

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

AGENDA

10th Virtual Meeting of the
NATIONAL CANCER ADVISORY BOARD
Shady Grove Campus, East Wing, Conference Room TE406 (NCI Staff)
NCAB Members (Virtual)

Tuesday, February 12 – 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. Jaffee
- II. FUTURE BOARD MEETING DATES

Confirmed:

June 9-11, 2019 - Joint	Sunday, Monday, Tuesday
September 3-5, 2019	Tuesday, Wednesday, Thursday
December 1-3, 2019 - Joint	Sunday, Monday, Tuesday
February 11, 2020 - Virtual	Tuesday
June 14-16, 2020 - Joint	Sunday, Monday, Tuesday
September 1-3, 2020	Tuesday, Wednesday, Thursday
November 30-December 2, 2020 - Joint	Monday, Tuesday, Wednesday

1:05 p.m. – 2:00 p.m.

- III. NCI DIRECTOR'S REPORT Dr. Sharpless

2:00 p.m. – 2:20 p.m.

- IV. LEGISLATIVE REPORT Ms. Holohan

2:20 p.m. – 2:30 p.m.

- V. ANNUAL DELEGATIONS OF AUTHORITY Dr. Gray

2:30 p.m. – 3:00 p.m.

- VI. TRIENNIAL REVIEW OF INCLUSION OF WOMEN
AND MINORITIES IN CLINICAL RESEARCH Dr. Mooney

3:00 p.m. – 3:45 p.m.

- VII. NCAB WORKING GROUP REPORT ON THE NCI SMALL
BUSINESS INNOVATION RESEARCH PROGRAM (SBIR) Dr. Billingsley
Dr. Jaffee

3:45 p.m.

VIII. COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

4:00 p.m. – 5:00 p.m.

IX. 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

5:00 p.m.

X. ADJOURNMENT