

**ICOC Meeting Minutes
September 29, 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	P
George Blumenthal	P
Linda Boxer	P
Carol Christ	NP
Le Ondra Clark Harvey	P
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	P
Rich Lajara	P
Pat Levitt	NP
Linda Malkas	P
Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	NP
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	NP
	28 P
	6 NP

OPEN SESSION:

ACTION ITEMS

Agenda Item No. 5

Consideration of Concept Plan for Patient Support Program

- Presented by Sean Turbeville

Motion No. 1:

- Motion moved by Kim Barrett to approve proposed Concept Plan with a budget (up to \$2.5 million) for development of a request for proposal for the CIRM Patient Support Program
- Motion seconded by Michael Stamos.

Vote:

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

Agenda Item No. 9

Consideration of CIRM Salary Structure for Level 9 and 10

- Presented by Kevin Marks

Motion No. 2:

- Motion moved by Marvin Southard to approve CIRM Salary Structure for Level 9 and 10
- Motion seconded by David Higgins.

Vote:

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

Agenda Item No. 6

Consideration of amendments to the Accessibility and Affordability Working Group Bylaws

- Presented by Ben Huang

Motion No. 3:

- Motion moved by Art Torres to approve Amendments to Accessibility and Affordability Working Group Bylaws
- Motion seconded by Haifaa Abdulhaq.

Vote:

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

Agenda Item No. 7

Consideration of Standard Working Group Co- Chairs

- Presented by Geoff Lomax

Motion No. 4:

- Motion moved by Art Torres to approve Standards Working Group Co-Chairs
- Motion seconded by Marvin Southard.

Vote:

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

Agenda Item No. 8

Consideration of amendments to Standards Working Group Bylaws

- Presented by Ben Huang

Motion No. 5:

- Motion moved by Judy Gasson to approve amendments to the Standard Working Group bylaws
- Motion seconded by George Blumenthal.

Vote:

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

Agenda Item No. 10

Consideration of minutes for July 28, 2022 ICOC meeting and August 30, 2022 Application Review Subcommittee meeting

- Presented by Jonathan Thomas

Motion No. 6:

- Motion moved by Jonathan Thomas to approve minutes for July 28, 2022 ICOC meeting and August 30, 2022 Application Review Subcommittee meeting
- Motion seconded by Marvin Southard.

Vote:

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

CLOSED SESSION:

Agenda Item No. 11

Discussion of Personnel [Evaluation of CIRM CEO/President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))

DISCUSSION ITEMS:

Agenda Item No. 12

Public Comment

- No public comment.

CALL KEVIN

	ATTENDANCE	VOTE							
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6	MOTION 7	MOTION 8
		Maker: Kim Barret Second: Micahel Stamos	Maker: Marvin Southard Second: David Higgins	Maker: Art Torres Second: Haifaa Abdulhaq	Maker: Art Torres Second: Marvin Southard	Maker: Judy Gasson Second: George Blumenthal	Maker: Jonathan Thomas Second: Marvin Southard	Maker: Second:	Maker: Second:
	Motion to approve proposed Concept Plan with a budget (up to \$2.5 million) for development of a request for proposal for the CIRM Patient Support Program	Motion to approve CIRM Salary Structure for Level 9 and 10	Motion to approve Amendments to Accessibility and Affordability Working Group Bylaws	Motion to approve Standards Working Group Co-Chairs	Motion to approve Amendments to Standards Working Group Bylaws	Motion to approve minutes for July 28, 2022 ICOC meeting and August 30, 2022 Application Review Subcommittee meeting			
MEMBERS									
Haifaa Abdulhaq	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	p	y	y	y	y	y	y		
George Blumenthal	p	y	y	y	y	y	y		
Linda Boxer	p	y	y	y	y	y	y		
Carol Christ									
Le Ondra Clark Harvey	p	y	y	y	y	y	y		
Deborah Deas	p	y	y	y	y	y	y		
Anne-Marie Dullege	p	y	y	y	y	y	y		
Ysabel Duron	p	y	y	y	y	y	y		
Mark Fischer-Colbrie	p	y	y	y	y	y	y		
Fred Fisher	p	y	y	y	y	y	y		
Elena Flowers	p	y	y	y	y	y	y		
Judy Gasson	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		
Steve Juelsgaard	p	y	y	y	y	y	y		
Rich Lajara	p	y	y	y	y	y	y		
Pat Levitt									
Linda Malkas	p	y	y	y	y	y	y		
Shlomo Melmed	p	y	y	y	y	y	y		
Christine Miaskowski	p	y	y	y	y	y	y		
Lauren Miller Rogen	p	y	y	y	y	y	y		
Adriana Padilla									
Joe Panetta									
Al Rowlett	p	y	y	y	y	y	y		
Marvin Southard	p	y	y	y	y	y	y		
Michael Stamos	p	y	y	y	y	y	y		
Jonathan Thomas	p	y	y	y	y	y	y		
Art Torres	p	y	y	y	y	y	y		
Kristina Vuori	p	y	y	y	y	y	y		
Karol Watson									
Keith Yamamoto									
	28 P	28 Y	25 Y	27 Y	27 Y	28 Y	28 Y	0 Y	0 Y
	0 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	0 A
		0 C	0 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
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict