

## ICR Governing Board Meeting Minutes

January 8, 2020 12:00 – 1:00 pm

### Virtual Meeting

<https://csupueblo.zoom.us/j/510564566>

**ATTENDEES:** Cinnamon Bidwell, Chad Kinney, Nicole Quartiero, Jon Reuter, Maureen Leehey, Sherard Rogers, Sal Pace, Malik Hasan, John Lord, Sue Sisley, Mara Brosy-Wiwchar

### Meeting Agenda:

- I. Welcome (12:00-12:03pm) Dr. Bidwell
- II. Approve minutes from 11/13/20 (12:03-12:05pm) Dr. Bidwell
  - a. Dr. Hasan made the motion to approve; Dr. Reuter seconded. Vote: Yes (8) No (0)
- III. RFA Updates (12:05pm-12:10pm) Nicole Quartiero
  - a. LOIs
    - i. 51 letters received
    - ii. Letters were categorized into 3 main areas
    - iii. The next step will be to recruit reviewers
    - iv. Reviewers will be compensated in the form of waived registration for the 2021 ICR Conference
  - b. Scientific Review Vote Results
    - i. 5 votes received via email; Dr. Hasan voted yes verbally.
    - ii. Nicole will resend email to those who have not voted.
      1. 8 members voted by email to approve.
- IV. Motion to enter Executive Session (12:10-12:40) Dr. Bidwell
  - i. 2/3 of board have to be present and vote yes to move into session (8).
  - ii. Vote: Yes (8) No (0)
  - iii. Meeting moved into executive session at 12:16PM
- V. Cannabis Research Conference 2021 Updates (12:40-12:48) Dr. Kinney
  - a. Program Planning Committee
    - i. An NIH R13 to support new investigators and students for travel awards to attend the conference has been submitted.
  - b. Conference Planning Firm
    - i. A new abstract, registration and exhibit platform has been selected. All can accommodate a virtual presentation.
  - c. Session Proposals
    - i. 10 accepted thus far; diversity is sufficient thus far.
    - ii. Conference will be held virtually again in 2021.
  - d. Sponsors/Exhibitors
    - i. One official exhibitor has been solidified.
- VI. Potential Research Funding (12:48-12:55) Dr. Bidwell and Dr. Kinney
  - a. Grants and Contracts + F&A
    - i. Was not discussed.
  - b. Potency Legislation
    - i. Sal updated Board that there is a concern about forthcoming legislation concerning the potency of products. He has been working with different state officials and industry groups to try and prevent a fight on capping potency. He feels cautiously optimistic that the ICR might be able to secure funding from the state to study this issue.

VII. Other Business:

- a. Dr. Hasan updated the board that he is working with the DEA on a cultivation for research process soon. He will soon be undergoing an inspection. He will share this information with Kip and others.
- b. Dr. Sisley commented that some Universities are also being considered. We should think about Colorado Universities who might also be interested. This might be a new area for CSUPueblo to embrace if they are open to it.

VIII. Public Comment (12:55-1:00pm)

IX. Adjourn