

DEPARTMENT OF HEALTH AND HUMAN SERVICES
National Institutes of Health
National Cancer Institute
Bethesda, Maryland

AGENDA

142nd Meeting of the
NATIONAL CANCER ADVISORY BOARD
June 14-15, 2007

Thursday, June 14 – OPEN
Conference Room 10, C Wing, Building 31

1:15 p.m. - 1:20 p.m.

I. CALL TO ORDER, OPENING REMARKS AND CONSIDERATION OF FEBRUARY 2007 MINUTES Dr. Runowicz

II. FUTURE BOARD MEETING DATES

Confirmed:

September 16-18, 2007	Sunday, Monday, Tuesday
November 26-28, 2007	Wednesday, Thursday, Friday
February 4-6, 2008	Monday, Tuesday, Wednesday
June 16-18, 2008	Monday, Tuesday, Wednesday
September 3-5, 2008	Wednesday, Thursday, Friday
December 8-10, 2008	Monday, Tuesday, Wednesday

1:20 p.m. - 2:00 p.m.

III. DIRECTOR'S REPORT Dr. Niederhuber

2:00 p.m. - 2:10 p.m.

IV. PRESIDENT'S CANCER PANEL Dr. Leffall

2:10 p.m. - 2:25 p.m.

V. LEGISLATIVE UPDATE Ms. Erickson

2:25 p.m. - 2:30 p.m.

VI. ANNUAL DELEGATIONS OF AUTHORITY (AMENDED) Dr. Gray

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

VII. P-4 CHEMOPREVENTION TRIALS ASSESSMENT WORKING GROUP REPORT Dr. Niederhuber
Dr. Chabner

3:30 p.m. - 3:45 p.m.

COFFEE BREAK

3:45 p.m. - 4:15 p.m.

VIII. UPDATE: TOBACCO LEGISLATION

Dr. Croyle

4:15 p.m. - 4:20 p.m.

BREAK AND ADJOURNMENT OF OPEN SESSION

4:20 p.m. - 5:30 p.m.

CLOSED SESSION

This portion of the meeting is being closed to the public in accordance with the Provisions set forth in Sections 552b(c) (4), 552b(c) (6). Title 5 U.S. Code and 10(d) of The Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).

- REVIEW OF GRANTS
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

5:30 p.m.

ADJOURNMENT

Friday, June 15 – OPEN
Conference Room 10, C Wing, Building 31

8:00 a.m. - 9:30 a.m.

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| IX. | TRANSLATIONAL RESEARCH WORKING GROUP REPORT | Dr. Hawk
Dr. Matrisian
Dr. Nelson |
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9:30 a.m. - 10:15 a.m.

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| X. | REPROGRAMMING METASTATIC TUMOR CELLS WITH
EMBRYONIC MICROENVIRONMENT | Dr. Hendrix |
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10:15 a.m. - 10:30 a.m.

COFFEE BREAK

10:30 a.m. - 11:00 a.m.

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| XI. | FOLLOW UP: NCI BEST PRACTICES FOR
BIOSPECIMEN RESOURCES | Dr. Barker
Dr. Compton |
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11:00 a.m. - 11:15 a.m.

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| XII. | ONGOING AND NEW BUSINESS | Dr. Runowicz |
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11:15 a.m. - 11:30 a.m.

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| XIII. | SUBCOMMITTEE REPORTS | Dr. Runowicz |
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11:30 a.m. - 11:40 a.m.

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| XIV. | FUTURE AGENDA ITEMS | Members |
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11:45 a.m.

ADJOURNMENT

SUBCOMMITTEE MEETING
OPEN

AD HOC SUBCOMMITTEE ON EXPERIMENTAL THERAPEUTICS

Bethesda Hyatt Hotel
1 Metro Place
Susquehanna/Severn/Potomac Room
Bethesda, Maryland
Thursday, June 14, 2007
8:30 p.m. – 10:30 p.m.