

**ICOC Meeting Minutes
January 26, 2023**

Main Location:

- 685 Gateway Blvd.
Presentation Room
- CIRM Zoom

Other Locations:

ICOC members that participated via Zoom teleconference are noted below

Haifaa Abdulhaq via Zoom	P
Mohamed Abousalem	P
James Kovach for Kim Barrett	P
Dan Bernal	P
George Blumenthal	P
Linda Boxer via Zoom	P
Michael Botchan for Carol Christ via Zoom	P
Judy Chou	P
Le Ondra Clark Harvey via Zoom	P
Deborah Deas via Zoom	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher via Zoom	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein via Zoom	P
David Higgins	P
Stephen Juelsgaard	P
Rich Lajara via Zoom	P
Pat Levitt	P
Linda Malkas	P
Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen via Zoom	P
Adriana Padilla via Zoom	P

Joe Panetta via Zoom	P
Al Rowlett via Zoom	P
Marvin Southard	P
Michael Stamos via Zoom	P
Jonathan Thomas	P
Art Torres	P
Karol Watson	NP
Keith Yamamoto via Zoom	P
	33 P
	1 NP

OPEN SESSION:

CLOSED SESSION:

Agenda Item No. 5

Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))

- Interviews for Chair of the Governing Board/ICOC
- Recommendation regarding start date for Chair of the Governing Board/ICOC

ACTION ITEMS

Agenda Item No. 6

Consideration of Nominees for Chair of the Governing Board/ICOC including election of Chair

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Judith Gasson to have roll call to select the new Chair of CIRM
- Motion seconded by Art Torres

Vote:

- The ICOC by majority vote selected Dr. Vito Imasciani as the new Chair
- 19 Dr. Imbasciani; 12 Dr. Marcus; 2 ABSTENTIONS (Botchan, Yamamoto); 0 CONFLICTS

Motion No. 2:

- Motion moved by Art Torres to make vote for new chair unanimous.
- Motion seconded by Steve Juelsgaard

Vote:

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

Motion No. 3:

- Motion moved by Art Torres to establish start date for new chair to March 28, 2023
- Motion seconded by Marvin Southard.

Vote:

- The ICOC by unanimous vote approved the motion
- 32 YES; 0 NO; 1 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 12

Consideration of Neuro Strategy Task Force of the Board

- Presented by Larry Goldstein

Motion No. 4:

- Motion moved by Marvin Southard to approve new members to the Neuro Strategy Task Force Working Group
- Motion seconded by Steve Juelsgaard.

Vote:

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

Agenda Item No. 13

Consideration of appointment of New Vice Chair as Chair of the Accessibility and Affordability Working Group

- Presented by Jonathan Thomas

Motion No. 5:

- Motion moved by Dan Bernal to appoint Maria Bonneville as Chair of the AAWG
- Motion seconded by Ysabel Duron.

Vote:

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

CONSENT CALENDAR ITEMS

Agenda Item 8 and 9

- Presented by Jonathan Thomas

Motion No. 6:

- Motion moved by Art Torres to approve consent calendar items
- Motion seconded by Mohamed Abousalem.

Vote:

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

ACTION ITEMS

Agenda Item No. 10

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

- Presented by Gil Sambrano

Motion No. 7:

- Motion moved by Art Torres to approve CLIN1- 14070 for funding
- Motion seconded by Marvin Southard

Vote:

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

Motion No. 8:

- Motion moved by Art Torres to approve application CLIN1- 14300 for funding
- Motion seconded by Anne Marie Duliege.

Vote:

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

Motion No. 9:

- Motion moved by Mark Fischer-Colbrie to approve application CLIN2-14416 for funding
- Motion seconded by Marvin Southard.

Vote:

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

Agenda Item No. 11

Consideration of applications submitted in response to Discovery Stage Research Projects Program Announcement (DISC 2)

Motion No. 10:

- Motion moved by Jonathan Thomas to move application DISC2-14047 and DISC2-14097 to the funding category
- Motion seconded by Art Torres.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 10 YES; 6 NO; 1 ABSTENTIONS (Rogen); 1 CONFLICTS (Fischer-Colbrie)

Motion No. 11:

- Motion moved by David Higgins not to fund applications in the not recommended for funding category.
- Motion seconded by Dan Bernal.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 16 YES; 0 NO; 1 ABSTENTIONS (Rogen); 5 CONFLICTS (Duron, Fischer-Colbrie, Flowers, Miaskowski, Torres)

Motion No. 12:

- Motion moved by Art Torres to approve all applications recommended for funding
- Motion seconded by Anne Marie Duliege.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 16 YES; 0 NO; 1 ABSTENTIONS (Rogen); 5 CONFLICTS (Duron, Fischer-Colbrie, Flowers, Miaskowski, Torres)

DISCUSSION ITEMS:

Agenda Item No. 18

Public comment

- No public comment.

		MOVE THAT WE HAVE A ROLL CALL TO SELECT THE NEXT CHAIR Maker: GASSON Second: TORRES			
FIRST NAME	LAST NAME	VITO IMBACIANI (vote marked w/ x)	EMILIE MARCUS (vote marked w/ x)	MOTION 2 MAKE THE VOTE UNANIMOUS FOR DR. IMBASCIANI TO BECOME THE NEXT CHAIR OF THE BOARD GIVEN THE RESULTS OF DR. IMBASCIANI HAVING THE MAJORITY VOTE OF 19 Maker: TORRES Second: JUELSGAARD	MOTION 3 START DATE FOR NEW CHAIR TO BE MARCH 28, 2023 Maker: TORRES Second: SOUTHARD
HAIFAA	ABDULHAQ		X	Y	VV
MOHAMED	ABOUSALEM		X	Y	VV
DAN	BERNAL	X		Y	VV
GEORGE	BLUMENTHAL	X		Y	VV
MICHAEL	BOTCHAN	A	A	Y	VV
LINDA	BOXER		X	Y	VV
JUDY	CHOU		X	Y	VV
LE ONDRA	CLARK HARVEY		X	Y	VV
DEBORAH	DEAS		X	Y	VV
ANNE- MARIE	DULIEGE	X		Y	VV
YSABEL	DURON		X	Y	VV
MARK	FISCHER-COLBRIE	X		Y	VV
FRED	FISHER	X		Y	VV
ELENA	FLOWERS	X		Y	VV
JUDY	GASSON		X	Y	VV
LARRY	GOLDSTEIN	X		Y	VV
DAVID	HIGGINS		X	Y	VV
STEPHEN	JUELSGAARD	X		Y	VV
JAMES	KOVACH	X		Y	VV
RICH	LAJARA	X		Y	VV
PAT	LEVITT		X	Y	VV
LINDA	MALKAS	X		Y	VV
SHLOMO	MELMED		X	Y	VV
CHRISTINE	MIASKOWSKI	X		Y	VV
LAUREN	MILLER ROGEN		X	Y	VV
ADRIANA	PADILLA	X		Y	VV
JOE	PANETTA	X		Y	VV
AL	ROWLETT	X		Y	VV
MARVIN	SOUTHARD	X		Y	VV
MICHAEL	STAMOS	X		Y	VV
JONATHAN	THOMAS	X		Y	A
ART	TORRES	X		Y	VV

MOVE THAT WE HAVE A ROLL CALL TO SELECT THE NEXT CHAIR
 Maker:
 GASSON
 Second:
 TORRES

FIRST NAME	LAST NAME			MOTION 2 MAKE THE VOTE UNANIMOUS FOR DR. IMBASCIANI TO BECOME THE NEXT CHAIR OF THE BOARD GIVEN THE RESULTS OF DR. IMBASCIANI HAVING THE MAJORITY VOTE OF 19 Maker: TORRES Second: JUELSGAARD	MOTION 3 START DATE FOR NEW CHAIR TO BE MARCH 28, 2023 Maker: TORRES Second: SOUTHARD
		VITO IMBACIANI (vote marked w/ x)	EMILIE MARCUS (vote marked w/ x)		
KAROL	WATSON	N/P	N/P	N/P	N/P
KEITH	YAMAMOTO	A	A	Y	VV

TOTAL FOR DR. IMBASCIANI	TOTAL FOR DR. MARCUS	TOTAL	TOTAL
19	12	33Y	32VV

Votes
X – Chosen vote
N/P - Not present
A – Abstain
Y – YES
N - No
VV – Voice Vote

ICOC/ARS Meeting
January 26, 2023

	Conflicts	ATTENDANCE	VOTE					
			MOTION 4 Consideration of Neuro Strategy Task Force of the Board Maker: Southard Second: Juelsingaard	MOTION 5 appointment of New Vice Chair as Chair of the Accessibility and Affordability Working Group Maker: Bernal Second: Duron	MOTION 6 Consideration of Consent Calendar items Maker: TORRES Second: SOUTHARD	MOTION Maker: Second:	MOTION Maker: Second:	MOTION Maker: Second:
MEMBERS								
Haifaa Abdulhaq	C	P	NP	NP	NP			
Mohamed Aboussalem		P	y	VV	VV			
Dan Bernal		P	y	VV	VV			
George Blumenthal	C	P	NP	NP	NP			
Michael Botchan	C	P	y	VV	VV			
Linda Boxer	C	P	y	VV	VV			
Judy Chou		P	y	VV	VV			
Le Onda Clark Harvey		P	y	VV	VV			
Deborah Deas		P	NP	NP	NP			
Anne-Marie Duliege		P	y	VV	VV			
Ysabel Duron	C	P	y	VV	VV			
Mark Fischer-Colbrie	C	P	y	VV	VV			
Fred Fisher		P	y	VV	VV			
Elena Flowers	C	P	y	VV	VV			
Judy Gasson	C	P	y	VV	VV			
Larry Goldstein	C	P	y	VV	VV			
David Higgins		P	y	VV	VV			
Steve Juelsingaard		P	y	VV	VV			
Jim Kovach	C	P	y	VV	VV			
Rich Lajara		P	y	VV	VV			
Pat Levitt	C	P	y	VV	VV			
Linda Malkas	C	P	y	VV	VV			
Shlomo Melmed	C	P	y	VV	VV			
Christine Miaskowski	C	P	y	VV	VV			
Lauren Miller Rogen		P	y	VV	VV			
Adriana Padilla		P	y	VV	VV			
Joe Panetta		P	y	VV	VV			
Al Rowlett		P	y	VV	VV			
Marvin Southard		P	y	VV	VV			
Michael Stamos	C	P	y	VV	VV			
Jonathan Thomas		P	NP	VV	VV			
Art Torres		P	y	VV	VV			
Karol Watson	C	NP	NP	NP	NP			
Keith Yamamoto	C	P	y	VV	VV			
			29 Y	0 Y	0 Y	0 Y	0 Y	0 Y
			0 N	0 N	0 N	0 N	0 N	0 N
		33P	0 A	0 A	0 A	0 A	0 A	0 A
		1NP	0 C	0 C	0 C	0 C	0 C	0 C
	17C	Quorum: 23		30VV	30VV			

LEGEND	
Attendance	
NP – Not Present	
P – Present	
Names in RED are ARS members	
names in red cells = not attending	
names in yellow cells = attendance is tentative	
Votes	
A – Abstain	
C – Conflict	
N – No	
VV – Voice Vote	
Y – Yes	
Y/C – Yes, except for those which I have a conflict	

**ICOC/ARS Meeting
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	Conflicts	ATTENDANCE	VOTE					
			MOTION 7 FUND CLIN 14070 Maker: Torres Second: Southard	MOTION 8 FUND CLIN 14300 Maker: Torres Second: Dullege	MOTION 9 FUND CLIN 14416 Maker: Fischer-Colbrie Second: Southard	MOTION 10 MOVE APPLICATIONS 14047 AND 14097 TO FUNDED CATEGORY Maker: Thomas Second: Torres	MOTION 11 DISC TO NOT FUND THOSE IN NOT FUNDED CATEGORY Maker: Higgins Second: Bernal	
MEMBERS								
Dan Bernal			y	y	y	Y	Y	
Judy Chou			y	y	y	Y	Y	
Le Ondra Clark Harvey			y	y	y	np	np	
Anne-Marie Dullege			y	y	y	N	Y	
Ysabel Duron	C		y	y	y	Y	Y/C	
Mark Fischer-Colbrie	C		y	y	y	Y/C	Y/C	
Fred Fisher			y	y	y	N	Y	
Elena Flowers	C		y	y	y	N	Y/C	
David Higgins			y	y	y	Y	Y	
Steve Juelsgaard			y	y	y	N	Y	
Rich Lajara			y	y	y	Y	Y	
Christine Miaskowski	C		y	y	y	N	Y/C	
Lauren Miller Rogen			y	y	np	A	A	
Adriana Padilla			y	y	np	np	np	
Joe Panetta			y	y	y	Y	Y	
Al Rowlett			y	y	y	N	Y	
Marvin Southard			y	y	y	Y	Y	
Jonathan Thomas			y	y	y	Y	Y	
Art Torres			y	y	A	Y	Y/C	
Karol Watson	C		np	np	np	np	np	
			19 Y	19 Y	16 Y	10 Y	16 Y	
			0 N	0 N	0 N	6 N	0 N	
		OP	0 A	0 A	1 A	1 A	1 A	
		ONP	0 C	0 C	0 C	1 C	5 C	

5C

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Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

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	MOTION 12 APPROVED REC FOR FUND Maker: Torres Second: Duliege	MOTION Maker: Second:	MOTION Maker: Second:	MOTION Maker: Second:	MOTION Maker: Second:	MOTION Maker: Second:
MEMBERS						
Dan Bernal	Y					
Judy Chou	Y					
Le Ondra Clark Harvey	np					
Anne-Marie Duliege	Y					
Ysabel Duron	Y/C					
Mark Fischer-Colbrie	Y/C					
Fred Fisher	Y					
Elena Flowers	Y/C					
David Higgins	Y					
Steve Juelsgaard	Y					
Rich Lajara	Y					
Christine Miaskowski	Y/C					
Lauren Miller Rogan	A					
Adriana Padilla	np					
Joe Panetta	Y					
Al Rowlett	Y					
Marvin Southard	Y					
Jonathan Thomas	Y					
Art Torres	Y/C					
Karol Watson	np					
	16 Y	0 Y	0 Y	0 Y	0 Y	0 Y
	0 N	0 N	0 N	0 N	0 N	0 N
	1 A	0 A	0 A	0 A	0 A	0 A
	5 C	0 C	0 C	0 C	0 C	0 C

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C – Conflict
N – No
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Y – Yes
Y/C – Yes, except for those which I have a conflict