

Commonwealth Health Research Board Meeting Minutes for May 12, 2016

DRAFT

Members in Attendance:

Cynda A. Johnson, M.D., M.B.A., Chair
L. Matthew Frank, M.D., Vice Chairman
Kenji M. Cunnion, M.D., M.P.H.
Robert W. Downs, Jr., M.D.
John R. Onufer, M.D.
Julia A. Spicer

Members Absent:

Others in Attendance:

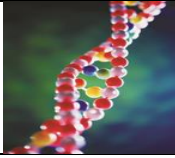
Anne C. Pace, M.P.A.	CHRB Administrator
James F. O'Donnell, Ph.D.	Scientific Consultant
Merrill Mitler, Ph.D., M.P.H.	Scientific Consultant
Carla R. Collins	Assistant Attorney General - III Office of the Attorney General
Masahiro Sakagami, Ph.D.	Virginia Commonwealth University
Erdem Topsakal, Ph.D.	Virginia Commonwealth University
Matthew C. Hartman, Ph.D.	Virginia Commonwealth University
Frank J. Castora, Ph.D.	Eastern Virginia Medical School
Anca D. Dobrian, Ph.D.	Eastern Virginia Medical School
David Mu, Ph.D.	Eastern Virginia Medical School
Kurtis Moyer, M.D.	Virginia Polytechnic Institute and State University
Jia-Diang He, Ph.D.	Virginia Polytechnic Institute and State University
Bin Xu, Ph.D.	Virginia Polytechnic Institute and State University

Call to Order:

Chair Cynda A. Johnson, M.D., M.B.A. called the meeting to order at 10:00 a.m. The meeting was held at the Gottwald Science Center, University of Richmond, 28 Westhampton Way, Richmond, Virginia 23173. A quorum was present for the transaction of business throughout the meeting.

Approval of Minutes:

The April 7, 2016 meeting minutes were approved unanimously by the Board Upon Dr. Downs's motion and Dr. Frank's second.



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CLOSED SESSION: FY 2016/2017 CHRB Grant Process
Step Three: Presentation of 5 Full Proposals to the Board

Chair Cynda A. Johnson, M.D., M.B.A. moved that the Board go into closed session pursuant to Virginia Code § 2.2-3711 (A) (7), § 2.2-3711 (A) (30), and § 2.2-3705.6(17) for the purpose of

consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board, and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel regarding :

records submitted as a grant or loan application, or accompanying a grant or loan application.....to the extent such records contain proprietary business or research-related information produced or collected by the applicant in the conduct of or as a result of study or research on medical, rehabilitative, scientific, technical, technological, or scholarly issues, when such information has not been publicly released, published, copyrighted, or patented, if the disclosure of such information would be harmful to the competitive position of the applicant. Virginia Code § 2.2-3705.6 (17).

The motion was seconded by Dr. Downs. The motion was voted upon and passed unanimously.

Chair Cynda A. Johnson, M.D., M.B.A. moved that the Board reconvene in open session. Dr. Onufer seconded the motion. The motion was voted upon and passed unanimously. The Board adopted the following resolution by roll call vote.

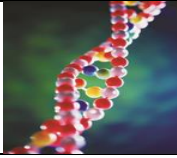
CERTIFICATION

WHEREAS, the Commonwealth Health Research Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Health Research Board certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

A roll call vote of members present was taken. Each approved this certification.



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For the record, it is noted that Dr. Cunnion recused himself from the presentation of the proposal for #274-03-16, all discussions concerning it, and the vote concerning it to avoid even the mere appearance of impropriety.

CLOSED SESSION: Consultation with counsel regarding HB 30

Chair Cynda A. Johnson, M.D., M.B.A. moved that the Board go into closed session pursuant to Section 2.2-3711(A)(7) of the Code of Virginia for the purpose of

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board, and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel regarding: HB 30.

The motion was seconded by Dr. Frank. The motion was voted upon and passed unanimously.

Chair Cynda A. Johnson, M.D., M.B.A. moved that the Board reconvene in open session. Dr. Downs seconded the motion. The motion was voted upon and passed unanimously. The Board adopted the following resolution by roll call vote.

CERTIFICATION

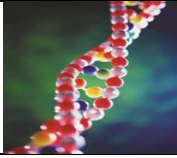
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A roll call vote of members present was taken. Each approved this certification.

Concerning HB30 and the collaboration between the Commonwealth Health Research Board [CHRB] and the Virginia Bioscience Health Research Corporation [VBHRC] it envisions, Dr. Spicer, in the spirit of collaboration, moved to delegate authority to the Board Chair, in consultation with the Administrator and counsel, to negotiate with the VBHRC, including to participate in any board meetings if necessary, and to act on recommendations for actions going forward that are consistent with the CHRB's discussions today and that are consistent with the



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law governing the CHRБ. Dr. Downs seconded the motion. The motion was voted upon and passed unanimously.

Additionally, Administrator Pace will identify current and past CHRБ Grant Awards that have the potential for commercialization and will report findings to the members.

OPEN SESSION: CHRБ By Laws: [effective July 1, 2015]

Member John R. Onufer, M.D., made a motion to approve the CHRБ By Laws which were discussed in detail at the April 7, 2016 meeting and to be approved at the May 12, 2016 meeting. Dr. Spicer seconded the motion. The motion was voted upon and passed unanimously. Administrator Pace stated that the CHRБ By Laws will be posted to the CHRБ website by July 1, 2016.

CLOSED SESSION: FY 2016/2017 CHRБ Grant Process Step Three: Presentation of 4 Full Proposals to the Board

Chair Cynda A. Johnson, M.D., M.B.A. moved that the Board go into closed session pursuant to Virginia Code § 2.2-3711 (A) (7), § 2.2-3711 (A) (30), and § 2.2-3705.6(17) for the purpose of

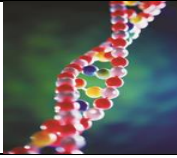
consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board, and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel regarding :

records submitted as a grant or loan application, or accompanying a grant or loan application.....to the extent such records contain proprietary business or research-related information produced or collected by the applicant in the conduct of or as a result of study or research on medical, rehabilitative, scientific, technical, technological, or scholarly issues, when such information has not been publicly released, published, copyrighted, or patented, if the disclosure of such information would be harmful to the competitive position of the applicant. Virginia Code § 2.2-3705.6 (17).

The motion was seconded by Dr. Onufer. The motion was voted upon and passed unanimously.

Chair Cynda A. Johnson, M.D., M.B.A. moved that the Board reconvene in open session. Dr. Downs seconded the motion. The motion was voted upon and passed unanimously. The Board adopted the following resolution by roll call vote.

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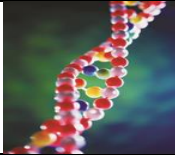
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A roll call vote of members present was taken. Each approved this certification.

For the record, it is noted that Dr. Johnson recused herself from all discussions concerning the presentation of the proposal for #208-04-16 and the vote concerning it to avoid even the mere appearance of impropriety.

Dr. Onufer made a motion that the following 6 Principal Investigators receive a CHRB grant award for FY 2016/2017. Dr. Downs seconded the motion. The motion was voted upon and passed unanimously. Administrator Pace will contact the following Principal Investigators regarding the outcome of the Board's decisions. She will also provide reviewer comments [from the Full Proposal submission] to those Principal Investigators who will not receive a grant award.



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Institution	Principal Investigator	Grant Title
Eastern Virginia Medical School	Anca D. Dobrian, Ph.D.	<i>Is Twist-1 endothelial-derived microparticles a key link between obesity and cancer?</i>
Virginia Commonwealth University	Matthew C. Hartman, Ph.D.	<i>Development of an oxygen-independent strategy for targeted phototherapy of cancer</i>
Virginia Polytechnic Institute & State University	Jia-Diang He, Ph.D.	<i>Biodegradable Microcapsules Containing Stem Cell Derived-Biological Pacemaker to Treat Mice with Bradycardia</i>
Virginia Commonwealth University	Masahiro Sakagami, Ph.D.	<i>A salvianolic acid B derivative: HIF1α/STAT3-directed VEGF stimulation for lung repair in emphysema</i>
Virginia Commonwealth University	Erdem Topsakal, Ph.D.	<i>Implantable Biosensors for Long-Term Continuous Glucose Monitoring</i>
Virginia Polytechnic Institute & State University	Bin Xu, Ph.D.	<i>Molecular mechanisms of amylin as a novel contributor to Alzheimer's disease</i>

Next Meeting:

Chair Cynda A. Johnson, M.D., M.B.A. moved that the meeting be adjourned. The motion was seconded, voted upon and passed unanimously by the Board. The meeting adjourned at 3:30 p.m.

The Board's next meeting will be **Thursday, December 15, 2016** in Richmond, Virginia at the Wilton Center or the Gottwald Science Center Conference Room at the University of Richmond. The meeting will begin promptly at 10:00 a.m. At this meeting the Board will review the Concept Papers submitted, as part of the 2017/2018 grant process, and the review panel's recommendations regarding which ones should be developed into Full Proposals. The Board then will determine which Principal Investigators will be asked to submit Full Proposals.