

ICOC Meeting Minutes January 29, 2026

Main Location:

- San Francisco Airport Marriott Waterfront, Bayside Room II and III
1800 Old Bayshore Highway
Burlingame, CA 94010
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below:

Eyad Almasri	NP
Kim Barrett	P
Dan Bernal	NP
George Blumenthal	P
Maria Bonneville	P
Linda Boxer	NP
John Carethers	P
Marguerite Casillas	P
Judy Chou via Zoom	P
Le Ondra Clark Harvey	P
Shannon Dahl	P
Deborah Deas via Zoom	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Elena Flowers	P
Judy Gasson via Zoom Steve Smale (alternate)	P
Jeff Golden (alternate for Shlomo Melmed) via Zoom	P
Vito Imbasciani	P
Rich Lajara	NP
Pat Levitt	P
Hala Madanat	P
Linda Malkas	P
Carolyn Meltzer	P
Christine Miaskowski	P
Adriana Padilla via Zoom	P
Joe Panetta via Zoom	P
Marvin Southard	P
Shauna Stark	P

Karol Watson via Zoom	P
Yael Wyte	P
Kevin Xu	NP
Keith Yamamoto	P
	28 P
	5 NP

CLOSED SESSION

Agenda Item No. 5.

Discussion of Personnel Related to items 3 and 4 (Health & Safety Code section 125290.30(f) (3) (D)).

- No action was taken during closed session.

OPEN SESSION

Agenda Item No. 3

Consideration of Recommendation Regarding Salary for the Vice-Chair of the ICOC

Motion No. 1

- Motion by Kim Barrett to approve the 3% merit increase for the Vice-Chair retroactive to July 1, 2025.
- Motion seconded by Keith Yamamoto.

Vote:

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Bonneville)

Agenda Item No. 4

Consideration of Recommendation Regarding Percent Effort and Salary for the Chair of the ICOC

Motion No. 2

- Motion by Maria Bonneville to approve the Chair's request [to modify percent effort and compensation to 50%].
- Motion seconded by Chris Miaskowki.

Vote:

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Imbasciani)

Agenda Item No. 6

Discussion Regarding the Process for Preference Setting

- Presented by Rosa Canet-Aviles

Agenda Item No. 7

Closer to Cures

- Presented by Amy Adams, Cory Nicholas, and Crystal Mackall

Agenda Item No. 12

Consideration of the Rare-disease Acceleration through Platform Innovation and Delivery (RAPID) Concept Plan

- Presented by Shyam Patel

Motion No. 3

- Motion by Mark Fischer-Colbrie to approve the RAPID program concept plan with an initial allocation of \$100 in the first two funding cycles (FY 26-27 and FY 27-28).
- Motion seconded by Marv Southard.

Vote:

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

Agenda Item No. 13

Consideration of the Reimbursement Rate for Awardees

- Presented by Doug Kearney

Motion No. 4

- Motion by Mark Fischer-Colbrie to approve the allowable facilities rate structure as presented.
- Motion seconded by Anne-Marie Duliege.

Vote:

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

Agenda Item No. 15

Discussion Regarding the FY '23-'24 Financial Audit

- Presented by Jennifer Lewis, Russell Robertson, and Kathleen Foster

Agenda Item No. 16

Update from Communications

- Presented by Amy Adams

Agenda Item No. 9

Vice-Chair's Report

Agenda Item No. 10
President's Report

Agenda Item No. 17
Public Comment

- None

Agenda Item No. 18
Adjournment

**ICOC Meeting
January 29, 2026**

	ICOC ATTENDANCE	VOTE	VOTE
		MOTION 1 Approve the 3% merit increase for the Vice-Chair retroactive to July 1, 2025 Maker: Kim Barrett Second: Keith Yamamoto	MOTION 2 Approve the Chair's request [to modify percent effort and compensation to 50%] Maker: Maria Bonneville Second: Chris Miaskowski
MEMBERS			
Eyad Almasri	NP	NP	NP
Kim Barrett	P	Y	Y
Dan Bernal	NP	NP	NP
George Blumenthal	P	Y	Y
Maria Bonneville	P	C	Y
Linda Boxer	NP	NP	NP
John Carethers	P	Y	Y
Marguerite Casillas	P	Y	Y
Judy Chou	P	Y	Y
Le Ondra Clark Harvey	P	Y	Y
Shannon Dahl	P	Y	Y
Deborah Deas	P	Y	Y
Anne-Marie Duliege	P	Y	Y
Ysabel Duron	P	Y	Y
Mark Fischer-Colbrie	P	Y	Y
Elena Flowers	P	Y	Y
Judy Gasson I Steve Smale (alternate)	P	Y	Y
Jeff Golden (alternate for Shlomo Melmed)	P	Y	Y
Vito Imbasciani	P	Y	C
Rich Lajara	NP	NP	NP
Pat Levitt	P	Y	Y
Hala Madanat	P	Y	Y
Linda Malkas	P	Y	Y
Carolyn Meltzer	P	Y	Y
Christine ("Chris") Miaskowski	P	Y	Y
Adriana Padilla	P	Y	Y
Joe Panetta	P	Y	Y
Marvin ("Marv") Southard	P	Y	Y
Shauna Stark	P	Y	Y
Karol Watson	P	Y	Y
Yael Wyte	P	Y	Y
Kevin Xu	NP	NP	NP
Keith Yamamoto	P	Y	Y
		27 Y	27 Y
		0 N	0 N
	28P	0 A	0 A
	5NP	1 C	1 C

ICOC Quorum: 22

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes

