

AGENDA
127TH Meeting of the
National Cancer Advisory Board
National Cancer Institute

MONDAY, SEPTEMBER 8, 2003 - CLOSED
Bethesda Hyatt Hotel, 1 Metro Place, Bethesda, Maryland

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

JOINT MEETING: SUBCOMMITTEE ON PLANNING AND BUDGET *and*
RESEARCH PROJECT GRANT WORKGROUP

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TUESDAY, SEPTEMBER 9, 2003 - OPEN
Building 31, C Wing, Conference Room 10

8:30 a.m. - 8:40 a.m.

- I. CALL TO ORDER, OPENING REMARKS, *and* Dr. Niederhuber
CONSIDERATION OF JUNE 2003 MINUTES
- II. FUTURE BOARD MEETING DATES

Confirmed:

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
February 15-17, 2005	Tuesday, Wednesday, Thursday
June 6-8, 2005	Monday, Tuesday, Wednesday
September 19-21, 2005	Monday, Tuesday, Wednesday
December 5-7, 2005	Monday, Tuesday, Wednesday

8:40 a.m. - 9:20 a.m.

- III. DIRECTOR'S REPORT Dr. von Eschenbach

9:20 a.m. - 9:45 a.m.

- IV. PRESIDENT'S CANCER PANEL Dr. Leffall

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

- V. LEGISLATIVE REPORT Ms. Erickson

10:00 a.m. - 10:15 a.m.

COFFEE BREAK

10:15 a.m. - 11:00 a.m.

VI. TUMOR IMMUNOLOGY AND IMMUNOTHERAPY
WORKSHOP REPORT

Dr. Allison
Dr. Pardoll

11:00 a.m. - 11:40 a.m.

VII. NCI TUMOR IMMUNOLOGY AND IMMUNOTHERAPY
STRATEGIC INITIATIVES

Dr. Sogn
Dr. Mufson
Dr. Sausville

11:40 a.m. - 12:30 p.m.

VIII. NIH REORGANIZATION COMMITTEE REPORT

Dr. Prendergast

12:30 p.m. - 1:45 p.m.

WORKING LUNCH

- Update on NCI Loan Repayment Program
- Impact of HIPAA on Oncology Research
- P01 Review Process Report

Dr. Strete
Dr. Ramirez
Ms. Bronzert

1:45 p.m. - 3:15 p.m.

IX. CURRENT ISSUES IN TOBACCO CONTROL

1:45 p.m. Introduction

Dr. Croyle

1:55 p.m. Current NCI Activities in Tobacco Control

Dr. Leischow

2:15 p.m. Genetic Influences on Tobacco Addiction
and Tobacco-Related Carcinogenesis

Dr. Caporaso

2:25 p.m. Status of State-Level Tobacco Control and
CDC/OSH Collaborations with NCI

Ms. Henson

2:40 p.m. Translating Research into Practice: Establishing
Criteria & Examples of NCI/ACS Collaborations

Dr. Glynn

2:55 p.m. Future Directions (e.g. new products)

Dr. Leischow

3:00 p.m. Discussion

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

X. SUBCOMMITTEE MEETINGS

- Subcommittee on Cancer Centers
- Ad Hoc Subcommittee on Communications

Dr. Nienhuis
Dr. Weiss
Dr. Love
Ms. Castro

4:15 p.m. - 4:30 p.m.

COFFEE BREAK

4:30 p.m.

ADJOURNMENT OF OPEN SESSION

TUESDAY, SEPTEMBER 9, 2003 - CLOSED

4:30 p.m. - 5:30 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).

XI. SPECIAL ACTIONS SUBCOMMITTEE

Consideration of informational updates; human subjects, women and minority subjects, biohazard and animal welfare problems; foreign grants; MERIT Awards; appeal letters; staff recommendations; staff informational items; Board Members' concerns on current grants.

Dr. Freedman
Dr. Gray
Dr. Vener

EN BLOC ACTION

5:30 p.m.

ADJOURNMENT

WEDNESDAY, SEPTEMBER 10, 2003 - OPEN
Building 31, C Wing, Conference Room 10

8:30 a.m. - 9:00 a.m.

XII. NCI TRAINING COMMISSION Dr. Hursting

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

XIII. OBESITY...CANCER RISK AND PROGNOSIS

<u>9:00 a.m.</u>	Overview of Obesity: Cancer Association, US Epidemic, & Population Level Research	Dr. Ballard-Barbash
<u>9:20 a.m.</u>	Highlights of Basic & Animal Model Research on Energy Balance and Cancer	Dr. Hursting
<u>9:30 a.m.</u>	Utilizing Nutrigenomics & Metabolomics to Unravel Obesity & Cancer	Dr. Milner
<u>9:40 a.m.</u>	NCI Response to Obesity Crisis	Dr. Ballard-Barbash
<u>9:45 a.m.</u>	Discussion	

10:00 a.m. - 10:30 a.m.

XIV. CANCER TRENDS AND STATISTICS UPDATE Dr. Croyle
Dr. Edwards

10:30 a.m. - 10:45 a.m.

COFFEE BREAK

10:45 a.m. - 11:15 a.m.

XV. SUBCOMMITTEE REPORTS

SUBCOMMITTEES

Activities and Agenda	Dr. Niederhuber
Cancer Centers	Dr. Nienhuis
Clinical Investigations	Dr. deKernion
Planning and Budget	Dr. Norton

AD HOC SUBCOMMITTEES

Bioinformatics & Vocabulary
Communications
Confidentiality of Patient Data

Dr. Chen
Dr. Love
Dr. Ramirez

11:15 a.m. - 11:45 a.m.

XVI. NCAB RETREAT REPORT AND FUTURE DIRECTIONS

Dr. Niederhuber

11:45 a.m. - 12:00 p.m.

XVII. FUTURE AGENDA ITEMS

Members

12:00 p.m.

ADJOURNMENT

**AGENDA
128TH Meeting of the
National Cancer Advisory Board
National Cancer Institute**

**TUESDAY, DECEMBER 2, 2003 - OPEN
Building 31, C Wing, Conference Room 10**

8:00 a.m. - 8:10 a.m.

I. CALL TO ORDER, OPENING REMARKS, *and* Dr. Niederhuber
CONSIDERATION OF SEPTEMBER 2003 MINUTES

II. FUTURE BOARD MEETING DATES

Confirmed:

February 17-19, 2004	Tuesday, Wednesday, Thursday
June 1-3, 2004	Tuesday, Wednesday, Thursday
September 13-15, 2004	Monday, Tuesday, Wednesday
November 29 - December 1, 2004	Monday, Tuesday, Wednesday
February 15-17, 2005	Tuesday, Wednesday, Thursday
June 6-8, 2005	Monday, Tuesday, Wednesday
September 19-21, 2005	Monday, Tuesday, Wednesday
December 5-7, 2005	Monday, Tuesday, Wednesday

8:10 a.m. - 8:40 a.m.

III. DIRECTOR'S REPORT Dr. von Eschenbach

8:40 a.m. - 9:10 a.m.

IV. FISCAL 2004 BUDGET UPDATE Mr. Hartinger
Mr. Hazen

9:10 a.m. - 9:30 a.m.

V. PRESIDENT'S CANCER PANEL REPORT Dr. Leffall

9:30 a.m. - 9:45 a.m.

VI. LEGISLATIVE UPDATE Ms. Erickson

9:45 a.m. - 10:15 a.m.

VII. OVERVIEW: CENTER FOR STRATEGIC DISSEMINATION Dr. Maibach