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

AGENDA

164th Meeting of the NATIONAL CANCER ADVISORY BOARD December 9-10, 2013

<u>Monday, December 9 - OPEN</u> (Hyatt Regency Bethesda--See Subcommittee Meeting Listing)

<u>6:00 p.m. - 7:30 p.m.</u>

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

7:45 p.m. - 9:15 p.m.

SUBCOMMITTEE ON PLANNING AND BUDGET

<u>Tuesday, December 10 - OPEN</u> Conference Room 10, C Wing, Building 31

<u>9:00 a.m. - 9:05 a.m.</u>

I. CALL TO ORDER AND OPENING REMARKS

Dr. Jacks

II. FUTURE BOARD MEETING DATES

Confirmed:

February 26-28, 2014 June 22-24, 2014 September 7-9, 2014 December 1-3, 2014 February 11 - 13, 2015 June 24 - 26, 2015 September 20 - 22, 2015 November 30 - December 2, 2015

Tuesday, Wednesday, Thursday Sunday, Monday, Tuesday Monday, Tuesday, Wednesday Monday, Tuesday, Wednesday Wednesday, Thursday, Friday Wednesday, Thursday, Friday Sunday, Monday, Tuesday Monday, Tuesday, Wednesday

<u>9:05 a.m. - 10:00 a.m.</u>

III. NCI DIRECTOR'S REPORT

Dr. Varmus Dr. Lowy Dr. Doroshow

10:00 a.m. - 10:45 a.m.

IV. OVERVIEW OF THE DIVISION OF CANCER EPIDEMIOLOGY AND GENETICS (DCEG)

Dr. Chanock

10:45 a.m. - 11:00 a.m.

COFFEE BREAK

<u>11:00 a.m. - 12:30 p.m.</u>

V. COLORECTAL CANCER SCREENING Dr. Kramer Dr. Klabunde Dr. Freeman

Dr. Jacks

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

VII. ONGOING AND NEW BUSINESS

- SUBCOMMITTEE REPORTS
- **OTHER ISSUES** •
- FUTURE AGENDA ITEMS

<u>12:45 p.m. - 1:45 p.m.</u>

LUNCH

<u>1:45 p.m. - 2:45 p.m.</u>

VIII. MATCHING THERAPY TO DIAGNOSTICS

Dr. Doroshow Dr. Conley Dr. Mansfield

Dr. Wiltrout

<u>2:45 p.m. – 3:00 p.m.</u>

COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

<u>3:00 p.m. – 4:30 p.m.</u>

Χ. 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
- DISCUSSION OF PERSONNEL AND Dr. Helman • PROPRIETARY ISSUES Dr. Chanock Dr. Mooney
- NCTN REVIEW AND FUNDING OVERVIEW

<u>4:30 p.m.</u>

XI. ADJOURNMENT

SUBCOMMITTEE MEETINGS

OPEN

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

Hyatt Regency Bethesda One Metro Center Diplomat/Ambassador Rooms Bethesda, MD Monday, December 9, 2013 6:00 p.m. - 7:30 p.m.

SUBCOMMITTEE ON PLANNING AND BUDGET

Hyatt Regency Bethesda One Metro Center Diplomat/Ambassador Rooms Bethesda, MD Monday, December 9, 2013 7:45 p.m. - 9:15 p.m.