

MINUTES OF 2/3/10 & 2/4/10 ICOC MEETING

Locations:

Hotel Whitcomb
1231 Market Street
San Francisco, CA 94103

The Salk Institute for Biological Studies
10010 North Torrey Pines Road
La Jolla, CA 92037

The Sherry Lansing Foundation
2121 Avenue of the Stars, Suite 2020
Los Angeles, CA 90067

UCSF Mission Bay Conference Center
Robertson Auditorium
1675 Owens Street
San Francisco, CA 94158

Ricardo Azziz	Present
Robert Birgeneau	Present
Floyd Bloom	Present
David Brenner	Present
Willim Brody	Present
Susan Bryant	Absent
Marcy Feit	Present
Michael A. Friedman	Absent
Leeza Gibbons	Present
Michael Goldberg	Absent
Sam Hawgood	Present
Robert Klein	Present
Sherry Lansing	Present
Gerald S. Levey	Present
Ted W. Love	Present
Ed Penhoet	Present
Philip A. Pizzo	Present
Claire Pomeroy	Present
Francisco J. Prieto	Present
Carmen Puliafito Alternate Elizabeth Fini	Present
Robert Quint	Present
John Reed Alternate Jeannie Fonatana	Present
Duane Roth	Present
Joan Samuelson	Present
David Serrano Sewell	Present
Jeff Sheehy	Present
Jonathan Shestack	Absent
Oswald Steward	Present
Art Torres	Present

Proposed Additional Agenda Item: Consideration of proposed new scientific members for CIRM's Grants Working Group

Motion to add this item to the agenda for consideration at this meeting:

- Art Torres made this motion.
- Sam Hawgood seconded the motion.

Vote:

- The ICOC approved this motion by Group Voice Vote, with Dr. Brody and Ms. Lansing both voting "yes" by roll call as they joined this meeting by phone.

Motion to approve proposed new scientific members for CIRM's Grants Working Group:

- Duane Roth made this motion.
- Francisco Prieto seconded the motion.

Vote:

- The ICOC approved this motion by Group Voice Vote, with Dr. Brody and Ms. Lansing both voting "yes" by roll call as they joined this meeting by phone.

Agenda Item #4: Chairman's Report

- Brief report given by Chairman Klein

Agenda Item #5: [President's Report](#). [2009-2010 BUDGET REPORT](#)

- Report given by Dr. Alan Trounson (See above link for report)

Agenda Item #6: Consideration of minutes from December 9-10, 2009 ICOC meeting.

Motion:

- Sherry Lansing made the motion
- Art Torres seconded

Vote

- The ICOC approved this motion by Group Voice Vote, with Dr. Brody and Ms. Lansing both voting "yes" by roll call as they joined this meeting by phone.

ACTION ITEMS

Agenda Item #7: Consideration of proposal to approve increase in the amount of funding for Early Translational Research Award No. TR1-01267.

- This item was not taken up at this meeting

Agenda Item #8: Consideration of [Concept Proposal for Tools & Technology II Awards](#).

- Presentation given by Dr. Michael Yaffe

Motion:

- Duane Roth made the following motion:
To approve the proposal with two variables: One being that it is left open in terms of whether loans will be available, this will be pursued by the President and Finance Committee. Second that we leave open to the discretion of the President and Scientific Staff whether or not they could potentially hold the ICOC meeting in December.
- Ricardo Azziz seconded the motion

Vote:

- The ICOC approved this motion by Group Voice Vote, with Dr. Brody and Ms. Lansing both voting “yes” by roll call as they joined this meeting by phone.

Agenda Item # 9: Consideration of [Revisions to CIRM MES Regulations Sections 100080 & 100090](#).

Supplemental information: [Summary of Public Comments & Responses](#)

- Presentation given by Dr. Geoff Lomax

Motion:

- Art Torres made a motion to approve the revisions
- Francisco Prieto seconded the motion

Vote:

- The ICOC approved this motion by Group Voice Vote, with Dr. Brody and Ms. Lansing both voting “yes” by roll call as they joined this meeting by phone.

Agenda Item # 10: Consideration of membership for Scientific Issues Subcommittee.

Supplemental Information: [Report on CIRM’s Trial Pre-Application \(PreApp\) Process](#)

Supplemental Information: [Key Facts Regarding Application Review at CIRM and NIH](#)

- Presentation given by Dr. Gil Sambrano
- No vote was taken

Motion for the following:

- Motion to constitute the Scientific Issues Subcommittee
- Jeff Sheehy made the motion
- Duane Roth seconded the motion

Vote:

- The ICOC approved this motion by Group Voice Vote, with Dr. Brody and Ms. Lansing both voting “yes” by roll call as they joined this meeting by phone.

Agenda Item #11: Consideration of Report from Finance Subcommittee, including but not limited to, Proposed Loan [Term Guidelines and Concepts for Amendments to Loan Administration Policy](#).

- Presentation given by Elona Baum (see above URL for presentation)

Motion:

- Dr. Sam Hawgood made a motion to approve the following:
Approve the guidelines as set forth in Exhibit A, to direct staff to use these terms for the Early Translational II RFA, and it direct staff to amend the loan administration policy to incorporate the guidelines
- Dr. Claire Pomeroy seconded the motion

Vote:

- The ICOC approved this motion by Group Voice Vote, with Dr. Brody and Ms. Lansing both voting “yes” by roll call as they joined this meeting by phone.

Agenda Item #12: Consideration of concept proposal for clinical trial funding and/or concept proposal for program funding to facilitate reaching clinical trial approvals within 12 months.

- This agenda item was not taken up at this meeting

CLOSED SESSION

Agenda Item #13: Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

Public report of any action taken, if necessary, during closed session.

- There was no closed session at this meeting

Agenda Item #14: Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No Public Comments made

VOTE TALLIES

	Motion 1 Motion Maker: Torres Seconded: Hawgood	Motion 2 Motion Maker: Roth Seconded: Prieto	Motion 3 Motion Maker: Roth Seconded: Azziz
	Description: Consider addition of item to agenda based on determination that need to consider item came to the Board's attention after the agenda was posted and that it is necessary to consider the item at this time.	Description: Approve new members of Grants Working Group	Description: Approve concept plan for tools and tech II RFA, but leave open question of availability of loans and date of Board approval of awards
Ricardo Azziz	Y	Y	Y
Robert Birgeneau			
Floyd Bloom	Y	Y	Y
David Brenner	Y	Y	Y
William Brody <i>by Phone</i>	Y	Y	Y
Susan Bryant			
Marcy Feit	Y	Y	Y
Michael Friedman			
Leeza Gibbons	Y	Y	Y
Michael Goldberg			
Sam Hawgood	Y	Y	Y
Bob Klein	Y	Y	Y
Sherry Lansing <i>by Phone</i>	Y	Y	Y
Gerard Levey			
Ted Love			
Ed Penhoet			
Phil Pizzo			
Claire Pomeroy	Y	Y	Y
Francisco Prieto	Y	Y	Y
Elizabeth Fini <i>for Carmen Puliafito</i>	Y	Y	Y
Robert Quint	Y	Y	Y
Jeannie Fontana <i>for John Reed</i>	Y	Y	Y
Duane Roth	Y	Y	Y
Joan Samuelson	Y	Y	Y
David Serrano Sewell	Y	Y	Y
Jeff Sheehy	Y	Y	Y
Jon Shestack			
Oswald Steward	Y	Y	Y
Art Torres	Y	Y	Y
Total	Y: 20	Y: 20	Y: 20
	N: 0	N: 0	N: 0
	A: 0	A: 0	A: 0
	C: 0	C: 0	C: 0

Members	Motion 4 Motion Maker: Torres Seconded: Prieto	Motion 5 Motion Maker: Hawgood Seconded: Pomeroy	Motion 6 Motion Maker: Sheehy Seconded: Roth
	Description: Approve amendments to medical and ethical regulations 100080 and 100090	Description: Approve guidelines, direct staff to use these terms for the Early Translation II RFA, and direct staff to amend LAP to incorporate the guidelines.	Description: Constitute Scientific Issues Subcommittee
Ricardo Azziz	Y	Y	Y
Robert Birgeneau			
Floyd Bloom	Y	Y	Y
David Brenner	Y	Y	Y
William Brody <i>by Phone</i>	Y	Y	Y
Susan Bryant			
Marcy Feit	Y	Y	Y
Michael Friedman			
Leeza Gibbons	Y	Y	Y
Michael Goldberg			
Sam Hawgood	Y	Y	Y
Bob Klein	Y	Y	Y
Sherry Lansing <i>by Phone</i>	Y	Y	Y
Gerard Levey			
Ted Love			
Ed Penhoet			
Phil Pizzo			
Claire Pomeroy	Y	Y	Y
Francisco Prieto	Y	Y	Y
Elizabeth Fini <i>for Carmen Puliafito</i>	Y	Y	Y
Robert Quint	Y	Y	Y
Jeannie Fontana <i>for John Reed</i>	Y	Y	Y
Duane Roth	Y	Y	Y
Joan Samuelson	Y	Y	Y
David Serrano Sewell	Y	Y	Y
Jeff Sheehy	Y	Y	Y
Jon Shestack			
Oswald Steward	Y	Y	Y
Art Torres	Y	Y	Y
Total	Y: 20	Y: 20	Y: 20
	N: 0	N: 0	N: 0
	A: 0	A: 0	A: 0
	C: 0	C: 0	C: 0

Members	Motion 7 Motion Maker: Lansing Seconded: Roth
	Description: Approve minutes
Ricardo Azziz	Y
Robert Birgeneau	Y
Floyd Bloom	Y
David Brenner	
William Brody <i>by Phone</i>	Y
Susan Bryant	
Marcy Feit	Y
Michael Friedman	
Leeza Gibbons	Y
Michael Goldberg	Y
Sam Hawgood	Y
Bob Klein	
Sherry Lansing <i>by Phone</i>	Y
Gerard Levey	Y
Ted Love	
Ed Penhoet	Y
Phil Pizzo	Y
Claire Pomeroy	Y
Francisco Prieto	Y
Elizabeth Fini <i>for Carmen Puliafito</i>	Y
Robert Quint	Y
Jeannie Fontana <i>for John Reed</i>	Y
Duane Roth	Y
Joan Samuelson	Y
David Serrano Sewell	
Jeff Sheehy	Y
Jon Shestack	Y
Oswald Steward	Y
Art Torres	Y
TOTAL	Y: 23
	N: 0