

**AGENDA**  
**119<sup>TH</sup> Meeting of the**  
**National Cancer Advisory Board**

**MONDAY, SEPTEMBER 10, 2001 - OPEN**  
**Bethesda Hyatt Hotel, 1 Metro Place, Bethesda, Maryland**

**7:00 p.m. - 8:30 p.m.**

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|--|---------------------------|
| A. SUBCOMMITTEE ON CANCER CENTERS        | Dr. Nienhuis<br>Dr. Kimes |
| B. AD HOC SUBCOMMITTEE ON COMMUNICATIONS | Dr. Love<br>Dr. Sieber    |

**TUESDAY, SEPTEMBER 11, 2001 - OPEN**  
**Conference Room 10, C Wing, Building 31**

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

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| I. INTRODUCTION, APPROVAL<br>OF MAY 2001 MINUTES<br>CONFLICT OF INTEREST/CONFIDENTIALITY<br>PRACTICES | Dr. Sharp |
| II. APPROVAL OF FUTURE MEETING DATES THROUGH 2003   |           |

**Confirmed:**

December 3-5, 2001	Monday, Tuesday, Wednesday
February 19-21, 2002	Tuesday, Wednesday, Thursday
June 10-12, 2002	Monday, Tuesday, Wednesday
September 9-11, 2002	Monday, Tuesday, Wednesday
December 3-5, 2002	Tuesday, Wednesday, Thursday
February 10-12, 2003	Monday, Tuesday, Wednesday
June 9-11, 2003	Monday, Tuesday, Wednesday
September 8-10, 2003	Monday, Tuesday, Wednesday
December 1-3, 2003	Monday, Tuesday, Wednesday

**8:35 a.m. - 10:00 a.m.**

III. REPORT OF THE DIRECTOR, NCI

Dr. Klausner

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

IV. LEGISLATIVE UPDATE

Ms. Foellmer

**10:20 a.m. - 10:35 a.m.**

V. COFFEE BREAK

**10:35 a.m. - 11:20 a.m.**

VI. APPLICATION OF ARRAY TECHNOLOGY  
TO BREAST CANCER

Dr. Klausner  
Dr. Trent

**11:20 a.m. - 12:00 p.m.**

VII. IMPROVING PALLIATIVE CARE FOR CANCER:  
A NATIONAL CANCER POLICY BOARD REPORT

Dr. Wittes  
Dr. Foley

**12:00 p.m.**

VIII. RECESS OF MORNING SESSION  
AND PRE-LUNCH BREAK

Dr. Sharp

**12:15 p.m.**

**WORKING LUNCH - OPEN**

**12:15 p.m. - 1:15 p.m.**

IX. SUBCOMMITTEE ON CLINICAL INVESTIGATIONS

Dr. Norton  
Dr. Feigal

**1:20 p.m. FULL NCAB RECONVENES IN OPEN SESSION**

**1:20 p.m. - 2:15 p.m.**

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| X. | LEUKEMIA, LYMPHOMA & MYELOMA<br>PROGRESS REVIEW GROUP REPORT | Dr. Wilson<br>Dr. Anderson |
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**2:15 p.m. - 3:10 p.m.**

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| XI. | LUNG CANCER PROGRESS REVIEW<br>GROUP REPORT | Dr. Ruckdeschel<br>Dr. Spitz |
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**3:10 p.m. - 3:20 p.m.**

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| XII. | NEW BUSINESS AND SUBCOMMITTEES REPORTS | Dr. Sharp |
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**3:20 p.m. ADJOURNMENT OF OPEN SESSION**

This concludes the public portion of Board activities for this meeting.

**3:20 p.m. - 3:40 p.m.**

- XIII. COFFEE BREAK

**3:40 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).

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| XIV.   | ELECTRONIC COUNCIL BOOK                           | Dr. Kalt<br>Mr. Fischetti<br>Dr. Vener et al. |
| XV.    | SPECIAL ACTIONS SUBCOMMITTEE                      |   |
| XVI.   | EN BLOC ACTIONS                                   |   |
| XVII.  | DISCUSSION OF PERSONNEL<br>AND PROPRIETARY ISSUES |   |
| XVIII. | ADJOURNMENT OF CLOSED SESSION                     |   |

## SPEAKERS

Kenneth C. Anderson, M.D.  
Associate Professor  
Department of Medicine  
Dana-Farber Cancer Institute  
44 Binney Street, D289  
Boston, MA 02115

Dorothy A. Foellmer  
Director  
Office of Legislative and  
Congressional Activities  
National Cancer Institute  
31 Center Drive  
Building 31, Room 10A47  
Bethesda, MD 20892-2580

Kathleen Foley, M.D.  
Attending Neurologist  
Memorial Sloan-Kettering Cancer Center  
Professor of Neurology, Neuroscience, and Clinical Pharmacology  
At Weill Medical College of Cornell University  
New York, NY 10021

John C. Ruckdeschel, M.D.  
Center Director and Chief Executive Officer  
H. Lee Moffitt Cancer Center and Research Institute  
University of South Florida  
12902 Magnolia Drive  
Tampa, FL 33612-9495

Margaret Spitz, M.D.  
Professor and Chair  
Department of Epidemiology  
University of Texas M.D. Anderson Cancer Center  
Box 189 - 1515 Holcombe Blvd.  
Houston, TX 77030

Jeffrey Trent, Ph.D.  
Scientific Director  
Division of Intramural Research  
National Human Genome Research Institute  
National Institute of Health  
49 Convent Drive, Room 4A22  
Bethesda, MD 20892-4470

Wyndham Wilson, M.D.  
Staff Clinician  
Department of Experimental Transplantation  
and Immunology  
Medicine Branch  
Division of Clinical Branch  
National Cancer Institute  
Building 10, Room 12N226  
Bethesda, MD 20892-1652

Robert Wittes, M.D.  
Deputy Director for Extramural Science  
Director  
Division of Cancer Treatment and Diagnosis  
National Cancer Institute  
31 Center Drive  
Building 31, Room 3A44  
Bethesda, MD 20892-2440

**SUBCOMMITTEE MEETINGS**

Subcommittee on Cancer Centers

Ad Hoc Subcommittee on Communications

Special Actions Subcommittee  
CLOSED