

revised June 14, 2010

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

TENTATIVE AGENDA

154th Meeting of the
NATIONAL CANCER ADVISORY BOARD
June 21-23, 2010

Monday, June 21 – OPEN

(Embassy Suites – See Subcommittee Meeting Listing)

6:00 p.m. - 7:30 p.m.

SUBCOMMITTEE ON CLINICAL INVESTIGATIONS

Tuesday, June 22 - OPEN

Conference Room 10, C Wing, Building 31

8:00 a.m. - 8:45 a.m.

- I. CALL TO ORDER, OPENING REMARKS AND
CONSIDERATION OF FEBRUARY 2010 MINUTES

Dr. Runowicz

- II. FUTURE BOARD MEETING DATES

Confirmed:

September 6-8, 2010	Monday, Tuesday, Wednesday
December 6-8, 2010	Monday, Tuesday, Wednesday
February 7-9, 2011	Monday, Tuesday, Wednesday
June 6-8, 2011	Monday, Tuesday, Wednesday
September 12-14, 2011	Monday, Tuesday, Wednesday
December 5-7, 2011	Monday, Tuesday, Wednesday
February 6-8, 2012	Monday, Tuesday, Wednesday
June 6-8, 2012	Wednesday, Thursday, Friday
September 4-6, 2012	Tuesday, Wednesday, Thursday
November 28-30, 2012	Wednesday, Thursday, Friday

8:45 a.m. - 9:45 a.m.

- III. NCI DIRECTOR'S REPORT

Dr. Niederhuber

9:45 a.m. - 10:00 a.m.

- IV. PRESIDENT'S CANCER PANEL REPORT

Dr. Leffall

10:00 a.m. - 10:15 a.m.

V. LEGISLATIVE UPDATE

Ms. Erickson

10:15 a.m. - 10:25 a.m.

VI. RECOGNITION OF DEPARTING MEMBERS

Dr. Niederhuber
Dr. Runowicz

10:25 a.m. - 10:40 a.m.

COFFEE BREAK

10:40 a.m. - 12:00 p.m.

VII. INSTITUTE OF MEDICINE REPORT: A NATIONAL CANCER
CLINICAL TRIALS SYSTEM FOR THE 21ST CENTURY

Dr. Niederhuber
Dr. Mendelsohn
Dr. Moses
Dr. Doroshov

12:00 p.m. - 1:00 p.m.

LUNCH

AD HOC SUBCOMMITTEE ON EXPERIMENTAL
THERAPEUTICS

Dr. Von Hoff
Dr. Tomaszewski

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

VIII. OPERATIONAL EFFICIENCY WORKING GROUP
REPORT (OEWG)

Dr. Doroshov

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

IX. OVERVIEW: NCI TRAINING PROGRAMS: DIVERSITY
AND EXTRAMURAL

Dr. Springfield
Dr. Wiest

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

COFFEE BREAK

3:45 p.m. - 5:00 p.m.

X. 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).

- GRANTS REVIEW
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

5:00 p.m.

XI. ADJOURNMENT OF CLOSED SESSION

Wednesday, June 23 - OPEN
Conference Room 10, C Wing, Building 31

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

XII. REPORT: NCI EXPERIMENTAL THERAPEUTICS (NExT)
PROGRAM

Dr. Doroshow
Dr. Tomaszewski

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

XIII. NCI COMMUNITY CANCER CENTERS
PROGRAM (NCCCP): FOLLOW-UP

Dr. Johnson

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

COFFEE BREAK

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

XIV. NCI EFFORTS IN HEALTHCARE INFORMATICS

Dr. Buetow

11:30 a.m. - 12:15 p.m.

XV. ONGOING AND NEW BUSINESS

- SUBCOMMITTEE REPORTS
- FUTURE AGENDA ITEMS

12:15 p.m.

XVI. ADJOURNMENT

SUBCOMMITTEE MEETINGS

OPEN

SUBCOMMITTEE ON CLINICAL INVESTIGATIONS

Tenleytown Ballroom
Chevy Chase Pavilion
Embassy Suites
4300 Military Road, N.W.
Washington, D.C.
Monday, June 21, 2010
6:00 p.m. - 7:30 p.m.

AD HOC SUBCOMMITTEE ON EXPERIMENTAL THERAPEUTICS

National Institutes of Health
Conference Room 7
Building 31, C Wing
Bethesda, MD
Tuesday, June 22, 2010
12:00 p.m. - 1:00 p.m.