

NATIONAL CANCER INSTITUTE

Agenda

18th Virtual Meeting of the
NATIONAL CANCER ADVISORY BOARD

9 February 2023

Thursday, 9 February - OPEN

NCAB Subcommittee Meetings

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

Ad Hoc Subcommittee on Population Science, Epidemiology and Disparities

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

Subcommittee on Planning and Budget

1:05 p.m.

Adjournment of Subcommittee Meetings

Full Virtual Board Meeting

1:15 p.m. - 1:20 p.m.

Call to Order and Opening Remarks

Dr. Carpten

- **Consideration of Meeting Summary:**

5-7 December 2022 Joint BSA/NCAB

- **Conflict of Interest**

- **Future Meeting Dates:**

Confirmed:

March 27, 2023

Monday

June 14-15, 2023 - Joint

Wednesday, Thursday

September 6-7, 2023

Wednesday, Thursday

November 29-30, 2023 - Joint

Wednesday, Thursday

February 8, 2024

Thursday

June 11-13, 2024 - Joint

Tuesday, Wednesday, Thursday

September 3-5, 2024

Tuesday, Wednesday, Thursday

December 2-4, 2024 - Joint

Monday, Tuesday, Wednesday

1:20 p.m. - 2:00 p.m.

NCI Director's Report

Dr. Bertagnolli

2:00 p.m. - 2:20 p.m.

Legislative Report

Ms. Holohan

2:20 p.m. - 2:30 p.m.

Annual Delegations of Authority

Dr. Gray

2:30 p.m. - 3:00 p.m.

Adapting NCI's Clinical Trials System to a Changed Clinical Research Environment

Dr. Doroshov

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

Ongoing and New Business

Dr. Carpten

- Subcommittee Reports:

- *Ad Hoc* Subcommittee on Population Science, Epidemiology and Disparities

Dr. Paskett

- Subcommittee on Planning and Budget

Dr. Barker

- Other Items

- Approval of Mission Statement: Review of CCR Scientific Directors

Dr. Carpten

- Future Agenda Items

3:30 p.m. - 3:50 p.m.

Coffee Break and Adjournment of Open Session

3:50 p.m. – 5:00 p.m.

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.

Adjournment of Closed Session