

**OPERATIONAL SUB-COMMITTEE**  
**of the Regenerative Medicine Research Fund**  
Regular Meeting  
Tuesday, April 18, 2017

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held on Tuesday, April 17, 2017 at the office of Connecticut Innovations, Inc. (“CI”), 865 Brook Street, Rocky Hill, Connecticut.

**Call to Order:** Noting the presence of a quorum, the Sub-Committee meeting was called to order at 12:14 p.m.

Sub-Committee members present: Mark Tomishima, Ph.D. (by phone); and Ronald Hart, Ph.D. (by phone).

Other Attendees: David Wurzer (CI); Isolde Bates (UCHC, by phone); Allison Bonds (Yale, by phone); Whitney Brown, Ph.D. (CI, by phone); Leslie Larson (CI).

**Approval of Minutes:**

Mr. Wurzer, Executive Vice President and Chief Investment Officer, and acting Chairperson and Secretary of the meeting, asked the Sub-Committee members to consider the minutes from the March 21, 2017 Sub-Committee meeting.

**Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of adopting the minutes from the March 21, 2017 meeting.**

**Operational Action Items:**

**Final Reports**

The Sub-Committee members considered the following final reports:

- 14-SCA-YALE-38 Chandra
- 14-SCA-YALE-18 Ghaedi
- 14-SCA-YALE-20 Wang

**Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the final reports 14-SCA-YALE-38 Chandra and 14-SCA-YALE-18 Ghaedi.**

Concerns were expressed regarding the lay summary submitted in the final report for 14-SCA-YALE-20 Wang. The sub-committee requested that the lay summary be simplified to remove complex technical concepts so that it is more understandable to non-scientists and the sub-committee. Dr. Hart commented that the science was excellent. Allison Bonds will communicate this request to the investigator, and ask that the lay summary be resubmitted to the sub-committee for approval.

**Revised Lay Summary:**

The Sub-Committee members considered approval of the following revised lay summary:

15-RMA-UHC-03 Hao

**Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the revised lay summary for 15-RMA-UHC-03 Hao.**

**Other Business:**

Mr. Wurzer indicated an April bond commission meeting has not yet been scheduled. If a meeting is scheduled we have been told the 2016 RMRF funding awards should be on the agenda.

**Adjournment:**

**Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:26 p.m.**

Respectfully Submitted,



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David M. Wurzer  
Executive Vice President and Chief Investment Officer  
Connecticut Innovations, Inc.  
Acting Chairperson