### NATIONAL CANCER INSTITUTE

#### Agenda

# 17<sup>th</sup> Virtual Meeting of the NATIONAL CANCER ADVISORY BOARD

### 31 August 2022

### Wednesday, 31 August - OPEN

#### NCAB Subcommittee Meetings

#### <u>11:00 a.m. - 12:00 p.m.</u>

Ad Hoc Subcommittee on Experimental Therapeutics

## <u>12:10 p.m. - 1:10 p.m.</u>

Subcommittee on Planning and Budget

### <u>1:10 p.m.</u>

Adjournment of Subcommittee Meetings

### **Full Virtual Board Meeting**

### <u>1:15 p.m. - 1:20 p.m.</u>

Call to Order and Opening Remarks

- <u>Consideration of Meeting Summary:</u> 13-15 June 2022 Joint BSA/NCAB
- Conflict of Interest
- Future Meeting Dates: <u>BSA Confirmed:</u>

December 5-7, 2022 - Joint March 21-22, 2023 June 14-15, 2023 - Joint November 29-30, 2023 - Joint March 19-20, 2024 June 11-13, 2024 - Joint December 2-4, 2024 - Joint **NCAB Confirmed:** December 5-7, 2022 - Joint February 9, 2023 June 14-15, 2023 - Joint September 6-7, 2023 November 29-30, 2023 - Joint February 8, 2024 June 11-13, 2024 - Joint September 3-5, 2024 December 2-4, 2024 - Joint

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

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

Dr. Carpten

# <u>1:20 p.m. - 2:00 p.m.</u>

Acting NCI Director's Report	Dr. Lowy
<u>2:00 p.m 2:25 p.m.</u>	
Legislative Report	Ms. Holohan
<u>2:25 p.m 2:55 p.m.</u>	
HPV Epidemiology Predicts Cost Effective Cervical Screening	Dr. Schiffman
<u>2:55 p.m 3:25 p.m.</u>	
Break	
<u>3:25 p.m 4:00 p.m.</u>	
Ongoing and New Business	Dr. Carpten
Subcommittee Reports:	
Ad Hoc Subcommittee on Experimental Therapeutics	Dr. Heimberger
Subcommittee on Planning and Budget	Dr. Barker
Future Agenda Items	
Other Items	

## <u>4:00 p.m. - 4:10 p.m.</u>

Coffee Break and Adjournment of Open Session

## <u>4:10 p.m.</u>

**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

## <u>5:30 p.m.</u>

Adjournment of Closed Session