

June 9, 2000

**NCAB AGENDA**

**114th Meeting of the  
National Cancer Advisory Board**

**MONDAY - JUNE 12 - OPEN SESSION**  
**Bethesda Hyatt Regency -Severn Room**

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

I. SUBCOMMITTEE ON CANCER CENTERS

Dr. Kimes  
Dr. Nienhuis

**TUESDAY - JUNE 13 - OPEN SESSION**  
**Conference Room 10, C Wing, Building 31**

**8:45 a.m. - 9:00 a.m.**

II. WELCOME AND RECOGNITION OF MEMBERS

Dr. Sharp

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

III. FUTURE MEETING DATES THROUGH 2002

Dr. Kalt

**Confirmed:**

September 11-13, 2000	Monday, Tuesday Wednesday
December 4-6, 2000	Monday, Tuesday, Wednesday
February 12-14, 2001	Monday, Tuesday, Wednesday
May 21-23, 2001	Monday, Tuesday, Wednesday
September 10-12, 2001	Monday, Tuesday, Wednesday
December 3-5, 2001	Monday, Tuesday, Wednesday
February 19-21, 2002	Tuesday, Wednesday, Thursday
June 10-12, 2002	Monday, Tuesday, Wednesday
September 9-11, 2002	Monday, Tuesday, Wednesday
December 3-5, 2002	Tuesday, Wednesday, Thursday

**9:05 a.m. - 9:10 a.m.**

IV. APPROVAL OF FEBRUARY 2000 MINUTES Dr. Sharp

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

V. DIRECTOR'S STATUS REPORT Dr. Klausner

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

VI. PRESIDENT'S CANCER PANEL Dr. Freeman

**11:00 a.m. - 11:05 a.m.**

VII. NEW BUSINESS I Dr. Sharp

**11:05 a.m. - 11:20 a.m.**

COFFEE BREAK

**11:20 a.m. - 12:00 noon**

VIII. MINI-SYMPOSIUM: BYPASS BUDGET DIALOGUE WITH OUTSIDE ORGANIZATIONS  
Ms. Stovall  
Ms. Nichols

C AMERICAN ASSOCIATION FOR CANCER RESEARCH (AACR)

Dr. Barker

C AMERICAN ASSOCIATION OF CLINICAL ONCOLOGY (ASCO)

Dr. Schnipper

**12:00 noon**

IX. ADJOURNMENT FOR SUBCOMMITTEE MEETING AND WORKING LUNCH

**12:10 p.m. - 1:10 p.m.**

X. SUBCOMMITTEE ON BUDGET AND PLANNING Ms. Stovall  
(Conference Room 10)

**1:15 p.m. - 2:15 p.m.**

XI. CONCURRENT AD HOC SUBCOMMITTEE MEETINGS

A. AD HOC SUBCOMMITTEE ON CONFIDENTIALITY Dr. Li  
(Conference Room 7) Ms. McCabe

B. AD HOC SUBCOMMITTEE ON COMMUNICATIONS Dr. Love  
(Conference Room 10) Dr. Sieber

**2:20 p.m.**

XII. RECONVENING OF FULL NCAB IN OPEN SESSION Dr. Sharp

**2:20 p.m. - 3:15 p.m.**

XIII. COLORECTAL PROGRESS REVIEW GROUP Dr. Klausner  
Dr. Levin  
Dr. DuBois

**3:15 p.m.- 3:50 p.m.**

XIV. EMERGING ISSUES IN OVERSIGHT OF CLINICAL RESEARCH Dr. Baldwin

**3:50 p.m.**

XV. ADJOURNMENT OF OPEN SESSION Dr. Sharp

**3:50 p.m. -4:05 p.m.**

AFTERNOON BREAK

**4:05 p.m. - Adjournment**

XVI. CLOSED SESSION

**CLOSED SESSION**

This portion of the meeting is being closed to the public in accordance with the provisions set forth in section 552b(4) and 552b(6)(c), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

XVII. SPECIAL ACTIONS SUBCOMMITTEE

XVIII. EN BLOC CONCURRENCE AND CONFIDENTIAL ITEMS

Chair

XIX. ADJOURNMENT OF CLOSED SESSION

**WEDNESDAY - JUNE 14 - OPEN SESSION**

**8:45 a.m. - 10:45 a.m.**

- XX. TOBACCO CONTROL INITIATIVES
- 8:45 a.m. - 8:50 a.m.  
C INTRODUCTION Dr. Rimer
- 8:50 a.m. - 9:15 a.m.  
C UPDATE ON THE NCI'S TOBACCO CONTROL RESEARCH PROGRAM Dr. Croyle
- 9:15 a.m. - 9:30 a.m.  
C NIDA-NCI COLLABORATIONS IN TOBACCO RESEARCH Dr. Turkkan
- 9:30 a.m. - 9:50 a.m.  
C GENETIC EPIDEMIOLOGY OF TOBACCO USE AND RELATED CANCERS Dr. Caporaso
- 9:50 a.m. - 10:10 a.m.  
C THE NEW PUBLIC HEALTH SERVICE CLINICAL PRACTICE GUIDELINE: TREATING TOBACCO USE AND DEPENDENCE Dr. Fiore
- 10:10 a.m. - 10:30 a.m.  
C MISSION AND INITIATIVES OF THE AMERICAN LEGACY FOUNDATION Dr. Healton
- 10:30 a.m. - 10:45 a.m.  
C DISCUSSION

**10:45 a.m. - 11:05 a.m.**

- XXI. COMMITTEE REPORTS AND NEW BUSINESS II
- Dr. Sharp  
Dr. Li  
Dr. Love  
Ms. Stovall  
Dr. Nienhuis

**11:05 a.m. - 11:20 a.m.**

COFFEE BREAK

**11:20 a.m. - 11:45 a.m.**

XXII. MINORITY BIOMEDICAL RESEARCH SUPPORT:  
A REASON TO CHANGE?

Dr. Kimes  
Dr. Tabor

**11:45 a.m. - 12:10 p.m.**

XXIII. TARGETED IMMUNOTOXIN TREATMENT OF LEUKEMIA

Dr. Klausner  
Dr. Pastan  
Dr. Kreitman

**12:10 p.m. - 12:35 p.m.**

XXIV. INTELLECTUAL PROPERTY ISSUES UPDATE

Ms. Guerra  
Dr. Sybert

**12:35 p.m. - 12:45 p.m.**

XXV. FUTURE AGENDA ITEMS

Dr. Sharp  
Board

**12:45 p.m.**

XXVI. ADJOURNMENT

## **SPEAKERS**

Wendy Baldwin, Ph.D.  
Deputy Director for Extramural Research  
Office of the Director  
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Anna D. Barker, Ph.D.  
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Genetic Epidemiology Branch  
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Associate Director  
Behavioral Research Program  
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Raymond N. DuBois, M.D., Ph.D.  
Mina C. Wallace Professor of Medicine  
Director of Gastroenterology, Hepatology and Nutrition  
Associate Director of Vanderbilt-Ingram Cancer Center  
Vanderbilt University Medical Center  
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Michael C. Fiore, M.D., M.P.H.  
Professor of Medicine  
Director, Center for Tobacco Research and Intervention  
University of Wisconsin Medical School  
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Harold P. Freeman, M.D.  
President & CEO  
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Ms. MaryAnn Guerra  
Deputy Director for Management  
Office of Management  
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Cheryl Heaton, Dr. Ph.  
President & Chief Executive Officer  
American Legacy Foundation  
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Richard D. Klausner, M.D.  
Director  
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Robert J. Kreitman, M.D.  
Section Chief  
Clinical Immunotherapy Section  
Laboratory of Molecular Biology  
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Bernard Levin, M.D.  
Vice President for Cancer Prevention  
Division of Cancer Prevention  
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Ms. Mary McCabe, R.N., M.S.N.  
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Cherie Nichols, M.B.A.  
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Ira Pastan, M.D.  
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Chief  
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Kathleen Sybert, Ph.D., J.D.  
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Derrick C. Tabor, Ph.D.  
Program Director  
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**SUBCOMMITTEE MEETINGS**

Subcommittee on Cancer Centers  
OPEN - 7:00 p.m. - 8:30 p.m. - June 12  
Bethesda Hyatt Regency- Severn Meeting Room  
Bethesda, MD

Subcommittee on Budget and Planning  
OPEN - 12:05 p.m.- 1:10 p.m. - June 13  
Building 31, Wing C, Conference Room 10

AD Hoc Subcommittee on Confidentiality  
OPEN - 1:15 p.m. - 2:15 p.m. - June 13  
Building 31, Wing C, Conference Room 7

Ad Hoc Subcommittee on Communications  
OPEN - 1:15 p.m. - 2:15 p.m. - June 13  
Building 31, Wing C, Conference Room 10