

September 7, 2011

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

TENTATIVE AGENDA

159th Meeting of the
NATIONAL CANCER ADVISORY BOARD
September 12-13, 2011

Monday, September 12 - OPEN

(Hyatt Regency Bethesda--See Subcommittee Meeting Listing)

6:30 p.m. - 8:30 p.m.

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

Tuesday, September 13 - OPEN

Conference Room 6, C Wing, Building 31

9:00 a.m. - 9:05 a.m.

- I. CALL TO ORDER, OPENING REMARKS AND
CONSIDERATION OF JUNE 2011 MINUTES
- II. FUTURE BOARD MEETING DATES

Dr. Chabner

Confirmed:

December 5-7, 2011	Monday, Tuesday, Wednesday
February 27-29, 2012	Monday, Tuesday, Wednesday
June 18-20, 2012	Monday, Tuesday, Wednesday
September 4-6, 2012	Tuesday, Wednesday, Thursday
November 28-30, 2012	Wednesday, Thursday, Friday
February 19-21, 2013	Tuesday, Wednesday, Thursday
June 10-12, 2013	Monday, Tuesday, Wednesday
September 9-11, 2013	Monday, Tuesday, Wednesday
December 9-11, 2013	Monday, Tuesday, Wednesday

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

- III. NCI DIRECTOR'S REPORT

Dr. Varmus
Dr. Lowy
Dr. Doroshow

9:50 a.m. - 10:35 a.m.

- IV. NEW REGULATION ON MANAGING FINANCIAL CONFLICT
OF INTEREST OF NIH SUPPORTED GRANTEES

Dr. Rockey

10:35 a.m. - 10:50 a.m.

COFFEE BREAK

10:50 a.m. - 11:40 a.m.

V. PROVOCATIVE QUESTIONS: STATUS AND FUTURE PLANS Dr. Harlow

11:40 a.m. - 12:00 p.m.

VI. ONGOING AND NEW BUSINESS

- SUBCOMMITTEE REPORT
- FUTURE AGENDA ITEMS
- OTHER ISSUES

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

LUNCH

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

VII. 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

2:00 p.m. - 2:15 p.m.

ADJOURNMENT OF CLOSED SESSION AND COFFEE BREAK

2:15 p.m. - 3:00 p.m.

VIII. OVERVIEW: NCI's SMALL BUSINESS INNOVATION RESEARCH (SBIR) PROGRAM Mr. Weingarten
Dr. Kurtz

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

IX. NCI INTRAMURAL CLINICAL RESEARCH PROGRAM: UTILIZATION OF THE CLINICAL CENTER Dr. Helman

4:00 p.m.

X. ADJOURNMENT

SUBCOMMITTEE MEETING

OPEN

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

Hyatt Regency Bethesda
One Metro Center
Diplomat/Ambassador Room
Bethesda, MD
Monday, September 12, 2011
6:30 p.m. - 8:30 p.m.