

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

AGENDA

157th Meeting of the
NATIONAL CANCER ADVISORY BOARD
February 8, 2011

Tuesday, February 8 - OPEN
Conference Room 10, C Wing, Building 31

9:00 a.m. - 9:05 a.m.

- I. CALL TO ORDER, OPENING REMARKS AND CONSIDERATION OF DECEMBER 2010 MINUTES Dr. Chabner
- II. FUTURE BOARD MEETING DATES

Confirmed:

June 27-29, 2011	Monday, Tuesday, Wednesday
September 12-14, 2011	Monday, Tuesday, Wednesday
December 5-7, 2011	Monday, Tuesday, Wednesday
February 6-8, 2012	Monday, Tuesday, Wednesday
June 18-20, 2012	Monday, Tuesday, Wednesday
September 4-6, 2012	Tuesday, Wednesday, Thursday
November 28-30, 2012	Wednesday, Thursday, Friday

9:05 a.m. - 10:00 a.m.

- III. NCI DIRECTOR'S REPORT Dr. Varmus

10:00 a.m. - 10:15 a.m.

- IV. PRESIDENT'S CANCER PANEL REPORT Dr. Leffall

10:15 a.m. - 10:30 a.m.

- V. LEGISLATIVE UPDATE Ms. Holohan

10:30 a.m. - 10:45 a.m.

COFFEE BREAK

10:45 a.m. - 11:15 a.m.

- VI. NCI BIENNIAL REPORT: INCLUSION OF WOMEN AND MINORITIES IN CLINICAL RESEARCH Dr. Gray
Dr. Abrams

11:15 a.m. - 12:00 p.m.

VII. CONFLICT OF INTEREST: FACILITATION OF INDUSTRY INTERACTIONS

Dr. Lowy

12:00 p.m. - 12:10 p.m.

VIII. ANNUAL DELEGATIONS OF AUTHORITY

Dr. Gray

12:10 p.m. - 1:00 p.m.

LUNCH

1:00 p.m. - 2:25 p.m.

IX. STATUS REPORT: IMPLEMENTATION OF THE INSTITUTE OF MEDICINE CLINICAL TRIALS REPORT RECOMMENDATIONS

Dr. Doroshov

2:25 p.m. - 2:45 p.m.

X. BYPASS BUDGET OVERVIEW

Dr. Varmus

2:45 p.m. - 3:00 p.m.

XI. ONGOING AND NEW BUSINESS

Dr. Chabner
Members

- FUTURE AGENDA ITEMS
- OTHER ISSUES

3:00 p.m. - 3:20 p.m.

COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

3:20 p.m. - 5:00 p.m.

XII. 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.

XIII. ADJOURNMENT