DRAFT AGENDA 122nd Meeting of the National Cancer Advisory Board

<u>TUESDAY, JUNE 11, 2002 - OPEN</u> Conference Room 10, C Wing, Building 31

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

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

Confirmed:

| Sunday, Monday, Tuesday |
|------------------------------|
| Tuesday, Wednesday, Thursday |
| Monday, Tuesday, Wednesday |
| Tuesday, Wednesday, Thursday |
| Monday, Tuesday, Wednesday |
| Monday, Tuesday, Wednesday |
| Monday, Tuesday, Wednesday |
| |

8:55 a.m. – 9:55 a.m.

III. NCI DIRECTOR'S REPORT Dr. von Eschenbach

<u>10:00 a.m. – 10:15 a.m.</u>

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

10:15 a.m. - 10:30 a.m.

V. NIH LOAN REPAYMENT PROGRAM UPDATE Dr. Strete

<u>10:35 a.m. – 10:40 a.m.</u>

VI. NEW BUSINESS I Dr. Ramirez

Members

10:40 a.m. – 10:55 a.m.

COFFEE BREAK

<u>10:55 a.m. – 11:20 a.m.</u>

Dr. Kalt VII. RPG WORKING GROUP REPORT AND Mr. Hazen

FY' 03 RFA INITIATIVES

11:20a.m. – 11:50 a.m.

VIII. FOLLOW-UP ON CANCER SURVIVORSHIP Dr. Rowland

Ms. Stovall

11:50 a.m. RECESS OF MORNING SESSION AND LUNCH DISTRIBUTION

SUBCOMMITTEE MEETING

12:00 p.m. -1:00 p.m.

IX. SUBCOMMITTEE ON CANCER CENTERS Dr. Nienhuis

Dr Kimes

1:05 p.m. FULL NCAB RECONVENES IN OPEN SESSION

X MINISYMPOSIUM ON EARLY DETECTION AND Dr Ramirez

SCREENING FOR BREAST CANCER

<u>1:05 p.m. – 1:25 p.m.</u>

• INTRODUCTION AND OVERVIEW Dr. Rimer

Dr. Greenwald

1:25 p.m. – 1:45 p.m.

• U.S. PREVENTIVE SERVICES TASKFORCE Dr. Woolf

RECOMMENDATIONS

1:45 p.m. – 2:10 p.m.

 QUANTIFYING POPULATION EFFECTS OF MAMMOGRAPHY Dr. Ballard-Barbash

2:10 p.m. – 2:35 p.m.

• NEW APPROACHES TO IMAGING

Dr. Schnall

2:35 p.m. – 3:00 p.m.

MOLECULAR PROFILING OF BREAST CANCER

Dr. Perou

3:00 p.m. – 3:20 p.m.

• SUMMARY AND DISCUSSION

Dr. Rimer Members

3:25 p.m. – 3:45 p.m.

XI. PORTFOLIO TRANSFERS TO NATIONAL INSTITUTE OF BIOMEDICAL IMAGING AND BIOENGINEERING

Dr. Feigal

3:45 p.m. -4:00 p.m.

COFFEE BREAK

4:00 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

WEDNESDAY, JUNE 12, 2002 - OPEN Conference Room 10, C Wing, Building 31

| <u>8:45</u> a | <u>ı.m. – 9:15 a.m.</u> | |
|---------------|--|--------------|
| XII. | IMPLEMENTATION OF NIH HUMAN EMBRYONIC STEM CELL POLICIES | Dr. Downing |
| 9:15 a | a.m. – 9:25 a.m. | |
| XIII. | NEW BUSINESS II AND SUBCOMMITTEE REPORT | Dr. Nienhuis |
| <u>9:25 a</u> | n.m 9:55 a.m. | |
| XIV. | NCI CENTER FOR BIOINFORMATICS | Dr. Buetow |
| <u>9:55 a</u> | ı.m. – 10:20 a.m. | |
| XV. | CENTER FOR CANCER RESEARCH MOLECULAR DIAGNOSTIC REFERENCE LAB | Dr. Liotta |
| 10:20 | <u>a.m. – 10:45 a.m.</u> | |
| XVI. | POLICY UPDATE ON PEER REVIEW INVOLVING HUMAN SUBJECTS, DATA SAFETY MONITORING AND DATA SHARING | Ms. Bronzer |
| 10:45 | a.m. | |

SUMMARY AND ADJOURNMENT

Dr. Ramirez

SPEAKERS

Rachel Ballard-Barbash, M.D., M.P.H.
Associate Director
Applied Research Program
Division of Cancer Control and Population Sciences
National Cancer Institute
6130 Executive Boulevard, EPN 4005
Bethesda, MD 20892

Diane Bronzert
Associate Director
Office of Referral, Review and Program Coordination
Division of Extramural Activities
National Cancer Institute
6116 Executive Boulevard, Room 8049
Bethesda, MD 20892

Kenneth Buetow, Ph.D.
Director
Center for Bioinformatics
Chief, Laboratory of Population Genetics
National Cancer Institute
6116 Executive Boulevard, Suite 403
Bethesda, MD 20892

Gregory Downing, D.O., Ph. D.
Special Assistant to the Deputy Director for
Extramural Research
Office of the Director
National Institutes of Health
1 Center Drive
Building 1, Room 158
Bethesda, MD 20892

Ellen Feigal, M.D.
Acting Director
Division of Cancer Treatment and Diagnosis
National Cancer Institute
31 Center Drive
Building 31, Room 3A44
Bethesda, MD 20892

Dorothy Foellmer
Director
Office of Policy Analysis and Response
National Cancer Institute
31 Center Drive
Building 31, Room 10A48
Bethesda, MD 20892

Peter Greenwald, M.D., Dr.P.H.
Director
Division of Cancer Prevention
National Cancer Institute
31 Center Drive
Building 31, Room 10A52
Bethesda, MD 20892

Stephen Hazen
Chief
Extramural Financial Data Branch
National Cancer Institute
6120 Executive Boulevard, Room 643
Bethesda, MD 20892

Marvin R. Kalt, Ph.D.
Director
Division of Extramural Activities
National Cancer Institute
6116 Executive Boulevard, Room 8001
Bethesda, MD 20892

Lance A. Liotta, M.D., Ph.D.
Chief
Laboratory of Pathology
Center for Cancer Research
National Cancer Institute
10 Center Drive
Building 10, Room 2A33
Bethesda, MD 20892

Charles M. Perou, Ph.D.
Departments of Genetics and Pathology
Lineberger Comprehensive Cancer Center
CB# 7295, Room 12-046
The University of North Carolina at Chapel Hill
Chapel Hill, NC 27599

Barbara Rimer, Dr. P.H.
Director
Division of Cancer Control and Population Sciences
National Cancer Institute
6130 Executive Boulevard, Room 6138
Bethesda, MD. 20892

Julia Rowland, Ph.D.

Director
Office of Cancer Survivorship
Division of Cancer Control and Population Sciences
National Cancer Institute
6130 Executive Boulevard, Room 4086
Bethesda, MD. 20892

Mitchell Schnall, M.D., Ph.D.
Vice Chair of Research
Department of Radiology
University of Pennsylvania
MRI-1 Founders
3400 Spruce Street
Philadelphia, PA 19104

Ms. Ellen L. Stovall
President and CEO
National Coalition for Cancer Survivorship
1010 Wayne Avenue, Suite 505
Silver Spring, MD 20910

Carolyn Strete, Ph.D.
Chief
Cancer Training Branch
Office of Centers, Training and Resources
Office of the Deputy Director for Extramural Sciences
National Cancer Institute
6116 Executive Boulevard, Room 7019
Bethesda, MD 20892

Steven H. Woolf, M.D., M.P.H.
Professor
Department of Family Practice
Virginia Commonwealth University
West Hospital
1200 East Broad Street
P.O. Box 980251
MCV Station
Richmond, VA 23298-0251

Personal Correspondence: 3712 Charles Stewart Drive Fairfax, VA 22033