

NATIONAL CANCER INSTITUTE

Agenda

13TH Joint Meeting of the
BOARD OF SCIENTIFIC ADVISORS &
NATIONAL CANCER ADVISORY BOARD

June 9-10, 2019

Sunday, June 9 - Open

Gaithersburg Marriott, Washingtonian Center -See Subcommittee Meeting Listing

5:30 p.m. - 7:00 p.m.

Ad Hoc Subcommittee on Population Science, Epidemiology, and Disparities

7:30 p.m. - 9:00 p.m.

Planning and Budget Subcommittee

Monday, June 10 - Open

National Cancer Institute, Shady Grove Campus, Terrace Level, Conference Room TE 406

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

Call to Order and Opening Remarks

Dr. Jaffee
Dr. Bar-Sagi

- Consideration of March 2019 BSA Minutes
- Consideration of February 2019 NCAB Minutes
- Conflict of Interest
- Future Meeting Dates

BSA Confirmed:

December 2-3, 2019 - Joint	Monday, Tuesday
March 22-24, 2020	Sunday, Monday, Tuesday
June 14-16, 2020 - Joint	Sunday, Monday, Tuesday
November 30-December 2, 2020 - Joint	Monday, Tuesday, Wednesday
March 15-16, 2021	Monday, Tuesday
June 13-15, 2021 - Joint	Sunday, Monday, Tuesday
December 7-9, 2021 - Joint	Tuesday, Wednesday, Thursday

NCAB Confirmed:

September 3-5, 2019	Tuesday, Wednesday, Thursday
December 2-3, 2019 - Joint	Monday, Tuesday
February 11, 2020 - Virtual	Tuesday
June 14-16, 2020 - Joint	Sunday, Monday, Tuesday
September 1-3, 2020	Tuesday, Wednesday, Thursday
November 30-December 2, 2020 - Joint	Monday, Tuesday, Wednesday

NCAB to be Confirmed:

February 11, 2021 - Virtual	Thursday
June 13-15, 2021 - Joint	Sunday, Monday, Tuesday
August 31 - September 2	Tuesday, Wednesday, Thursday
December 7-9, 2021 - Joint	Tuesday, Wednesday, Thursday

8:35 a.m. - 9:10 a.m.

Acting NCI Director's Report

Dr. Lowy

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

Legislative Report

Ms. Holohan

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

Research Project Grant (RPG) Pool

Dr. Lowy

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

NCAB Ad Hoc Working Group on Strategic Approaches and Opportunities in Population Science, Epidemiology, and Disparities Report

Dr. Palmer
Dr. Robison

10:40 a.m. - 10:45 a.m.

Recognition of Retiring BSA Members

Dr. Lowy

10:45 a.m. - 11:00 a.m.

Coffee Break

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

NCAB Ad Hoc Working Group on Data Science Report

Dr. Sawyers
Dr. Levy

RFA*/Coop. Agr./RFP*** and PAR****Concepts - New and Re-issue**

11:30 a.m. - 12:00 p.m.

Division of Cancer Treatment and Diagnosis

Pediatric Brain Tumor Consortium (Re-issue RFA/Coop. Agr./Limited Competition)

Subcommittee
Dr. Smith

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

Lunch

1:00 p.m. - 1:30 p.m.

Division of Cancer Treatment and Diagnosis

Clinical Trials Information and Management Contract (New RFP)

Dr. Denicoff

1:30 p.m. - 2:00 p.m.

Report of the BSA Ad Hoc Working Group on Immunology of Therapies & Vaccines and Research Structure

Dr. Damania

RFA/Coop. Agr./RFP and PAR Concepts – Cont'd

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

Division of Cancer Prevention

Chronic Pancreatitis, Diabetes, and Pancreatic Cancer Consortium (Re-issue RFA/Coop. Agr.)

Subcommittee
Dr. Rinaudo

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

Office of the Director

U.S and Low- and Middle-Income Country (LMIC) HIV Malignancy Research Networks (New RFA/Coop. Agr.)

Dr. Dominguez

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

Coffee Break

3:15 p.m. - 3:45 p.m.

Division of Cancer Treatment and Diagnosis

Biospecimen Banks to Support NCI National Clinical Trials Network (NCTN), NCI Community Oncology Research Program (NCORP) and CTEP-Supported Early Trials/Studies (Re-issue RFA/Coop. Agr./Limited Competition)

Subcommittee
Dr. Lubensky

3:45 p.m. - 4:05 p.m.

Division of Cancer Control and Population Sciences

Co-Infection and Cancer (New PAR)

Dr. Lam

4:05 p.m. - 4:15 p.m.

Re-Issue of PARs

Dr. Gray

4:15 p.m. - 4:45 p.m.

Ongoing and New Business

Dr. Jaffee
Dr. Bar-Sagi

- Subcommittee Reports:
 - Ad Hoc Subcommittee on Population Science, Epidemiology, and Disparities
 - Planning and Budget Subcommittee
- Future Agenda Items
- Other Items

Dr. Paskett
Dr. Sawyers

4:45 p.m. - 5:00 p.m.

Adjournment of Open Session

5:00 p.m. - 6:00 p.m.

NCAB 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

6:00 p.m.

Adjournment

** Request for Application (RFA); ** Cooperative Agreement (Coop. Agr.); ***Request for Proposal (RFP); ****Program Announcement with special receipt, referral, or review considerations (PAR)*

Subcommittee Meetings - Open

**Ad Hoc Subcommittee on Population Science,
Epidemiology, And Disparities**

Gaithersburg Marriott Washingtonian Center
9751 Washington Blvd.
Gaithersburg, MD 20878

Salon A-C

Sunday, 9 June 2019
5:30 p.m. - 7:00 p.m.

Planning and Budget Subcommittee

Gaithersburg Marriott Washingtonian Center
9751 Washington Blvd.
Gaithersburg, MD 20878

Salon A-C

Sunday, 9 June 2019
7:30 p.m. - 9:00 p.m.