# DEPARTMENT OF HEALTH AND HUMAN SERVICES

National Institutes of Health National Cancer Institute Bethesda, Maryland

#### **AGENDA**

# 161st Meeting of the NATIONAL CANCER ADVISORY BOARD February 27-28, 2012

# Monday, February 27 - OPEN

(Hyatt Regency Bethesda--See Subcommittee Meeting Listing)

### 5:00 p.m. - 6:30 p.m.

SUBCOMMITTEE ON CLINICAL INVESTIGATIONS

# 6:40 p.m. - 8:10 p.m.

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

# <u>Tuesday, February 28 - OPEN</u> Conference Room 10, C Wing, Building 31

# 9:00 a.m. - 9:05 a.m.

I. CALL TO ORDER, OPENING REMARKS AND CONSIDERATION OF DECEMBER 2011 MINUTES

Dr. Chabner

II. FUTURE BOARD MEETING DATES

# To be Confirmed June 25-26, 2012

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June 25-26, 2013	Tuesday, Wednesday
February 18-20, 2014	Tuesday, Wednesday, Thursday
June 22-24, 2014	Monday, Tuesday
September 8-10, 2014	Monday, Tuesday, Wednesday
December 1-3, 2014	Monday, Tuesday, Wednesday

Monday, Tuesday

#### **Confirmed:**

September 4-6, 2012	Tuesday, Wednesday, Thursday
November 28-30, 2012	Wednesday, Thursday, Friday
February 19-21, 2013	Tuesday, Wednesday, Thursday
September 9-11, 2013	Monday, Tuesday, Wednesday
December 9-11, 2013	Monday, Tuesday, Wednesday

#### 9:05 a.m. - 10:00 a.m.

III. NCI DIRECTOR'S REPORT

Dr. Varmus Dr. Lowy Dr. Doroshow

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

IV. PRESIDENT'S CANCER PANEL REPORT: A NEW BEGINNING Dr. Rimer

# 10:30 a.m. - 10:50 a.m.

**COFFEE BREAK** 

# 10:50 a.m. - 11:35 a.m.

V. UPDATE: RECENT ACTIONS, RE-ORGANIZATION, AND Dr. Pazdur INITIATIVES

#### 11:35 a.m. - 12:15 p.m.

VI. CURRENT AND FUTURE PERSPECTIVES ON CANCER Dr. Kramer PREVENTION RESEARCH

#### 12:15 p.m. - 12:25 p.m.

VII. ANNUAL DELEGATIONS OF AUTHORITY Dr. Gray

#### 12:25 p.m. - 1:25 p.m.

**WORKING LUNCH** 

### 1:25 p.m. - 1:45 p.m.

#### VIII. ONGOING AND NEW BUSINESS

- AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH REPORT
- CLINICAL INVESTIGATIONS SUBCOMMITTEE REPORT
- ESTABLISH NCAB INFORMATICS TECHNOLOGY (formerly caBIG) WG
- FUTURE AGENDA ITEMS

#### 1:45 p.m. - 2:30 p.m.

IX. UPDATE: COOPERATIVE GROUPS REORGANIZATION Dr. Abrams
Dr. Mooney

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

X. COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

# 2:50 p.m. - 4:00 p.m.

#### XI. 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
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

#### 4:00 p.m.

#### XII. ADJOURNMENT

# **SUBCOMMITTEE MEETING(S)**

# **OPEN**

# SUBCOMMITTEE ON CLINICAL INVESTIGATIONS

Hyatt Regency Bethesda One Metro Center Embassy/Patuxent Rooms Bethesda, MD Monday, February 27, 2012 5:00 p.m. - 6:30 p.m.

# AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

Hyatt Regency Bethesda One Metro Center Embassy/Patuxent Rooms Bethesda, MD Monday, February 27, 2012 6:40 p.m. - 8:10 p.m.