NCAB AGENDA 116TH Meeting of the National Cancer Advisory Board Dec. 4-6, 2000

MONDAY EVENING, DECEMBER 4, OPEN Bethesda Hyatt Hotel, 1 Metro Place, Bethesda, Maryland

7:00 p.m. - 8:30 p. m.

SUBCOMMITTEE ON PLANNING AND BUDGET

Ms. Stovall Ms. Nichols

TUESDAY, DECEMBER 5, OPEN Conference Room 10, C Wing, Building 31

8:45 a.m. - 8:55 a.m.

I. INTRODUCTION AND APPROVAL OF MINUTES

Dr. Sharp

FUTURE MEETING DATES THROUGH 2002

Confirmed:

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

8:55 a.m.		9:45	a.m.
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II. DIRECTOR'S STATUS REPORT Dr. Klausner

9:45 a.m. - 10:00 a.m.

III. LEGISLATIVE UPDATE Ms. Foellmer

<u>10:00 a.m. – 10:30 a.m.</u>

IV. OFFICE OF MANAGEMENT UPDATE Ms. Guerra

<u>10:30 a.m. – 10:45 a.m.</u>

V. COFFEE BREAK

<u>10:45 a.m. – 11:15 a.m.</u>

VI. PRESIDENT'S CANCER PANEL Dr. Freeman

11:15 a.m. – 11:25 a.m.

VII. NEW BUSINESS I Dr. Sharp
Members

11:25 a.m. – 11:40 a.m.

VIII. REPORT ON TRENDS IN
RMS MANAGEMENT FUNDS
Ms. Guerra
Mr. Hartinger

11:40 a.m.

IX. ADJOURN FOR LUNCH

11:50 a.m	12	2:55	p.m.
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SUBCOMMITTEE ON CLINICAL INVESTIGATIONS Dr. Norton

Dr. Feigal

AD HOC SUBCOMMITTEE ON COMMUNICATIONS Dr. Sieber

Dr. Love

1:00 p.m. RECONVENE FULL NCAB IN OPEN SESSION

NCI PROGRAM UPDATE

1:00 p.m. - 1:15 p.m.

X. INTRODUCTION Dr. Klausner

1:15 p.m. – 1:30 p.m.

XI. DBS VISION STATEMENT Dr. Barrett

<u>1:30 p.m. – 1:55 p.m.</u>

XII. P53 AND APOPTOSIS Dr. Vousden

1:55 p.m. – 2:20 p.m.

XIII. MOLECULAR SIGNALS Dr. A. Singer

FOR T CELL DEVELOPMENT

2:20 p.m. – 2:45 p.m.

XIV. A NEW APPROACH TO CLONING GENES Dr. Barrett INVOLVED IN CANCER PROGRESSION

2:45 p.m. - 3:25 p.m.

XV. MOUSE MODEL CONSORTIA Dr. D. Singer

Dr. Green

3:25p.m. - 4:15 p.m.

XVI. PROGRESS REVIEW GROUP REPORT BRAIN TUMOR

Dr. Klausner Dr. Louis Dr. Posner

4:15 p.m.

ADJOURNMENT OF OPEN SESSION AND COFFEE BREAK

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) and 552b(c)(9), Title 5 U.S. Code and 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).

<u>4:25 p.m. – 5:15 p.m.</u>

XVII. REVIEW OF INTRAMURAL SITE VISITS AND TENURED APPOINTMENTS

Dr. Barrett Dr. Fraumeni

Dr. Liu

<u>5:15 p.m. – 5:30 p.m.</u>

XVIII. DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

Dr. Klausner

WEDNESDAY, DECEMBER 6 - OPEN Conference Room 10, C Wing, Building 31

8:45	a.m.	- 9:05	a.m.
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XIX. DCS UPDATE AND CLINICAL CENTER PLANS

Dr. Liu

9:05 a.m. – 9:30 a.m.

XX. DEFINING NEW CANCER TYPES BY GENE EXPRESSION PROFILING

Dr. Staudt

9:30 a.m. - 9:55 a.m.

XXI. ADVANCES IN THE TREATMENT OF HIV-ASSOCIATED LYMPHOMAS

Dr. Wilson

9:55 a.m. - 10:20 a.m.

XXII. NONMYELOABLATIVE STEM CELL TRANSPLANTATION
AS ALLOGENEIC IMMUNOTHERAPY FOR TREATMENT OF
REFRACTORY RENAL CELL CARCINOMA

Dr. Childs

<u>10:20 a.m. – 10:35 a.m.</u>

COFFEE

<u>10:35a.m. – 11:00 a.m.</u>

XXIII. NEW STRATEGIES IN HEMATOPOIETIC STEM CELL TRANSPLANTATION

Dr. Gress

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

XXIV. THE IL-15/IL-15 RECEPTOR SYSTEM:
RELEVANCE TO LEUKEMIA PATHOGENESIS
AND THE IMMUNOTHERAPY OF CANCER

Dr. Waldmann

11:25 a.m. - 11:40 a.m.

XXV. NEW BUSINESS II
AND SUBCOMMITTEE REPORTS
Dr. Sharp
Ms. Stovall

Dr. Norton Dr. Love

11:40 a.m. - 11:55 a.m.

XXVI. FUTURE AGENDA ITEMS Dr. Sharp

Members

11:55 a.m.

XXVII. ADJOURNMENT Dr. Sharp

SPEAKERS

J. Carl Barrett, Ph.D.
Director
Division of Basic Sciences
National Cancer Institute
Building 31, Room 3A11
Bethesda, MD 20892-2440

Richard W. Childs, M.D.

Hematology Branch
National Heart, Lung and Blood Institute
Building 10, Room 7C103
Bethesda, MD 20892

Ms. Dorothy A. Foellmer
Director
Office of Legislative
and Congressional Activities
National Cancer Institute
Building 31, Room 10A47
Bethesda, MD 20892-2580

Harold P. Freeman, M.D.
Chairman
President's Cancer Panel
C.E.O. North General Hospital
1879 Madison Avenue, 6th Floor
New York, New York 10035

Jeffrey E. Green, M.D.
Principal Investigator, and Staff Scientist
Laboratory of Cell Regulation and Carcinogenesis
Division of Basic Sciences
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Ronald E. Gress, M.D.
Chair
Department of Experimental
Transplantation and Immunology
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Ms. MaryAnn Guerra
Deputy Director for Management
National Cancer Institute
Building 31, Room 11A48
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Mr. John P. Hartinger
Associate Director
Budget and Financial Management
National Cancer Institute
Building 31, Room 11A16
Bethesda, MD 20892-2590

Edison T. Liu, M.D.
Director
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David N. Louis, M.D.
Associate Professor
Kubik Laboratory for Neuropathology
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Susan M. Love, M.D.
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Department of Surgery
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Larry Norton, M.D.
Director
Medical Breast Oncology
Evelyn H. Lauder Breast Center
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Jerome B. Posner, M.D.

Member
Department Neurology
Memorial Sloan Kettering Cancer Center
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Alfred Singer, M.D.
Chief
Experimental Immunology Branch
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Dinah Singer, Ph.D.
Director
Division of Cancer Biology
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Louis Staudt, M.D., Ph.D.
Senior Investigator
Metabolism Branch
Division of Clinical Sciences
National Cancer Institute
Building 10, Room 5-A02
Bethesda, MD 20892

Ms. Ellen L. Stovall
Executive Director
National Coalition for Cancer Survivorship
1010 Wayne Avenue, Suite 770
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Karen H. Vousden, Ph.D.
Chief
Regulation of Cell Growth Laboratory
Division of Basic Sciences
National Cancer Institute
P.O. Box B, Building 560
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Dr. Wyndham Wilson
Staff Clinician

Department of Experimental Transplantation
and Immunology
Medicine Branch
Division of Clinical Sciences
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Thomas A. Waldmann, M.D.
Chief
Metabolism Branch
Division of Clinical Sciences
National Cancer Institute
10 Center Drive, Building 10, Room 4N115
Bethesda, MD 20892-1374

SUBCOMMITTEE MEETINGS

Subcommittee on Planning and Budget
OPEN - 7:00 p.m. - 8:30 p.m. - December 4
Bethesda Hyatt Regency - Embassy Room
Bethesda, MD

Subcommittee on Clinical Investigations
OPEN - 11:50 a.m. - 12:55 p. m. December 5
NIH Building 31 - Conference Room 10
Bethesda, MD

Ad Hoc Subcommittee on Communications OPEN - 11:50 p.m. - 12:55 p.m. - December 5 NIH Building 31 - Conference Room 7 Bethesda, MD