

**ICOC Meeting Minutes  
February 24, 2022**

**Main Location:**

- CIRM Zoom

**Other Locations:**

**All ICOC members participated via Zoom teleconference**

Haifaa Abdulhaq	NP
Kim Barrett	NP
Dan Bernal	P
George Blumenthal	NP
Linda Boxer	NP
Carol Christ	NP
Le Ondra Clark Harvey	P
Deborah Deas	NP
Anne-Marie Duliege	NP
Ysabel Duron	NP
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	NP
Judy Gasson	NP
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Rich Lajara	P
Pat Levitt	NP
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	NP
Christine Miaskowski	NP
Lauren Miller Rogen	NP
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Michael Stamos	NP
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Karol Watson	P

Keith Yamamoto	NP
	<b>15 P</b>
	<b>18 NP</b>

**OPEN SESSION:**

**ACTION ITEMS:**

**Agenda Item No. 3**

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 David Higgins to approve application CLIN2-13259 for funding. Motion seconded by Mark Fischer-Colbrie.

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Duron)

**DISCUSSION ITEMS:**

**Agenda Item No. 5**

Public Comment

- No public comment.

**ARS Meeting  
February 24, 2022**

	ATTENDANCE	VOTE
		MOTION 1
		Maker: Fischer-Colbrie Second: Higgins approve application CLIN2-13259 for funding.
<b>MEMBERS</b>	<b>ATTENDANCE</b>	
Dan Bernal	P	Y
LeOndra Clark Harvey	P	Y
Anne-Marie Duliege	NP	
Ysabel Duron	NP	C
Elena Flowers	NP	
Mark Fischer-Colbrie	P	Y
Fred Fisher	P	Y
David Higgins	P	Y
Steve Juelsgaard	P	Y
Rich Lajara	P	Y
Dave Martin	P	Y
Christine Miaskowski	NP	
Lauren Miller Rogen	NP	
Adriana Padilla	P	Y
Joe Panetta	P	Y
Al Rowlett	P	Y
Jonathan Thomas	P	Y
Art Torres	P	Y
Karol Watson	P	Y
	<b>14 P</b>	<b>14 Y</b>
	<b>5 NP</b>	<b>0 N</b>
Lawrence Goldstein		<b>0A</b>
		<b>1 C</b>
		<b>Approved</b>

**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