

FY2022 ANNUAL REPORT

OF THE

MARYLAND LIFE SCIENCES ADVISORY BOARD

As Required by Economic Development Article

Section 3-205

Respectfully submitted to the General Assembly of Maryland by

R. Michael Gill

Maryland Department of Commerce

401 East Pratt Street

Baltimore, MD 21202

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Larry Hogan, Governor | Boyd Rutherford, Lt. Governor



Introduction

The Life Sciences Advisory Board (LSAB) was established by Chapter 304, Acts of 2007, for the purpose of maintaining Maryland's preeminence in the life sciences industry. The function of the Board is to provide strategic guidance on activities that focus on:

- Promoting life sciences research, development, commercialization, and manufacturing in Maryland;
- Fostering collaboration and coordination among life science organizations in Maryland, including federal laboratories and research institutions of higher education;
- Coordinating state and federal resources to attract private sector investment and job creation in the life sciences; and
- Addressing critical needs of the life sciences industry, including access to venture capital as well as a diverse and talented workforce.

Fiscal Year 2022 Board Composition

The current LSAB was appointed by Governor Larry Hogan on July 1, 2021 to serve a two-year term. The Board consists of the following members:

Chair:	Jay A. Perman, M.D., - Chancellor, University of System of Maryland
Vice Chair:	Robert Storey – Managing Director, The MVR Company; Managing Director, The LaunchPort TM
Appointed Members:	Richard A. Bendis – <i>President and CEO, BioHealth Innovation, Inc.</i> Jarrod Borkat – <i>Vice President, Corporate Strategy, Emergent</i> <i>BioSolutions*</i> Rebecca Fisher, PhD, Deputy Director, Congressionally Directed Medical
	Research Programs – U.S. Army Medical Research and Development Command
	Jesse Christopher – CEO, Longeviti Neuro Solutions
	Laurie Locascio, Ph.D. – Vice President of Research, University of Maryland, College Park*
	Edward Margerrison, PhD – Director, Office of Science and Engineering Laboratories, Center for Devices and Radiological Health, U.S. Food and Drug Administration*
	Mark Mortenson, JD – <i>Chief Scientific Officer, Clene Nanomedicine</i> * Wendy Perrow, MBA – <i>CEO, Oncogenomics, LLC</i> *
	Sanjay K. Rai, Ph.D. – Chief Academic Officer and Senior Vice President for Academic Affairs, Montgomery College
	KaShauna Rohlehr – Associate Director for Alliance, Program and
	Project Management, GlaxoSmithKline*
	Martin Rosendale – CEO, Maryland Technology Council
	Joseph F. Sanchez, Ph.D., MBA – Director, North America R&D Science
	Engagement, AstraZeneca*
	Brian Stamper – Director of Manufacturing, Kite Pharma*

 Frank F. Weichold, M.D., Ph.D. – Director, Critical Path and Regulatory Science Initiatives, Office of the Commissioner, U.S. Food and Drug Administration* Christy Wyskiel – Senior Advisor to the President and Head of Johns Hopkins Technology Ventures, Johns Hopkins University
Standing Members: R. Michael Gill* – Secretary, Maryland Department of Commerce Kelly M. Schulz* – Secretary, Maryland Department of Commerce

Arti Santhanam, Ph.D. – Executive Director, MII, TEDCO

* These members rotated on or off during the fiscal year

Fiscal Year 2022 Board Activities

LSAB's activities focused on the following priorities: 1) raising awareness of Maryland's life sciences assets and resources; 2) increasing access to capital for early-stage life sciences companies; and 3) improving connectivity among local workforce and the growing life sciences industry. The two meetings held throughout the fiscal year provided opportunities for exchange of information relevant to the life sciences community as well as updates on Board initiatives. The group discussed efforts that would support research and development of medical technologies in Maryland; learned of new initiatives at TEDCO; reviewed regional workforce development activities at the BioTechnical Institute of Maryland as well as public-private partnerships in Cecil County; and supported the Office of Life Sciences' assistance to companies attending conferences such as The MedTech Conference and the BIO International Convention (see meeting minutes in Appendix I).

The LSAB-Maryland Tech Council (MTC) Workforce Task Force delivered a strategic plan for what eventually became known as the BioHub Maryland-Pathways Initiative. This initiative, supported by federal and state funds, will address the challenges of sustaining a highly trained and inclusive Maryland life sciences workforce. The LSAB sunsetted the Task Force and will continue to support the MTC on this important initiative.

Appendix I - LSAB Meetings Minutes

Friday, September 24, 2021 9:00 - 11:00 A.M. (Virtual)

Welcome and Introductions

Dr. Perman gave opening remarks and reviewed the ground rules of a virtual meeting. He called the meeting to order and carried out a roll call to confirm attendance.

Board Members in Attendance

- Jay Perman, MD, Chancellor University System Maryland [Chair]
- Richard A. Bendis, President and CEO BioHealth Innovation Inc.
- Jarrod Borkat, Vice President Corporate Strategy Emergent Biosolutions
- Rebecca Fisher, PhD, Deputy Director, Congressionally Directed Medical Research Programs – U.S. Army Medical Research and Development Command
- Wendy Perrow, MBA, CEO Oncogenomics, LLC
- Martin Rosendale, CEO Maryland Technology Council
- Joseph F. Sanchez, PhD, MBA, Director, North America R&D Science Engagement AstraZeneca
- Bob Storey, Principal The MVR Company
- Frank F. Weichold, MD, PhD, Senior Advisor, Office of Regulatory Science and Innovation, Office of the Commissioner U.S. Food and Drug Administration
- Christy Wyskiel, Senior Advisor to the President and Head of Johns Hopkins Technology Ventures Johns Hopkins University

Board Members not in Attendance

- Jesse Christopher, MBA, CEO Longeviti Neuro Solutions
- Laurie E. Locascio, PhD, Vice President for Research University of Maryland, College and the University of Maryland, Baltimore
- Sanjay K. Rai, PhD, Chief Academic Officer and Senior Vice President for Academic Affairs Montgomery College
- Arti Santhanam, PhD, Executive Director Maryland Innovation Initiative Program, TEDCO (Ex-Officio)
- Kelly M. Schulz, Secretary Maryland Department of Commerce (Ex-Officio)
- Brian Stamper, Director of Manufacturing Kite Pharma

Department of Commerce Attendees

- Margia Argüello, MS, MBA Senior Manager, Business Development, BioHealth and Life Sciences
- Ulyana Desiderio, PhD Director, BioHealth & Life Sciences
- Heather Gramm Senior Director, Strategic Industries & Entrepreneurship
- Tamar Osterman Senior Business Development Representative, Carroll and Frederick Counties
- Lani Sinfield, Esq. Program Manager

General Public Attendees

- Dorn Carranza, PhD U.S. Food and Drug Administration (FDA), OSEL
- Brandy Carter, PhD BioTechnical Institute of Maryland

- Ann Ciekot Public Policy Partners
- Edward Margerrison, PhD U.S. Food and Drug Administration, OSEL
- Pamela Metz Kasemeyer Schwartz, Metz & Wise, P.A.
- Travis McCready, JD JLL
- Tina Morrison U.S. Food and Drug Administration, OSEL

Dr. Perman reminded everyone about the Board's charge to maintain Maryland's preeminence in the life sciences industry and gave an overview of the meeting's agenda.

Review and Acceptance of June 2, 2021 Meeting Minutes

Dr. Perman asked for feedback on the minutes of the June 2, 2021, LSAB meeting. Hearing none, he asked for a motion to approve the minutes which was made by Mr. Bendis and seconded by Mr. Borkat. The meeting minutes were approved unanimously.

Accelerating Medical Technology Innovation with Regulatory Science Tools

Dr. Margerrison gave a presentation on accelerating medical device innovation with appropriate and publicly available regulatory science tools. He covered regulatory science tools and their use in precompetitive space for product development, the difference between medical device development tools and consensus standards, and how the FDA's Center for Devices and Radiological Health (CDRH) uses these tools. Dr. Margerrison described some examples of publicly available regulatory science tools: 1) virtual and physical phantoms (e.g., Photoacoustic Imaging physical phantom); 2) Centers for Medicare & Medicaid Services and related datasets (e.g., virtual family); 3) lab methodologies (e.g., color hazard and risk calculator, methods for extractables and leachables testing); and 4) best practices (e.g., material selection for specific applications). Future plans include expanding "owners' manuals," the current regulatory sciences tools and product catalog of 120 towards a library that is the go-to place for evaluations and acceleration of innovation in the precompetitive space.

Supporting Maryland Medical Technology Ecosystem

Bob Story led the discussion on how companies can better engage with the regulatory process to derisk innovation at an early stage of development and how to increase the awareness of all the resources available for the business community. He discussed an example of recent collaboration between the National Cancer Institute's Small Business Innovation Research center and the CDRH on evaluation datasets as medical device development tools for testing cancer technologies. Another example discussed was the National Institutes of Health's Rapid Acceleration of Diagnostics (RADx®) initiative to speed innovation in the development, commercialization, and implementation of technologies for COVID-19 testing in collaboration with the FDA and other federal agencies. Ms. Perrow and Dr. Margerrison discussed the use of virtual family/population, a set of anatomically correct whole-body models for thermal, electromagnetic, and fluid dynamic simulations. The Board discussed coordinating resources and expertise across the state, including universities, federal agencies, and incubators to support start-ups. Mr. Storey shared some ideas of engaging the Advanced Medical Technology Association and positioning Maryland as a strong partner for the FDA in de-risking medical technology innovation.

BioTechnical Institute of Maryland Introduction

Dr. Carter gave an overview of the BioTechnical Institute (BTI) of Maryland's mission to train and place entry-level biotechnicians in Maryland's rapidly expanding biotech industry. The BTI Laboratory Associates Program provides tuition-free training in basic laboratory skills to bright, ambitious, unemployed, and under-employed residents of the region. Since its founding in 1998, BTI has successfully trained more than 500 students and placed nearly 400. BTI also provides 15 fee-

based workshops annually on relevant topics to industry professionals through BioSciConcepts, BTI's social venture.

Dr. Carter shared BTI's future plans: expand and revise the curriculum to include biomanufacturing; replicate the program in other parts of the state; create articulation agreements with Maryland universities; develop relationships with new biotech companies moving into the area; strengthen the pipeline between BTI and employers; increase number of cohorts ran per year; cultivate a relationship with Baltimore City public schools to introduce K-12 students to life sciences; identify city agencies to increase the capacity to offer wrap-around services to participants that will assist in alleviating barriers.

The Board expressed strong support for the BTI's mission and thanked Dr. Carter for her leadership. Dr. Sanchez and Dr. Carter discussed ongoing efforts in advocating for removal of degree requirements from some job descriptions that would make it easier for trained talent to enter the life sciences industry.

LSAB-MTC Workforce Development Task Force Update

Dr. Sanchez gave a year-end update on the task force's activities, reporting that all three working groups are on track on meeting their goals: 1) develop resources for navigating biotech career paths and coordinate a marketing campaign to promote these careers to talent and talent influencers (i.e., BioHub Maryland); 2) plan and coordinate a high-touch, inclusive outreach program to local and out of state talent; and 3) coordinate stakeholders to improve process and scale of trainee experiences.

Board members congratulated the task force on its progress and thanked Dr. Sanchez and Mr. Stamper for their leadership. Mr. Jarrod asked how the Board can continue supporting these efforts and Board members agreed to raise awareness and contribute to content on the BioHub Maryland website. Dr. Fisher shared information about the U.S. Army Educational Outreach Program which offers opportunities for training and education in relevant STEM areas, including internship opportunities in Maryland.

Maryland Biotechnology Investment Incentive Tax Credit Discussion

Ms. Gramm gave a short introduction of the Maryland Biotechnology Investment Incentive Tax Credit which is designed to incentivize private investment in early-stage biotech companies. Ms. Sinfield provided an overview of the modifications made in 2021 with the goal of improving access to the program to more companies. Ms. Sinfield reviewed the application process, the qualifications and summarized the growth of the program which in FY2020 qualified 18 companies, approved 162 investor applications resulting in total private investments of \$23.5 million.

The Board is supportive of the program, noting that most investors who applied received the credit. Mr. Borkat and Mr. Bendis suggested raising the awareness of this program at the next BioHealth Capital Region Forum and Investor Conference.

Closing Remarks

Dr. Perman thanked everyone for attending and actively participating in the meeting. Members wishing to submit items for the next meeting's agenda should contact Dr. Desiderio. Dr. Perman adjourned the meeting at 10:45 a.m.

Friday, March 11, 2022 10:30 a.m. – 12:30 p.m. (virtual)

Welcome and Introductions

Dr. Perman gave opening remarks and reviewed the ground rules of the virtual meeting. He called the meeting to order and carried out a roll call to confirm attendance. He welcomed and invited new board members Ed Margerrison, PhD, Director, Office of Science and Engineering Laboratories, Center for Devices and Radiological Health, U.S. Food and Drug Administration; Mark Mortenson, JD, Chief Scientific Officer, Clene Nanomedicine; and KaShauna Rohlehr, Associate Director for Alliance, Program and Project Management, GlaxoSmithKline, to introduce themselves.

Board Members in Attendance

- 1. Jay Perman, MD Chancellor University System Maryland [Chair]
- 2. Richard A. Bendis President and CEO, BioHealth Innovation, Inc.
- 3. Rebecca Fisher, PhD Deputy Director, Congressionally Directed Medical Research Programs, U.S. Army Medical Research and Development Command
- 4. Jesse Christopher CEO, Longeviti Neuro Solutions
- 5. Mike Gill Secretary, Maryland Department of Commerce (Ex Officio)
- 6. Edward Margerrison, PhD Director, Office of Science and Engineering Laboratories, Center for Devices and Radiological Health, U.S. Food and Drug Administration
- 7. Mark Mortenson, JD Chief Scientific Officer, Clene Nanomedicine
- 8. Sanjay Rai, PhD Senior Vice President, Academic Affairs, Montgomery College
- 9. KaShauna Rohlehr Associate Director for Alliance, Program and Project Management, GlaxoSmithKline
- 10. Martin Rosendale CEO, Maryland Technology Council
- 11. Joseph F. Sanchez, PhD Director, North America R&D Science Engagement, AstraZeneca
- 12. Arti Santhanam, PhD TEDCO (Ex Officio)
- 13. Brian Stamper Director, Manufacturing, Kite Pharma
- 14. Bob Storey Principal, The MVR Company
- 15. Christy Wyskiel Senior Advisor to the President and Head of Johns Hopkins Technology Ventures, Johns Hopkins University

Department of Commerce Attendees

Margia Argüello – Senior Manager, Business Development, Life Sciences Ulyana Desiderio, PhD – Director, Life Sciences Heather Gramm – Senior Director, Strategic Industries & Entrepreneurship

Tamar Osterman – Senior Business Development Representative, Carroll and Frederick Counties Stefanie Trop, PhD – Manager, Business Development and Innovation, Life Sciences

General Public Attendees

Mary Morris – University of Maryland, Baltimore Troy LeMaile-Stovall – TEDCO

Lindsay Ryan – University System of Maryland

Dr. Perman reminded everyone about the Board charge to maintain Maryland's preeminence in the life sciences industry and reviewed the meeting's agenda.

Review and Acceptance of September 24, 2021 Meeting Minutes.

Dr. Perman asked for feedback on the minutes of the September 24, 2021, LSAB meeting. Hearing none, he asked for a motion to approve the minutes, which was made by Mr. Rosendale and seconded by Mr. Storey. Dr. Mortenson abstained as he wasn't present at the last meeting. The meeting minutes were approved.

Office of Life Sciences Activities Update

Ulyana Desiderio provided updates on major initiatives of the Department of Commerce's Office of Life Sciences (OLS). She introduced the new Manager of Business and Innovation Development, Dr. Stefanie Trop who joined the team in January. Dr. Desiderio described the efforts to increase the usage of the Maryland Life Sciences directory, a newly updated free online tool that puts the strengths of Maryand's assets on display. Any member of the life sciences community in Maryland can be part of this directory, it is free to create a profile and to search for potential business to business connections. OLS uses the directory often when promoting Maryland as a great location to do business. The Department has embarked on a marketing campaign to reach out to companies and organizations to make sure they know about this resource. Dr. Desiderio thanked Margia Argüello and Dr. Trop for spearheading the improvement of this resource and asked the LSAB to use, share, and make sure their organizations are listed in the directory.

Dr. Desiderio shared plans for in-person attendance at upcoming trade shows and conferences to continue to raise the visibility of Maryland as a home for innovation and a great location for doing business. The Department of Commerce is partnering with the Maryland Tech Council (MTC) to have a presence at the upcoming BIO conference in June, prioritizing meeting space for partners and companies as well as access to the conference, exhibit hall and partnering system. OLS is hoping to offer companies passes to the conference from a scholarship fund supported by its partners and sponsors. A networking reception and Maryland-themed breakfast is also planned. Mr. Rosendale added that this collaboration between the MTC and OLS is a new strategy for the BIO meeting. The MTC plans to offer a suite in the BIO Business Forum, private meeting rooms and a concierge area, and information for investors on the benefits of investing in Maryland companies.

Dr. Desiderio shared an update on developing a strategy of supporting Maryland's growing medical technology sector here in Maryland and thanked Mr. Storey for his leadership. OLS has been engaging with AdvaMed, the international trade association representing this industry in a strategic partnership that would leverage their resources for the benefit of Maryland companies. More than 20 Maryland medtech leaders from academia and the private sector attended a VIP CEO networking event Commerce sponsored at the last MedTech conference in September 2021. OLS is working with the organizers of this year's MedTech Conference that will take place in Boston in October on a series of events that would be of value to the Maryland delegation, including organizing a thought leadership session and a networking reception. In addition, OLS has renewed its communication with the organizers of the MedTech Innovators, the Accelerator and Venture competition, to bring one of its road shows to Maryland next year, hopefully recreating the program that was planned for 2020 in Baltimore.

Mr. Storey congratulated Dr. Desiderio on organizing a successful VIP reception at the last MedTech conference, which proved to be an effective way to engage with AdvaMed. He suggested holding

more events in Maryland, and, possibly, Baltimore, specifically to highlight medtech innovation in the state. Mr. Storey added that the medtech community is expressing interest in self-organizing in regional therapeutic clusters, including one dedicated to neuroscience.

TEDCO: Mission and Priorities

Troy LeMaile-Stovall provided updates on TEDCO's recent programs, mission and priorities. Along with MTC, TEDCO held the Prince George's Tech Council chapter kickoff meeting on March 9, with over 170 registrants from over 70 companies. This first regional chapter creates momentum for establishing other regional MTC chapters, with Baltimore coming next. Mr. Rosendale reiterated Mr. LeMaile-Stovall's statement on the growth of the MTC, demonstrated by the formation of these local chapters in progress.

Mr. LeMaile-Stovall shared news of new federal funding coming to Maryland: \$190M from the State Small Business Credit Initiative, \$50M of which will go to TEDCO. A portion of these funds will be awarded to life science companies and the Maryland Stem Cell Research Fund will be increased from \$8M to over \$10M. Mr. LeMaile-Stoval stressed that it is crucial that the life science community invest significantly more funds, and that bigger checks are needed across the board. He urged the community to scale up its efforts, think on a different scale, adding more zeros to investments to be competitive globally and not lose companies that can get better investment elsewhere. Mr. Rosendale agreed that "bigger checks" are needed and shared MTC's BioHub vision to improve access to international capital markets and investors. Mr. Storey also agreed and added that Maryland has a lot of technical assets that would benefit from wider distribution of these funds as well as improve the "connective tissue" among the community. Mr. LeMaile-Stovall also shared his concern about the availability of wet lab space and has been in discussion with the Johns Hopkins University and incubators located throughout the state about this issue.

Secretary Remarks

Dr. Perman welcomed back Secretary Mike Gill to LSAB. Secretary Gill shared his enthusiasm for returning to the Board and said that it is one of the most important groups he belongs to. Secretary Gill thanked Dr. Desiderio for updating him on recent LSAB and OLS activities. He said he sees a very good trajectory on business, job, and venture funding growth. The Department of Commerce's role in the community is to facilitate actions and collaborations, advocate, and provide support with financial programs, like More Jobs For Marylanders, which many life science companies are using. In the next few weeks, Maryland state and supplemental budgets will be completed, and Secretary Gill feels positively about additional funding for initiatives to support Maryland's life sciences industry. He asked the LSAB for input on where the community is underachieving in strategically attracting large medtech companies. The lack of wet lab space in Baltimore in particular is a problem and more speculative building is needed.

Christy Wyskiel agreed that lab space is a serious problem impacting the future of our ecosystem. Johns Hopkins University has invested \$100M into tech transfer efforts and building lab spaces that are 100% full. She shared that there are two companies in the University's incubator that have recently raised \$20M and \$50M that cannot stay in Baltimore due to space limitations. Ms. Wyskiel recommended convening a group of anchor institutions, state government, real estate developers, and philanthropies to work together to accelerate breaking ground on more lab space. Ms. Wyskiel volunteered to lead this effort.

Mr. Storey agreed with the previously mentioned needs for more lab space and financing. He added that the community may be underachieving in providing entry-level manufacturing workforce. Maryland has the academic institutions that provide training programs, but they need better connectivity and understanding of industry needs. Joe Sanchez agreed and shared the LSAB-MTC task force's efforts to market opportunities to teens to get them tracking towards these jobs.

BioHub Maryland: Vision and Goals

Marty Rosendale updated on MTC's BioHub Maryland Initiative. He acknowledged the efforts of the LSAB-MTC Workforce Task Force co-chaired by Dr. Sanchez and Brian Stamper in developing important parts of the initiative. BioHub Maryland would serve as a central resource providing the interface with industry. The center would supply market research, customer discovery and other business tools. It would offer key technical and business assistance including mentorship, commercial development, convening authority coordination. The center would consist of four arms:

- BioHub Pathways will lead a workforce development center to address the challenges of sustaining a highly-trained Maryland life sciences workforce.
- BioHub Biomanufacturing Research Institute and Accelerator, a GMP-compliant shared space would be available for mid-sized companies to facilitate manufacturing and scale-up.
- BioHub Invests would provide life sciences companies with technical assistance for accessing international capital markets, investment banking, and expanded investor relations.
- BioHub Intelligence would offer Maryland-based university labs and small businesses flexible laboratory and coworking facilities to support early-stage companies, product development, technology transfer and entrepreneurship.

Mr. Rosendale shared that the MTC applied for and did not receive Economic Development Administration (EDA) Build Back Better federal funding for this effort and is continuing to apply for other sources of funding, including from the Montgomery County Economic Development Corporation (funding received), EDA Good Jobs Challenge program (sought \$25M, awaiting results), other EDA construction grants (will apply). Importantly, with Senator Van Hollen's support, the MTC is set to receive a \$2.45M funding for this effort, which was included as an earmark in Congress's general appropriations bill expected to be signed by the President. Mr. Rosendale added that the task force is currently working on a business plan for building and sustaining the BioHub Pathways program.

Ed Margerrison shared that the FDA offers internships and fellowships that can help propel workers into the right careers. He offered FDA's assistance with bridging the training for the workforce. Mr. Storey shared that there are plans by Virginia Tech University, The Johns Hopkins University, and Children's National Hospital to build neuroscience hubs as public-private partnerships that could potentially be partners for BioHub Maryland.

Public-Private Partnerships for Talent Development in Cecil County and General Discussion on Workforce

Mark Mortenson shared the successes he has had finding and developing an entry-level workforce for Clene Nanomedicine in Cecil County to support its fast growth. Mr. Mortenson continuously engages with his local community on-site at high schools and community colleges, and likewise brings community leaders on site to Clene to learn about the company and work opportunities. In his role as Chair of the Board of Trustees of Cecil College, he helped develop a ten-hour certificate program to teach the technical skills needed for entry-level jobs as well as an Associate's degree in bioprocessing. Clene is on the border of Delaware so Mr. Mortenson engages with that community as well. He would like to learn more from LSAB and offered himself as a resource to the Board.

KaShauna Rohlehr shared the success she has had with an internship program at GSK and is interested to learn about the certificate program at Cecil College. She said that it is key in developing these programs for the community colleges to communicate with industry to ensure the curriculum is appropriately matched to industry needs. She has seen improvement in these efforts recently with Montgomery College. There was discussion over the need for better connecting such programs with emerging growth companies, instead of only large companies. Rich Bendis mentioned parallel workforce issues with PhDs and postdocs who can't find industry jobs because of lack of work experience.

Public Comments

Dr. Perman asked if any members of the public have comments. There were none.

Closing Remarks

Dr. Perman thanked everyone for attending and participating in the discussion. He summarized important take-aways from the discussion: reports from the Department of Commerce, TEDCO, BioHub Maryland and local workforce development efforts. He asked OSL staff to follow-up on the conversation regarding wet lab space needs. The next meeting will be Thursday, June 23, 2022, from 9:00 to 11:00 a.m. at the World Trade Center in Baltimore. Board members should let Dr. Desiderio know if they wish to submit agenda items for the next meeting. Dr. Perman adjourned the meeting at 12:17 p.m.