

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

Agenda

11th Virtual Meeting of the  
NATIONAL CANCER ADVISORY BOARD  
Shady Grove Campus, East Wing, Conference Room TE406 (NCI Staff)  
NCAB Members (Virtual)

Wednesday, September 4 – OPEN  
Conference Room TE406, East Wing, Shady Grove Campus

**1:00 p.m. – 1:05 p.m.**

Call to Order and Opening Remarks

Dr. Jaffee

- Consideration of June 2019 Joint BSA/NCAB Minutes
- Conflict of Interest
- Future Meeting Dates

**Confirmed:**

December 2-3, 2019 - Joint	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
February 11, 2021 - Virtual	Thursday
June 13-15, 2021 - Joint	Sunday, Monday, Tuesday
August 31 - September 2	Tuesday, Wednesday, Thursday
December 7-9, 2021 - Joint	Tuesday, Wednesday, Thursday

**1:05 p.m. – 2:00 p.m.**

NCI Acting Director's Report

Dr. Lowy

**2:00 p.m. – 2:20 p.m.**

Legislative Report

Ms. Holohan

**2:20 p.m. – 3:00 p.m.**

Childhood Cancer Data Initiative (CCDI) Scientific Session Report

Dr. Kerlavage  
Dr. Guidry-Auvil

**3:00 p.m. – 3:15 p.m.**

Coffee Break and Adjournment of Open Session

**3:15 p.m. – 4:15 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

**4:15 p.m.**

Adjournment