



Andy Hill Cancer Research Endowment Board Ad Hoc Committee Meeting Minutes

The following board members, selected to serve on the Ad Hoc committee and constituting a quorum were present: David Byrd, Jim Hendricks

Board Members Absent: None

CARE Staff Attendees: Peter Choi, Sooyoun Park

Guest Attendees: None

Telephone Conference Call | Wednesday, February 5, 2020, 9:00 – 9:30 a.m.

1. Welcome

Peter Choi called the meeting to order at 9:01 a.m. and introduced the purpose of the call. The Ad Hoc committee, as delegated by the CARE Board of Directors at the October 30, 2019 board meeting, will review and appoint an independent scientific review and advisory committee to evaluate the Continued Funding Application for the Breakthrough Grant recipients as required by the Andy Hill CARE Fund statute.

2. Scientific Advisory Committee – AAAS Reviewer Candidate Qualifications

Peter Choi introduced the three Renewal Application Reviewer Candidates provided by the American Association for the Advancement of Science (AAAS). Peter Choi also noted that AAAS provided additional information for each of the reviewer candidates to address the committee's request at the November 22, 2019 meeting.

There was a discussion regarding the reviewer candidates' qualifications and whether this reviewer group had the qualifications and expertise to evaluate the continued funding application from Dr. Lieber. There was further discussion regarding the qualifications of one reviewer candidate and whether this panel has the expertise to evaluate the results of any toxicity studies presented in the application. A consensus was reached that Peter Choi would reach out to AAAS to confirm that these reviewer candidates have the relevant expertise to review the application, including any treatment toxicity data presented in the application.

MOTION: A motion to approve the scientific advisory committee was made by David Byrd. Motion was not seconded.

Jim Hendricks offered a friendly amendment to the motion to approve the scientific advisory committee contingent on confirmation by AAAS that the reviewer candidates have the relevant expertise to evaluate this application, including the toxicity data.

MOTION: A motion to approve the scientific advisory committee contingent on confirmation by AAAS that the reviewer candidates have the relevant expertise to evaluate Dr. Lieber's application,

including the toxicity data was made by Jim Hendricks, seconded by David Byrd, and unanimously approved.

3. Ad Hoc Committee Meeting Minutes Approval

Peter Choi presented the November 22, 2019 Ad Hoc Committee Meeting Minutes for approval.

MOTION: A motion to approve the meeting minutes was made by Jim Hendricks, seconded by David Byrd, and unanimously approved.

4. Adjourn

With no other business, the meeting was adjourned at 9:25 a.m.

<p>DocuSigned by: <i>Eunice Hostetter</i></p> <hr/>	<p>5/26/2020</p> <hr/>
<p>Eunice Hostetter, Secretary</p>	<p>Date</p>