE AS TO WHEN ARE THINGS DUE AND WHEN WE WILL
4	BE MEETING AGAIN TO DISCUSS THOSE RECOMMENDATIONS
5	WITH THIS GROUP.
6	SO WITHOUT FURTHER NEXT SLIDE. SORRY.
7	I WILL MAKE SURE THAT I SAY NEXT. MY APOLOGIES.
8	SO ALL OF THIS IS, AS ALWAYS, WITHIN THE
9	FRAMEWORK OF OUR FIVE-YEAR STRATEGIC PLAN. THAT'S
10	HOW WE DEVELOP OUR STRATEGIC ALLOCATION FRAMEWORK.
11	AND THE STRATEGIC ALLOCATION FRAMEWORK THAT WE HAVE
12	PRESENTED IS BASICALLY A STRUCTURED AND DATA-DRIVEN
13	APPROACH THAT WILL ALLOW US TO PRIORITIZE RESOURCE
14	ALLOCATION AND PROVIDE FURTHER GRANULARITY IN TERMS
15	OF IMPACT GOALS AND THEIR SUCCESS MEASURES THAT
16	ULTIMATELY WILL HELP US LEAD TO RECOMMENDATIONS FOR
17	CONTINUED IMPLEMENTATION OF CIRM'S STRATEGIC PLAN.
18	SO BASICALLY WHAT WE ARE DOING IS
19	PROVIDING MORE GRANULARITY TO THE STRATEGIC PLAN AND
20	HOW WE ARE GOING TO IMPLEMENT IT, AND WE ARE
21	PROVIDING RECOMMENDATIONS TO THE BOARD TO MOVE
22	FORWARD.
23	SO NEXT SLIDE. SO IN TERMS OF BACKGROUND,
24	THE KEY HERE IS THAT CIRM NEEDS TO STRATEGICALLY
25	ALLOCATE THE REMAINING RESOURCES TO MAXIMIZE ITS

1	IMPACT BY CONSIDERING AVAILABLE FUNDS AND REVIEWING
2	OUR PAST ALLOCATIONS. AND WHAT'S THE BACKGROUND OF
3	ALL THIS? THE FRAMEWORK DEVELOPED OVER THE PAST
4	MONTH IS POISED TO GUIDE US IN MAKING INFORMED
5	DECISIONS REGARDING THE DISTRIBUTION OF OUR FUNDING.
6	AND AS A PIONEER ENTITY IN THE REALM OF STEM CELL
7	AND REGENERATIVE MEDICINE, CIRM'S LEGACY IS FOUNDED
8	IN THE INVESTMENT OF SCIENTIFIC DISCOVERY TOWARDS
9	TANGIBLE MEDICAL BREAKTHROUGHS AND ULTIMATELY CURES.
10	AND OUR INSTITUTE HAS BEEN INSTRUMENTAL IN
11	FUNDING CUTTING EDGE RESEARCH AND DEVELOPING ROBUST
12	INFRASTRUCTURE, PIONEERING EDUCATIONAL PROGRAMS, AND
13	CATALYZING THE PROGRESSION FROM REGENERATIVE
14	MEDICINE RESEARCH TO PRACTICAL APPLICATIONS.
15	AS WE WILL SEE IN THE NEXT SLIDES, THE
16	FIELD OF REGENERATIVE MEDICINE HAS GROWN
17	EXPONENTIALLY IN THE LAST 17 YEARS, AND CIRM HAS
18	FINITE RESOURCES. AND GOING BACK TO LAST YEAR WHEN
19	THIS ALL STARTED BACK IN SEPTEMBER 2023, THE SCIENCE
20	SUBCOMMITTEE CO-CHAIR, MR. MARK FISCHER-COLBRIE,
21	KICKED OFF A PRIORITIZATION DISCUSSION IN WHICH THE
22	NEED FOR A STRATEGIC ALLOCATION PLAN WAS INTRODUCED.
23	DURING THAT MEETING MARK FISCHER-COLBRIE
24	ASKED THE CIRM STAFF TO DEVELOP AN APPROACH AND
25	RECOMMENDATIONS FOR PRIORITIZATION. AND THIS IS
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1	WHAT WE DID OVER THE LAST MONTHS. WE DEVELOPED THIS
2	STRATEGY, AND WE PRESENTED IT TO THE BOARD BACK IN
3	MARCH, AND THE BOARD DECIDED TO ESTABLISH THIS AS A
4	COURSE OF ACTION MOVING FORWARD AND WITH A DEADLINE
5	OF COMING TO THE SEPTEMBER OF 2024 MEETING WITH OUR
6	RECOMMENDATIONS FOR PRIORITIZATION.
7	SO IN ORDER TO DO THAT, WE DEVELOPED THE
8	FOLLOWING PROCESS. THIS IS THE STRATEGIC ALLOCATION
9	FRAMEWORK THAT WE ARE PRESENTING. AND WHAT IT IS
10	IS AS I MENTIONED, THESE ARE ALL IN THE MATERIALS
11	FROM OUR MARCH ICOC MEETING AND IS A DOCUMENT THAT
12	IS STRUCTURED AS FOLLOWS. IT HAS BACKGROUND AND
13	RATIONALE. WHAT ARE THE REMAINING FUNDS AS OF THIS
14	YEAR? THE REGENERATIVE MEDICINE LANDSCAPE. HOW
15	HAVE WE DEFINED CIRM'S IMPACT TO DATE? AND THAT'S
16	KIND OF THE BASIS OF MOVING FORWARD TO THE
17	RECOMMENDATIONS. AND WHAT DOES THE STRATEGIC
18	ALLOCATION FRAMEWORK CONSIST IN? AND THEN A
19	PROPOSED TIMELINE. WITH ALL OF THIS, THE OUTPUT
20	WILL BE THE RECOMMENDATION FOR STRATEGIC PRIORITIES.
21	NEXT SLIDE. THIS SLIDE PROVIDES A
22	SNAPSHOT OF CIRM'S REMAINING FUNDS FOR THIS
23	STRATEGIC ALLOCATION. THE TOTAL RESEARCH BUDGET
24	AUTHORITY FROM PROP 71 AND 14 IS \$7.64 BILLION.
25	THIS IS ACTUALLY THE NET OF OPERATIONAL AND

1	COMPLIANCE OVERSIGHT COSTS FROM THE 8.5 BILLION
2	INITIALLY ALLOCATED BY BOTH PROPOSITIONS. AND IN
3	TERMS OF THE CURRENT FUNDS ALLOCATION, CIRM HAS A
4	REMAINING BALANCE OF \$3.54 BILLION. THIS IS
5	ACCOUNTING ALL WHAT WE HAVE EXPENDED, SCHEDULED
6	PAYMENTS AND APPROVED ALLOCATIONS, TO DATE.
7	WITHIN THIS REMAINING BALANCE, THERE ARE
8	TWO SPECIFIC EARMARKS. ONE IS FOR THE NEURO
9	RESEARCH. WE HAVE \$1.11 BILLION IN FUNDS
10	SPECIFICALLY DEDICATED AT LEAST FOR NEURO AND 93.56
11	MILLION THAT HAVE BEEN ALLOCATED TO INITIATIVES THAT
12	PERTAIN TO THIS GROUP AND AIM TO IMPROVE
13	ACCESSIBILITY AND AFFORDABILITY OF TREATMENTS
14	DEVELOPED FROM FRUITS OF OUR FUNDING AND RESEARCH
15	AND DEVELOPMENT.
16	THIS FINANCIAL REPORT BASICALLY SETS THE
17	STAGE FOR CIRM TO DELIBERATE ON STRATEGIC ALLOCATION
18	DECISIONS THAT WILL SHAPE OUR FUTURE, BALANCING THE
19	DRIVE FOR INNOVATION WITH IMPERATIVE FOR TREATMENTS
20	TO BE BOTH ACCESSIBLE AND, IMPORTANTLY, AFFORDABLE
21	AS WELL. NEXT SLIDE.
22	THIS IS A QUICK OVERVIEW OF THE LANDSCAPE
23	OF HOW THE LANDSCAPE OF REGENERATIVE MEDICINE HAS
24	BEEN EXPERIENCING A PROFOUND AND RAPID EXPANSION.
25	THE DATA SHOWN IS FROM THE ALLIANCE FOR REGENERATIVE

1	MEDICINE ANNUAL REPORT, DATA REPORT, OF 2022, AND
2	THE AMERICAN SOCIETY OF GENE AND CELL THERAPY,
3	ASGCT, WHICH THEY JUST MET RIGHT NOW PAST WEEK,
4	QUARTERLY REPORT OF Q2 2021.
5	AND THIS SLIDE UNDERSCORES THE EXPONENTIAL
6	GROWTH WITNESSED IN THE SECTOR SINCE 2005, MARKING A
7	TRAJECTORY OF ACCELERATED ADVANCEMENTS IN STEM CELL
8	AND GENETIC THERAPIES. THIS EXPANSION IS EVIDENCED
9	ACROSS VARIOUS PARAMETERS. IT'S VERY SMALL IN HERE,
10	BUT I CAN TELL YOU THAT IT SHOWS THE SURGE IN THE
11	NUMBER OF COMPANIES ENGAGED IN THESE THERAPIES, THE
12	PORTFOLIO OF NEW PRODUCTS, AND THE GROWING NUMBER OF
13	ACADEMIC FACULTY DEDICATED TO THE RESEARCH, AS WELL
14	AS A ROBUST PIPELINE OF R&D PROJECTS AND CLINICAL
15	TRIALS.
16	THE FIRST CHART ON THE LEFT ILLUSTRATES
17	THERE'S BEEN A STEEP INCREASE IN PUBLICATIONS
18	RELATED TO STEM CELLS, GENE THERAPY, OR CELL
19	THERAPY, WHICH IS A TESTAMENT TO THE GROWING
20	INTEREST AND INVESTMENT IN THESE FIELDS.
21	THE MIDDLE AND RIGHT GRAPHS DELINEATE THE
22	EXPANDING PIPELINES FOR GENE THERAPIES AND
23	NONGENETICALLY MODIFIED CELL THERAPIES
24	CORRESPONDINGLY. AND EACH BAR ON THE MIDDLE AND
25	RIGHT REPRESENT A SNAPSHOT OF ACTIVE PROGRAMS AND

1	REFLECT NOT ONLY THE INITIATION OF PRECLINICAL AND
2	PHASE 1 TRIALS, BUT ALSO THE PROGRESSION TO MORE
3	ADVANCED STAGES OF CLINICAL TESTING.
4	THIS LANDSCAPE BRINGS TO THE FRONT FOR US
5	A VERY COMPELLING NARRATIVE, THAT THE FIELD OF
6	REGENERATIVE MEDICINE IS NOT JUST GROWING, BUT IS
7	STRIDING AT A PACE THAT REQUIRES A STRATEGIC AND
8	THOUGHTFUL ALLOCATION OF FUNDS.
9	AND WITH THIS KIND OF LANDSCAPE, THE
10	IMPLICATIONS FOR HEALTHCARE ARE IMMENSE, AND IT
11	UNDERSCORES THE IMPORTANCE THAT WE HAVE AS AN
12	ORGANIZATION TO PROVIDE THE STRATEGIC FUNDING TO
13	LEAD TO THE MOST PROMISING AVENUES OF RESEARCH THAT
14	CAN TRANSLATE INTO LIFE-ALTERING TREATMENTS FOR
15	PATIENTS.
16	THE NEXT SLIDE PROVIDES A VERY QUICK
17	OVERVIEW OF CIRM'S IMPACT TO DATE. AND IT HAS BEEN
18	REALIZED THROUGH THESE FOUR LARGE INITIATIVES THAT
19	INTEROPERATE TOGETHER TO REALIZE OUR MISSION. THE
20	KEY AREAS OF EMPHASIS ARE, THE FIRST ONE,
21	DEVELOPMENT OF CELL AND GENE THERAPIES. THIS IS
22	ALIGNED WITH ONE OF THE IMPACT GOALS AS WELL.
23	SECOND ONE IS COLLABORATIVE NETWORKS FOR
24	DISCOVERY RESEARCH. WE HAVE BEEN FOSTERING THIS
25	COLLABORATIVE ECOSYSTEM, AND THERE IS AN OPPORTUNITY

1	TO REALLY BUILD ON THAT. THAT COULD ALSO BE ALIGNED
2	WITH ANOTHER IMPACT GOAL.
3	THE THIRD ONE IS TRAINING AND WORKFORCE
4	DEVELOPMENT, AND WE'VE BEEN VERY SUCCESSFUL WITH OUR
5	EDUCATIONAL INITIATIVES AND DEVELOPMENT OF
6	WORKFORCE. AND WE ARE THINKING ABOUT WAYS THAT WE
7	CAN ENHANCE THIS.
8	AND THE LAST ONE IS ADVANCEMENTS IN
9	REGENERATIVE MEDICINE TECHNOLOGIES. WE HAVE NOT SO
10	FAR BEEN FOCUSING ON ACCESSIBILITY AND
11	AFFORDABILITY. THIS IS PROP 14 SO FAR MEANING LIKE
12	UP UNTIL NOW, UP UNTIL PROP 14. PROP 14 HAS A VERY
13	CLEAR MANDATE FOR THIS, AND IT'S ACTUALLY WHAT'S
14	GOING TO BE THE FOCUS OF TODAY'S MEETING.
15	SO ALL THESE IMPACT THE RECOMMENDATIONS
16	THAT WE ARE GOING TO MAKE LEAD TOWARDS DETERMINING
17	THE IMPACT OF CIRM MOVING FORWARD. NEXT SLIDE.
18	AS WE PRESENTED DURING THE MARCH ICOC AND
19	AS WE MOVE ON TO THE NEXT CRITICAL COMPONENT OF OUR
20	STRATEGIC PLANNING, WE FACE THE PIVOTAL DESIGN
21	QUESTIONS AT THE HEART OF OUR STRATEGIC ALLOCATION
22	FRAMEWORK. THE FIRST ONE IS HOW CAN CIRM MAKE THE
23	GREATEST IMPACT ON ITS MISSION? THE SECOND ONE IS
24	HOW MIGHT CIRM EFFECTIVELY ALLOCATE ITS REMAINING
25	BUDGET OF \$3.54 BILLION. AND THERE IS A SUBQUESTION

1	WHICH HAS TO DO WITH THE NEURO BUDGET THAT'S BEEN
2	BUILT THROUGH THE SCIENCE SUBCOMMITTEE AND THE NEURO
3	TASK FORCE. AND IT'S HOW WE WILL ALLOCATE THIS 1.11
4	BILLION IN NEURO.
5	SO BASED ON THOSE HIGH LEVEL DESIGN
6	QUESTIONS, WE MOVED FORWARD TOWARDS THE STRATEGIC
7	ALLOCATION FRAMEWORK. NEXT SLIDE. SO THIS SLIDE
8	REPRESENTS THE PROCESS THAT THE CIRM STAFF IN
9	COLLABORATION WITH DIFFERENT BODIES OF THE BOARD AND
10	WORKING GROUPS SUCH AS YOURS HAS BEEN UNDERGOING.
11	THIS IS, AS I MENTIONED EARLIER ON, A STRUCTURED AND
12	DATA DRIVEN PROCESS TO PRIORITIZE RESOURCE
13	ALLOCATION AND PROVIDE FURTHER GRANULARITY IN TERMS
14	OF IMPACT GOALS AND THEIR SUCCESS MEASURES WHICH
15	ULTIMATELY WILL LEAD TO THESE RECOMMENDATIONS TO
16	IMPLEMENT OUR STRATEGIC PLAN.
17	AND WE HAVE DIVIDED IT IN FOUR SECTIONS.
18	THE IMPACT GOALS, ALSO STRATEGIC ALLOCATION
19	FRAMEWORK CATEGORIES, ARE THE BEACON THAT GUIDELINES
20	ALL OUR EFFORTS. THESE GOALS ARTICULATE THE DESIRED
21	OUTCOMES AND MILESTONES THAT WE AIM TO ACHIEVE,
22	ENSURING THAT EVERY DOLLAR ALLOCATED MOVES US CLOSER
23	TO OUR VISION. AND DURING TODAY'S PRESENTATION, THE
24	GOAL WILL BE PRESENTED AS CATEGORIES WHICH ARE
25	BASICALLY A PROXY TO THE IMPACT GOALS. AND THE

1	REASON FOR THIS I'LL MENTION LATER IS BECAUSE THE
2	GOALS HAVE AN ITERATIVE PROCESS. AND UP UNTIL WHEN
3	WE PRESENT THEM IN JUNE, WE ARE PRESENTING THEM AS
4	CATEGORIES.
5	NEXT WE HAVE THE GUIDING QUESTIONS. IN
6	ORDER TO KNOW WHAT RECOMMENDATIONS WE NEED TO MAKE
7	TO LEAD TO AN IMPACT GOAL WITH MILESTONES AND
8	OUTCOME MEASURES, WE NEED TO DEFINE QUESTIONS. AND
9	THE MEMO THAT WE SHARED HAD THE QUESTIONS FOR THE
10	GOAL NO. 2, WHICH IS THE GOAL THAT PERTAINS TO THIS
11	WORKING GROUP. NOW, THOSE GUIDING QUESTIONS, IN
12	ORDER TO ANSWER THEM, WE NEED TO COLLECT DATA AND
13	ANALYZE IT. SO WE HAVE ALSO PROPOSED WHAT DATA WE
14	NEED TO COLLECT IN ORDER TO ANALYZE TO MAKE THOSE
15	RECOMMENDATIONS.
16	SO WHAT WE WILL BE GOING THROUGH IN THE
17	NEXT SLIDES ARE WHAT PERTAINS TO TODAY'S MEETING.
18	NEXT SLIDE. SO THESE ARE THE FOUR CATEGORIES VERY
19	HIGH LEVEL. WE HAVE THE CELL AND GENE THERAPY
20	APPROVALS. THIS WOULD HAVE TO DO WITH PROPELLING
21	CELL AND GENE THERAPY FOR PREVALENT AND RARE
22	DISEASES TO A SUCCESSFUL OUTCOME. AND THE GOALS
23	THERE ARE DEFINED WITH MEASURABLE, TANGIBLE OUTCOMES
24	THAT WE WILL NOT DISCUSS TODAY.
25	THE SECOND IS THE ACCESSIBILITY AND

1	AFFORDABILITY OF CIRM-FUNDED CELL AND GENE THERAPIES
2	WHICH IS WHAT WE ARE GOING TO DISCUSS TODAY. AND
3	THEN WE HAVE ANOTHER GOAL THAT HAS TO DO WITH
4	DISCOVERY OF NOVEL MECHANISMS. THIS HAS TO DO WITH
5	THE DISCOVERY ECOSYSTEM AND COLLABORATIVE ECOSYSTEM
6	AND DATA INFRASTRUCTURE. AND THEN THE DIVERSE
7	WORKFORCE DEVELOPMENT.
8	NEXT SLIDE IS JUST TO HIGHLIGHT THE
9	ACCESSIBILITY AND AFFORDABILITY CATEGORY. AND NOW
10	ON SLIDE 14 WHAT WE HAVE IS THE MAIN POINT OF
11	DISCUSSION FOR TODAY, THE MAIN SLIDE THAT FRAMES THE
12	DISCUSSIONS FOR TODAY.
13	SO FOR TODAY'S DISCUSSION, WE ARE ACTUALLY
14	ALREADY BRINGING THE GOAL IS GOAL NO. 2, WHICH IS
15	THE GOAL THAT THIS WORKING GROUP SHOULD BE
16	EVALUATING, IS A GOAL OF ENSURING THAT EVERY
17	CIRM-FUNDED PROJECT COMPLETING ADVANCED CLINICAL
18	TRIALS HAVE A STRATEGY THAT ENABLES ACCESSIBILITY
19	AND AFFORDABILITY BY ALL CALIFORNIA PATIENTS,
20	PARTICULARLY UNDERSERVED POPULATIONS, THE GOAL THAT
21	WE WANT TO GET TO. IS THIS GOAL (UNINTELLIGIBLE)?
22	IS THIS FEASIBLE? AND THAT'S WHAT WE WILL HAVE FOR
23	DISCUSSION.
24	AND DURING IN THE MEMO WE PROVIDED SOME
25	MORE GRANULAR QUESTIONS. WHAT IS THE LANDSCAPE OF

1	ACCESSIBILITY AND AFFORDABILITY FOR CELL AND GENE
2	THERAPIES? SO THESE QUESTIONS COULD BE THE ONES
3	THAT BY ANSWERING WE COULD BE ABLE TO DEVELOP
4	RECOMMENDATIONS THAT WILL HELP US LEAD TO THAT GOAL.
5	AND THAT'S HOW WE CAN PRESENT IT IN SEPTEMBER TO THE
6	BOARD.
7	SO WHAT WE NEED TO HAVE IN TODAY'S MEETING
8	IS AN EVALUATION OF WHETHER THE HIGH LEVEL QUESTIONS
9	THAT WE HAVE POSED HERE AND THE GOAL AS IT IS
10	DEFINED REPRESENT WHAT THIS WORKING GROUP THINKS IS
11	THE MOST APPROPRIATE GOAL FOR CIRM AND FOR THIS
12	GROUP TO DEAL WITH.
13	NOW, I'M NOT GOING TO GO OVER IT BECAUSE
14	THAT'S GOING TO BE THE MAIN DISCUSSION SLIDE. WHAT
15	I'M GOING TO SHOW NOW IS VERY HIGH LEVEL THREE
16	SLIDES THAT SHOW THE TIMELINE AND HOW ARE WE GOING
17	TO COORDINATE THIS WITH EVERYTHING ELSE. AND THEN
18	WE WILL COME BACK TO SLIDE 14, AND I WILL LET MY
19	COLLEAGUE GEOFF LOMAX AND CO-CHAIR BONNEVILLE TO
20	LEAD THAT DISCUSSION.
21	OKAY. SO SLIDE NO. 15, THIS SHOWS WHERE
22	WE ARE TODAY, MAY 14 OF 2024. AND WE HAVE, WE HAVE
23	GEARING TOWARDS SEVERAL IMPORTANT DEADLINES FOR
24	PRESENTATION OF OTHER, THE SAME THING, BUT RELATING
25	TO OTHER GOALS. SO AT THE JUNE 14, IT'S NOT JUNE

1	4TH, IT'S JUNE 14, 2024, ABOUT A WEEK BEFORE THE
2	ICOC, WE WILL BE PRESENTING TO THE JOINT NEURO TASK
3	FORCE AND SCIENCE SUBCOMMITTEE THE GOAL PERTAINING
4	TO WE WILL BE DISCUSSING THE NEUROSCIENCE FOCUS,
5	BUT I'M NOT GOING TO GO INTO ALL OF THIS. THIS IS
6	JUST TO SHOW THAT WE HAVE A LOT OF STAGGERED
7	ACTIVITIES. AND THE NEXT TIME THAT WE WILL BE
8	MEETING, GATHERING WITH THIS GROUP, IT WILL BE ON
9	AUGUST 7TH. AT THAT TIME WE ARE GOING AND YOU
10	CAN GO TO THE NEXT SLIDE. SO THE AUGUST 7TH COULD
11	BE IN PREPARATION FOR THE FINAL DISCUSSION WITH THE
12	SCIENCE SUBCOMMITTEE ON THE SEPTEMBER 13TH OF ALL
13	THE GOALS. AND THEN ON SEPTEMBER 26TH IS THE FINAL
14	MEETING WHERE WE WILL BE PRESENTING THE FINAL
15	RECOMMENDATIONS WITH THE GOALS TO THE BOARD.
16	NOW, BETWEEN SEPTEMBER AND DECEMBER IS
17	WHAT WE HAVE GIVEN OURSELVES OF TIME TO PROVIDE THE
18	GRANULAR, ONCE WE GET THE FEEDBACK FROM THE BOARD
19	AND THE APPROVAL TO MOVE FORWARD, THEN WE WILL BE
20	REVISING CONCEPTS AS APPROPRIATE AND IF IT PERTAINS
21	AND THE STRUCTURE OF HOW THE PROGRAMS WILL BE MOVING
22	FORWARD. SO THAT'S THE WHOLE PROCESS.
23	THE NEXT SLIDE IS ANOTHER HIGH LEVEL SLIDE
24	THAT SHOWS WHAT ARE WE EXPECTING AT EVERY MEETING.
25	SO TODAY'S MEETING IS NOT REFLECTED HERE, BUT THE

1	AUGUST ACCESSIBILITY AND AFFORDABILITY WORKING
2	GROUP, AS YOU CAN SEE ON THE FIFTH ROW, SHOWS TO
3	PRESENT UPDATES ON GOAL 2 AND DISCUSS ASSOCIATED
4	DATA AND DISCUSS POTENTIAL RECOMMENDATIONS FOR GOAL
5	2. SO BETWEEN TODAY, WHEN WE WILL DISCUSS THE
6	QUESTIONS AND THE GOAL AS WE HAVE PRESENTED, AND
7	AUGUST WE WILL HAVE TO HAVE GATHERED THE DATA,
8	ANALYZED IT, AND THEN COME IN AUGUST WITH THIS GROUP
9	TO DISCUSS THE DATA AND THE POTENTIAL
10	RECOMMENDATIONS TO MAKE SURE THAT WE ARE ALL ALIGNED
11	BEFORE WE GO TO THE SEPTEMBER SCIENCE SUBCOMMITTEE
12	BEFORE THE ICOC. HOPEFULLY THAT WASN'T TOO MUCH
13	INFORMATION. IT'S HOPEFULLY CLEAR, BUT WE ARE HAPPY
14	TO ANSWER ANY QUESTIONS.
15	SO I COULD COME NOW BACK TO THE SLIDE NO.
16	14, AND I WOULD LIKE TO LEAVE TO MY COLLEAGUE DR.
17	LOMAX AND CO-CHAIR BONNEVILLE TO LEAD THIS
18	DISCUSSION.
19	CHAIRPERSON BONNEVILLE: THANK YOU, ROSA,
20	SO MUCH. GEOFF, DO YOU WANT TO START WITH THE
21	QUESTIONS, AND THEN WE'LL LEAD INTO SOME COMMENTS
22	THAT HAVE BEEN SUBMITTED BY OTHERS?
23	DR. LOMAX: SURE. SO YOU HAVE THE
24	QUESTIONS IN THE SLIDE. WE HAVE A BROADER SET OF
25	QUESTIONS ON GOAL 2 IN THE BRIEFING MEMO THAT'S ON

1	PAGE 2 AND 3. AND I THINK WE'VE CIRCULATED THAT.
2	SOME OF THE MEMBERS THAT AREN'T AVAILABLE FOR
3	TODAY'S MEETING HAVE PROVIDED SOME INITIAL COMMENTS.
4	AND I THINK PERHAPS WE CAN USE THOSE AS AN
5	ICEBREAKER TO LEAD INTO THE DISCUSSIONS.
6	CHAIRPERSON BONNEVILLE: GREAT. SO MANY
7	OF YOU, I'M SURE, SAW HARLAN'S EMAIL. AND HE
8	RESPONDED TO THE MEMO AND TO THE PRESENTATION. HE
9	COULDN'T BE HERE TODAY. HE'S TRAVELING. SO I'M
10	JUST GOING TO SHARE HIS THOUGHTS AND READ THEM INTO
11	THE RECORD.
12	"I THINK IT'S NOT REALISTIC FOR
13	RESEARCHERS CONDUCTING LATER STAGE RESEARCH BASED ON
14	CIRM FUNDING TO FULLY UNDERSTAND THE CLINICAL IMPACT
15	OF A PRODUCT BEFORE THE STUDIES ARE COMPLETE AND
16	FINALIZED. AS SUCH, IT MAY BE DIFFICULT TO DESCRIBE
17	THE OPTIMAL WAY TO ACCESS IN THE CLINICAL TRIAL
18	DESIGN. IT MAY COME ACROSS AS AN ADDED BURDEN
19	DURING A PHASE WHERE THE FOCUS IS DEFINING EFFICACY.
20	"SO PERHAPS RESEARCHERS CAN ADDRESS AND
21	OUTLINE THE ISSUES OF UNMET NEEDS AND SPECIFICALLY
22	CALL OUT UNDERREPRESENTED GROUPS AND HOW DISCOVERY
23	OR DRIVE MAY FAVORABLY IMPACT SUCH POPULATIONS OR
24	THE PLAN FOR LOCATING CLINICAL TRIAL SITES OR
25	OUTREACH TO CLINICS SHOULD TAKE INTO ACCOUNT THE

1	NEED TO BE LOCATED IN UNDERREPRESENTED COMMUNITIES.
2	"SECOND, I SUGGEST WE FOCUS ON REGULATORY
3	AND LEGISLATIVE CHANGES THAT WOULD ENSURE THAT ALL
4	POPULATIONS HAVE APPROPRIATE ACCESS TO A NEW DRUG
5	BASED ON WHERE IT SITS IN TREATMENT ALGORITHMS
6	ESTABLISHED BY EXPERTS IN THIS FIELD. MANDATE THAT
7	EVERY HEALTHPLAN OR RISK BEARING NETWORK HAS AT
8	LEAST ONE ACADEMIC CENTER IN ITS NETWORK THAT CAN
9	ADMINISTER THE DRUG IF AND WHEN FDA APPROVED AND IS
10	AFFILIATED WITH AT LEAST ONE MAJOR RESEARCH CENTER
11	WORKING WITH CIRM SO ITS MEMBERS CAN ACCESS ALL
12	STAGES OF CLINICAL TRIALS.
13	"REQUIRE ALL MANAGED CARE ENTITIES AND
14	RELATED NETWORKS TO EDUCATE THESE PHYSICIANS ON NEW
15	ENTRANTS OF APPROVED DRUGS AND TRIALS AVAILABLE
16	THROUGH CIRM RESEARCH CENTERS AND NETWORKS AND THAT
17	THEY REPORT ON THIS PUBLICLY.
18	"ALSO, PERHAPS THERE COULD BE SOME
19	OBLIGATION ON THE IP LICENSING ENTITY TO HAVE A PLAN
20	FOR ACCESS. THIS USUALLY REQUIRES COOPERATION WITH
21	HEALTHPLANS. WOULD REQUIRING PHARMA TO HAVE A
22	PATIENT ASSISTANCE PROGRAM IN PLACE FOR COPAY,
23	COINSURANCE HELP? ADDITIONALLY, THERE COULD BE A
24	REQUIREMENT THAT COMMERCIALIZING ENTITIES OFFER AN
25	OUTREACH PROGRAM TO EDUCATE DOCTORS.

1	"WE NEED TO ADDRESS THE FACT THAT PAYORS
2	WILL WANT TO LIMIT REIMBURSEMENT TO PROVIDERS OR
3	PHARMA. WE NEED TO BE SURE PROVIDERS DO NOT HAVE
4	THE ECONOMIC DISINCENTIVES FOR APPROPRIATE USE OF
5	NEW DRUGS. AND WE SHOULD DEVELOP DISTRIBUTION
6	CHANNELS THAT LIMIT OR ELIMINATE THIRD-PARTY
7	MIDDLEWARE THAT DOES NOT ADDRESS PATIENT VALUE.
8	"MY GENERAL THOUGHTS ARE THAT WE WANT TO
9	AVOID ADDING TOO MUCH COMPLEXITY FOR THE RESEARCH.
10	WE SHOULD NOT BURDEN RESEARCHERS TO SOLVE COMPLEX,
11	MULTIDIMENSIONAL, MULTIFACTOR ISSUES, AND WE NEED
12	THE PAYORS AND PROVIDERS TO EMBRACE THE EMERGING
13	TECHNOLOGY AND ASK PHARMA TO BETTER EDUCATE IN
14	UNDERSERVED AREAS AND PERHAPS OFFER REDUCING
15	UNDERSERVED AREAS IF THE BENEFIT FLOWS THROUGH TO
16	PATIENTS AND ALLEVIATES PROVIDER BURDEN."
17	SO I WANT TO OPEN THIS UP TO MEMBER
18	CONVERSATION. SO IF YOU WOULD RAISE YOUR HANDS, WE
19	CAN CALL ON YOU ACCORDINGLY.
20	GEOFF, DO YOU WANT TO COMMENT ON A COUPLE
21	OF HARLAN'S POINTS THAT WE DISCUSSED EARLIER?
22	DR. LOMAX: YEAH. WOULD APPRECIATE IT.
23	THANKS.
24	AND SO I THINK THE FIRST POINT ABOUT SORT
25	OF THE FEASIBILITY OF RESEARCHERS WHO ARE CONDUCTING
	24

1	LATE STAGE TRIALS, SORT OF THAT IMPACT PIECE, I
2	THINK THERE ARE SOME DEVELOPMENTS THAT ARE HELPFUL.
3	I THINK THERE'S AN UNDERSTANDING OF THAT POINT IN
4	THE SORT OF CLINICAL DEVELOPMENT PATHWAY. AND ONE
5	OF THE MORE RECENT DEVELOPMENTS ON THE CIRM SIDE IS
6	THE ABILITY OF A LATE STAGE CLINICAL PROGRAM TO
7	ACCESS WHAT WE'VE NOW CHARACTERIZED AS THE CLIN4
8	FUNDING, WHICH WE PROVIDED A BACKGROUND ON THAT
9	PROGRAM IN EMAIL CORRESPONDENCE.
10	THE CLIN4 PROGRAM SPECIFICALLY ALLOCATES
11	FUNDING TO ADDRESS ISSUES THAT WOULD BE NECESSARY
12	TO, FOR EXAMPLE, IF THEY WERE SEEKING TO GET
13	REIMBURSEMENT, IF THEY WERE EMBARKING ON A PROGRAM
14	OF SORT OF EVIDENCE DEVELOPMENT, WHICH IS TYPICALLY
15	REQUIRED BY CMS. IT'S QUITE FREQUENT THAT THEY WILL
16	GIVE AN APPROVAL FOR A PRODUCT, BUT THEY WILL
17	REQUIRE ONGOING EVIDENCE DEVELOPMENT. AND THAT THAT
18	EVIDENCE COULD BE USED TO MAKE DETERMINATIONS FOR
19	FACTORS SUCH AS DURABILITY, EFFICACY, SAFETY, AND
20	LONG-TERM PATIENT OUTCOME STUDY. SO IT'S THOSE
21	SORTS OF ACTIVITIES WHICH I THINK, TO DR. LEVINE'S
22	POINT, THEY WOULDN'T NECESSARILY BE PREPARED TO DO
23	IN SORT OF THE EARLY STAGE CLINICAL DEVELOPMENT.
24	BUT AS THEY MOVE THROUGH THAT DEVELOPMENT PATHWAY,
25	THEY COULD ON THE BACK END DEVELOP THAT EVIDENCE

1	THERE.
2	AND I THINK THAT THE OTHER POINT, I THINK,
3	WAS USEFUL, ONE OF THE QUESTIONS WE HAVE FOR GOAL 2
4	ARE A SET OF QUESTIONS AROUND POLICY DEVELOPMENT AND
5	GENERAL POLICIES AND RESOURCES THAT CIRM COULD HELP
6	FACILITATE. AND AS A REMINDER, ROSA POINTED OUT
7	THIS WORKING GROUP HAS RESOURCES TO DEPLOY SHOULD WE
8	NEED TO DO POLICY RESEARCH OR POLICY DEVELOPMENT.
9	AND HE SORT OF ITEMIZED SOME SPECIFIC TYPES OF
10	POLICY CHANGES. AND I KNOW THEY'VE BEEN VERY ACTIVE
11	IN ADVOCACY IN CALIFORNIA. SO I THINK THAT THE
12	QUESTION FOR THE WORKING GROUP IS TO WHAT EXTENT
13	SHOULD CIRM REALLY BE FOLLOWING EXISTING POLICY
14	DEVELOPMENT IN CALIFORNIA ADVOCACY AND SORT OF
15	PURSUING THOSE IN LINE WITH SORT OF THE STRATEGIC
16	ALLOCATION FRAMEWORK OR SORT OF BROADER GENERAL
17	ISSUES NECESSARY FOR PATIENT ACCESS FOR THESE TYPES
18	OF TREATMENTS.
19	SO I THINK HIS COMMENTS ARE VERY USEFUL IN
20	THE SENSE THEY START TO FIT INTO SOME OF THESE
21	CATEGORIES, QUESTION CATEGORIES, WE'VE OUTLINED IN
22	THE BRIEFING MEMO.
23	SO WITH THAT SAID, I AGAIN WOULD SORT OF
24	INVITE WORKING GROUP MEMBERS IF THEY HAVE COMMENTS
25	OR THOUGHTS WHERE THEY WANT TO EXPAND ON.

1	CHAIRPERSON BONNEVILLE: THANK YOU. AND,
2	ROSA, YOU WILL COME BACK TO THIS WORKING GROUP IN
3	AUGUST WITH SOME OF THE DATA THAT YOU'VE GATHERED
4	SPECIFICALLY AROUND THE QUESTIONS BOTH FOR IN
5	GENERAL, BUT SPECIFIC TO THIS WORKING GROUP AS WELL?
6	DR. CANET-AVILES: CORRECT. IF THERE IS
7	NO MORE FEEDBACK, WHAT WE ARE GOING TO DO IS WE ARE
8	GOING TO TAKE THE QUESTIONS THAT WE DEVELOPED, AND
9	WITH GEOFF AND COLLEAGUES, WE ARE GOING TO DETERMINE
10	THE DATA THAT IS LOGICALLY NECESSARY TO ANSWER THOSE
11	QUESTIONS. HE WILL PROBABLY BE IN CONTACT WITH YOU
12	AND THE WORKING GROUP TO MAKE SURE THAT THE DATA,
13	THEY ARE ALL IN AGREEMENT, AND THE GOAL WOULD BE
14	THAT IN AUGUST, BECAUSE WE WILL BE LIKE A MONTH
15	BEFORE SEPTEMBER, WE WILL BE COMING WITH THE
16	RECOMMENDATION AND THE ANALYSIS AND PRESSURE TEST
17	BEFORE GOING TO THE SCIENCE SUBCOMMITTEE AND THE
18	BOARD.
19	CHAIRPERSON BONNEVILLE: GREAT. THANK
20	YOU. ADRIANA HAS A QUESTION. SO I'M GOING TO CALL
21	ON ADRIANA.
22	DR. PADILLA: THANK YOU. I'M LOOKING AT
23	HARLAN'S SUMMARY, AND I AGREE IT'S VERY COMPLEX.
24	AND RESEARCHERS DON'T REALLY UNDERSTAND A LOT OF
25	THE I MEAN THEIR FOCUS IS ON JUST TRYING TO GET

1	TO THE EFFICACY AND PROCESS OF THEIR RESEARCH. BUT
2	WE ALREADY ARE ASKING THAT. MY QUESTION IS WHAT
3	IS WHAT ARE THE DIFFICULTIES THAT WE SEE NOW IN
4	THE CURRENT PROCESS THAT WE HAVE BECAUSE THEY ARE
5	BEING ASKED WHAT ARE THE CLINICAL IMPLICATIONS.
6	CHAIRPERSON BONNEVILLE: YES.
7	DR. PADILLA: AND HOW DO THEY ANTICIPATE
8	WORKING WITH POPULATIONS THAT MAY NOT BE ABLE TO
9	ACCESS THEIR STUDIES AND THEIR OUTCOME GOAL? AND SO
10	WE HAVE ALL THIS RESEARCH THAT HAS BEEN APPROVED,
11	FUNDED FOR THESE PARTICULAR ISSUES. WHAT HAVE BEEN
12	THE CHALLENGES THAT THE TEAM HAS SEEN SO FAR THAT
13	MAKES IT PROBLEMATIC FOR OUR FOCUS FOR FUNDING MUCH
14	MORE STRATEGIC?
15	CHAIRPERSON BONNEVILLE: THANK YOU,
16	ADRIANA. I THINK ABLA CAN SPEAK TO THAT.
17	DR. CREASEY: THANK YOU, ADRIANA, FOR THE
18	QUESTION. FOR THE LAST COUPLE OF YEARS, WE'VE BEEN
19	REQUIRING, AS YOU KNOW, A DIVERSITY, EQUITY, AND
20	INCLUSION PLAN FOR EVERY TRIAL. AND INVARIABLY
21	PEOPLE HAVE BEEN COMPLIANT IN GIVING US, ESPECIALLY
22	DEPENDING ON THE THERAPY AND THE DISEASE. WE HAVE
23	HAD GOOD CHANGES IN THE SENSE THAT IF THE
24	OPPORTUNITY ALLOWS INCLUSION MORE THEY'RE
25	REACHING OUT TO GROUPS THAT ARE UNDERSERVED. THE
	25

1	DATA ARE STILL SMALL. WE DON'T HAVE ENOUGH DATA TO
2	LIKE SHOW IN GRAPHS ET CETERA, BUT WE ARE
3	ENCOURAGED.
4	ONE OF THE TOPICS I JUST NEED TO REMIND
5	YOU OF IS MANY OF OUR TRIALS ARE ALSO IN RARE
6	DISEASES. AND SOME OF THOSE RARE DISEASES AFFECT
7	SOME OF THE DIVERSITY, EQUITY, INCLUSION TYPE
8	PATIENTS, THE FOLKS WHO ARE UNDERSERVED, BUT WE ONLY
9	HAVE AN N OF LIKE, SMALL N'S PER TRIAL. AND SO I
10	THINK WITHIN THE NEXT YEAR WE SHOULD HAVE ENOUGH
11	INFORMATION TO ALLOW US TO REALLY FIGURE OUT HOW TO
12	PIVOT. SHOULD WE DO CHANGES ALSO IN OUR
13	APPLICATIONS? I PERSONALLY AM ENCOURAGED BY HOW
14	PEOPLE ARE RESPONDING TO THAT PARTICULAR PART OF THE
15	GRANT, AND THEY'RE SHOWING THAT MANY WHENEVER
16	POSSIBLE, DEPENDING ON THE DISEASE, THEY ARE
17	REACHING OUT TO FOLKS WHO ARE UNDERSERVED AND
18	INCLUDING THEM IN THE TRIAL RECRUITMENT AND
19	ENROLLMENT.
20	DR. LOMAX: IF I CAN ADD TO ABLA SOME MORE
21	ON THE POLICY SIDE. WE'RE KIND OF AT A UNIQUE
22	MOMENT. FIRST OF ALL, WE CIRCULATED THE WHITE PAPER
23	THAT I THINK IS EXTREMELY USEFUL IN TERMS OF GETTING
24	A SORT OF JUST-IN-TIME VIEW OF THE REIMBURSEMENT
25	LANDSCAPE. THAT WAS THE WHITE PAPER BY NEW DIGS

1	AND
2	CHAIRPERSON BONNEVILLE: ICER.
3	DR. LOMAX: ICER. THANK YOU FOR THAT.
4	AND I THINK IN THERE WHAT REALLY COMES OUT IN THAT
5	DOCUMENT IS WE'RE JUST, AND I THINK THIS IS
6	PARTICULARLY IN THE CONTEXT OF SOME OF THE GENE
7	THERAPIES, JUST SEEING THAT EMERGENT REIMBURSEMENT
8	LANDSCAPE, PARTICULARLY ON THE PUBLIC PAYOR SIDE,
9	AND AS THAT LANDSCAPE IS BEGINNING TO EMERGE, THERE
10	IS A PILOT PROGRAM THAT CMS HAS LAUNCHED. WHAT THAT
11	PROGRAM IS SORT OF TACKING TOWARDS, RATHER THAN
12	PARTICULARLY ON THE PUBLIC PAYOR SIDE, LOOKING AT
13	THESE THERAPEUTICS OR THESE TREATMENT OPPORTUNITIES
14	IN SORT OF A ONE-OFF SORT OF WAY DEVELOPING A MORE
15	COMPLETE FRAMEWORK FOR HOW THEY'RE GOING TO PLAN AND
16	FINANCE THESE PROGRAMS WHICH WILL START TO GIVE US
17	SOME SENSE OF SCALE AND POTENTIALLY OTHER DATA
18	POINTS.
19	THEN FROM THE PROGRAM SIDE WITH THE
20	THERAPEUTICS DEVELOPMENT SIDE, THE DATA GENERATED
21	THROUGH THAT THERAPEUTIC PROGRAM PRESUMABLY CAN THEN
22	ALIGN WITH THOSE POLICIES. SO THEY'RE MOVING AGAIN
23	FROM SORT OF TAKING THEM AS THEY COME TO A MORE
24	DEFINED FRAMEWORK FOR FINANCING THESE POPULATIONS.
25	SO IN THAT SENSE I WOULD SUSPECT IT WILL BE A LOT OF

1	WORK ON OUR PART TO REALLY TRACKING HOW THAT
2	DEVELOPS. I THINK THAT WORK IS GOING TO HAPPEN IN
3	CALIFORNIA, SO WE NEED TO BE PAYING CLOSE ATTENTION
4	TO THAT.
5	DR. CREASEY: AND THAT SPEAKS TO THE FACT
6	THAT THERE IS A NEED FOR THERAPEUTICS DEVELOPMENT
7	AND ACCESSIBILITY AND AFFORDABILITY IMPROVED TO
8	ALIGN TOGETHER, WORK CLOSELY, BOTH AS POINTED OUT BY
9	HARLAN, THAT THERE NEEDS TO BE A REGULATORY AND
10	LEGISLATIVE CHANGES. AND THAT'S WHAT WE'RE ALSO
11	WORKING TOWARDS ESPECIALLY, AGAIN, FOR WHERE THE
12	DISEASES, AT LEAST THE INDICATIONS, FOR EXAMPLE, IN
13	GENE THERAPY HAVE LED TO AN APPROVED DRUG, AND DO WE
14	HAVE ANY SIMILAR DRUGS IN OUR PIPELINE AND HOW ARE
15	WE GOING TO COORDINATE ALL THAT TO MAKE THAT HAPPEN.
16	DR. PADILLA: IN GENERAL, THEN, WE'RE NOT
17	ASKING ANYTHING MORE OF THE RESEARCHERS; IS THAT
18	CORRECT?
19	DR. CREASEY: WE ARE IN THE SENSE THAT
20	ONCE WE KNOW MORE ABOUT THE POLICY PART AND THE
21	PAYORS ARE EXPECTING. AND SO WE'RE LEARNING MORE
22	FROM THAT SIDE FIRST SO THAT WE CAN AMEND OUR
23	REQUIREMENTS FOR THE APPLICATIONS. SO THAT'S WHAT
24	WE'RE DOING.
25	DR. PADILLA: OKAY. SO THE QUESTION THEN
	20

1	IN THE STEP PROCESS, I MEAN HARLAN'S RESPONSE WAS
2	VERY DIRECT TO THE QUESTION, IS THAT IT STATES THAT
3	THERE'S A REQUIREMENT FOR THE RESEARCHERS TO
4	ACTUALLY HAVE EXPERTISE IN FINANCING AND EVERYTHING
5	WHEN THAT'S NOT EVEN AVAILABLE AT THIS TIME. SO
6	MAYBE THE QUESTION NEEDS TO BE REFORMATTED IN ORDER
7	TO NOT HAVE THAT CONFUSION IN PLACE.
8	DR. CREASEY: ADRIANA, IF I CAN JUST
9	REMIND EVERYONE IN THE ROOM AND ON ZOOM THAT CLIN4
10	FUNDING THAT WE JUST LAUNCHED INCLUDES A LOT OF WHAT
11	THE PAYORS ARE EXPECTING, SUCH AS INITIATION OF
12	PRECOMMERCIALIZATION ACTIVITIES. SO THEY HAVE A
13	GRANTEE WILL HAVE TO WORK WITH AGENCIES LIKE ICER
14	AND DEVELOP ESSENTIALLY A WHITE PAPER THAT SUPPORTS
15	WHY THEY'RE DOING AND HOW THE PRODUCT IS GOING TO BE
16	LAUNCHED. SO ESSENTIALLY WE'RE PRIMING THEM TO BE
17	READY FOR POLICY AND FOR THE PAYOR'S READINESS. AND
18	THAT'S THROUGH, AGAIN, THE CLIN4. WE HAVE NOT HAD
19	YET ANY CLIN4 APPLICANTS. WE'RE OPTIMISTIC, BUT
20	WE'RE ESSENTIALLY PREPARING THEM ALSO THROUGH
21	AMENDMENTS IN THE CLIN2 AND THE CLIN4. AND I'LL
22	POINT THAT OUT AGAIN IN MY PORTION OF THIS SESSION.
23	BUT PERSONALLY AS A PERSON WHO HAS WORKED
24	ON BOTH SIDES, I THINK WE ARE READY TO MAKE SURE
25	THAT WHATEVER YOU AND HARLAN ARE KIND OF APPEALING

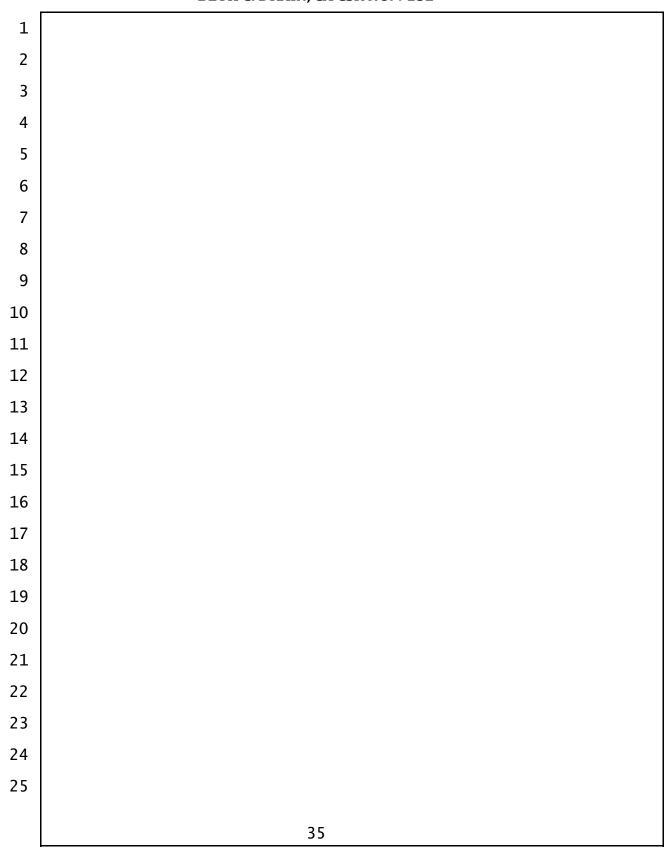
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1	TO AND FOR US TO EDUCATE OUR APPLICANTS, WE'RE
2	ALMOST THERE. WE'RE NOT THERE YET, BUT WE'RE ALMOST
3	THERE.
4	AND I RECALL A CONVERSATION WITH
5	SACRAMENTO REGARDING THEIR INTEREST WHEN IT COMES TO
6	MEDICAID, MEDICARE. PEDIATRICS INDICATIONS WAS TOP
7	ON THE LIST. AND WE HAVE A LOT OF PEDIATRIC DISEASE
8	INDICATIONS. AND SO THERE ARE, LIKE I SAID, THE
9	POSSIBILITY OF ALIGNMENT IS THERE IN THE NEAR
10	FUTURE.
11	DR. PADILLA: OKAY. SO THEN IT'S MORE
12	LIKE A PROCESS OUTCOME WAITING TO HAPPEN, BUT
13	CURRENTLY THE RESEARCHERS THAT ARE SUBMITTING
14	APPLICATIONS FOR FUNDING ARE AWARE OR THEY SHOULD BE
15	AWARE BECAUSE THEY ARE RESPONDING TO THAT QUESTION
16	RIGHT NOW WITHOUT ALL THE FULL DATA THAT ARE IN
17	PLANS FOR DEVELOPMENT, BUT THAT THEY SHOULD BE
18	ANTICIPATING THAT THAT'S ONE OF THEIR GOALS THAT
19	THEY WILL BE WORKING TOWARDS AS THIS PROCESS MOVES
20	ON; IS THAT CORRECT?
21	DR. CREASEY: YES.
22	DR. PADILLA: OKAY.
23	CHAIRPERSON BONNEVILLE: THANK YOU.
24	DR. PADILLA: I'M FINE.
25	CHAIRPERSON BONNEVILLE: MAHESWARI, YOU
	30

1	HAVE YOUR HAND RAISED.
2	DR. SENTHIL: YES. AT THE RISK OF BEING
3	REDUNDANT, I STILL WANTED TO EMPHASIZE POINTS THAT
4	HAVE BEEN MADE. I'M A COMMISSION, A RESEARCHER,
5	TRIALIST, AS WELL AS A PERSON WHO RUNS A CLINICAL
6	TRIALS UNIT. AND ALTHOUGH DR. LEVINE'S COMMENT
7	ABOUT WE SHOULDN'T BURDEN THE RESEARCHERS TOO MUCH
8	ABOUT COMPLEXITY, I DON'T THINK WE CAN COMPLETELY
9	ABDICATE THEM OF THEIR RESPONSIBILITIES TO REALLY
10	THINK ABOUT WHY THEY ARE EVEN DOING THAT RESEARCH
11	AND WHAT IS THE LARGER IMPACT OF THE RESEARCH. AND
12	AS WE ALL KNOW, CELL AND GENE THERAPY IS NOT ONLY
13	FOR RARE DISEASES. IT IS NOW COMING INTO THE
14	MANAGEMENT OF EVEN THE MORE COMMON PROBLEMS THAT WE
15	SEE WHICH MIGHT HAVE A WIDE DEMOGRAPHIC THAT MAY BE
16	AFFECTED.
17	SO RESEARCHERS ARE EXPECTED TO UNDERSTAND
18	THE DEMOGRAPHIC DISTRIBUTION, WHERE THE PATIENTS
19	ARE, AND THE DATA BARRIERS THAT MAY EXIST FOR THESE
20	PATIENTS TO ACCESS THESE CLINICAL TRIALS IF IT'S
21	BEING FUNDED THROUGH CIRM. AND ASKING FOR THEM TO
22	HAVE A CLEAR PLAN ARTICULATED IN THEIR GRANT IS VERY
23	MUCH EXPECTED OF THEM. I MEAN AS EXPERTS WHO RUN
24	CLINICAL TRIALS OR STUDY BASE PARTICULAR DISEASES,
25	THEY'RE EXPECTED TO UNDERSTAND THE LARGER PICTURE AS

1	WELL. THEY MAY NOT SOLVE THE PROBLEM OF
2	AFFORDABILITY, BUT IT BECOMES STANDARD OF CARE.
3	THAT IS WHERE THIS LARGER COMES IN PLAY.
4	BUT IN TERMS OF ARTICULATING THE
5	DEMOGRAPHIC, THE DISTRIBUTION, GEOSPATIAL
6	DISTRIBUTION OF THESE PATIENTS AND THE BARRIERS THAT
7	MAY EXIST, THAT'S A VERY REASONABLE EXPECTATION OF A
8	RESEARCHER I WOULD SAY.
9	CHAIRPERSON BONNEVILLE: THANK YOU SO
10	MUCH. AND I AGREE. SIMILAR COMMUNITY OUTREACH
11	PLANS THAT WE STARTED TO REQUIRE OF OUR GRANTEES
12	SORT OF FORCED EVERYONE TO THINK ABOUT THAT IN A
13	DIFFERENT WAY OR MORE. SO TOO WILL ASKING SOMETHING
14	LIKE THIS OF OUR RESEARCHERS. AND AS YOU MENTIONED,
15	THEY MAY NOT SOLVE THE PROBLEM, BUT IT FORCES
16	EVERYONE TO COALESCE AROUND A SPECIFIC ISSUE AND HOW
17	TO SOLVE IT. SO THANK YOU.
18	DR. CREASEY: CAN I SAY SOMETHING?
19	CHAIRPERSON BONNEVILLE: I WANT
20	ADRIENNE HAD HER HAND RAISED. NOW I SEE A THUMBS
21	UP. I JUST WANT TO GO BACK AND SEE IF SHE HAS SOME
22	COMMENTS BECAUSE I HAD FAILED TO RECOGNIZE HER. SO
23	I APOLOGIZE.
24	MS. SHAPIRO: THAT'S OKAY. I JUST WANTED
25	TO SAY THAT I ABSOLUTELY AGREE. THAT IS SOMETHING

1	THAT HAS BEEN CORE TO CIRM. IT'S PART OF US. I
2	THINK IF THAT IS NOT KEPT IN THE RESEARCHER'S PATH,
3	THAT WE CAN EASILY SLIP AWAY FROM ALL OF THE
4	PROGRESS WE'VE MADE IN THE LAST TEN YEARS WITH THAT.
5	SO IF THERE'S SOME WAY WE CAN ASSIST IN MAKING IT
6	EASIER BY OUTLINING OR SUPPORTING HOW THEY CAN DO
7	THAT, THAT MAY BE SOMETHING ON THE TABLE, BUT I
8	DON'T THINK I THINK WE HAVE TO ABSOLUTELY REQUIRE
9	IT OF THEM.
10	CHAIRPERSON BONNEVILLE: THANK YOU. ABLA,
11	YOU WANTED TO MAKE ONE LAST COMMENT?
12	DR. CREASEY: I JUST WANTED TO SAY AGAIN,
13	FOR THE INTEREST OF THE LAST THREE SPEAKERS, IS THAT
14	THE FDA IS ACTUALLY REQUIRING WHAT YOU JUST
15	DESCRIBED IN THE DESIGN OF THE CLINICAL TRIALS. SO
16	IT'S NO LONGER DONE, BUT IT HAS TO ACCOMMODATE THE
17	UNDERSERVED COMMUNITIES. THE GUIDANCE DOCUMENTS
18	ALSO PROVIDE THAT INFORMATION. SO WE ARE GOING TO
19	COMPLY WITH THAT AND ADD IT TO WHAT IS REQUIRED OF
20	THE APPLICANTS TO EITHER CLIN2 OR CLIN4.
21	MS. SHAPIRO: THANK YOU.
22	CHAIRPERSON BONNEVILLE: THANK YOU. SO IF
23	THERE ARE NO OTHER QUESTIONS OR COMMENTS, I PROPOSE
24	WE MOVE INTO CLOSED SESSION. CAN YOU PLEASE READ
25	THE LANGUAGE?

1	MR. AGUIRRE-SACASA: ABSOLUTELY. OKAY.
2	WE'RE GOING TO ENTER INTO CLOSED SESSION FOR A
3	DISCUSSION OF CONFIDENTIAL INTELLECTUAL PROPERTY OR
4	WORK PRODUCT, PREPUBLICATION DATA, FINANCIAL
5	INFORMATION, CONFIDENTIAL SCIENTIFIC RESEARCH OR
6	DATA, AND OTHER PROPRIETARY INFORMATION RELATING TO
7	BLA STATUS FOR THE CLIN PORTFOLIO PURSUANT TO HEALTH
8	AND SAFETY CODE 125290.30(F)(3) (B) AND (C). THANK
9	YOU.
10	MARIVEL, ARE WE IN CLOSED SESSION?
11	MS. DE LA TORRE: EMILY IS GOING TO PUT US
12	INTO CLOSED SESSION.
13	(THE WORKING GROUP THEN WENT INTO
14	CLOSED SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED.
15	THE FOLLOWING WAS THEN HEARD IN OPEN SESSION:)
16	MR. AGUIRRE-SACASA: WE'RE BACK IN OPEN
17	SESSION, AND I CAN ANNOUNCE THAT NO ACTION WAS
18	TAKEN. GEOFF, I'M GOING TO TURN IT OVER TO YOU.
19	CHAIRPERSON BONNEVILLE: I THINK WE
20	ARE UNFORTUNATELY I DO NOT BELIEVE WE'RE GOING TO
21	HAVE TIME TO GO TO THE LAST TWO AGENDA ITEMS. GEOFF
22	WILL REPORT BACK ON THAT IN AUGUST. AND I THINK
23	THIS MEETING IS ADJOURNED. SO THANK YOU, EVERYONE,
24	SO MUCH FOR PARTICIPATING TODAY. WE REALLY
25	APPRECIATED ALL YOUR FEEDBACK.



#### REPORTER'S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE VIRTUAL PROCEEDINGS BEFORE THE TREATMENT AND CURES ACCESSIBILITY AND AFFORDABILITY WORKING GROUP OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING HELD ON MAY 14, 2024, WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.

BETH C. DRAIN, CSR 7152 133 HENNA COURT SANDPOINT, IDAHO (208) 920-3543