

DRAFT MINUTES OF 3/12/08 ICOC MEETING

**Crest Theater
1013 K Street
Sacramento, CA 95814**

Ricardo Azziz	Present
Robert Birgeneau Alternate Bob Price	Present
Floyd Bloom	Present
David Brenner	Present
Susan V. Bryant	Present
Marsha Chandler	Absent
Marcy Feit	Present
Michael A. Friedman	Absent
Leeza Gibbons	Present
Michael Goldberg	Absent
Sam Hawgood	Present
Brian E. Henderson	Present
Robert Klein	Present
Sherry Lansing	Present
Gerald S. Levey	Absent
Ted W. Love	Present
Tina S. Nova	Absent
Ed Penhoet	Present
Philip A. Pizzo	Present
Claire Pomeroy	Present
Francisco J. Prieto	Present
John C. Reed	Absent
Duane Roth	Present
Joan Samuelson	Present
David Serrano Sewell	Present
Jeff Sheehy	Present
Jonathan Shestack	Absent
Oswald Steward	Absent
Janet Wright	Present

Agenda Item # 4: Approval of minutes from December 12, 2007 and January 16-17, 2008 ICOC meetings.

To view the minutes as approved, see these URLs:

<http://www.cirm.ca.gov/minutes/pdf/2008/01-16-08.pdf>

<http://www.cirm.ca.gov/minutes/pdf/2007/12-12-07.pdf>

Agenda Item # 5: Consideration of Final Adoption of the CIRM Grant Administration Policy for Major Facilities, Regulation 100701.

To view the policy and regulation as approved, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_5c.pdf

http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_5b.pdf

Motion to approve Consent Calendar / Items # 4 and 5:

- Dr. Pomeroy moved for approval of the consent calendar, including approval of two sets of minutes as presented, and also adoption of the CIRM Grant Administration Policy for Major Facilities, Regulation 100701, as presented as part of the consent calendar
- Dr. Azziz seconded the motion.

Vote:

- The ICOC approved the consent calendar, thereby approving the two sets of minutes as presented and also the CIRM Grant Administration Policy for Major Facilities, Regulation 100701, as presented.

Agenda Item # 6: Chairman's Report.

Chairman Klein gave a brief Chairman's Report, starting by welcoming President Trounson at his first solo ICOC meeting, and also Don Gibbons, CIRM's new Chief Communications Officer. He also covered the following:

- Communications is essential, especially in educating the public, which becomes increasingly crucial as we head toward clinical trials. Clinical trials will require a tolerance of risk, an acceptance of the fact that patients and their families need to understand and accept the risk, given that there could be adverse consequences that can be severe.

- Duane Roth is to be commended for his leadership as Chair of the Loan Task Force, and his outreach to the state legislature to get their views on the loan program, and his inclusion of constituencies from industry, finance and scientists in the four public hearings to date on this subject.
- A requested update from CIRM counsel Scott Tocher on CIRM's Intellectual Property Policy for For-Profits as it progresses through the regulations process. It was approved by the OAL on March 4th, 2008 and will be officially in effect 30 days from that date, so on April 4th, 2008.

Agenda Item # 7: President's Report

Dr. Trounson gave an informative report, including information on some recent scientific publications, a welcome for three new CIRM employees and current and upcoming CIRM RFAs. He also provided some insights into the stem cell pipeline, along with details on CIRM research grants approved by the ICOC to date.

To view Dr. Trounson's slides for his report, see this URL:
http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_7.pdf

Agenda Item # 8: Consideration of concept plan for Tools & Technologies RFA.

Motion:

- Dr. Henderson made a motion for the ICOC to approve the concept plan with an amendment specifying that progenitor cells shall be included among the applications that will be given preference, and up to four applications will be allowed for each applicant institution regardless of for-profit or non-profit status.
- Dr. Price seconded the motion.

Vote:

- The motion carried; the ICOC approved the concept plan, amended as specified above.

The board also formed a subcommittee of two members to look into RFA-related topics including faculty status/definition of PIs and number of applicants from each institution or organization, regardless of for-profit or non-profit status.

To view the concept plan draft without the amendment, see this URL:
http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_8.pdf

Agenda Items # 9: Consideration of new scientific members for the Grants Working Group.

Motion:

- Dr. Prieto moved for approval of the proposed new scientific members for the Grants Working Group.
- Dr. Bloom seconded the motion.

Vote:

- The motion carried; the ICOC approved the proposed new scientific members for the Grants Working Group.

The ICOC also agreed to hear a report back from CIRM staff at a future meeting with regard to addressing the desire to have diversity on the Working Group.

To view the biographies of the new members as approved, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_9.pdf

Agenda Item # 10: Consideration of delegation to President to authorize reimbursement of actual relocation expenses.

Motion:

- Dr. Pomeroy moved for approval of the delegation of authority to the President to authorize reimbursement of actual relocation expenses for CIRM staff members other than the President.
- Dr. Prieto seconded the motion.

Vote:

- The motion carried; the ICOC approved the delegation of authority to the President to authorize reimbursement of actual relocation expenses for CIRM staff members other than the President.

To view the resolution as approved, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_10.pdf

Agenda Item # 11: Update on status of Intellectual Property and Revenue Sharing Requirements for For-Profit Organizations; consideration of Proposed Amendments to for-profit and non-profit intellectual property regulations.

Motion:

- Dr. Penhoet moved for approval of the initiation of the rulemaking process with respect to the amendments presented, with the additional amendment including the regulation pertaining to publication-related biomedical materials.

- Ms. Gibbons seconded the motion.

Vote:

- The motion carried; the ICOC approved the initiation of the rulemaking process with respect to the amendments presented, with the additional amendment including the regulation pertaining to publication-related biomedical materials.

To view the proposed amendments to the intellectual property regulations, see these URLs:

http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_11a.pdf

http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_11b.pdf

Agenda item # 12: Consideration of amendments to CIRM Interim Grant Administration Policy for Major Facilities Grants.

This item was not considered at this meeting, and will be agendaized for a future meeting.

Agenda Item # 13: Consideration of response to petition for regulation to define "California supplier".

Motion:

- Mr. Klein moved for approval/ the granting of the petition as presented and the placement of the proposed definition for "California supplier" in the administrative procedures act process, to include a public comment period and further deliberation by the ICOC before any final language would be adopted.
- Mr. Sheehy seconded the motion.

Vote:

- The motion carried; the ICOC approved/granted the petition as presented and the placement of the proposed definition for "California supplier" in the administrative procedures act process, to include a public comment period and further deliberation by the ICOC before any final language would be adopted.

Agenda Item # 14: Consideration of delegation of authority to President to respond to petitions for regulation pursuant to Government Code section 11340.6 et seq.

This item was not considered at this meeting.

Agenda Item # 15: Consideration of changes to CIRM Salary Ranges for Levels 9, 10 and Scientific Officer I and Scientific Officer II.

Motion:

- Mr. Serrano Sewell moved for approval of the salary range changes as presented, and as previously discussed (but not voted on) by the Governance Subcommittee.
- Dr. Love seconded the motion.

Vote:

- The motion carried; the ICOC approved the salary range changes as presented, and as previously discussed (but not voted on) by the Governance Subcommittee.

To view the salary range changes as approved, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2008/031208_item_15.pdf

Agenda Item # 16: Closed Session discussion of personnel and pending litigation; report back and vote in open session on personnel item.

Motion:

- Mr. Serrano Sewell moved for approval of Dr. Trounson's recommendation to appoint Dr. Marie Csete as CIRM's Chief Scientific Officer at a salary of \$310,000 per year.
- Mr. Sheehy seconded the motion.

Vote:

- The motion carried; the ICOC approved Dr. Trounson's recommendation to appoint Dr. Marie Csete as CIRM's Chief Scientific Officer at a salary of \$310,000 per year.

Agenda Item # 18: Update from Loan Task Force.

Loan Task Force Chair Duane Roth provided a brief update was given, including the plan to bring something to the ICOC for initial review at the May ICOC meeting, for potential action at the June ICOC meeting.

###