

**FINAL MINUTES 3/11/10 ICOC MEETING**

**Locations:**

**STATE CAPITOL BUILDING  
ROOM 4202  
SACRAMENTO, CA 95814**

**330 PLAZA STREET  
HEALDSBURG, CA 95448**

Ricardo Azziz <b>Alternate William DaFoe</b>	Absent
Robert Birgeneau	Absent
Floyd Bloom	Absent
David Brenner <b>Alternate Gordon Gill</b>	Present
Susan V. Bryant <b>Alternate Jacob Levin</b>	Present
Marcy Feit	Absent
Michael A. Friedman	Present
Leeza Gibbons	Present
Michael Goldberg	Present
Sam Hawgood	Present
Robert Klein	Present
Sherry Lansing	Present
Gerald S. Levey	Absent
Ted W. Love	Present
Ed Penhoet	Absent
Philip A. Pizzo	Absent
Claire Pomeroy	Present
Francisco J. Prieto	Present
Carmen Puliafito	Present
Robert Quint	Present
John C. Reed <b>Alternate Jeannie Fontana</b>	Present
Duane Roth	Present
Joan Samuelson	Absent
David Serrano Sewell	Present
Jeff Sheehy	Present
Jonathan Shestack	Present
Oswald Steward	Absent
Art Torres	Present

## **REPORTS**

### **Chairman's Report.**

### **President's Report.**

- Report given by Alan Trounson
- See URL for Budget and expenditure report given by Margaret Ferguson:
- [Budget & Expenditure Report](#)

## **CONSENT CALENDAR**

### **Agenda Item # 6**

#### **Consideration of minutes from previous ICOC meetings.**

#### **Motion:**

- Made by Sherry Lansing
- Seconded by Leeza Gibbons

#### **Vote:**

- The ICOC by a group voice vote passed the motion

## **ACTION ITEMS**

### **Agenda Item # 7**

#### **Consideration of proposal to approve increase in the amount of funding for Early Translational Research Award No. TR1-01267.**

Item presented by Dr. Patricia Olson to approve increase in funding for Early Translational Research award.

#### **Motion:**

- Made by Jeff Sheehy to approve the increase with the understanding that the board as part of the motion, directing staff to work with the board to continue the discussion of numerous issues that were raised in the discussion.
- Seconded by Francisco Prieto

#### **Vote:**

- The ICOC by individual voice vote approved the motion
- 19 Yes Votes 1 No Vote, 2 members abstained

### **Agenda Item #8**

#### **Consideration of concept proposal for targeted RFA for Clinical development.**

Concept proposal presented by Dr. Patricia Olson

See Url for [concept proposal for targeted Request for Applications for Clinical Development.](#)

#### **Motion:**

- Made by Francisco Prieto to accept the RFA Proposal with the intent to provide the President with discretion to modify specific guidelines so that for example he could have a PI having 20 percent and a Co-PI having 30 percent, but essentially accomplishing the intent of the guidelines without technically being exactly aligned with this detail.
- Motion seconded by Ted Love

**Vote:**

- The ICOC by a group voice vote passed the motion

**Agenda Item #9 Consideration of new alternate members for Grants Working Group.**

**Motion:**

- Motion made by Sherry Lansing to approve new alternate members for the GWG
- Motion seconded by Carmen Puliafito

**Vote:**

- The ICOC by a group voice vote passed the motion

**Agenda Item #10 Consideration of recommendations from Legislative Subcommittee regarding SB 1064 (Alquist) and AB 52 (Portantino)**

See URL for additional information

[http://www.cirm.ca.gov/files/meetings/pdf/2010/%2310A\\_for\\_3-11-10\\_Leg%20CounselDigest\\_for\\_SB1064.pdf](http://www.cirm.ca.gov/files/meetings/pdf/2010/%2310A_for_3-11-10_Leg%20CounselDigest_for_SB1064.pdf)

**Motion:**

- Motion made by Art Torres for SB 1064 (Alquist) go to Interim study
- Seconded by Duane Roth

**Vote:**

- The ICOC by group voice vote passed the motion

**Motion:**

- Motion made by Art Torres to direct the staff under the leadership of Dr. Trounson to review all the issues involved in the establishment of a state cord blood bank in California and whether or not we should proceed to perhaps issue an RFA to do so. Not to house it but whether we should proceed outside to have someone else apply in respect to an RFA that may or may not be issued dependent on their recommendation within 3 to 5 months.
- Seconded by Sherry Lansing

**Vote:**

- The ICOC by group voice vote passed the motion

**Agenda Item #11 Consideration of resolution regarding Stuart Orkin, former Chair of Grants Working Group.**

**Motion:**

- Motion made by Sherry Lansing
- Duane Roth seconded the motion

**Vote:**

- The ICOC by a group voice vote passed the motion

**CLOSED SESSION**

**Agenda Item #12 Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).**

- Public report of any action taken, if necessary, during closed session.

**ACTION ITEMS**

**Agenda Item #13 Consideration of compensation of Vice President of Research and Development**

- Item taken off agenda for this meeting

**DISCUSSION ITEMS**

**Agenda Item #14 Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.**

- No Public Comment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

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