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

#### AGENDA

# 130<sup>th</sup> Meeting of the NATIONAL CANCER ADVISORY BOARD June 2-3, 2004 Natcher Building, 45 Center Drive, Conference Rooms E-1 and E-2

#### WEDNESDAY, JUNE 2 - OPEN

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

I. CALL TO ORDER, OPENING REMARKS and CONSIDERATION OF FEBRUARY 2004 MINUTES Dr. Niederhuber

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday

Tuesday, Wednesday, Thursday

Monday, Tuesday, Wednesday

Tuesday, Wednesday, Thursday

Wednesday, Thursday, Friday

#### II. FUTURE BOARD MEETING DATES

#### **Confirmed:**

September 13-15, 2004 November 29 - December 1, 2004 February 15-17, 2005 June 6-8, 2005 September 19-21, 2005 December 5-7, 2005 February 6-8, 2006 June 5-7, 2006 September 5-7, 2006 November 29-December 1, 2006

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

III.	DIRECTOR'S REPORT	Dr. von Eschenbach
<u>9:40 a.</u>	<u>m 10:00 a.m.</u>	
IV.	PRESIDENT'S CANCER PANEL	Dr. Leffall
<u>10:00 a</u>	<u>.m 10:20 a.m.</u>	
V.	LEGISLATIVE UPDATE	Ms. Erickson
<u>10:20 a</u>	<u>.m 10:35 a.m.</u>	

COFFEE BREAK

# <u>10:35 a.m. - 11:20 a.m.</u>

VI.	OVERVIEW OF CTEP CLINICAL TRIALS and DATA	Dr. Doroshow Dr. Christian
<u>11:20 a</u>	a.m 12:00 p.m.	
VII.	OVERVIEW OF BIOTERRORISM/BIORADIATION STUDY and NCI/NIAID COLLABORATIONS	Dr. Coleman
<u>12:00 p</u>	<u>o.m 12:10 p.m.</u>	
VIII.	SPECIAL RESOLUTION and RECOGNITION for the late Dr. PAUL CALABRESI	Dr. von Eschenbach Dr. Leffall Dr. Niederhuber
<u>12:10 r</u>	<u>o.m 1:15 p.m.</u>	
	LUNCH	
<u>1:15 p.</u>	<u>m 2:00 p.m.</u>	
IX.	HEALTH CARE DELIVERY UPDATE	Dr. Clanton
<u>2:00 p.</u>	<u>m 2:45 p.m.</u>	
X.	UPDATE: CENTER FOR STRATEGIC DISSEMINATION	Dr. Maibach
<u>2:45 p.</u>	<u>m 3:30 p.m.</u>	
XI.	NIH ROADMAP INITIATIVES	Dr. Kleinman Dr. Barrett
<u>3:30 p.</u>	m 4:30 p.m.	
XII.	<ul><li>SUBCOMMITTEE MEETINGS</li><li>Cancer Centers</li><li>Clinical Investigations</li></ul>	Members
<u>4:30 p.</u>	m 4:45 p.m.	
	COFFEE BREAK	
<u>4:45 p.</u>	<u>m.</u>	
	ADJOURNMENT OF OPEN SESSION	

# WEDNESDAY, JUNE 2 - CLOSED

# <u>4:45 p.m. - 5:30 p.m.</u>

# 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).

- REVIEW OF GRANTS
- DISCUSSION OF PERSONNEL and PROPRIETARY ISSUES

# <u>5:30 p.m.</u>

ADJOURNMENT

## **THURSDAY, JUNE 3 - OPEN**

# <u>8:30 a.m. - 9:15 a.m.</u>

XIII.	CANCER NANOTECHNOLOGY STRATEGIC PLAN	Dr. Downing Dr. Ferrari			
<u>9:15 a.m 9:45 a.m.</u>					
XIV.	STATUS REPORT: CLINICAL TRIALS WORKGROUP	Dr. Doroshow Dr. Fine			
<u>9:45 a.m 10:30 a.m.</u>					
XV.	UPDATE: OFFICE OF CANCER COMMUNICATIONS	Ms. Castro Ms. Bright			
<u>10:30 a.m 10:45 a.m.</u>					
	COFFEE BREAK				
<u>10:45 a.m 11:00 a.m.</u>					
XVI.	SUBCOMMITTEE REPORTS	Members			
<u>11:00 a.m 11:15 a.m.</u>					
XVII.	FUTURE AGENDA ITEMS	Members			
<u>11:15 a.m.</u>					
	ADJOURNMENT				

# **SUBCOMMITTEES**

# **Subcommittee on Cancer Centers**

National Institutes of Health Natcher Building Room G1 Wednesday, June 2, 2004 3:30 p.m. – 4:30 p.m.

# **Subcommittee on Clinical Investigations**

National Institutes of Health Natcher Building Room G2 Wednesday, June 2, 2004 3:30 p.m. – 4:30 p.m.

#### **SPEAKERS**

J. Carl Barrett, Ph.D. Director Center for Cancer Research National Cancer Institute, NIH Bethesda, MD

Ms. Mary Anne Bright Acting Associate Director Cancer Information Service Branch Office of Communications National Cancer Institute, NIH Bethesda, MD

Ms. Nelvis Castro Acting Director Office of Communications National Cancer Institute, NIH Bethesda, MD

Michaele C. Christian, M.D. Associate Director Cancer Therapy Evaluation Program Division of Cancer Treatment and Diagnosis National Cancer Institute, NIH Bethesda, MD

> Mark Clanton, M.D., M.P.H. Deputy Director for Health Care Delivery National Cancer Institute, NIH Bethesda, MD

Norman Coleman, M.D. Director Radiation Oncology Science Program *and* Associate Director Radiation Research Program Division of Cancer Treatment and Diagnosis National Cancer Institute, NIH Bethesda, MD

> Gregory Downing, Ph.D. Program Director Office of Advanced Technologies and Strategic Partnerships National Cancer Institute, NIH Bethesda, MD

James Doroshow, M.D. Director Division of Cancer Treatment and Diagnosis National Cancer Institute, NIH Bethesda, MD

Ms. Susan Erickson Acting Director Office of Policy Analysis and Response National Cancer Institute, NIH Bethesda, MD

Mauro Ferrari, Ph.D. Edgar Hendrickson Professor of Biomedical Engineering Professor of Internal Medicine Associate Vice President Health Sciences Technology and Commercialization Davis Heart and Lung Research Institute The Ohio State University Columbus, OH

> Howard Fine, M.D. Chief Neuro-Oncology Branch Center for Cancer Research National Cancer Institute, NIH Bethesda, MD

Dushanka V. Kleinman, D.D.S., M.Sc.D. Assistant Director for Roadmap Coordination Office of the Director National Institutes of Health Bethesda, MD

LaSalle D. Leffall, Jr., M.D. Charles R. Drew Professor of Surgery Department of Surgery Howard University College of Medicine Howard University Hospital Washington, DC

Edward Maibach, Ph.D. Director Center for Strategic Dissemination National Cancer Institute, NIH Bethesda, MD