

AGENDA
120TH Meeting of the
National Cancer Advisory Board

TUESDAY, DECEMBER 4, 2001 - OPEN
Conference Room 10, C Wing, Building 31

8:45 a.m. - 8:50 a.m.

- I. INTRODUCTION, APPROVAL OF SEPTEMBER 2001 MINUTES, CONFLICT OF INTEREST/CONFIDENTIALITY PRACTICES Dr. Norton
- II. APPROVAL OF FUTURE MEETING DATES THROUGH 2003

Confirmed:

| | |
|----------------------|------------------------------|
| 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 |

8:50 a.m. - 9:05 a.m.

III. RECOGNITION OF FORMER NCI DIRECTOR Dr. Norton

9:05 a.m. - 9:45 a.m.

IV. NCI ACTING DIRECTORS' REPORT Dr. Rabson

9:45 a.m. - 10:05 a.m.

V. STATUS OF FY 2002 EXTRAMURAL FUNDING Dr. Wittes
Dr. Kalt

10:05 a.m. - 10:20 a.m.

COFFEE BREAK

10:20 a.m. - 10:55 a.m.

VI. NCI CANCER PROGRESS REPORT Dr. Rimer
Dr. Hiatt

10:55 a.m. - 11:40 a.m.

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

11:40 a.m. - 12:15 p.m.

VIII. PRESIDENTS' CANCER PANEL REPORT Dr. Freeman

12:15 p.m.

RECESS OF MORNING SESSION

12:15 p.m.-12:55 p.m.

LUNCH BREAK

1:00 p.m.

NCAB AFTERNOON SESSION - OPEN

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

IX. LEUKEMIA, LYMPHOMA AND MYELOMA PRG REPORT

Dr. Wilson
Dr. Anderson
Dr. Bloomfield

2:00 p.m.- 3:30 p.m.

CENTER FOR CANCER RESEARCH REPORT

2:00 p.m. -2:40 p.m.

X. OVERVIEW

Dr. Barrett

2:40 p.m. - 3:00 p.m.

XI. NEW CLINICAL RESEARCH CENTER

Dr. Gallin

3:00 p.m. - 3:30 p.m.

XII. MEDICAL ONCOLOGY PROGRAM

Dr. Gress

3:30 p.m. - 4:00 p.m.

XIII. NEW BUSINESS AND SEPTEMBER SUBCOMMITTEE REPORTS

Dr. Norton
Dr. Nienhuis
Dr. Love

4:00 p.m.

ADJOURNMENT OF OPEN SESSION

This concludes the public portion of Board Activities for the day

4:00 p.m. - 4:15 p.m.

COFFEE BREAK

4:15 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).

XIV. REVIEW OF APPEALS, INTRAMURAL SITE VISITS,
TENURE APPOINTMENTS, PERSONNEL,
AND PROPRIETARY ISSUES

Dr. Barrett
Dr. Fraumeni

ADJOURNMENT OF CLOSED SESSION

WEDNESDAY, DECEMBER 5, 2001 - OPEN
Conference Room 10, C Wing, Building 31

CONTINUATION OF REPORTS FROM CENTER FOR CANCER RESEARCH

8:30 a.m. -9:50 a.m. REPRESENTATIVE VACCINE INITIATIVES

8:30 a.m. – 8:40 a.m.

XV. INTRODUCTION

Dr. Barrett

8:40 a.m.- 9:15 a.m.

XVI. MELANOMA VACCINE TRIALS

Dr. Rosenberg

9:15 a.m. - 9:50 a.m.

XVII. COLORECTAL, PROSTATE AND
BREAST CANCER VACCINE TRIALS

Dr. Schlom

9:50 a.m. - 10:05 a.m.

COFFEE BREAK

10:05: a.m. – 11:50pm.

NEW TECHNOLOGY INITIATIVES

10:05 a.m. - 10:40 a.m.

XVIII. CLINICAL PROTEOMICS

Dr. Kohn

10:40 a.m. - 11:15 a.m.

XIX. CLINICAL MOLECULAR TARGETS

Dr. Weissman

11:15 a.m. - 11:50 a.m.

XX. TRANS-NIH NEURO-ONCOLOGY
INITIATIVE

Dr. Fine

11:50 p.m. - 12:00 p.m.

XXI. SUMMARY REMARKS AND
FUTURE AGENDA ITEMS

Dr. Norton

12:00 p.m.

ADJOURNMENT