

Empire State Stem Cell Board
Funding Committee Minutes
Executive Session
Minutes

October 22, 2007
11:45 AM

Funding Committee Members Present:

Dr. Richard Daines, Chairperson
Mr. Kenneth Adams
Dr. Bradford Berk
Dr. Richard Dutton
Mr. Robin Elliott
Dr. Gerald Fischbach
Dr. David Hohn
Dr. Hilda Hutcherson
Dr. Michael Stocker
Dr. Harold Varmus

Department of Health Staff Present:

Ms. Bonnie Brautigam
Mr. Thomas Conway
Ms. Judy Doeschate
Ms. Wendy Saunders
Dr. Lawrence Sturman

The Funding Committee met in Executive Session to consider a resolution authorizing the Department of Health to issue a Request for Proposals (RFP) seeking applications from entities to arrange for, and manage, the independent scientific peer review process of grant applications submitted to the Funding Committee. After discussion of the proposed RFP, Mr. Adams made a motion to approve the resolution authorizing the Department to issue the RFP with amendments that would increase the Funding Committee's role in the selection and solicitation of peer reviewers. Dr. Varmus seconded the motion. The motion passed unanimously.

Approved: December 13, 2007