

February 7, 2001

**TENTATIVE AGENDA
117TH 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
- III. FUTURE MEETING DATES THROUGH 2002

Dr. Sharp

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. - 11:50a.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 pm

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 Ms. Stovall
(Conference Room 10) Ms. Nichols

B. PRESENTATION ON INTERAGENCY COOPERATION IN CANCER CONTROL Dr. Hiatt
(Conference Room 7) 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:
ENHANCING DATA SYSTEMS FOR
QUALITY CANCER CARE

Dr. Klausner
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
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Michael C. Christian, M.D.
Associate Director
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Tom Curran, Ph.D.
Member and Chairman
Department of Developmental Neurobiology
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Ms. Dorothy A. Foellmer
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
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University of California San Francisco
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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