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

AGENDA

167th Meeting of the NATIONAL CANCER ADVISORY BOARD September 7, 2016

<u>Wednesday, September 7 – OPEN</u> NCI Shady Grove Campus, Terrace Level, Conference Room TE406

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

I. CALL TO ORDER AND OPENING REMARKS

Dr. Jaffee

II. FUTURE BOARD MEETING DATES

Confirmed:

December 5–7, 2016 Monday, Tuesday, Wednesday
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

To be Confirmed

February 13, 2018

June 25–27, 2018

September 3–5, 2018

December 3–5, 2018

Tuesday

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday

9:05 a.m. – 9:45 a.m.

III. NCI ACTING DIRECTOR'S REPORT Dr. Lowy

Dr. Doroshow

9:45 a.m. – 10:00 a.m.

IV. PRESIDENT'S CANCER PANEL REPORT Dr. Rimer

<u>10:00 a.m. – 10:15 a.m.</u>

V. LEGISLATIVE REPORT Ms. Holohan

<u>10:15 a.m. – 10:30 a.m.</u>

COFFEE BREAK

10:30 a.m. – 12:00 p.m.

VI. CANCER MOONSHOT BLUE RIBBON PANEL (BRP) REPORT

Dr. Singer Dr. Jaffee Dr. Jacks

<u>12:00 p.m. – 1:00 p.m.</u>

LUNCH

1:00 p.m. – 1:45 p.m.

VII. NCI GENOMIC DATA COMMONS (GDC) STATUS

Dr. Kibbe

1:45 p.m. – 2:30 p.m.

VIII. CELLS AS DRUGS: NEXT-GEN CANCER IMMUNOTHERAPIES

Dr. Restifo

2:30 p.m. – 2:45 p.m.

IX. ONGOING AND NEW BUSINESS

Dr. Jaffee Members

2:45 p.m. – 3:00 p.m.

COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

3:00 p.m. – 4:15 p.m.

X. 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

4:15 p.m.

XI. ADJOURNMENT