# DEPARTMENT OF HEALTH AND HUMAN SERVICES National Institutes of Health National Cancer Institute

Bethesda, Maryland

#### **AGENDA**

# 4th Virtual Meeting of the NATIONAL CANCER ADVISORY BOARD Shady Grove Campus, East Wing, Conference Room TE406 (NCI Staff) NCAB Members (Virtual)

# <u>Wednesday, September 16 – OPEN</u> Conference Room TE406, East Wing, Shady Grove Campus

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

I. CALL TO ORDER AND OPENING REMARKS

Dr. Jacks

#### II. FUTURE BOARD MEETING DATES

#### **Confirmed:**

November 30-December 2, 2015

February 24, 2016

June 20-22, 2016

September 6-8, 2016

December 5-7, 2016

Monday, Tuesday, Wednesday

Tuesday, Wednesday, Thursday

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday

#### To be Confirmed

February 15, 2017 Wednesday

June 19-21, 2017 Monday, Tuesday, Wednesday September 11-13, 2017 Monday, Tuesday, Wednesday November 28-30, 2017 Tuesday, Wednesday, Thursday

## 1:05 p.m. – 1:35 p.m.

III. NCI ACTING DIRECTOR'S REPORT

Dr. Lowy Dr. Doroshow

#### 1:35 p.m.

ADJOURNMENT OF OPEN SESSION

### 1:40 p.m. – 3:00 p.m.

IV. 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

# 3:00 p.m.

V. ADJOURNMENT