

ICOC Meeting
 Draft Minutes
 November 17th, 2016

Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 9301 Wilshire Blvd. Suite. 507 Beverly Hills CA 90210 - SITE NO LONGER AVAILABLE
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Blvd, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- Room 1105, Gillespie Neuroscience Research Facility 837 Health Science Road Irvine, CA 92697-4292
- 1601 Exposition Blvd. Sacramento Ca 95815
- 765 Market Street #31D, San Francisco, CA 94103
- 61 Street, Marks Place, New York, NY 10003
- 136 Roanoke Street, San Francisco, 94131

MEMBERS	ATTENDANCE
Anne-Marie Duliege	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres	NP
Diane Winokur	P
	12 P
	4 NP

Agenda Item #3

Consideration of applications submitted in response to the Partnering Opportunity for Translational Research Projects.

- Presented by Gil Sambrano

Motions #1

- Motion made by Kathy LaPorte to fund CLIN2-09339
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Motions #2

- Motion made by Francisco Prieto to fund CLIN2-09444
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 11 YES; 1 NO; 0 ABSTENTION; 2 CONFLICTS

Motions #3

- Motion made by Francisco Prieto to fund CLIN2-09577
- Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #4

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presented by Gil Sambrano

Motion #4

- Motion made by Al Rowlett Do not fund TRAN applications in Tier 2
- Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 3 CONFLICTS

Motion #5

- Motion made by Steve Juelsgaard to Fund applications at rate of 90.6% of requested budget provided that applicant agrees to fund remaining 9.4%, if all four applications in Tier 1 are approved
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 6 YES; 3 NO; 1 ABSTENTION; 2 CONFLICTS

Motion #6

- Motion made by Francisco Prieto to fund TRAN1-09292
- Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #7

- Motion made by Adriana Padilla to fund TRAN1-09394
- Motion seconded by Al Rowlett

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #8

- Motion made by Jeff Sheehy not to fund TRAN1-09288
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Subcommittee by individual voice did not approve the motion
- 3 YES; 8 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #9

- Motion made by Kathy LaPorte to fund TRAN1-09270
- Motion seconded by Francisco Prieto

Vote

- No Quorum – for the Vote
- 9 YES; 1 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #5

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to the Partnering Opportunity for Translational Research Projects, and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

Agenda Item #6

Public Comment.

No Public Comment made at this time.

Application Subcommittee Meeting November 17, 2016
MEMBERS
Anne-Marie Duliege
David Higgins
Steve Juelsgaard
Sherry Lansing
Kathy LaPorte
Lauren Miller
Adriana Padilla
Joe Panetta
Francisco Prieto
Robert Quint
Al Rowlett
Jeff Sheehy
Os Steward
Jonathan Thomas
Art Torres
Diane Winokur
12 P
4 NP
0 A
1 C
Approved
LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

		VOTE								
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6	MOTION 7	MOTION 8	MOTION 9
		Maker: LaPorte Second: Juelsgaard	Maker: Prieto Second: Juelsgaard	Maker: Prieto Second: Higgins	Maker: Rowlett Second: Higgins	Maker: Juelsgaard Second: Prieto	Maker: Prieto Second: Higgins	Maker: Padilla Second: Rowlett	Maker: Sheehy Second: Prieto	Maker: LaPorte Second: Prieto
		Fund CLIN2-09339	Fund CLIN2-09444	Fund CLIN2-09577	Do not fund TRAN applications in Tier 2	Fund applications at rate of 90.6% of requested budget provided that applicant agrees to fund remaining 9.4%, if all four applications in Tier 1 are approved	Fund TRAN1-09292	Fund TRAN1-09394	Do not fund TRAN1-09288	Fund TRAN1-09270
MEMBERS	ATTENDANCE									
Anne-Marie Duliege	NP									
David Higgins	P	Y	Y	Y	Y	Y	Y	Y	N	Y
Steve Juelsgaard	P	Y	Y	Y	Y	Y	Y	Y	N	Y
Sherry Lansing	NP	C	C		C	C	C	C		
Kathy LaPorte	P	Y	Y	Y	Y	Y	Y	Y	N	Y
Lauren Miller	P	Y	Y	Y	Y	Y	Y	Y	N	Y
Adriana Padilla	P	Y	Y	Y	Y	N	Y	Y	N	Y
Joe Panetta	P	Y	Y	Y	Y	N	Y	Y	N	Y
Francisco Prieto	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
Robert Quint	P	Y	N	Y	A	A	Y	Y	N	N
Al Rowlett	P	Y	Y	Y	Y	Y	Y	Y	N	Y
Jeff Sheehy	P	Y	Y	Y	C	C	C	C	Y	
Os Steward	NP				C					
Jonathan Thomas	P	Y	Y	Y	Y	N	Y	Y	Y	Y
Art Torres	NP		C							
Diane Winokur	P	Y	Y	Y	Y					
	12 P	12 Y	11 Y	12 Y	10 Y	6 Y	10 Y	10 Y	3 Y	9 Y
	4 NP	0 N	1 N	0 N	0 N	3 N	0 N	0 N	8 N	1 N
		0 A	0 A	0 A	1 A	1 A	0 A	0 A	0 A	0 A
		1 C	2 C	0 C	3 C	2 C	2 C	2 C	0 C	0 C
		Approved	Approved	Approved	Approved	Approved	Approved	Approved	Not Approved	No Quorum