

June 20, 2013

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

AGENDA

2nd JOINT MEETING
of the
BOARD OF SCIENTIFIC ADVISORS &
NATIONAL CANCER ADVISORY BOARD

June 23-25, 2013

Sunday, June 23 - OPEN

Hyatt Regency Bethesda--See Subcommittee Meeting Listing

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

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

6:45 p.m. - 8:15 p.m.

AD HOC SUBCOMMITTEE ON COMMUNICATIONS

Monday, June 24 - OPEN

Conference Room 10, C Wing, Building 31

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

I. CALL TO ORDER AND OPENING REMARKS

Dr. Golub

II. FUTURE MEETING DATES

BSA Confirmed:

November 7 - 8, 2013
March 6 - 7, 2014
June 22 - 24, 2014
November 4 - 5, 2014
March 12 - 13, 2015
June 24 - 26, 2015
November 2 - 3, 2015

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

NCAB Confirmed:

September 9 - 11, 2013
December 9 - 11, 2013
February 27 - 28, 2014
June 22 - 24, 2014
September 8 - 10, 2014
December 1 - 3, 2014
February 11 - 13, 2015
June 24 - 26, 2015
September 20 - 22, 2015
November 30 - December 2, 2015

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

Dr. Rimer

10:30 a.m. - 10:35 a.m.

V. RECOGNITION OF DEPARTING BSA MEMBERS

Dr. Varmus
Dr. Golub

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

COFFEE BREAK

10:50 a.m. - 12:05 p.m.

VI. RAS PROJECT

Dr. Heimbrook
Dr. McCormick

12:05 p.m. - 1:00 p.m.

LUNCH

1:00 p.m. - 1:45 p.m.

VII. NATIONAL LUNG SCREENING TRIAL (NLST) SUBSET ANALYSIS

Dr. Pinsky
Dr. Black

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

RFA*/Coop. Agr./RFP*** Concept**

Division of Cancer Prevention

VIII. NCI COMMUNITY ONCOLOGY RESEARCH PROGRAM (NCORP)

Dr. McCaskill-Stevens
Dr. Kramer

2:45 p.m. - 3:15 p.m.

Division of Cancer Control and Population Sciences

IX. THE PROSPR INITIATIVE: POPULATION-BASED RESEARCH
OPTIMIZING SCREENING THROUGH PERSONALIZED
REGIMES - COMPETITIVE REVISION FOR THE COLLECTION OF
CERVICAL CANCER SCREENING DATA

Dr. Croyle
Dr. Doria-Rose

3:15 p.m. - 3:30 p.m.

COFFEE BREAK

3:30 p.m. - 4:00 p.m.

Office of the Director

X. SUB-SAHARAN AFRICAN COLLABORATIVE HIV AND
CANCER RESEARCH CONSORTIA

Dr. Dominguez

4:00 p.m. - 4:30 p.m.

- XI. CANCER DETECTION AND DIAGNOSTIC TECHNOLOGIES FOR GLOBAL HEALTH Dr. Trimble

4:30 p.m. - 5:15 p.m.

- XII. NCI CANCER GENOMICS CLOUD PILOTS Dr. Komatsoulis

5:15 p.m.

- XIII. ADJOURNMENT

Tuesday, June 25 - OPEN

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

- XIV. CANCER CENTERS WORKING GROUP REPORT Dr. Cullen
Dr. Gerson

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

- XV. ESTABLISHING AN OUTSTANDING INVESTIGATOR AWARD Dr. Singer

10:30 a.m. - 10:45 a.m.

- XVI. ONGOING AND NEW BUSINESS Dr. Golub
- SUBCOMMITTEE REPORTS:
 - AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH Dr. Olopade
 - AD HOC SUBCOMMITTEE ON COMMUNICATIONS Dr. Champion
 - AD HOC SUBCOMMITTEE ON HUMAN IMMUNODEFICIENCY VIRUS (HIV) AND ACQUIRED IMMUNE DEFICIENCY SYNDROME (AIDS) MALIGNANCY Dr. Yarchoan
 - OTHER ISSUES

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

COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

11:00 a.m. - 12:00 p.m.

- XVII. NCAB 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

12:00 p.m.

- XVIII. ADJOURNMENT

Request for Application (RFA); **Cooperative Agreement (Coop. Agr.); *Request for Proposal (RFP)*

SUBCOMMITTEE MEETINGS

OPEN

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

Hyatt Regency Bethesda
One Metro Center
Cabinet / Judiciary Rooms
Bethesda, MD
Sunday, June 23, 2013
5:00 p.m. - 6:30 p.m.

AD HOC SUBCOMMITTEE ON COMMUNICATIONS

Hyatt Regency Bethesda
One Metro Center
Cabinet / Judiciary Rooms
Bethesda, MD
Sunday, June 23, 2013
6:45 p.m. - 8:15 p.m.