

Life Sciences Discovery Fund Authority  
Public Board Meeting Minutes  
Tuesday, December 16, 2008 2:30p-2:50p PST  
Via Telecon

**Trustees Present Via Telecon:** Lura Powell, Jim Cook, Sen Chris Marr, Tony Hey, Gov Gary Locke, Bruce Montgomery, Rep Skip Priest, Cheryl Scott, Sen Jerome Delvin

**Trustees Absent:** Rita Colwell, Rep Jeff Morris

**LSDF Staff and Counsel Attending Via Telecon:** Lee Huntsman, John Des Rosier, Mark Hertle, Kelly Moutsos, Alden Jones, Dianne Needham, Cathy Manner, Brenda Stav, Pamela Anderson (AG), Mike Tribble (AG), Ed Derrick (AAAS)

**Public Attending Via Telecon:**

<b>Name</b>	<b>Affiliation</b>
Aline Schimmel	WeissComm
Barbara Berg	Fred Hutchinson Cancer Research Center
Becky Baer	N/A
Beverly Torok-Storb	Fred Hutchinson Cancer Research Center
Brian Hayes	Fred Hutchinson Cancer Research Center
Caroline Cameron	University of Victoria
Dean Forbes	Fred Hutchinson
Dennis Dyck	Washington St. University
Harlan Patterson	Washington Vaccine Alliance
Jason Kilmer	University of Washington
Joan Caskey	Providence Medical Research Center
Luke Timmerman	Xconomy
Molly Carney	Washington Vaccine Alliance
Mary Larimer	University of Washington
Randy Moon	University of Washington
Richard Gelinas	Battelle Memorial Institute
Roberta Wilkes	University of Washington
Scott Wolchko	Fate Therapeutics
Shan Mullin	Perkins Coie
Susan Damon	Public Health - Seattle and King County
Tom St. John	Fred Hutchinson Cancer Research Center

## MINUTES

*Following an Executive Session from 2:00p-2:30p in which the Life Sciences Discovery Fund Board of Trustees ("the board") discussed 08-02 grant applications and awards, a public session ensued.*

**Welcome and Description of 08-02 Award Process**—Chairman Powell welcomed those joining via teleconference and described the purpose of the 08-02 competition: "Innovative Programs to Advance Health Research."

The 08-02 competition was designed to help Washington-based research organizations initiate life sciences programs that will position them for future translation and commercialization in the health-care sector. Program awards will support the launch of new collaborative research initiatives that address major problems within a field of study and position organizations for future competitiveness and leadership.

Each proposal was reviewed and evaluated in a rigorous process by national experts convened by the American Association for the Advancement of Science (AAAS); 29 proposals were received, 10 of which proceeded to an expert AAAS panel interview. Informed by the AAAS review, the board then discussed and reached consensus on the 08-02 awardees. Those that were selected responded to the

Life Sciences Discovery Fund's mission of advancing health care for Washingtonians, strengthening the state's economy, and promoting life sciences competitiveness.

Funding for these grant projects comes from Washington's allocation of bonus payments under the Master Tobacco Settlement—revenues arising from multi-state litigation with tobacco product manufacturers. This group of grant recipients is the fourth to be funded by the Life Sciences Discovery Fund.

**Review of Conflict of Interest Policy** – Pam Anderson, Washington State Attorney General's office, reviewed the LSDF Conflict of Interest policy per the grant selection and announcement process. Anderson noted that the policy is posted on the LSDF website. In general, the policy ensures that the awards are made in a fair and objective manner, in compliance with the Ethics in Public Service Act and the mission of the LSDF. Anderson stated that a full disclosure of each Trustee's declared conflicts and actions taken as a result of the disclosure, at each stage of the awards process, is attached as an Addendum to the minutes.

**Formal Vote on 08-02 Grant Awards** – Chairman Powell then read the following information and asked for a roll call vote of the trustees on each of the four proposals:

The first proposal was from **Lawrence Corey, Principal Investigator, at the Fred Hutchinson Cancer Research Center**. Program title: "Washington Vaccine Alliance." The program's focus is to develop an integrated, multi-institutional program to stimulate discovery and development of vaccines for widespread use. Organizations collaborating in this program are: Battelle, Pacific Northwest Division; Infectious Disease Research Institute; Program for Appropriate Technology in Health; Seattle Biomedical Research Institute; University of Washington; and Washington State University.

**The award amount is: \$4,727,296.**

Recusals: Locke

Roll Call of Vote: Marr (yes), Delvin (yes), Priest (yes), Powell (yes), Cook (yes), Hey (yes), Montgomery (yes), Scott (yes)

Absent from Roll Call: Morris, Colwell

The second proposal was from **Thomas Rea, Principal Investigator, with the Seattle & King County, Washington Department of Public Health**. Program title: "Program to Integrate Technology and Cardiac Arrest Resuscitation." The program's focus is to improve cardiac resuscitation technology and resuscitation outcomes. Organizations collaborating in this program are: University of Washington, Philips Medical, and Physio-Control, Inc.

**The award amount is: \$2,653,031**

Recusals: None

Roll Call of Vote: Marr (yes), Delvin (yes), Priest (yes), Powell (yes), Cook (yes), Hey (yes), Montgomery (yes), Locke (yes), Scott (yes)

Absent from Roll Call: Morris, Colwell

The third proposal was from **John Roll, Principal Investigator, at Washington State University**. Program title: "Program of Excellence in Rural Mental Health and Substance Abuse." The program's focus is to improve the delivery of mental health and substance abuse services in rural, underserved communities. Organizations collaborating in this program are: Group Health Center for Health Studies, Swedish Medical Center, University of Washington, and the Washington Department of Social and Health Services.

**The award amount is: \$4,048,617**

Recusals: Marr

Roll Call of Vote: Delvin (yes), Priest (yes), Powell (yes), Cook (yes), Hey (yes), Montgomery (yes), Locke (yes), Scott (yes)

Absent from Roll Call: Morris, Colwell

The fourth proposal was from **Patrick Stayton, Principal Investigator, at the University of Washington**. Program title: "Center for Intracellular Delivery of Biologics." The program's focus is to better deliver drugs to their site of action within cells. The organization collaborating in this program is: Fred Hutchinson Cancer Research Center.

**The award amount is: \$7,163,794**

Recusals: Locke, Powell

Roll Call of Vote: Marr (yes), Delvin (yes), Priest (yes), Cook (yes), Hey (yes), Montgomery (yes), Scott (yes)

Absent from Roll Call: Morris, Colwell

**Closing Remarks** – Powell directed those interested in more information on the awards to [www.lifesciencesdiscoveryfund.org](http://www.lifesciencesdiscoveryfund.org). Members of the media were directed to LSDF communications manager Dianne Needham 206 732 6776. She then thanked fellow board members and LSDF staff for their participation, time, and input. Powell congratulated the Life Sciences Discovery Fund 08-02 grant awardees. Powell also expressed thanks to Governor Christine Gregoire and to all Washington State legislators for their ongoing support in carrying out the mission of the Life Sciences Discovery Fund.

*Respectfully submitted,  
Lee L. Huntsman, Ph.D.  
Executive Director  
Life Sciences Discovery Fund Authority*

## Board of Trustees' Potential Conflicts of Interest Disclosures Life Sciences Discovery Fund 08-02 Proposals

The following potential conflicts of interest, based on the policy at [http://www.lsdfa.org/about/background/Ethics\\_conflicts\\_interest\\_policy.pdf](http://www.lsdfa.org/about/background/Ethics_conflicts_interest_policy.pdf), were disclosed by board members for the December 9, 2008 board meeting at which proposals from applicants to the LSDF 08-02 competition were discussed. On December 16, 2008, the board voted on proposals to fund in the 08-02 competition; conflict of interest disclosures were re-solicited and were identical to those declared at the December 9<sup>th</sup> meeting. This document is for attachment to the minutes of the September 16, December 9 and December 16, 2008 board meetings.

**Proposal # 2405635**

**Board Member:** Gov. Gary Locke

**Applicant:** Fred Hutchinson Cancer Research Center

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in the applicant.

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

**Proposal # 2496490**

**Board Member:** Gov. Gary Locke

**Applicant:** University of Washington

**Co-Applicant:** Fred Hutchinson Cancer Research Center

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

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

**Board Member:** Lura Powell

Reason for disclosure: Chairperson Powell declared a personal interest in the subject matter of the proposal.

**Proposal # 2511543**

**Board Member:** Sen. Chris Marr

**Applicant:** Washington State University

**Collaborator:** Group Health Center for Health Studies

Reason for disclosure: Sen. Marr declared a volunteer relationship with a not for profit affiliate of an applicant, co-applicant, or collaborator.

Result of disclosure: The Board determined that Sen. Marr did not have a beneficial interest in an applicant, co-applicant, or collaborator. Sen. Marr did not rank, discuss or vote on the proposal.

**Board Member:** Cheryl Scott

**Applicant:** Washington State University

Reason for disclosure: Cheryl Scott declared a past employment relationship with a collaborator.

Result of disclosure: The Board determined that Ms. Scott's past employment relationship was not a beneficial interest. Ms. Scott did not recuse herself from the discussion or decision.

**Proposal # 2527361**

**Applicant:** Seattle/King County Department of Public Health

No conflicts

**Proposal # 2373550**

**Board Member:** Cheryl Scott

**Applicant:** University of Washington

**Co-Applicant:**

Reason for Disclosure: Ms. Scott declared a past employment relationship with a co-applicant.

Result of disclosure: Ms. Scott recused herself from the discussion and decision related to the proposal.

**Board Member: Sen. Chris Marr**

Reason for disclosure: Sen. Marr declared a volunteer relationship with a not for profit affiliate of a co-applicant.

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

**Proposal # 2398363**

**Board Member: Sen. Marr**

**Applicant: University of Washington**

**Co-Applicant:**

Reason for disclosure: Sen. Marr declared a volunteer relationship with a not for profit affiliate of a co-applicant.

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

**Board Member: Cheryl Scott**

Reason for Disclosure: Ms. Scott declared a past employment relationship with a co-applicant.

Result of disclosure: Ms. Scott recused herself from the discussion and decision related to the proposal.

**Board Member: Gov. Gary Locke**

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

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

**Proposal # 2520319**

**Board Member: Gov. Gary Locke**

**Applicant: Seattle Institute for Biomedical and Clinical Research**

**Collaborator:**

Reason for disclosure: Gov. Locke declared a "Beneficial Interest" in a collaborator.

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

**Proposal # 2494618**

**Board Member: Gov. Gary Locke**

**Applicant: University of Washington**

**Co-Applicant:**

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

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

**Proposal # 2401219**

**Board Member: Gov. Gary Locke**

**Applicant: University of Washington**

**Co-Applicant:**

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

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