**Connecticut Stem Cell Research Advisory Committee- Grant Modification Subcommittee**

**Minutes-Regular Meeting**

**Tuesday, January 19, 2010**

**1:00 pm**

A regular meeting of the Grant Modification Subcommittee (“The Subcommittee”) of the Connecticut Stem Cell Research Advisory Committee was held on Tuesday, January 19, 2010, at Connecticut Innovations, 200 Corporate Place, Rocky Hill, Connecticut.

**Call to Order:** Ms. Sarnecky, noting the presence of a quorum, called the meeting to order at 1:00 p.m. Members present: Gerald Fishbone, M.D. (by phone); Ronald Hart, Ph.D. (by phone); Anne Hiskes, Ph.D. (by phone); Stephen Latham, J.D., Ph.D. (by phone).

**Other attendees:** Marianne Horn (DPH), Chelsey Sarnecky (CI), Daniel Wagner (CI), Warren Wollschlager (DPH), Denise Leiper (DPH), Paula Wilson (Yale), Haifan Lin (Yale).

**Opening Remarks**

There being no objection, the order of the agenda was changed.

**06SCD01 Yale- No Cost Extension (Lin)**

Ms. Sarnecky discussed the request from the principal investigator (“PI”), Dr. Lin, for a no cost extension request of approximately $154,144. In his letter dated December 22, 2009, Dr. Lin requested a no cost extension for another year beyond the March 1, 2010 end date. Dr. Fishbone inquired if the request was intended to support Dr. Lin’s 2008 grant. Dr. Lin assured Dr. Fishbone as well as the other subcommittee members that his intent is not to use 2006 money for his 2008 grant. Ms. Sarnecky will work out the fiscal details with the Yale Stem Cell Core Manager, Paula Wilson and report back to the subcommittee.

**MOTION**: Upon a motion made by Dr. Fishbone, seconded by Dr. Hart, the subcommittee voted unanimously in favor of approving the no cost extension request made by Dr. Lin for grant 06SCD01.

**Approval of September Minutes**

**MOTION:** Upon a motion made by Dr. Fishbone, seconded by Dr. Hiskes, the committee voted unanimously in favor of approving the minutes from the September 9, 2009 meeting without any changes.

**06SCC04 UCHC- Budget reallocation request (Clark)**

Ms. Sarnecky discussed the budget reallocation request made by Dr. Clark, PI. She summarized that Dr. Clark wanted reallocate $16,000 from the Other Direct Cost Category and $34,000 from the Materials and Supplies Category to cover salary and fringe for the remaining period of the grant. There was no further discussion.

**MOTION:** Upon a motion made by Dr. Fishbone, seconded by Dr. Hart, the subcommittee voted unanimously in favor of approving the request made by Dr. Reinke for grant 08-SCA-YALE-010.

**Other Business**

Dr. Hart inquired about having a February meeting of the full Stem Cell Research Advisory Committee. Mr. Wollschlager responded to Dr. Hart’s inquiry reminding him that pending the resolution of the state budget, the peer review process and other processes of the 2010 round of grants has been put on hold. The full Advisory Committee will still move forward with other business, if any. Dr. Latham commented that the Advisory Committee still has work to do and he is in favor of continuing the work of the committee.

**Public Comment**

There was no public comment.

**Adjournment**:

**MOTION:** Upon a motion made by Dr. Hiskes, seconded by Dr. Latham, the Grants Modification Subcommittee members voted unanimously in favor of adjourning the meeting at 1:30 pm.