

ICOC Application Review Subcommittee Meeting
 Draft Minutes
 February 22nd, 2018
 9:00am to 10:00am

Main Location:

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

Other Locations:

- 1180 Veterans Blvd, South San Francisco, CA 94080 - Site No Longer Available
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA 94558
- 100 Kimball Way, South San Francisco, CA 94080
- 1500 E. Duarte Road Duarte, CA 91010
- 580 Broadway New York, NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- 8170 Laguna Bl, Elk Grove, CA 95758
- 837 Health Science Road Irvine, CA 92697-4292
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA
- 401 Van Ness Avenue, #110
- 765 Market Street #31D, San Francisco, CA 94103

MEMBERS	ATTENDANCE
Anne-Marie Duliege	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
David Martin	P
Lauren Miller <i>by Phone</i>	P
Adriana Padilla	P
Joe Panetta <i>by Phone</i>	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett <i>by Phone</i>	P
Jeff Sheehy <i>by Phone</i>	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	14 P
	2 NP

Open Session

Agenda Item #3

Consideration of applications submitted in response to Pre-Clinical and Clinical Trial Stage Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Francisco Prieto to fund application Clin2-10847
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS (Winokur did not vote.)

Motion #2

- Motion made by Dave Martin to fund application CLIN1-10893
- Motion seconded by Steve Juelsgaard

Vote

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

Closed Session

Agenda Item #4

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 Pre-Clinical and Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

Open Session

- No Closed Session taken at this meeting

Agenda Item #5

Public Comment.

- No Public Comment made at this time

**February 22nd, 2018
 Application Subcommittee
 Meeting**

		MOTION 1	MOTION 2
		Maker: Prieto	Maker: Higgins
		Second: Juelsgaard	Second: Juelsgaard
		Fund Clin2-10847	Fund CLIN1-10893
MEMBERS	ATTENDANCE		
Anne-Marie Duliege	NP		
David Higgins	P	Y	Y
Steve Juelsgaard	P	Y	Y
Sherry Lansing	NP		
David Martin	P	Y	Y
Lauren Miller <i>by Phone</i>	P	Y	Y
Adriana Padilla	P	Y	Y
Joe Panetta <i>by Phone</i>	P	Y	Y
Francisco Prieto	P	Y	Y
Robert Quint	P	Y	Y
Al Rowlett <i>by Phone</i>	P	Y	Y
Jeff Sheehy <i>by Phone</i>	P	Y	Y
Oswald Steward	P	Y	Y
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Diane Winokur	P		Y
	14 P	13 Y	14 Y
	2 NP	0 N	0 N
		0 A	0 A
		0 C	0 C
		Approved	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