DRAFT AGENDA 121st Meeting of the National Cancer Advisory Board

WEDNESDAY, FEBRUARY 20, 2002 - OPEN Conference Room 10, C Wing, Building 31

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

- I. INTRODUCTION, WELCOME AND ACCEPTANCE OF MINUTES Dr. Sharp
- II. APPROVAL OF FUTURE MEETING DATES THROUGH 2004

Confirmed:

June 10-12, 2002	Monday, Tuesday, Wednesday
September 9-11, 2002	Monday, Tuesday, Wednesday
December 3-5, 2002	Tuesday, Wednesday, Thursday
February 10-12, 2003	Monday, Tuesday, Wednesday
June 9-11, 2003	Monday, Tuesday, Wednesday
September 8-10, 2003	Monday, Tuesday, Wednesday
December 1-3, 2003	Monday, Tuesday, Wednesday
February 17-19, 2004	Tuesday, Wednesday, Thursday
June 7-9, 2004	Monday, Tuesday, Wednesday
September 13-15, 2004	Monday, Tuesday, Wednesday
December 13-15, 2004	Monday, Tuesday, Wednesday

8:55 a.m. - 9:00 a.m.

III. INTRODUCTION OF DIRECTOR, NCI Dr. Rabson

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

IV. NCI DIRECTOR'S REPORT Dr. von Eschenbach

<u>10:00 a.m. – 10:15 a.m.</u>

V. UPDATE FROM THE OFFICE OF POLICY ANALYSIS
AND RESPONSE Ms. Foellmer

10:15 a.m	10:35	a.m.
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VI. RECOGNITION OF THE NCAB CLASS OF 2002 Dr. vo

Dr. von Eschenbach

10:35 a.m. - 10:50 a.m.

COFFEE BREAK

10:50 a.m. - 11:00 a.m.

VII. UPDATE ON EXTRAMURAL STATISTICS AND POLICIES Dr. Kalt

<u>11:00 a.m. – 11:10 a.m.</u>

VIII. ANNUAL DELEGATION OF AUTHORITIES Dr. Kalt

<u>11:10 a.m. – 11:15 a.m.</u>

IX. NEW BUSINESS I Dr. Sharp

Board Members

11:15 a.m. – 11:45 a.m.

X. UPDATE FROM THE AMERICAN ASSOCIATION

FOR CANCER RESEARCH Dr. Hong

11:45 a.m.- 11:55 a.m. RECESS OF MORNING SESSION AND LUNCH DISTRIBUTION

SUBCOMMITTEE MEETINGS

11:55 a.m.-12:55 p.m.

SUBCOMMITTEE PERIOD 1
PLANNING & BUDGET
Ms. Stovall

<u>12:55 p.m. – 1:55 p.m.</u>

SUBCOMMITTEE PERIOD 2
CLINICAL INVESTIGATIONS
Dr. Norton

2:00 p.m. NCAB AFTERNOON SESSION – OPEN

2:00 p.m. - 3:00 p.m.

XI. GYNECOLOGIC CANCERS PROGRESS REVIEW

GROUP REPORT Dr. Hoskins
Dr. Urban

3:00 p.m. -4:00 p.m.

XII. LUNG CANCER PROGRESS REVIEW GROUP REPORT Dr. Ruckdeschel

Dr. Spitz

4:00 p.m. ADJOURNMENT OF OPEN SESSION

This concludes the public portion of Board Activities for the day

<u>4:00 p.m. – 4:15 p.m.</u>

COFFEE BREAK

4:15 p.m. 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).

ADJOURNMENT OF CLOSED SESSION

THURSDAY, FEBRUARY 21, 2002 - OPEN Conference Room 10, C Wing, Building 31

8:45	a.m.	-9:10	a.m.

XIII. EXTRAMURAL CLINICAL AND PEDIATRIC LOAN REPAYMENT PROGRAMS

Dr. Strete Mr. Horowitz

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

XIV. SUBCOMMITTEE REPORTS/ NEW BUSINESS II

Members

9:25 a.m. – 9:45 a.m.

XV. PALLIATIVE CARE FOLLOW-UP

Dr. Wittes

9:45 a.m. – 10:00 a.m.

COFFEE BREAK

<u>10:00 a.m. – 12:10 p.m.</u>

XVI. MINI-SYMPOSIUM ON CANCER SURVIVORSHIP

INTRODUCTION

Dr. Rimer

• CANCER SURVIVORSHIP: MOVING BEYOND CURE

Dr. Rowland

- UNDERSTANDING THE LATE EFFECTS OF CANCER TREATMENT: A MEDICAL ONCOLOGIST'S PERSPECTIVE Dr. Ganz
- NEUROPSYCHOLOGICAL IMPACT OF SYSTEMIC CHEMOTHERAPY

Dr. Ahles

 STRESS MANAGEMENT: EFFECTS ON QUALITY OF LIFE, PHYSIOLOGICAL FUNCTIONING AND HEALTH IN CANCER SURVIVORS

Dr. Antoni

• CANCER SURVIVORSHIP FROM THE SURVIVOR-ADVOCATE'S PERSPECTIVE

Ms. Stovall

12:10 p.m.

XVII. SUMMARY AND ADJOURNMENT

Dr. Royston

SPEAKERS

Tim A. Ahles, Ph.D.
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