

Life Sciences Discovery Fund Authority
Public Board Meeting Minutes
Tuesday, July 29, 2008 8:30a-9:15a PDT
Watertown Hotel (Wallingford Room), 4242 Roosevelt Way, Seattle WA

Trustees Present: Lura Powell, Jim Cook, Sen Chris Marr, Rep Skip Priest, Cheryl Scott, Sen Jerome Delvin, and Rita Colwell (via telecon during executive session only)

Trustees Absent: Bruce Montgomery, Rep Jeff Morris, Tony Hey, Gov Gary Locke

Others Attending: Lee Huntsman, John Des Rosier, Mark Hertle, Kelly Moutsos, Alden Jones, Dianne Needham, Cathy Manner, Brenda Stav, Pamela Anderson (AG's office), Mike Tribble (AG's office), Ed Derrick and Rieko Yajima (AAAS), Prof David Boerner (ethics observer, Seattle University)

MINUTES

BUSINESS MEETING PUBLIC SESSION

Welcome – Chair welcomed group and noted, due to lack of a quorum, minutes from April 8 and April 17 meetings will be approved at future board meeting. In light of absences, chair asked trustees to carefully note remaining 2008 and proposed 2009 meeting dates and to confirm availability.

- **Conflict of Interest COI** (Anderson) – COI information will be reported more thoroughly by indicating trustees' declared conflicts at each phase of the proposal evaluation and award decision-making process. (Please see the attached Addendum for declared 08-01 potential conflicts).
- **Programs Update Portfolio Continuum** (Manner) – Presentation of two charts: 1) "3D Continuum" showing where funded proposals to date fall in the spectrum of discovery, development (in vitro or animal), development (human), and delivery; and "Disease Continuum" again showing where funded proposals to date fall in the continuum of prevention, screening, diagnosis, treatment and palliative or end-of-life care/recovery. Trustees agreed this is a helpful tool to assess LSDF portfolio balance as additional projects and programs are funded.
- **Programs Update 07-01 Competition** (DesRosier) – First progress reports received from two grantees. 2Staff will create a summary report for trustees to review.
- **Programs Update: 07-02 Competition** (DesRosier) – One grant agreement signed, four out for signature.
- **Programs Update: 08-01 Competition** (DesRosier) – Proposals to be discussed today by trustees in executive session with board vote and announcement on August 5.
- **Programs Update: 08-02 Competition** (DesRosier) – Proposals out for expert review. Evaluation and consensus on December 9, with formal vote and announcement on December 16. There was some LOI to proposal attrition for 08-02 competition (64 letters of intent netted 29 proposals), so surveys were sent to 30 applicants who did not submit full proposals. 15 responses received and feedback indicated: difficulties in pulling together a complex program, making adequate economic arguments, explaining near-term health benefits, balancing against other priorities. Additionally, less than half of the respondents had spoken to an LSDF staffer or attended a public information session.
- **Programs 2009 Calendar** (DesRosier) – A chart showing proposed 2009 program competition dates was shared with the board.
- **Finance Update** (Huntsman) – No deviations noted in June month-end financials. Budget is on track.
- **Communications Update** (Needham) – In constructing a strategic communications plan, Needham will consult with board members.

- **Review of Day's Activities** (DesRosier) – In the ensuing executive session, trustees to deliberate and reach consensus on awards for the 08-01 competition “Innovative Research Projects to improve Health and Health Care.” Proposals to be evaluated based on their potential to address the following: improving health or health care for Washington citizens, contributing to the growth of Washington’s economy, and increasing the competitiveness of the state’s life sciences sector.

Business Meeting Adjourned

9:15-5:00p Executive Session to discuss 08-01 grant applications and awards

Respectfully submitted,

Lee Huntsman

Executive Director

Life Sciences Discovery Fund Authority

Addendum to July 29, 2008 Meeting Minutes

**Board of Trustees' Potential Conflicts of Interest Disclosures
Life Sciences Discovery Fund 08-01 Proposals**

The following potential conflicts of interest, based on the policy at http://www.lsdfa.org/about/background/Ethics_conflicts_interest_policy.pdf, were disclosed by board members for the July 29, 2008 board meeting at which proposals from applicants to the LSDF 08-01 competition were discussed. On August 5, 2008, the board will vote on proposals to fund in the 08-01 competition; conflicts of interest will be re-solicited at that time.

Proposal # 2322061

Board Member: Gov. Gary Locke

Applicant: Children's Hospital and Regional Medical Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2334089

Board Member: Gov. Gary Locke

Applicant: Children's Hospital and Regional Medical Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2365079

Board Member: Sen. Chris Marr

Applicant: Group Health Cooperative

Reason for disclosure: Sen. Marr declared past employment with applicant, co-applicant, or collaborator.

Result of disclosure: Sen. Marr did not rank, discuss or vote on the proposal.

Proposal # 2365079

Board Member: Cheryl Scott

Applicant: Group Health Cooperative

Reason for disclosure: Cheryl Scott declared past employment with applicant, co-applicant, or collaborator.

Result of disclosure: Cheryl Scott did not rank, discuss or vote on the proposal.

Proposal # 2371041

Sen. Chris Marr

Applicant: Group Health Cooperative

Reason for disclosure: Sen. Marr declared a volunteer relationship with applicant, co-applicant, or collaborator.

Result of disclosure: Sen. Marr did not rank, discuss or vote on the proposal.

Proposal # 2371041

Board Member: Cheryl Scott

Applicant: Group Health Cooperative

Reason for disclosure: Cheryl Scott declared past employment with applicant, co-applicant, or collaborator.

Result of disclosure: Cheryl Scott did not rank, discuss or vote on the proposal.

Proposal # 2377983

Board Member: Gov. Gary Locke

Applicant: University of Washington

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2389620

Board Member: Gov. Gary Locke

Applicant: University of Washington

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2394595

Board Member: Gov. Gary Locke

Applicant: Children's Hospital and Regional Medical Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2395396

Board Member: Gov. Gary Locke

Applicant: Children's Hospital and Regional Medical Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2396530

Board Member: Gov. Gary Locke

Applicant: Children's Hospital and Regional Medical Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2323159

Board Member: Gov. Gary Locke

Applicant: University of Washington

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2362630

Board Member: Gov. Gary Locke

Applicant: Fred Hutchinson Cancer Research Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2388966

Board Member: Gov. Gary Locke

Applicant: Children's Hospital and Regional Medical Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.

Proposal # 2396719

Board Member: Gov. Gary Locke

Applicant: Children's Hospital and Regional Medical Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in an applicant, co-applicant, or collaborator

Result of disclosure: Gov. Locke did not rank, discuss or vote on the proposal.