

December 1, 2014

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

AGENDA

4th JOINT MEETING
of the
BOARD OF SCIENTIFIC ADVISORS &
NATIONAL CANCER ADVISORY BOARD

December 1-2, 2014

Monday, December 1 - OPEN

Hyatt Regency Bethesda

6:00 p.m. - 8:30 p.m.

BSA/NCAB Career Pathway Working Group Meeting

Tuesday, December 2 - OPEN

Conference Room 10, C Wing, Building 31

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

I. CALL TO ORDER AND OPENING REMARKS

Dr. Jacks

Dr. Golub

II. FUTURE MEETING DATES

BSA Confirmed:

March 11-12, 2015 - Regular Meeting

Wednesday, Thursday

June 23-25, 2015 - Joint Meeting

Tuesday, Wednesday, Thursday

November 30-December 2, 2015 - Joint Meeting

Monday, Tuesday, Wednesday

NCAB Confirmed:

February 12, 2015- Virtual Meeting

Thursday

June 23-25, 2015 - Joint Meeting

Tuesday, Wednesday, Thursday

September 16-18, 2015 - Regular Meeting

Wednesday, Thursday, Friday

November 30-December 2, 2015 - Joint Meeting

Monday, Tuesday, Wednesday

8:35 a.m. - 9:25 a.m.

III. NCI DIRECTOR'S REPORT

Dr. Varmus

Dr. Lowy

Dr. Doroshow

9:25 a.m. - 10:10 a.m.

IV. CANCER GENOMICS

Dr. Staudt

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

COFFEE BREAK

10:25 a.m. - 11:00 a.m.

V. UPDATE: ELECTRONIC CIGARETTES

Dr. Croyle
Dr. Bloch

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

VI. REDUCING THE NUMBER OF K AWARDS

Dr. Wiest

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

VII. MODULAR GRANTS

Dr. Lowy

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

VIII. ONGOING AND NEW BUSINESS

Dr. Jacks
Dr. Golub

12:30 p.m. - 1:15 p.m.

LUNCH

RFA*/Coop. Agr. Concepts - Re-issues**

Dr. Golub

1:15 p.m. - 1:35 p.m.

Office of the Director

IX. INNOVATIVE MOLECULAR ANALYSIS TECHNOLOGIES
(IMAT) CONCEPT (RFA)

Subcommittee
Dr. Dickherber

1:35 p.m. - 1:50 p.m.

Office of the Director

X. SMALL BUSINESS INNOVATION RESEARCH (SBIR)
AWARD CONCEPT (RFA)

Subcommittee

1:50 p.m. - 2:05 p.m.

Division of Cancer Treatment and Diagnosis

XI. PHASE II OF THE EXPERIMENTAL THERAPEUTICS CLINICAL
TRIALS NETWORK (ETCTN) (RFA/COOP. AGR.)

Subcommittee
Dr. Moscow

2:05 p.m. - 3:15 p.m.

XII. PERSPECTIVE ON CANCER PREVENTION RESEARCH
AND IMPLEMENTATION

Dr. Colditz
Dr. Chanock
Dr. Kramer
Dr. Croyle

3:15 p.m. - 3:30 p.m.

COFFEE BREAK

3:30 p.m. - 4:45 p.m.

XIII. PERSPECTIVE ON CANCER PREVENTION RESEARCH
AND IMPLEMENTATION (cont'd.)

4:45 p.m.

ADJOURNMENT OF OPEN SESSION

4:45 p.m. - 5:30 p.m.

XIV. 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).

- INTRAMURAL SITE VISITS
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

Dr. Chanock
Dr. Wiltrout

5:30 p.m.

XV. ADJOURNMENT