

**ICOC Meeting Minutes
July 28, 2022**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

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

Karol Watson	NP
Keith Yamamoto	P
	30 P
	4 NP

OPEN SESSION:

ACTION ITEMS

Agenda Item No.6

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

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by Anne Marie Duliege to approve application CLIN2-13267 for funding Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Flowers, Miaskowski, Torres)

Motion No. 2:

- Motion moved by Al Rowlett to approve application CLIN1-13315 for funding Motion seconded by David Lo

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Torres, Watson)

Agenda Item No. 10

1. Consideration of CIRM's Endorsement of SB 987

- Presented by Senator Anthony Portantino

Motion No. 3:

- Motion moved by Marvin Southard to approve CIRM's Endorsement of SB 987
- Motion seconded by Al Rowlett.

Vote:

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

Agenda Item No. 7

Consideration of amendments to CLIN 2: Funding Opportunity for Clinical Trial Stage Projects Concept Plan

- Presented by Abla Creasey

Motion No. 4:

- Motion moved by Anne-Marie Duliege to approve amendments to CLIN 2: Funding Opportunity for Clinical Trial Stage Projects Concept Plan
- Motion seconded by Haifaa Abdulhaq.

Vote:

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

Agenda Item No. 8

Consideration of California Cell and Gene Therapy Manufacturing Network Concept Plan

- Presented by Shyam Patel

Motion No. 5:

- Motion moved by Anne-Marie Duliege to approve California Cell and Gene Therapy Manufacturing Network Concept Plan.
- Motion seconded by Mark Fischer-Colbrie.

Vote:

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

Agenda Item No. 9

Consideration of revision to CIRM compensation levels

- Presented by Kevin Marks

Motion No. 6:

- Motion moved by Art Torres to approve revision to CIRM compensation levels
- Motion seconded by Kim Barrett.

Vote:

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

CONSENT CALENDAR:

Agenda Item No.5

Consideration of consent calendar items

- Presented by Jonathan Thomas

Motion No. 7:

- Motion moved by Mohamed Abousalem to approve minutes for June 23, 2022 Application Review Subcommittee meeting and June 27, 2022 ICOC meeting
- Motion seconded by David Higgins.

Vote:

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 1 ABSTENTIONS (Selick); 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 12

Public Comment

- No public comment.

**ICOC/ARS Meeting
July 28, 2022**

	Conflicts	ATTENDANCE	VOTE							
			MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6	MOTION 7	
			Maker: Anne Marie Second: Al Rowlett	Maker: Al Rowlett Second: David Lo	Maker: Marv Second: Al Rowlett	Maker: Anne-Marie Second: Haifaa	Maker: Anne-Marie Second: Mark Fischer-Colbrie	Maker: Art T Second: Kim B	Maker: Mohamed Abousalem Second: David Higgins	
			Motion to approve CLIN2 grant recommended for funding	Motion to approve CLIN1 grant recommended for funding	Motion to approve CIRM's Endorsement of SB 987	Motion to approve amendments to CLIN 2: Funding Opportunity for Clinical Trial Stage Projects Concept Plan	Motion to approve California Cell and Gene Therapy Manufacturing Network Concept Plan	Motion to approve revision to CIRM compensation levels	Motion to approve minutes within Consent Calendar	
MEMBERS										
Haifaa Abdulhaq	C	p			y	y	y	y	y	y
Mohamed Abousalem		p			y	y	y	y	y	y
Kim Barrett		p			y	y	y	y	y	y
Dan Bernal		np	np	np	np	np	np	np	np	np
George Blumenthal		p			y	y	y	y	y	y
Linda Boxer		p			y	y	y	y	y	y
Carol Christ – Michael Botchan		p			y	y	y	np	np	np
Le Ondra Clark Harvey		p	y	y	y	y	y	y	y	y
Anne-Marie Duliege		p	y	y	y	y	y	y	y	y
Ysabel Duron	C	p	C	y	y	y	y	y	y	y
Mark Fischer-Colbrie		p	y	y	y	y	y	y	y	y
Fred Fisher		p	y	y	np	np	y	y	y	y
Elena Flowers	C	p	C	y	y	y	y	y	y	y
Judy Gasson	C	p			y	y	y	y	y	y
Larry Goldstein		p			y	y	y	y	y	y
David Higgins		p	y	y	y	y	y	y	y	y
Steve Juelsgaard		np	np	np	np	np	np	np	np	np
Rich Lajara		p	y	y	y	y	y	y	y	y
Pat Levitt		p			y	y	y	y	y	y
David Lo for Deborah Deas		p			y	y	y	y	y	y
Linda Malkas		p			y	y	y	y	y	y
Shlomo Melmed		p			y	y	y	np	np	np
Christine Miaskowski	C	p	C	y	y	y	y	np	np	np
Lauren Miller Rogan		p	y	y	y	y	y	y	y	y
Adriana Padilla		p	y	y	y	y	y	y	y	y
Joe Panetta		np	np	np	y	np	np	np	np	np
Al Rowlett		p	y	y	y	y	y	y	y	y
Barry Selick for Keith Yamamoto	C	p			y	y	y	y	y	a
Marvin Southard		p	y	y	y	y	y	y	y	y
Michael Stamos		p			y	y	y	np	np	np
Jonathan Thomas		p	y	y	y	y	y	y	y	y
Art Torres	C	p	C	C	y	y	y	y	y	y
Kristina Vuori		p			y	y	np	y	y	y
Karol Watson	C	np	np	C	np	np	np	np	np	np
	8 C	30 P	11 Y	14 Y	30 Y	29 Y	29 Y	26 Y	25 Y	
		4 NP	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N
			0 A	0 A	0 A	0 A	0 A	0 A	0 A	1 A
			4 C	2 C	0 C	0 C	0 C	0 C	0 C	0 C

Quorum: 23

LEGEND	
Attendance	
NP	– Not Present
P	– Present
names in red cells	= not attending
names in yellow cells	= attendance is tentative
names in red text	= ARS member
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
July 28, 2022**

MOTION 8	MOTION 9	MOTION 10	MOTION 11
Maker:	Maker:	Maker:	Maker:
Second:	Second:	Second:	Second:

MEMBERS

- Haifaa Abdulhaq
- Mohamed Abousalem
- Kim Barrett
- Dan Bernal**
- George Blumenthal
- Linda Boxer
- Carol Christ – **Michael Botchan**
- Le Onda Clark Harvey**
- Anne-Marie Duliege**
- Ysabel Duron**
- Mark Fischer-Colbrie**
- Fred Fisher**
- Elena Flowers**
- Judy Gasson
- Larry Goldstein
- David Higgins
- Steve Juelsgaard**
- Rich Lajara**
- Pat Levitt
- David Lo *for Deborah Deas*
- Linda Malkas
- Shlomo Melmed
- Christine Miaskowski**
- Lauren Miller Rogen**
- Adriana Padilla**
- Joe Panetta**
- Al Rowlett**
- Barry Selick *for Keith Yamamoto*
- Marvin Southard**
- Michael Stamos
- Jonathan Thomas**
- Art Torres**
- Kristina Vuori
- Karol Watson**

0 Y	0 Y	0 Y	0 Y
0 N	0 N	0 N	0 N
0 A	0 A	0 A	0 A
0 C	0 C	0 C	0 C

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