#### DEPARTMENT OF HEALTH AND HUMAN SERVICES

National Institutes of Health National Cancer Institute Bethesda, Maryland

#### **AGENDA**

# 145<sup>th</sup> Meeting of the NATIONAL CANCER ADVISORY BOARD February 4-6, 2008

## Monday, February 4 – OPEN

(The Hyatt Regency Bethesda Hotel - See Subcommittee Meeting Listing)

### 6:00 p.m. - 7:30 p.m.

I. SUBCOMMITTEE ON PLANNING AND BUDGET

### 7:30 p.m. - 9:00 p.m.

II. AD HOC SUBCOMMITTEE ON COMMUNICATIONS

## <u>Tuesday, February 5 - OPEN</u> Conference Room 10, C Wing, Building 31

### 8:00 a.m. - 8:05 a.m.

I. CALL TO ORDER, OPENING REMARKS AND CONSIDERATION OF DECEMBER 2007 MINUTES

Dr. Runowicz

II. FUTURE BOARD MEETING DATES

## **Confirmed:**

| June 16-18, 2008             | Monday, Tuesday, Wednesday |  |
|------------------------------|----------------------------|--|
| September 7-9, 2008          | Sunday, Monday, Tuesday    |  |
| December 8-10, 2008          | Monday, Tuesday, Wednesday |  |
| February 2-4, 2009           | Monday, Tuesday, Wednesday |  |
| June 1-3, 2009               | Monday, Tuesday, Wednesday |  |
| September 14-16, 2009        | Monday, Tuesday, Wednesday |  |
| November 30-December 2, 2009 | Monday, Tuesday, Wednesday |  |

## 8:05 a.m. - 9:15 a.m.

III. NCI DIRECTOR'S REPORT

Dr. Niederhuber

| 9:15 | a.m. | - | 9:30 | a.m. |
|------|------|---|------|------|
|------|------|---|------|------|

IV. LEGISLATIVE UPDATE Ms. Erickson

9:30 a.m. - 10:00 a.m.

V. AMERICAN ASSOCIATION FOR CANCER RESEARCH (AACR): A SECOND CENTURY OF LEADERSHIP IN CANCER SCIENCE AND MEDICINE

Dr. Hait

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

VI. SPECIAL RECOGNITION OF RETIRING NCAB MEMBERS

Dr. Niederhuber Dr. Runowicz

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

**COFFEE BREAK** 

10:30 a.m. - 11:30 a.m.

VII. NIH DIRECTOR'S REPORT Dr. Zerhouni

11:30 a.m. - 11:45 a.m.

VIII. ANNUAL DELEGATIONS OF AUTHORITY Dr. Gray

11:45 p.m. - 12:30 p.m.

LUNCH

12:30 p.m. - 1:50 p.m.

IX. UPDATE: THE CANCER GENOME ATLAS Dr. Barker

Dr. Gerhard Dr. Chin Dr. Gray Dr. Brennan Dr. Wilson

1:50 p.m. - 2:30 p.m.

X. CENTER FOR CANCER RESEARCH (CCR) GENOMICS Dr. Meltzer

2:30 p.m. - 3:30 p.m.

XI. UPDATE: CLINICAL PROTEOMICS TECHNOLOGY Dr.

INITIATIVE FOR CANCER

Dr. Barker
Dr. Rodriguez
Dr. Carr
Dr. Liebler

3:30 p.m. - 3:45 p.m.

**COFFEE BREAK** 

**INITIATIVES** 

### 3:45 p.m. - 5:00 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).

- GRANTS REVIEW
- PERFORMANCE REVIEW AND PROPRIETARY ISSUES

#### 5:00 p.m.

ADJOURNMENT

## <u>Wednesday, February 6 – OPEN</u> Conference Room 10, C Wing, Building 31

### 8:30 a.m. - 8:45 a.m.

XII. PRESIDENT'S CANCER PANEL REPORT Dr. Leffall

8:45 a.m. - 9:45 a.m.

XIII. ANNUAL TOBACCO CONTROL UPDATE Dr. Backinger

Dr. Hatsukami

Dr. Zhu

#### 9:45 a.m. - 11:15 a.m.

XIV. ANNUAL REPORT: IMPLEMENTATION OF CLINICAL Dr. Prindiville
TRIALS WORKING GROUP/TRANSLATIONAL Dr. Buetow
RESEARCH WORKING GROUP (CTWG/TRWG) Dr. Doroshow
RECOMMENDATIONS AND CLINCAL TRIALS Dr. Matrisian

ADVISORY COMMITTEE (CTAC) STATUS REPORT

11:15 a.m. - 11:30 a.m.

**COFFEE BREAK** 

11:30 a.m. - 11:45 a.m.

XV. SUBCOMMITTEE REPORTS Members

11:45 a.m.

**ADJOURNMENT** 

## **SUBCOMMITTEE MEETINGS**

### **OPEN**

#### SUBCOMMITTEE ON PLANNING AND BUDGET

Embassy/Patuxent Room Hyatt Regency Bethesda Hotel 1 Metro Place Bethesda, Maryland Monday, February 4, 2008 6:00 p.m. – 7:30 p.m.

### AD HOC SUBCOMMITTEE ON COMMUNICATIONS

Embassy/Patuxent Room Hyatt Regency Bethesda Hotel 1 Metro Place Bethesda, Maryland Monday, February 4, 2008 7:30 p.m. – 9:00 p.m.