

Arizona Biomedical Research Commission

December 8, 2005

15 South 15th Avenue, Suite 103-A

Phoenix, Arizona 85007

Members Present:

Eileen Bond, Esq.

Colleen Brophy, M.D.

David Landrith

Gary Krahenbuhl, Ed.D.

Manuel Modiano, M.D.(via phone)

Steven Weinberg, Esq.

Walter Williams, Ph.D., M.D.

Staff Present:

Dawn C. Schroeder, D.D.S.

James Matthews

Damika Brock

Others Present:

Teresa Voss, Esq.,

Attorney General=s Office

Walt Plosila, Battelle Institute (via phone)

The meeting was called to order at 10:35 p.m. by Acting Chairperson Bond. A quorum was present. Commissioner Landrith moved to approve the August 18 2005 meeting minutes with correction. Commissioner Krahenbuhl seconded the motion. The motion passed unanimously.

Mr. Plosila of the Battelle Institute presented the Commissioners with an update on the Arizona Bioscience Roadmap and upcoming events that will help to further the roadmap success.

After the Battelle presentation Commissioner Landrith made the motion to convene an Executive Session for the purpose of discussion and consideration of proposals submitted under Request for Proposal 5-100 and 5-100A. Commissioner Brophy seconded the motion. The motion passed unanimously. Executive Session began at 10:58 a.m. The Commission returned to the open meeting at 11:25 a.m.

Once out of Executive Session the Commissioners voted to approve or deny the following awards: The Commissioners unanimously voted to deny funding for proposals: 5-016, 5-026, 5-090, and 5-092. Commissioner Weinberg made a motion to send back Dr. Garcia=s proposal and request Dr. Garcia to confirm that his proposal has taken into consideration past research and will provide the Commission with an assurance that the research provided is new. Commissioner Krahenbuhl seconded the motion. Commissioner Landrith made the motion to return to the council and request that a more efficient evaluation method be used to collect and disburse collected data. Commissioner Weinberg seconded the motion. Commissioner Krahenbuhl made the motion to award the Alliance proposal an additional \$100,000 for the addition of two hospitals and to reject the research portion of the proposal. Commissioner Landrith seconded the motion. Commissioner Brophy made the motion to gather additional information about the licensing and TAT molecular and to make final decision once the Commissioners had reviewed this information from the University and Principal investigator. Commissioner Weinberg seconded the motion. The motions passed unanimously.

The Commission received 109 proposals a complete list will be accompanying the meeting minutes. The Executive Director and Deputy Director=s positions were approved for reclassification. The

symposium has been scheduled for January 13 and January 14th. More information will be forwarded to the Commissioners as it becomes available. The next meeting is scheduled for February 9, 2006 at 10:00 a.m. There was a call to the public. The meeting adjourned at 12:19 p.m.

Arizona Biomedical Research Commission

Dawn C. Schreoder, D.D.S., MA
Executive Director