DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH NATIONAL CANCER INSTITUTE

39th Meeting

DIRECTOR'S CONSUMER LIAISON GROUP

March 29-30, 2006

NATCHER CONFERENCE CENTER

National Institues of Health Bethesda, Maryland FINAL AGENDA

Wednesday, March 29, 2006 -- OPEN

12:30 P.M. – 12:45 P.M.

I. WELCOME

Purpose: This provides an opportunity for the DCLG to welcome all members, to make sure there are no conflicts of interest.

a. OPENING REMARKS

Mr. Doug Ulman, Chair, DCLG

- b. CONFLICTS OF INTEREST
- c. APPROVAL OF MINUTES
- d. CONFIRMATION OF FUTURE MEETING DATES
 - Monday, June 19, and Tuesday, June 20, 2006: "Listening and Learning Together: Building a Bridge of Trust" Summit Meeting
 - Wednesday, October 25, and Thursday, October 26, 2006
 - Thursday, March 29, and Friday, March 30, 2007
 - Wednesday, October 24, and Thursday, October 25, 2007
 - Thursday, March 27, and Friday, March 28, 2008
 - Tuesday, October 28, and Wednesday, October 29, 2008

<u>12:45 P.M. – 2:00 P.M.</u>

II. DISCUSSION WITH NCI LEADERSHIP

a. REMARKS

Dr. John Niederhuber

b. DISCUSSION

2:00 P.M. - 2:15 P.M.

III. BREAK

Wednesday, March 29, 2006 -- OPEN

2:15 P.M. – 3:00 P.M.

- IV. FACILITATING DIALOGUE SUMMIT WITH ADVOCACY COMMUNITY Purpose: To learn more about the development of the 'Listening and Learning Together: Building a Bridge of Trust' Summit to be held June 19 20, 2006 at the Natcher Auditorium.
 - a. REPORT FROM DCLG SUMMIT WORKING GROUP Ms. Mary Jackson-Scroggins
 - b. DISCUSSION

3:00 P.M.

V. ADJOURN

THURSDAY, March 30, 2006 -- OPEN

<u>8:15 A.M. – 8:45 A.M.</u>

VI. NCI CLINICAL TRIALS WORKING GROUP

Purpose: To learn more about the implementation of the NCI Clinical Trials Working Group recommendations.

a. PRESENTATION

Dr. James Doroshow

b. DISCUSSION

8:45 A.M. – 9:15 A.M.

VII. NCI TRANSLATIONAL RESEARCH WORKING GROUP

Purpose: To learn more about the development and implementation of the NCI Translational Research Working Group.

a. PRESENTATION

Dr. Jaye Viner

b. DISCUSSION

9:15 A.M. – 9:45 A.M.

VIII. PRESIDENT'S CANCER PANEL

Purpose: To learn more about the President's Cancer Panel and its 2005-2006 meeting series.

a. PRESENTATION

Dr. LaSalle Leffall,

Jr.

b. DISCUSSION

9:45 A.M. – 10:15 A.M.

IX. BREAK

<u>10:15 A.M. – 10:45 A.M.</u>

X. CARRA IN caBIG LIAISON REPORT

Purpose: To learn more about progress of the DCLG liaison to CARRA members participating in caBIG.

a. PRESENTATION

Ms. Peggy

Anthony

b. DISCUSSION

THURSDAY, March 30, 2006 -- OPEN

10:45 A.M. -11:45 A.M.

XI. NCI LISTENS AND LEARNS WEB SITE EVALUATION REPORT & DISCUSSION Purpose: This gives members a chance to hear a status report of the site evaluation and discuss various topics related to the evaluation plan.

a. EVALUATION DISCUSSION

Col (Ret) James E. Williams, Jr., USA Dr. Michael

Burke

<u>11:45 A.M. – 12:05 P.M.</u>

XII. LEGISLATIVE ACTIVITIES

Purpose: This provides an opportunity for NCI staff to explain current legislative topics related to NCI initiatives and funding allocations.

a. PRESENTATION

Ms. Susan Erickson

b. DISCUSSION

<u>12:05 P.M. – 12:30 P.M.</u>

XIII. BREAK (PICK UP LUNCH ON YOUR OWN)

12:30 P.M. – 1:30 P.M.

XIV. DCLG PLANNING WORKING GROUP MEETING

Note: Attendance at working group meetings is limited to members of the working group and pertinent NCI staff.

<u>1:30 P.M. – 2:00 P.M.</u>

XV. THE CANCER GENOME ATLAS

Purpose: This provides an opportunity for NCI staff to provide DCLG members with an overview of the ATLAS pilot project.

a. PRESENTATION

Dr. Anna Barker

b. DISCUSSION

THURSDAY, March 30, 2006 - OPEN

2:00 P.M. - 2:30 P.M.

XVI. CARRA PROGRAM UPDATE

Purpose: This provides an opportunity for NCI staff to provide DCLG members with an update on CARRA Program activities.

a. PRESENTATION

Ms. Elizabeth Neilson

Ms. Jane Jacobs

b. DISCUSSION

2:30 P.M. – 3:00 P.M.

XVII. NCI LISTENS AND LEARNS WEB SITE MANAGEMENT DISCUSSION

Purpose: This gives members a chance to discuss various topics related to site operation and function.

a. DISCUSSION

Col (Ret) James E. Williams, Jr., USA

3:00 P.M. – 3:15 P.M.

XVIII. BREAK

<u>3:15 P.M. – 3:45 P.M</u>.

XIX. NCI PLANNING

Purpose: This provides an opportunity for NCI staff to discuss the current Strategic Plan.

a. STRATEGIC PLANNING PRESENTATION

Ms. Cherie Nichols

b. DISCUSSION

3:45 P.M. – 4:00 P.M.

XX. NEXT STEPS

Purpose: To wrap up the meeting with a report from all Working Groups, an explanation of items to be addressed after the meeting, and to confirm who is responsible for addressing the items.

4:00 P.M. – 4:30 P.M.

XXI. INPUT FROM THE PUBLIC

Purpose: To provide an opportunity for the public to comment on the proceedings.

4:30 P.M.

XXII. ADJOURN