

**ICOC Meeting Minutes
April 29, 2019**

Main Location:

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

Other Locations:

- 2619 Montclair Street, San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA 94558
- 100 Kimball Way, South San Francisco, CA 94080
- 304 Bowery, New York, New York 10012
- 4005 N. Fresno Street, Fresno, CA 93726
- 173 N. Morrison Ave., Suite C, San Jose, CA 95126
- 136 Roanoke St., San Francisco, CA 94131
- 837 Health Sciences Road, Irvine, CA 92697
- 765 Market Street, San Francisco, CA
- 8170 Laguna Blvd., Elk Grove, CA 95758
- 1180 Veterans Blvd., South San Francisco, CA 94080
- 8730 Alden Drive, Los Angeles, CA 90048 - Location no longer available
- 9500 Gilman Drive, MC 0602, La Jolla, CA 92093
- 1001 Health Sciences Road, Irvine, CA 92697
- 10850 Gold Center Drive suite 325, Rancho Cordova, CA 95670
- 11440 San Vicente Blvd., Los Angeles, CA 90049
- 10996 Torreyana Road, Suite 200, San Diego, CA 92121

George Blumenthal	NP
Linda Boxer	NP
Jack Dixon	NP
Ken Burtis	NP
Deborah Deas	NP
Anne-Marie Duliege (by phone)	P
Judy Gasson	NP
David Higgins (by phone)	P
Stephen Juelsgaard (by phone)	P
Sherry Lansing	NP
Linda Malkas	NP
Dave Martin (by phone)	P
Leon Fine	NP
Lauren Miller (by phone)	P
Adriana Padilla (by phone)	P
Joe Panetta (by phone)	P
Francisco Prieto (by phone)	P

Robert Quint (by phone)	P
Al Rowlett (by phone)	P
Suzanne Sandmeyer (by phone)	P
Jeff Sheehy	P
Oswald Steward (by phone)	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Diane Winokur (by phone)	P
Keith Yamamoto	NP
Doug Ziedonis	P
	17 P
	11 NP

OPEN SESSION:

Agenda Item No. 3

Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1, 2 or 3).

- Presented by Dr. Sambrano

Motion No. 1:

- Motion made by Art Torres to fund application CLIN1-1497
- Motion seconded by Anne-Marie Duliege

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 2:

- Motion made by Francisco Prieto to fund application CLIN2-11480
- Motion seconded by Al Rowlett

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 12 YES; 0 NO; 3 ABSTENTIONS; 0 CONFLICTS

Motion No. 3:

- Motion made by Art Torres to fund application CLIN2-11380
- Motion seconded by Jonathan Thomas

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 13 YES; 2 NO; 0 ABSTENTIONS; 0 CONFLICTS

CLOSED SESSION:

Agenda Item No. 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 agenda item "3" above. (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

Agenda Item No. 5

Public Comment.

- Public comments made by Dr. Nowicki and Dr. Chiu