DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH NATIONAL CANCER INSTITUTE

SUMMARY OF THE PRESIDENT'S CANCER PANEL

January 23, 2002

CLOSED MEETING

This meeting of the President's Cancer Panel was convened at 1:00 p.m. on January 23, via conference call. Harold P. Freeman, M.D., presided as Chair.

MEMBERS PRESENT: Harold P. Freeman, M.D., Chairman

Dennis J. Slamon, M.D., Ph.D.

FEDERAL STAFF PRESENT:

Maureen O. Wilson, Ph.D., Executive Secretary, President's Cancer Panel Ms. Cheryl Nelson, NCI, Ethics Office

OTHER:

Suzanne Reuben, Writer, Progressive Health Systems

In preparation for the appointment of new members under the Bush administration, the current PCP intends to discuss and review the performance on Federal and contract support staff for the Panel, evaluate the Panel process, and make recommendations to be forwarded to incoming members and NCI management. In addition, the Panel will discuss potential 2002/2003 agenda topics and budget and staff necessary to adequately address the projects proposed. Because staffing/performance evaluation as well as budget formulation are confidential processes that have a direct bearing on personnel actions and contract issuance, the Panel is seeking to close the 2002 meeting.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.

CERTIFICATION

I hereby certify that the foregoing summary is complete and accurate.

Harold P. Freeman, M.D.

Chairman, President's Cancer Panel

Harold P. Freeman