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

AGENDA

4th JOINT MEETING
of the
BOARD OF SCIENTIFIC ADVISORS &
NATIONAL CANCER ADVISORY BOARD

December 1-2, 2014

Monday, December 1 - OPEN
Hyatt Regency Bethesda

6:00 p.m. - 8:30 p.m.
BSA/NCAB Career Pathway Working Group Meeting

Tuesday, December 2 - OPEN
Conference Room 10, C Wing, Building 31

8:30 a.m. - 8:35 a.m.
I. CALL TO ORDER AND OPENING REMARKS
   Dr. Jacks
   Dr. Golub

8:35 a.m. - 9:25 a.m.
II. FUTURE MEETING DATES

   BSA Confirmed:
   March 11-12, 2015 - Regular Meeting
   June 23-25, 2015 - Joint Meeting
   November 30-December 2, 2015 - Joint Meeting

   NCAB Confirmed:
   February 12, 2015 - Virtual Meeting
   June 23-25, 2015 - Joint Meeting
   September 16-18, 2015 - Regular Meeting
   November 30-December 2, 2015 - Joint Meeting

9:25 a.m. - 10:10 a.m.
III. NCI DIRECTOR'S REPORT
    Dr. Varmus
    Dr. Lowy
    Dr. Doroshow

10:10 a.m. - 10:25 a.m.
IV. CANCER GENOMICS
    Dr. Staudt

10:25 a.m. - 10:30 a.m.
COFFEE BREAK
10:25 a.m. - 11:00 a.m.

V. UPDATE: ELECTRONIC CIGARETTES  
   Dr. Croyle  
   Dr. Bloch

11:00 a.m. - 11:30 a.m.

VI. REDUCING THE NUMBER OF K AWARDS  
    Dr. Wiest

11:30 a.m. - 12:15 p.m.

VII. MODULAR GRANTS  
     Dr. Lowy

12:15 p.m. - 12:30 p.m.

VIII. ONGOING AND NEW BUSINESS  
      Dr. Jacks  
      Dr. Golub

12:30 p.m. - 1:15 p.m.

   LUNCH

   RFA*/Coop. Agr.** Concepts - Re-issues  
   Dr. Golub

1:15 p.m. - 1:35 p.m.

   Office of the Director

   IX. INNOVATIVE MOLECULAR ANALYSIS TECHNOLOGIES  
        (IMAT) CONCEPT (RFA)  
        Subcommittee  
        Dr. Dickherber

1:35 p.m. - 1:50 p.m.

   Office of the Director

   X. SMALL BUSINESS INNOVATION RESEARCH (SBIR)  
      AWARD CONCEPT (RFA)  
      Subcommittee

1:50 p.m. - 2:05 p.m.

   Division of Cancer Treatment and Diagnosis

   XI. PHASE II OF THE EXPERIMENTAL THERAPEUTICS CLINICAL  
        TRIALS NETWORK (ETCTN) (RFA/COOP. AGR.)  
        Subcommittee  
        Dr. Moscow

2:05 p.m. - 3:15 p.m.

   XII. PERSPECTIVE ON CANCER PREVENTION RESEARCH  
         AND IMPLEMENTATION  
         Dr. Colditz  
         Dr. Chanock  
         Dr. Kramer  
         Dr. Croyle

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

   COFFEE BREAK
3:30 p.m. - 4:45 p.m.

XIII. PERSPECTIVE ON CANCER PREVENTION RESEARCH AND IMPLEMENTATION (cont’d.)

4:45 p.m.

ADJOURNMENT OF OPEN SESSION

4:45 p.m. - 5:30 p.m.

XIV. 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).

- INTRAMURAL SITE VISITS: Dr. Chanock
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES: Dr. Wiltrout

5:30 p.m.

XV. ADJOURNMENT

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