

**ICOC Meeting Minutes
January 28, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Allison Brashear	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller-Rogen	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Suzanne Sandmeyer	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	NP
Keith Yamamoto	P
	26 P
	1 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 4

Consideration of appointment of members to the Accessibility and Affordability Working Group.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Art Torres to appoint Dana Dornsife to the AAWG.
- Motion seconded by Francisco Prieto.

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of adoption of Interim Conflict of Interest Policy for Advisory Task Forces.

- Presented by James Harrison

Motion No. 2:

- Motion moved by Ysabel Duron to adopt Interim Conflict of Interest Policy for Advisory Task Force and authorize the CIRM team to initiate a rulemaking body to adopt these rules as permanent regulations pursuant to the administrative procedure act.
- Motion seconded by Keith Yamamoto.

Vote:

- The ICOC approved the motion
- 25 YES; 0 NO; ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 7

Public Comment

- No public comment made

**ICOC Meeting Minutes
February 25, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	P
Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Allison Brashear	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Michael Stamos	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	NP
Keith Yamamoto	P
	27 P
	2NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of appointment of members to the Accessibility and Affordability Working Group.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Anne-Marie Duliege to appoint Dana Goldman to the AAWG.
- Motion seconded by Judith Gasson.

Vote:

- The ICOC approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of amendments to the Grants Working Group bylaws.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by David Higgins to approve proposed changes to the GWG Bylaws.
- Motion seconded by Haifaa Abdulhaq.

Vote:

- The ICOC approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of new appointments to the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by George Blumenthal to appoint new members to the Grans Working Group.
- Motion seconded by Al Rowlett.

Vote:

- The ICOC approved the motion
- 25 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of adoption of EDUC Concept plans.

- Presented by Gil Sambrano

Motion No. 4:

- Motion moved by Art Torres to approve Bridges training program concept with an allocation of \$65 million.
- Motion seconded by David Higgins.

Vote:

- The ICOC approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 5:

- Motion moved by Allison Brashear to approve proposed budget of \$100 million for research training program concept.
- Motion seconded by Michael Stamos.

Vote:

- The ICOC approved the motion
- 22 YES; 0 NO; 2 ABSTENTIONS (Duliege, Quint); 0 CONFLICTS

Agenda Item No. 7

Consideration of adoption of February, March, April, May, June, July, November and December 2020 meeting minutes.

- Presented by Jonathan Thomas

Motion No. 6:

- Motion moved by David Higgins to adopt minutes from February, March, April, May, June, July, November and December 2020 ICOC meetings.
- Motion seconded by Dave Martin.

Vote:

- The ICOC approved the motion
- 22 YES; 0 NO; 1 ABSTENTIONS (Goldstein); 0 CONFLICTS

Agenda Item No. 8

Public Comment

- No public comment made

**ICOC Meeting Minutes
March 23, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	P
Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Allison Brashear	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P (joined while meeting was in process)
Mark Fischer-Colbrie	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Pat Levitt	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Michael Stamos	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P

Kristiina Vuori	P
Karol Watson	P
Diane Winokur	NP
Keith Yamamoto	NP
	29 P
	2 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 4

Consideration of appointment of Patient Advocate Members to the Grants Working Group.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Al Rowlett to appoint Mark Fischer-Colbrie to the GWG.
- Motion seconded by Anne Marie Duliege.

Vote:

- The ICOC approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Fischer-Colbrie)

Agenda Item No. 5

Consideration of appointment of members to the Accessibility and Affordability Working Group.

- Presented by Jonathan Thomas

Motion No. 2:

- Motion moved by David Higgins to appoint new members to the AAWG.
- Motion seconded by Michael Stamos.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of appointment of ICOC members to the Application Review Subcommittee.

- Presented by James Harrison

Motion No. 3:

- Motion moved by Art Torres to appoint new ICOC members to the Application Review Subcommittee.
- Motion seconded by Dave Martin.

Vote:

- The ICOC approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Flowers, Miaskowski)

Agenda Item No. 7

Consideration of supplemental funding for existing Bridges Awardees.

- Presented by Gil Sambrano and Jennifer Lewis

Motion No. 4:

- Motion moved by David Higgins to approve supplement concept with an allocation of \$500,000.
- Motion seconded by Dan Bernal.

Vote:

- The ICOC approved the motion
- 11 YES; 0 NO; 0 ABSTENTIONS; 17 CONFLICTS

Agenda Item No. 8

Consideration of selection process for reviewers on the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 5:

- Motion moved by Os Steward to approve the selection process for reviewers on the Grants Working Group.
- Motion seconded by Allison Brashear.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 9

Scientific Strategic Advisory Panel report.

- Presented by Maria Millan

Agenda Item No. 10

Overview of CIRM Policies and Procedures and discussion of Board Role and Performance.

- Presented by Jonathan Thomas

Agenda Item No. 11

Public Comment

- Public comment by James Stuart

**ICOC Meeting Minutes
April 20, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	NP
Dan Bernal	P
George Blumenthal	NP
Linda Boxer	NP
Allison Brashear	NP
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Elena Flowers	P
Judy Gasson	NP
Lawrence Goldstein	NP
David Higgins	P
Stephen Juelsgaard	P
Pat Levitt	NP
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	NP
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Michael Stamos	NP
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Karol Watson	P
Diane Winokur	NP
Keith Yamamoto	NP
	16 P

OPEN SESSION:**ACTION ITEMS:****Agenda Item No. 4**

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by Anne Marie Duliege to approve application CLIN2-12153 for funding.
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 2:

- Motion moved by David Higgins to approve application CLIN2-12149 for funding.
- Motion seconded by Ysabel Duron.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 3 CONFLICTS (Flowers, Steward, Torres)

DISCUSSION ITEMS:**Agenda Item No. 5**

Public Comment

- No public comment.