TENTATIVE AGENDA
117\textsuperscript{TH} Meeting of the
National Cancer Advisory Board

MONDAY EVENING, FEBRUARY 12, 2001 - OPEN
Bethesda Hyatt Hotel, 1 Metro Place, Bethesda, Maryland
(Susquehanna, Severn Rooms)

7:00 p.m. – 8:30 p.m.
I. AD HOC SUBCOMMITTEE ON COMMUNICATIONS
    Dr. Love
    Dr. Sieber

TUESDAY, FEBRUARY 13, - OPEN
Conference Room 10, C Wing, Building 31

9:00 a.m. - 9:05 a.m.
II. INTRODUCTIONS AND APPROVAL
    OF DECEMBER 2000 MINUTES
    Dr. Sharp

III. FUTURE MEETING DATES THROUGH 2002

\textbf{Confirmed:}

May 21-23, 2001 Monday, Tuesday, Wednesday
September 10-12, 2001 Monday, Tuesday, Wednesday
December 3-5, 2001 Monday, Tuesday, Wednesday
February 19-21, 2002 Tuesday, Wednesday, Thursday
June 10-12, 2002 Monday, Tuesday, Wednesday
September 9-11, 2002 Monday, Tuesday, Wednesday
December 3-5, 2002 Tuesday, Wednesday, Thursday
9:05 a.m. - 10:15 a.m.

IV. REPORT OF THE DIRECTOR, NCI  
   Dr. Klausner

10:15 a.m. – 11:15 a.m.

V. INTERPRETATION OF HUMAN GENOME SEQUENCE DATA  
   Dr. Lander

11:15 a.m. - 11:35 a.m.

VI. COFFEE BREAK

11:35 a.m. – 11:50 a.m.

VII. AMERICAN ASSOCIATION FOR CANCER RESEARCH UPDATE  
    Dr. Curran

11:50 a.m. – 12:00 p.m.

VIII. REPORT ON GENDER AND MINORITY ACCRUAL TO NCI TRIALS  
     Dr. Kalt

12:00 p.m. – 12:05 p.m.

IX. NEW BUSINESS I  
    Dr. Sharp
    Members

12:15 p.m. – 1:20 p.m.

X. WORKING LUNCH - OPEN

   A. SUBCOMMITTEE ON PLANNING AND BUDGET  
      (Conference Room 10)  
      Ms. Stovall
      Ms. Nichols

   B. PRESENTATION ON INTERAGENCY COOPERATION IN CANCER CONTROL  
      (Conference Room 7)  
      Dr. Hiatt
      Dr. Kerner
1:30 p.m. - 2:45 p.m.          RECONVENE OPEN SESSION

XI. PROTECTION OF HUMAN SUBJECTS RESEARCH UPDATE

A. OVERVIEW OF DHHS OFFICE OF HUMAN RESEARCH PROTECTIONS  
   Dr. Koski

B. NIH OVERSIGHT OF RESEARCH INVOLVING HUMAN SUBJECTS  
   Dr. Geller

2:45 p.m. – 3:30 p.m.

XII. NATIONAL CANCER POLICY BOARD REPORT:  
     Dr. Klausner
     ENHANCING DATA SYSTEMS FOR QUALITY CANCER CARE  
     Dr. Herdman
     Dr. Hewitt

3:30 p.m. - 3:45 p.m.

XIII. ANNUAL DELEGATIONS OF AUTHORITY  
      Dr. Kalt
      Ms. Guerra

3:45 p.m. – 4:00 p.m.

XIV. COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

4:00 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) and 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).

XV. SPECIAL ACTIONS SUBCOMMITTEE  
    Dr. Li
    Dr. Kalt

XV. EN BLOC ACTIONS  
    Dr. Sharp
WEDNESDAY, FEBRUARY 14, 2001 - OPEN
Conference Room 10, C Wing, Building 31

8:45 a.m. - 9:05 a.m.

XVII. LEGISLATIVE UPDATE  Ms. Foellmer

9:05 a.m. - 9:50 a.m.

XVIII. HIGH VISIBILITY STUDIES IN ENVIRONMENTAL CANCER: RISKS ASSOCIATED WITH CELL PHONES AND BREAST IMPLANTS     Dr. Fraumeni Dr. Inskip Dr. Brinton

9:50 a.m. - 10:05 a.m.

XIX. SUBCOMMITTEE REPORTS Ms. Stovall Dr. Love

10:05 a.m. - 10:15 a.m.

XX. NEW BUSINESS II Dr. Sharp Members

10:15 a.m. - 11:05 a.m.

XXI. PROGRESS REVIEW GROUP REPORT PANCREATIC CANCER Dr. Tempero Dr. Kern

11:05 a.m. - 11:40 a.m.

XXII. UPDATE ON NCI CLINICAL TRIALS Dr. Wittes Dr. Christian

11:40 a.m. - 11:45 a.m.

XXIII. FUTURE AGENDA ITEMS Dr. Sharp Members

11:45 a.m.

XXIV. ADJOURNMENT
SPEAKERS

Louise A. Brinton, Ph.D.
Chief, Environmental Epidemiology Branch
Division of Cancer Epidemiology and Genetics
National Cancer Institute
6120 Executive Boulevard, Room 8070
Bethesda, MD 20892

Michaele C. Christian, M.D.
Associate Director
Cancer Therapy Evaluation Program
Division of Cancer Treatment and Diagnosis
National Cancer Institute
Executive Plaza North, Room 742
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Tom Curran, Ph.D.
Member and Chairman
Department of Developmental Neurobiology
St. Jude Children’s Research Hospital
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Ms. Dorothy A. Foellmer
Director
Office of Legislative and Congressional Activities
National Cancer Institute
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Joseph F. Fraumeni, Jr., M.D.
Director
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Ronald Geller, Ph.D.
Director
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National Institutes of Health
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Ms. MaryAnn Guerra  
Deputy Director for Management  
National Cancer Institute  
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Director  
National Cancer Policy Board  
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Maria Hewitt, Ph.D.  
Senior Program Officer  
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Marvin R. Kalt, Ph.D.  
Director  
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Scott Kern, M.D.  
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Greg Koski, Ph.D., M.D.
Director
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Eric Lander, Ph.D.
Whitehead Institute
MIT Center Genome Research
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Margaret Tempero, M.D.
Deputy Director
Comprehensive Cancer Center
University of California San Francisco
2356 Sutter Street, Suite 708
San Francisco, CA 94115
SUBCOMMITTEE MEETINGS

Ad Hoc Subcommittee on Communications
OPEN - 7:00 p.m. - 8:30 p.m. - February 13
Bethesda Hyatt Regency -
Susquehanna, Severn Rooms
Bethesda, MD

Subcommittee on Planning and Budget
OPEN - 12:15 p.m. – 1:20 p.m. - February 13
NIH Building 31 - Conference Room 10
Bethesda, MD

Special Actions Subcommittee
CLOSED - 4:00 p.m. February 13
NIH Building 31 - Conference Room 10
Bethesda, MD