

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

TENTATIVE AGENDA

149th Meeting of the
NATIONAL CANCER ADVISORY BOARD
February 2-4, 2009

Tuesday, February 3 - OPEN
Conference Room 6, C Wing, Building 31

8:00 a.m. - 8:05 a.m.

- I. CALL TO ORDER, OPENING REMARKS AND CONSIDERATION OF DECEMBER 2008 MINUTES Dr. Chabner
- II. FUTURE BOARD MEETING DATES

Confirmed:

June 10-12, 2009	Wednesday, Thursday, Friday
September 14-16, 2009	Monday, Tuesday, Wednesday
November 30-December 2, 2009	Monday, Tuesday, Wednesday
February 8-10, 2010	Monday, Tuesday, Wednesday
June 7-9, 2010	Monday, Tuesday, Wednesday
September 6-8, 2010	Monday, Tuesday, Wednesday
December 6-8, 2010	Monday, Tuesday, Wednesday

8:05 a.m. - 9:10 a.m.

- III. NCI DIRECTOR'S REPORT Dr. Niederhuber

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

- IV. PRESIDENT'S CANCER PANEL REPORT Dr. Leffall

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

- V. LEGISLATIVE UPDATE Ms. Erickson

9:45 a.m. - 10:15 a.m.

- VI. AMERICAN ASSOCIATION FOR CANCER RESEARCH (AACR) ANNUAL REPORT Dr. DuBois

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

COFFEE BREAK

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

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| VII. NCI BIENNIAL REPORT: INCLUSION OF WOMEN AND MINORITIES IN CLINICAL RESEARCH | Dr. Gray
Dr. Abrams |
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11:00 a.m. - 11:45 a.m.

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| VIII. FINAL REPORT AND RECOMMENDATIONS: ENHANCING PEER REVIEW | Dr. Tabak |
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11:45 a.m. - 12:00 p.m.

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| IX. ANNUAL DELEGATIONS OF AUTHORITY | Dr. Gray |
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12:00 p.m. - 1:00 p.m.

LUNCH

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

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| X. ANNUAL REPORT: IMPLEMENTATION OF CLINICAL TRIALS AND TRANSLATIONAL RESEARCH WORKING GROUP RECOMMENDATIONS (CTWG/TRWG) | Dr. Doroshow |
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2:00 p.m. - 2:45 p.m.

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| XI. ANNUAL TOBACCO CONTROL UPDATE | Dr. Croyle
Dr. Backinger
Dr. Cummings
Dr. Lerman |
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2:45 p.m. - 3:45 p.m.

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| XII. UPDATE: CENTER FOR CANCER RESEARCH AND INTRAMURAL CLINICAL RESEARCH STEERING COMMITTEE | Dr. Helman
Dr. Kastner |
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3:45 p.m. - 4:00 p.m.

COFFEE BREAK & ADJOURNMENT OF OPEN SESSION

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

XIII. 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).

- GRANT REVIEW
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

5:00 p.m.

ADJOURNMENT OF CLOSED SESSION

Wednesday, February 4 – OPEN
Conference Room 6, C Wing, Building 31

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

XIV. NATIONAL EFFORTS IN BLOOD AND MARROW
TRANSPLANTATION

Dr. Doroshow
Dr. Wu
Dr. Baitty
Dr. Horowitz
Dr. Confer

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

XV. STATUS REPORT: OFFICE OF COMMUNICATIONS AND
EDUCATION

Ms. Johnson

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

COFFEE BREAK

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

XVI. SUBCOMMITTEE REPORTS AND FUTURE AGENDA ITEMS

Dr. Chabner
Members

- ESTABLISHING NEW SUBCOMMITTEES (GLOBAL CANCER RESEARCH CENTER)
- REPORTS: BIOMEDICAL TECHNOLOGY AD HOC SUBCOMMITTEE

12:00 p.m.

ADJOURNMENT