

ICOC Board Workshop
Draft Minutes
January 23, 2013

Main Location:

- Claremont Hotel 41 Tunnel Road Berkeley, CA 94705

MEMBERS	
Robert Price <i>for Birgeneau</i>	P
David Brenner	P
Jacob Levin <i>for Bryant</i>	P
Anne-Marie Duliege	P
Marcy Feit	P (10:49 AM, Leaves 3:02 PM)
Michael Friedman	P
Leeza Gibbons	NP
Michael Goldberg	P (2:58 PM)
Sam Hawgood	P (11:40 AM)
Stephen Juelsgaard	P
Sherry Lansing	P (1:15 PM)
Bertram Lubin	P (10:40 AM)
Michael Marletta	P
Shlomo Melmed	P (1:15 PM)
Claire Pomeroy	P
Francisco Prieto	P
Carmen Puliafito	NP
Robert Quint	P (11:34 AM)
Duane Roth	P (1:15 PM)
Joan Samuelson	P (10:46 AM)
Jeff Sheehy	P (11:03 AM)
Jon Shestack	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Eugene Washington	NP
Diane Winokur	P
	25 P
	3 NP

REPORTS & DISCUSSION ITEMS

Agenda Item #4

Presentation regarding CIRM's scientific progress

- Presentation given by Pat Olson and Ellen Feigal

Agenda Item #5

Consideration of IOM Committee Report on CIRM and proposed recommendations from Chair of CIRM's Governing Board

- Presentation given by Jon Thomas

Motion #1

- Motion made by Duane Roth to Approve Concept Plan as Outlined in PowerPoint Presented by Chairman, with a Trial Period of Up to One Year for All Elements, with Direction to Staff to Draft Proposals to Implement the Concepts with Input from Board Members (Consistent with Bagley-Keene), Patient Advocates, and Members of the Public and Present Proposals to the Board for its Consideration in March
- Motion seconded by Sherry Lansing

Vote

- The ICOC by individual voice vote approved the motion
- 23 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

Agenda Item #6

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

- Public Comment made at this meeting

ICOC Board Meeting
Draft Minutes
January 24, 2013

Main Location

- Claremont Hotel, 41 Tunnel Road, Berkeley, CA 94705

Other Locations

- 4015 Miranda Avenue – Site available until Noon Palo Alto, CA 94304

Robert Price <i>for Birgeneau</i>	P (9:32 AM)
David Brenner	P
Jacob Levin <i>for Bryant</i>	P
Anne-Marie Duliege	<i>P by Telephone (9:17 AM, Leaves 9:55 AM)</i>
Marcy Feit	P (9:36 AM)
Michael Friedman	P
Leeza Gibbons	NP
Michael Goldberg	P
Sam Hawgood	P
Stephen Juelsgaard	P
Sherry Lansing	<i>P by Telephone</i>
Bertram Lubin	P
Michael Marletta	P
Shlomo Melmed	P
Claire Pomeroy	P
Francisco Prieto	P (9:13 AM)
Carmen Puliafito	NP
Robert Quint	P
Duane Roth	P
Joan Samuelson	NP
Jeff Sheehy	P (9:26 AM)
Jon Shestack	P
Oswald Steward	P (9:12 AM, Leaves 11:08 AM)
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Eugene Washington	NP
Diane Winokur	P
	24 P
	4 NP

REPORTS & DISCUSSION ITEMS

Agenda Item #4

Chairman's Report

- Report given by Jon Thomas

Agenda Item #5

President's Report

- Report given by Ellen Feigal

ACTION ITEMS

Agenda Item #6

Consideration of IOM Committee Report on CIRM and proposed recommendations from Chair of CIRM's Governing Board

- Motion made at Board Workshop on January 23rd

Agenda Item #7

Consideration of reappointment of scientific members of the Grants Working Group

- Presented by Gil Sambrano

Motion #4

- Motion made by Art Torres to Approve Reappointment of Scientific Members of the Grants Working Group
- Motion seconded by Duane Roth

Vote

- The ICOC by Group vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #8

Consideration of minutes from the October 2012 and December 2012 board meetings

Motion #5

- Motion made by Sherry Lansing to Approve Minutes from October 2012 and December 2012 Board Meetings
- Motion seconded by Art Torres

Vote

- The ICOC by Group vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #9

Consideration of a resolution honoring James Economou

Motion #6

- Motion made by Sherry Lansing to Approve Resolution Honoring Dr. James Economou
- Motion seconded by Michael Friedman

Vote

- The ICOC by Group vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda item #10

Consideration of a resolution honoring Philip Pizzo

- Agenda postponed until March meeting

DISCUSSION ITEMS

Agenda Item #11

Spotlight on Disease

- Presentation by Deepak Srivastava, M.D.

Agenda Item #12

Communications Update

Presented by Kevin McCormack, Amy Adams, and Todd Dubnicoff

Agenda Item #13

Public comment

- No public comment made at the meeting

Proposed Additional Item

Consideration of amendment to the Disease Team III concept plan

- Presented by Ellen Feigal

Motion #2

- Motion made by Michael Friedman Add Item to the Agenda re DTIII Concept Plan Based on Finding that Need for Action Came to the Board's Attention After the Agenda was Posted and that There is a Need to Take Immediate Action to Maintain the Timeline Set Forth in the Concept Plan
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC by Group vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #3

- Motion made by Jeff Sheehy Approve Amendment to Disease Team III Concept Plan to Prevent a Gap in Funding for CIRM ET Awardees who have Achieved a Single Development Candidate and who are Ready to Proceed with the Objective of Filing an IND within 4 Years
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC by Group vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

ICOC Board Meeting

	1/23/13		1/24/13		1/24/13			
	VOTE		VOTE		VOTE			
	MOTION 1 Maker: Roth Second: Lansing		MOTION 2 Maker: Friedman Second: Juelsgaard		MOTION 3 Maker: Sheehy Second: Juelsgaard	MOTION 4 Maker: Torres Second: Roth	MOTION 5 Maker: Lansing Second: Torres	MOTION 6 Maker: Lansing Second: Friedman
DESCRIPTION Approve Concept Plan as Outlined in PowerPoint Presented by Chairman, with a Trial Period of Up to One Year for All Elements, with Direction to Staff to Draft Proposals to Implement the Concepts with Input from Board Members (Consistent with Bagley-Keene), Patient Advocates, and Members of the Public and Present Proposals to the Board for its Consideration in March	ATTENDANCE	DESCRIPTION Add Item to the Agenda re DTIII Concept Plan Based on Finding that Need for Action Came to the Board's Attention After the Agenda was Posted and that There is a Need to Take Immediate Action to Maintain the Timeline Set Forth in the Concept Plan	ATTENDANCE	DESCRIPTION Approve Amendment to Disease Team III Concept Plan to Prevent a Gap in Funding for CIRM ET Awardees who have Achieved a Single Development Candidate and who are Ready to Proceed with the Objective of Filing an IND within 4 Years	DESCRIPTION Approve Reappointment of Scientific Members of the Grants Working Group	DESCRIPTION Approve Minutes from October 2012 and December 2012 Board Meetings	DESCRIPTION Approve Resolution Honoring Dr. James Economou	
MEMBERS								
Robert Price for Birgeneau	P	Y	P (9:32 AM)	Y	Y	Y	Y	Y
David Brenner	P	Y	P	Y	Y	Y	Y	Y
Jacob Levin for Bryant	P	Y	P	Y	Y	Y	Y	Y
Anne-Marie Duliege	P	Y	P by Telephone (9:17 AM, Leaves 9:55 AM)					
Marcy Feit	P (10:49 AM, Leaves 3:02 PM)		P (9:36 AM)	Y	Y	Y	Y	Y
Michael Friedman	P	Y	P	Y	Y	Y	Y	Y
Leeza Gibbons	NP		NP					
Michael Goldberg	P (2:58 PM)	Y	P	Y	Y	Y	Y	Y
Sam Hawgood	P (11:40 AM)	Y	P	Y	Y	Y	Y	Y
Stephen Juelsgaard	P	Y	P	Y	Y	Y	Y	Y
Sherry Lansing	P (1:15 PM)	Y	P by Telephone					
Bertram Lubin	P (10:40 AM)	Y	P	Y	Y	Y	Y	Y
Michael Marietta	P	A	P	Y	Y	Y	Y	Y
Shlomo Melmed	P (1:15 PM)	Y	P	Y	Y	Y	Y	Y
Claire Pomeroy	P	Y	P	Y	Y	Y	Y	Y
Francisco Prieto	P	Y	P (9:13 AM)	Y	Y	Y	Y	Y
Carmen Puliafito	NP		NP					
Robert Quint	P (11:34 AM)	Y	P	Y	Y	Y	Y	Y
Duane Roth	P (1:15 PM)	Y	P	Y	Y	Y	Y	Y
Juan Samuelson	P (10:46 AM)	Y	NP					
Jeff Sheehy	P (11:03 AM)	Y	P (9:26 AM)	Y	Y	Y	Y	Y
Jon Shestack	P	Y	P	Y	Y	Y	Y	Y
Oswald Steward	P	Y	P (9:12 AM, Leaves 11:08 AM)	Y	Y	Y	Y	Y
Jonathan Thomas	P	Y	P	Y	Y	Y	Y	Y
Art Torres	P	Y	P	Y	Y	Y	Y	Y
Kristina Vuori	P	Y	P	Y	Y	Y	Y	Y
Eugene Washington	NP		NP					
Diane Winokur	P	Y	P	Y	Y	Y	Y	Y
	25 P	23 Y	24 P	22 Y (VV)	22 Y (VV)	22 Y (VV)	22 Y (VV)	22 Y (VV)
	3 NP	0 N	4 NP	0 N	0 N	0 N	0 N	0 N
		1 A		0 A	0 A	0 A	0 A	0 A
		0 C		0 C	0 C	0 C	0 C	0 C
		PASS		PASS	PASS	PASS	PASS	PASS

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict