

NATIONAL CANCER INSTITUTE

Agenda

12th Virtual Meeting of the
NATIONAL CANCER ADVISORY BOARD

Tuesday, February 11 – OPEN

Shady Grove Campus, East Wing, Conference Room TE406 (NCI Staff)

1:00 p.m. - 1:05 p.m.

Call to Order and Opening Remarks

Dr. Jaffee

- Consideration of December 2019 Joint BSA/NCAB Minutes
- Conflict of Interest

NCAB Confirmed:

June 14-16, 2020 - Joint	Sunday, Monday, Tuesday
September 1-3, 2020	Tuesday, Wednesday, Thursday
November 30-December 2, 2020 - Joint	Monday, Tuesday, Wednesday
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

1:05 p.m. - 1:45 p.m.

NCI Director's Report

Dr. Sharpless

1:45 p.m. - 2:00 p.m.

Annual Delegations of Authority

Dr. Gray

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

Exceptional Responders Program

Dr. Staudt

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

IRP Neurofibromatosis Type 1 (NF1) Program

Dr. Widemann

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

Ongoing and New Business

Dr. Jaffee

- Policy on Percent Effort on Grants
- Establish an ad hoc Working Group on Clinical Trials Enrollment and Retention
- Other Business

Dr. Singer

Dr. Jaffee

Members

3:15 p.m. - 3:25 p.m.

Coffee Break and Adjournment of Open Session

3:25 p.m. – 4:30 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).

- Grants Review
- Discussion of Personnel and Proprietary Issues (Intramural)

4:30 p.m.

Adjournment