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

AGENDA

135th Meeting of the NATIONAL CANCER ADVISORY BOARD September 20-21, 2005 Building 31, C Wing, 9000 Rockville Pike, Conference Room 10

TUESDAY, September 20 - OPEN

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

I. CALL TO ORDER, OPENING REMARKS AND CONSIDERATION OF JUNE 2005 MINUTES

Dr. Von Hoff

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday

Monday, Tuesday, Wednesday Tuesday, Wednesday, Thursday

Wednesday, Thursday, Friday

Monday, Tuesday, Wednesday

Wednesday, Thursday, Friday

Wednesday, Thursday, Friday

Sunday, Monday, Tuesday

II. FUTURE BOARD MEETING DATES

Confirmed:

December 5-7, 2005 February 6-8, 2006 June 5-7, 2006 September 5-7, 2006 November 29-December 1, 2006 February 5-7, 2007 June 13-15, 2007 September 16-18, 2007 November 26-28, 2007

<u>8:10 a.m. - 9:10 a.m.</u>

III.	DIRECTOR'S REPORT	Dr. von Eschenbach
<u>9:10 a.</u>	<u>m 9:30 a.m.</u>	
IV.	PRESIDENT'S CANCER PANEL	Dr. Leffall
<u>9:30 a.</u>	<u>m 9:50 a.m.</u>	
V.	LEGISLATIVE UPDATE	Ms. Erickson
<u>9:50 a.</u>	<u>m 10:05 a.m.</u>	
	COFFEE BREAK	
<u>10:05 a</u>	. <u>m 10:55 a.m.</u>	
VI.	STATUS REPORT: TRANSLATIONAL RESEARCH WORKING GROUP	Dr. Hawk

<u>10:55 a.m. - 12:00 p.m.</u>

VII. UPDATE: HUMAN CANCER GENOME PROJECT Dr. Barker <u>12:00 p.m. - 1:00 p.m.</u> WORKING LUNCH • UPDATE: FDA/NCI TASK FORCE Dr. Barker UPDATE CMS Dr Clanton • 1:00 p.m. - 3:00 p.m. VIII. HARMONIZING PROCESSES AND POLICIES Dr. Barker FOR NCI-SUPPORTED BIOREPOSITORIES Dr. Schneider Dr. Vaught Dr. Yassin Dr. Compton

<u>3:00 p.m. - 3:15 p.m.</u>

COFFEE BREAK

<u>3:15 p.m. - 4:15 p.m.</u>

IX. SUBCOMMITTEE MEETING: PLANNING AND BUDGET

<u>4:15 p.m.</u>

ADJOURN OPEN SESSION

Dr. Prendergast Ms. Nichols

TUESDAY, SEPTEMBER 20 – CLOSED

<u>4:30 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

WEDNESDAY, SEPTEMBER 21 – OPEN

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

X. CANCER CONTROL PLANET

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

XI. EVIDENCE REPORT ON RECRUITMENT OF UNDERREPRESENTED POPULATIONS TO CANCER CLINICAL TRIALS

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

COFFEE BREAK

<u>10:15 a.m. - 11:30 a.m.</u>

XII. EPIGENETIC CONCEPTS IN CANCER

<u>11:30 a.m. - 11:45 a.m.</u>

XIII. SUBCOMMITTEE REPORTS

<u>11:45 a.m. - 12:00 p.m.</u>

XIV. FUTURE AGENDA ITEMS

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

ADJOURNMENT

Dr. Croyle Dr. Kerner

Dr. Croyle Dr. Bass Dr. Ford Dr. Howerton

Dr. Singer Dr. Felsenfeld Dr. Feinberg Dr. Jones

Chairpersons

Members

SUBCOMMITTEE MEETING

Subcommittee Meeting: Planning & Budget September 20, 2005 - 3:15 p.m. - 4:15 p.m. Building 31 C Wing, Conference Room 10 National Institutes of Health

SPEAKERS

Anna Barker, Ph.D. Deputy Director Advanced Technologies and Strategic Partnerships National Cancer Institute National Institutes of Health Bethesda, MD

> Eric B. Bass, M.D., M.P.H. Professor of Medicine Johns Hopkins University School of Medicine Baltimore, MD

Mark Clanton, M.D., M.P.H. Deputy Director Cancer Care Delivery Systems National Cancer Institute National Institutes of Health Bethesda, MD

Carolyn C. Compton, M.D., Ph.D. Director Biorepositories and Biospecimen Research National Cancer Institute National Institutes of Health Bethesda, MD

Robert Croyle, Ph.D. Director Division of Cancer Control and Population Sciences National Cancer Institute National Institutes of Health Bethesda, MD

> Ms. Susan Erickson Director Office of Police Analysis and Response National Cancer Institute National Institutes of Health Bethesda, MD

Andrew P. Feinberg, M.D. King Fahd Professor of Medicine Oncology and Molecular Biology & Genetics Chief, Division of Molecular Medicine Johns Hopkins University Baltimore, MD Gary Felsenfeld, Ph.D. Chief Laboratory of Molecular Biology National Institute of Diabetes and Digestive and Kidney Diseases National Institutes of Health Bethesda, MD

Jean G. Ford, M.D. Associate Professor of Epidemiology Oncology and Medicine Associate Director of Community Programs and Research The Sidney Kimmel Comprehensive Cancer Center Johns Hopkins University Baltimore, MD

> Ernest Hawk, M.D. Director Office of Centers, Training and Resources National Cancer Institute National Institutes of Health Bethesda, MD

Mollie Howerton, Ph.D., M.P.H. Instructor - Oncology Johns Hopkins University School of Medicine Baltimore, MD

Peter A. Jones, Ph.D. Director USC/Norris Comprehensive Cancer Center Keck School of Medicine University of Southern California Los Angeles, CA

Jon Kerner, Ph.D. Deputy Director for Research Dissemination and Diffusion Division of Cancer Control and Population Sciences National Cancer Institute 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

Dinah Singer, Ph.D. Director Division of Cancer Biology National Cancer Institute National Institutes of Health Bethesda, MD

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

James Vaught, Ph.D. Special Assistant for Biological Resources Division of Cancer Epidemiology and Genetics National Cancer Institute National Institutes of Health Bethesda, MD

> Rihab R. Yassin, Ph.D. Program Director Division of Cancer Biology National Cancer Institute National Institutes of Health Bethesda, MD