National Institutes of Health National Cancer Institute

AGENDA 8th Joint Virtual Meeting of the BOARD OF SCIENTIFIC ADVISORS and NATIONAL CANCER ADVISORY BOARD

Wednesday, 29 November - Thursday, 30 November

Wednesday, 29 November – Open Subcommittee Meetings

1:00 p.m. - 2:00 p.m.

Subcommittee on Cancer Centers

2:05 p.m. - 3:05 p.m.

Ad Hoc Subcommittee on Experimental Therapeutics

3:05 p.m.

Adjournment of NCAB Subcommittee Meetings

Thursday, 30 November – Closed

12:00 p.m. – 1:05 p.m.

NCAB Closed Session

This portion of the meeting is being closed to the public in accordance with the Provisions set forth in Section 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).

Call to Order and Opening Remarks
 Intramural Site Visits
 Dr. Carpten
 Dr. Misteli

Discussion of Personnel and Proprietary Issues
 Dr. Chanock

1:05 p.m.

Adjournment of NCAB Closed Session

1:05 p.m. - 1:15 p.m.

Break

<u>Thursday, 30 November – Open</u> Joint Virtual BSA/NCAB Meeting

1:15 p.m. – 1:20 p.m.

Call to Order and Opening Remarks

Dr. Carpten Dr. Flaherty

- Consideration of Minutes:
 - 6 September 2023 NCAB
- Conflict of Interest
- Future Meeting Dates:

BSA Confirmed:

March 19-20, 2024 - Virtual Tuesday, Wednesday
June 11-13, 2024 - Joint Tuesday, Wednesday, Thursday

December 2-4, 2024 - Joint Monday, Tuesday, Wednesday

March 18-19, 2025 - Virtual Tuesday, Wednesday

June 10-12, 2025 - Joint Tuesday, Wednesday, Thursday December 1-3, 2025 - Joint Monday, Tuesday, Wednesday

NCAB Confirmed:

February 8, 2024 - Virtual June 11-13, 2024 - Joint

September 3-5, 2024 - Virtual December 2-4, 2024 - Joint February 13, 2025 - Virtual June 10-12, 2025 - Joint September 2-4, 2025 - Virtual December 1-3, 2025 - Joint

Thursday

Wednesday, Thursday

Wednesday, Thursday, Friday Monday, Tuesday, Wednesday

Thursday

Tuesday, Wednesday, Thursday Tuesday, Wednesday, Thursday Monday, Tuesday, Wednesday

1:20 p.m. – 2:05 p.m.

Acting NCI Director's Report

Dr. Lowy

2:05 p.m. – 2:25 p.m.

Legislative Report

Ms. Holohan

<u>2:25 p.m. – 2:35 p.m.</u>

Recognition of Retiring BSA Members

Dr. Lowy

2:35 p.m. – 3:05 p.m.

Investigating the Role of CDK4/6 Activity During the Cell Cycle by **Live-Cell Imaging**

Dr. Cappell

3:05 p.m. - 3:25 p.m.

Break

*RFA**RFP - New and Re-issue

3:25 p.m. - 3:40 p.m.

Division of Cancer Treatment and Diagnosis

Microbiome-Targeted Intervention Cancer Network (MTCN) (New RFA and RFP)

Dr. Xi

3:40 p.m. – 3:55 p.m.

Small Business Innovation Research (SBIR) Development Center

NCI SBIR Innovative Concept Award Program (Re-issue RFP)

Dr. Bozza

3:55 p.m. - 4:10 p.m.

Small Business Transition Grant for Early-Stage Investigators (Re-issue RFA)

Dr. Franca-Koh

4:10 p.m. – 5:00 p.m.

Ongoing and New Business

Dr. Carpten Dr. Flaherty

- Subcommittee Reports:
 - -Subcommittee on Cancer Centers
 - -Ad Hoc Subcommittee on Experimental Therapeutics

Dr. Vadaparampil Dr. Boxer

- Other Business
- Future Agenda Items

5:00 p.m.

Adjournment