

# Arizona Biomedical Research Commission

November 16, 2006

15 South 15<sup>th</sup> Avenue, Suite 103-A

Phoenix, Arizona 85007

## **Members Present:**

Colleen Brophy, M.D.

David Jerman

Greg Garcia, J.D.

Lon Owen, Ph.D.

David Landrith

Barbara Wuebbels, R.N.

Eve Shapiro, M.S.

## **Staff Present:**

Dawn Schroeder, D.D.S.

James Matthews

The telephonic meeting was called to order at 3:40 pm by Chair David Landrith. A quorum was present.

Commissioner Landrith explained that the telephonic meeting was necessary in order to timely process three contracts. In addition, because of scheduling conflicts the December 14, 2006 Commission meeting would be canceled.

Commissioner Modiano moved that contract 8017 as amended be approved not to exceed \$20,000 to provide for xenograft testing. Commissioner Brophy seconded the motion. The motion was approved unanimously.

Executive Director Schroeder updated the Commission on the status of contract 9003. The contract is on track and holds promise for future activity. No Commission action was necessary.

Commissioner Brophy moved that the Commission enter into a contract on Hispanic participation in clinical trials pending acceptable peer reviews of proposal 07-200. Commissioner Owen seconded the motion. Commissioner Shapiro recused herself from the vote. The motion was approved unanimously. Commissioner Owen moved that a subcommittee of the Commission be named to review the proposal and peer reviews and make a final determination on the proposal. Commissioner Jerman seconded the motion. Commissioner Shapiro recused herself from the vote. The motion was approved unanimously. The subcommittee members are Commissioners Modiano, Wuebbels, and Garcia.

Commissioner Landrith made a call to the public. There was no response.

The meeting adjourned at 3:55 pm.

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James Matthews

Deputy Director