

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Regular Meeting
Wednesday, August 26, 2026

A regular meeting of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund” or “CBIF”) **Advisory Committee** (the “Committee”) was held electronically through Microsoft Teams on August 26, 2026.

1. Call to Order:

Noting the presence of a quorum, Matthew McCooe, Chairperson of the Committee, called the meeting to order at 10:02 a.m.

Committee Members Present: Seth Feuerstein M.D; Liisa Kuhn, Ph.D.; Matthew McCooe; Christopher McLeod; Kevin Rakin; Mark Saltzman, Ph.D.; David Scheer; and Alan Mendelson.

Committee Members Absent: Marie-Claire Peakman, Ph.D.; Eric Rosow. Vlad Coric, William LaRochelle, Ph.D.; and Anthony Muyombwe, Ph.D.

Staff Attending: Gwen Cheni, Tamyra Davis, Peter Longo, Matthew McCooe, Martin Spang and Matthew Storeygard.

Members of the Public: John Harkins

2. Approval of Minutes:

Mr. McCooe asked the Committee members to consider the minutes from the July 22, 2026, regular meeting.

Upon a motion made by Mr. McLeod and seconded by Mr. Saltzman the Advisory Committee members voted unanimously in favor of adopting the minutes from the July 22, 2026, regular meeting, as presented.

Upon a motion made by Mr. Feuerstein and seconded by Mr. Scheer, the Advisory Committee members voted unanimously to enter executive session.

3. Follow-on Investment Proposal:

Urgent Consult, Inc. d/b/a ReferWell – Stamford, CT

Mr. Storeygard presented the proposed follow-on investment approval request for Urgent Consult, Inc. d/b/a ReferWell. Mr. Storeygard then went on to discuss CI’s investment history with the Company.

A discussion ensued.

Upon a motion made by Mr. Rakin and seconded by Mr. McLeod the Advisory Committee members voted unanimously in favor of approving financing by the Connecticut Bioscience Innovation Fund ("CBIF") in an amount of up to FIVE HUNDRED THOUSAND DOLLARS (\$500,000), as presented, in Urgent Consult, Inc. d/b/a ReferWell.

4. Date of Next Meeting:

September 23, 2026, at 10:00 a.m.

5. Adjournment:

The August 26, 2026, regular meeting was adjourned at 10:40 a.m.

Respectfully Submitted,


[Matt McCooe \(Oct 21, 2026 10:47:47 EDT\)](#)

Matthew McCooe
Chairperson

08-26-2026 - CBIF Minutes FINAL

Final Audit Report

2026-10-21

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