

NATIONAL CANCER INSTITUTE

AGENDA

9th Joint Meeting of the
BOARD OF SCIENTIFIC ADVISORS (BSA) and
BOARD OF SCIENTIFIC COUNSELORS (BSC)

Building 31, C Wing, Conference Room 10
9000 Rockville Pike
Bethesda, Maryland

Monday, 15 March 2004 - 8:30 a.m. to 10:40 a.m. - Open to the Public

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

Call to Order and Opening Remarks

Dr. Appelbaum
Dr. Kastan
Dr. Kelly

8:35 a.m. - 9:15 a.m.

Report of the Director, NCI

Dr. von Eschenbach

9:15 a.m. - 9:30 a.m.

NCI Congressional Relations

Ms. Erickson

9:30 a.m. - 10:15 a.m.

Criteria for Tenure at the NIH in an Era of Team Science

Dr. Gottesman

10:15 a.m. - 10:20 a.m.

Special Recognition of Retiring BSC Chairs

Dr. von Eschenbach

10:20 a.m. - 10:40 a.m.

Coffee Break & Adjournment of Joint BSA/BSC Session

10:40 a.m. - Adjournment

INDIVIDUAL BOARD MEETINGS (SEE APPROPRIATE AGENDA(S))

- < BSA - Conference Room 10 (**Open**)
- < BSC-1 & BSC-2 Meetings B Conference Room 6 (**Closed**)*

***ONLY RELEVANT STAFF CAN ATTEND BSC CLOSED SESSIONS.**

revised 11 March 2004

AGENDA

National Cancer Institute

26th Regular Meeting of the BOARD OF SCIENTIFIC ADVISORS

Building 31, C Wing, Conference Room 10
9000 Rockville Pike
Bethesda, Maryland

15 March 2004 - Open

10:40 a.m. - 10:45 a.m.

Call to Order and Opening Remarks
Consideration of November 2003 Minutes

Dr. Appelbaum

– **Confirmed Future Meeting Dates**

– June 24-25, 2004	Thursday, Friday
– November 8-9, 2004	Monday, Tuesday
March 7-8, 2005	Monday, Tuesday
June 27-28, 2005	Monday, Tuesday
November 14-15, 2005	Monday, Tuesday

– **To Be Confirmed**

March 13-14, 2006	Monday, Tuesday
June 29-30, 2006	Thursday, Friday
November 2-3, 2006	Thursday, Friday

10:45 a.m. - 11:30 a.m.

Annual Ethics Overview and
NIH Conflict of Interest Issues

Dr. Wilson

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

P30/P50 Working Group Report:
P30 Implementation Plan

Dr. Antman

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

Break to Get Lunches

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

Working Lunch -

Re-Evaluation of Paylist Report:
Keep, Change or Discard

Mr. Hazen

1:45 p.m. - 1:55 p.m.

Ongoing and New Business:

Dr. Appelbaum

- BSA at National Meetings - 2004 Sessions:
AACR, ONS, SBM, CSHL, ASTRO
- Other Issues

RFA* Concept Review - Presented by NCI Program Staff

1:55 p.m. - 2:55 p.m.

Office of the Director

Patient Navigation Research Program (RFA/Coop. Agree.**)

Dr. Garcia

2:55 p.m. - 3:55 p.m.

Division of Cancer Prevention

Circulating Cells in Cancer Detection (RFA)

Dr. Verma

3:55 p.m. - 4:15 p.m.

Coffee Break

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

Division of Cancer Control and Population Sciences

Status: Cancer Genetics Network Re-issuance -

Dr. Croyle
Dr. Trapido

4:30 p.m. - 5:00 p.m.

Update: Specimen Resources Subcommittee

Dr. Appelbaum

5:00 p.m.

Adjournment

Tuesday, 16 March 2004 - 8:30 a.m. to 12:00 noon - Open to the Public

8:30 a.m. - 10:00 a.m.

Improving the Quality of Cancer Care -
Overview of the NCI Initiative

Dr. Croyle

Defining Quality Cancer Care and Measuring
Outcomes That Matter

Dr. Lipscomb

Identifying Quality-Enhancing Interventions

Dr. Clauser

Impacting Cancer Care Delivery

Dr. Donaldson

Monitoring Progress and Identifying Opportunities

Dr. Hiatt

10:00 a.m. - 10:20 a.m.

Coffee Break

10:20 a.m. - 11:15 a.m.

Update: Cancer Bioinformatics Grid (caBIG)

Dr. Buetow

11:15 a.m. - 12:00 noon

Update: Clinical Trials for Cancer Prevention

Dr. Greenwald

12:00 noon

Adjournment

- * **Request for Application (RFA)**
- ** **Cooperative Agreement (Coop. Agr.)**