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

AGENDA

8th Virtual Meeting of the NATIONAL CANCER ADVISORY BOARD Shady Grove Campus, East Wing, Conference Room TE406 (NCI Staff) NCAB Members (Virtual)

<u>Tuesday, February 13 – OPEN</u> Conference Room TE406, East Wing, Shady Grove Campus

<u>1:00 p.m. – 1:05 p.m.</u>

I. CALL TO ORDER AND OPENING REMARKS

Dr. Jaffee

II. FUTURE BOARD MEETING DATES

Confirmed:

Monday, Tuesday, Wednesday June 25-27, 2018 August 14-15, 2018 Tuesday, Wednesday Monday, Tuesday, Wednesday December 3-5, 2018 February 12, 2019 Tuesday June 9-11, 2019 Sunday, Monday, Tuesday September 3-5, 2019 Tuesday, Wednesday, Thursday December 1-3, 2019 Sunday, Monday, Tuesday <u>1:05 p.m. – 2:00 p.m.</u> III. NCI DIRECTOR'S REPORT Dr. Sharpless 2:00 p.m. – 2:20 p.m. IV. LEGISLATIVE REPORT Ms. Holohan 2:20 p.m. – 2:30 p.m. V. ANNUAL DELEGATIONS OF AUTHORITY Dr. Gray 2:30 p.m. – 3:10 p.m. VI. NEXT STEPS IN STUDYING THE HUMAN MICROBIOME IN Dr. Abnet EPIDEMIOLOGIC STUDIES 3:10 p.m.

VII. ADJOURNMENT OF OPEN SESSION

<u>3:25 p.m. – 4:25 p.m.</u>

VIII. 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

<u>4:25 p.m.</u>

IX. ADJOURNMENT