NATIONAL CANCER INSTITUTE

AGENDA

19th Regular Meeting of the BOARD OF SCIENTIFIC ADVISORS Conference Room 10, Building 31C 9000 Rockville Pike Bethesda, Maryland

November 13-14, 2001

Tuesday, 13 November 2001 - 8:30 a.m. to 5:00 p.m. - Open to the Public

8:30 a.m. - 8:35 a.m.

Call to Order and Opening Remarks

Dr. Appelbaum

- Consideration of June 2001 Minutes
- < Conflict of Interest

< Confirmed Future Meeting Dates

March 25-26, 2002 Monday, Tuesday June 24-25, 2002 Monday, Tuesday November 14-15, 2002 Thursday, Friday March 3-4, 2003 Monday, Tuesday June 26-27, 2003 Thursday, Friday November 13-14, 2003 Thursday, Friday

8:35 a.m. - 10:15 a.m.

NCI Acting Director's Report Dr. Rabson NCI Deputy Director for Extramural Science Report Dr. Wittes

10:15 a.m. - 10:30 a.m.

Coffee Break

10:30 a.m. - 10:45 a.m.

NCI/Congressional Relations Ms. Foellmer

10:45 a.m. - 11:15 a.m.

Annual Ethics Overview Dr. Wilson

11:15 a.m. - 11:30 a.m.

Ongoing and New Business Dr. Appelbaum BSA at National Meetings

Other Issues

11:30 a.m. - 12:30 p.m.

Molecular Profiling of Breast Cancer

Dr. Trent

12:30 p.m. - 1:45 p.m.

Working Lunch

C RFA Annual Report Dr. Gray
C RFA Reissuance Report Dr. Wittes
C Emergency Alterations in Review Dr. Kalt

RFA*/Coop. Agr.**/RFP*** Concepts - Presented by NCI Program Staff

Division of Cancer Treatment and Diagnosis

1:45 p.m. - 2:30 p.m.

Network for Translational Research in Optical Imaging (NTROI) (RFA)

Dr. Clarke

Division of Cancer Prevention

2:30 p.m. - 3:15 p.m.

Molecular Targets for Nutrients in Prostate Cancer Prevention (RFA) Dr. Kim

3:15 p.m. - 3:30 p.m.

Coffee Break

3:30 p.m. - 4:15 p.m.

Chemoprevention of ER-Cancers in Women at High Risk: Preclinical Studies (*RFA*)

Dr. Steele

4:15 p.m. - 5:00 p.m.

Chemoprevention of Estrogen Receptor Negative Breast Cancer: Clinical Studies (*RFA/Coop.Agr.*) Dr. McCaskill-Stevens

<u>5:00 p.m.</u>

Adjournment of Open Session

5:10 p.m. - Adjournment

Closed Session

This portion of the meeting is being closed to the public in accordance with the provisions set forth in section 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

Wednesday, 14 November - 9:00 a.m. - 12:00 noon - Open to the Public

RFA & RFP** Concepts - Presented by Program Staff

Division of Cancer Control and Population Sciences

9:00 a.m. - 9:45 a.m.

Centers for Population Health and Cancer (RFA)

Dr. Hiatt

Division of Cancer Prevention & Division of Cancer Treatment and Diagnosis

9:45 a.m. - 10:30 a.m.

Spiral CT Lung Cancer Screening Trial (RFP)

Dr. Greenwald

Dr. Feigal Dr. Gohagan Dr. Sullivan Dr. Wittes

10:30 a.m. - 10:45 a.m.

Coffee Break (optional)

10:45 a.m. - 12:00 noon

Spiral CT Concept (continued)

12:00 noon

Adjournment

^{*} Request for Application (RFA)

^{**} Cooperative Agreement (Coop. Agr.)

^{***}Request for Proposal (RFP)