revised Nov. 26, 2004

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

AGENDA

132nd Meeting of the NATIONAL CANCER ADVISORY BOARD November 30 and December 1, 2004 Building 31, C Wing, 9000 Rockville Pike, Conference Room 10

TUESDAY, NOVEMBER 30 - OPEN

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

I. CALL TO ORDER, OPENING REMARKS and CONSIDERATION OF SEPTEMBER 2004 MINUTES

Dr. Niederhuber

Tuesday, Wednesday, Thursday

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday Tuesday, Wednesday, Thursday

Wednesday, Thursday, Friday

II. FUTURE BOARD MEETING DATES

<u>Confirmed:</u> 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. - 9:30 a.m.

III.	DIRECTOR'S REPORT	Dr. von Eschenbach		
<u>9:30 a.m</u>	<u> 9:45 a.m.</u>			
IV.	PRESIDENT'S CANCER PANEL	Dr. Leffall		
<u>9:45 a.m</u>	<u> 10:00 a.m.</u>			
V.	LEGISLATIVE UPDATE	Ms. Erickson		
<u>10:00 a.m 10:15 a.m.</u>				
	COFFEE BREAK			
<u>10:15 a.ı</u>	<u>n 11:15 a.m.</u>			
VI.	REPORT: CANCER BIOMEDICAL INFORMATICS GRID	Dr. Buetow		

<u>11:15 a.m. - 12:00 p.m.</u>

VII.	ANALYSIS OF NCI SUPPORTED BIOSPECIMEN RESOURCES	Dr. Barker Dr. Schneider
<u>12:00 p</u> .	<u>m 1:00 p.m.</u>	
VIII.	WORKING LUNCHCURRENT NCI ETHICS ISSUES	Dr. Wilson
<u>1:00 p.n</u>	n 4:00 p.m.	
IX.	MINISYMPOSIUM: INTEGRATION OF EXTRAMURAL <i>and</i> INTRAMURAL RESEARCH PROGRAMS	
	<u>1:00 p.m 1:10 p.m.</u> • INTRODUCTION	Dr. Antman Dr. Barrett
	 <u>1:10 p.m 1:35 p.m.</u> THE GLIOMA MOLECULAR DIAGNOSTIC INITIATIVE: A COOPERATIVE EFFORT BY THE EXTRAMURAL & INTRAMURAL NEURO-ONCOLOGY COMMUNITY 	Dr. Fine
	<u>1:35 p.m 2:10 p.m.</u> • MOLECULAR EPIDEMIOLOGY CONSORTIA	Dr. Hoover Dr. Trapido
	<u>2:10 p.m 2:30 p.m.</u> • COFFEE BREAK	
	2:30 p.m 3:05 p.m. • PEDIATRIC PRECLINICAL TESTING PROGRAM	Dr. Smith Dr. Helman
	<u>3:05 p.m 3:30 p.m.</u> • CANCER IMAGING	Dr. Sullivan
	<u>3:30 p.m 4:00 p.m.</u> • DISCUSSION	Members
<u>4:00 p.n</u>	<u>n 4:20 p.m.</u>	
	COFFEE BREAK	
<u>4:30 p.n</u>	n 5:30 p.m.	
X.	TOUR OF NEW NIH CLINICAL CENTER	Dr. Gallin Members
<u>5:30 p.</u>	<u>m.</u> ADJOURNMENT	

WEDNESDAY, DECEMBER 1 – OPEN

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

XI.	INITIATIVE FOR DISCOVERY OF CLINICAL BIOMARKERS	Dr. Hartwell	
<u>9:30 a.m 10:00 a.m.</u>			

XII. P30/P50 IMPLEMENTATION PLAN: SPORES Dr. Antman

<u>10:00 a.m. - 10:15 a.m.</u>

COFFEE BREAK

<u>10:15 a.m. - 10:30 a.m.</u>

XIII. NCAB SUBCOMMITTEE DISCUSSION

Dr. Niederhuber Members

<u>10:30 a.m.</u>

ADJOURN OPEN SESSION

<u>10:45 a.m. - 12:00 p.m.</u>

XIV. 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).

- INTRAMURAL SITE VISITS AND TENURE APPOINTMENTS
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

<u>12:00 p.m.</u>

ADJOURNMENT

SPEAKERS

Karen Antman, M.D. Deputy Director for Clinical & Translational Sciences Office of the Director National Cancer Institute, NIH Bethesda, MD

Anna Barker, Ph.D. Deputy Director for Advanced Technologies and Strategic Partnerships National Cancer Institute, NIH Bethesda, MD

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

Ken Buetow, Ph.D. Director Center for Bioinformatics Chief, Laboratory of Population Genetics National Cancer Institute, NIH Bethesda, MD

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

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

John I. Gallin, M.D. Director Warren Grant Magnuson Clinical Center National Institutes of Health Bethesda, MD Leland H. Hartwell, Ph.D. President and Director Fred Hutchinson Cancer Research Center Seattle, WA

> Lee J. Helman, M.D. Chief Pediatric Oncology Branch Center for Cancer Research National Cancer Institute, NIH Bethesda, MD

Robert N. Hoover, M.D., Sc.D. Director Epidemiology & Biostatistics Program Division of Cancer Epidemiology and Genetics National Cancer Institute, NIH 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

Julie A. Schneider, D. Phil Technology Program Manager Office of Technology and Industrial Relations Office of the Director National Cancer Institute, NIH Bethesda, MD

Malcolm Smith, M.D., Ph.D. Associate Branch Chief, Pediatrics Cancer Therapy Evaluation Program Division of Cancer Treatment and Diagnosis National Cancer Institute, NIH Bethesda, MD

Daniel C. Sullivan, M.D. Acting Deputy Director Division of Cancer Treatment and Diagnosis *and* Associate Director Biomedical Imaging Program Division of Cancer Treatment and Diagnosis National Cancer Institute, NIH Bethesda, MD Edward J. Trapido, Sc.D. Associate Director Epidemiology and Genetics Program Division of Cancer Control and Population Sciences National Cancer Institute, NIH Bethesda, MD

> Maureen Wilson, Ph.D. Assistant Director for Ethics Office of the Director *and* Deputy Ethics Counselor National Cancer Institute, NIH Bethesda, MD