

September 1, 2015

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

AGENDA

**4th Virtual Meeting of the
NATIONAL CANCER ADVISORY BOARD
Shady Grove Campus, East Wing, Conference Room TE406
(NCI Staff)
NCAB Members (Virtual)**

**Wednesday, September 16 – OPEN
Conference Room TE406, East Wing, Shady Grove Campus**

1:00 p.m. - 1:05 p.m.

I. CALL TO ORDER AND OPENING REMARKS Dr. Jacks

II. FUTURE BOARD MEETING DATES

Confirmed:

November 30-December 2, 2015	Monday, Tuesday, Wednesday
February 24, 2016	Wednesday
June 20-22, 2016	Monday, Tuesday, Wednesday
September 6-8, 2016	Tuesday, Wednesday, Thursday
December 5-7, 2016	Monday, Tuesday, Wednesday

To be Confirmed

February 15, 2017	Wednesday
June 19-21, 2017	Monday, Tuesday, Wednesday
September 11-13, 2017	Monday, Tuesday, Wednesday
November 28-30, 2017	Tuesday, Wednesday, Thursday

1:05 p.m. – 1:35 p.m.

III. NCI ACTING DIRECTOR'S REPORT Dr. Lowy
Dr. Doroshow

1:35 p.m.

ADJOURNMENT OF OPEN SESSION

1:40 p.m. – 3:00 p.m.

IV. 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

3:00 p.m.

V. ADJOURNMENT