

February 5, 2013

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

AGENDA

164th Meeting of the
NATIONAL CANCER ADVISORY BOARD
February 7-8, 2013

Thursday, February 7 - OPEN

(Hyatt Regency Bethesda--See Subcommittee Meeting Listing)

6:30 p.m. - 8:30 p.m.

AD HOC SUBCOMMITTEE ON COMMUNICATIONS

Friday, 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 NOVEMBER 2012 MINUTES

Dr. Jacks

II. FUTURE BOARD MEETING DATES

To be confirmed:

February 27-28, 2014
February 11-13, 2015
June 24-26, 2015
September 20, 21, 22, 2015
November 30-December 2, 2015

Thursday, Friday
Wednesday, Thursday, Friday
Wednesday, Thursday, Friday
Sunday, Monday, Tuesday
Monday, Tuesday, Wednesday

Confirmed:

June 25-26, 2013
September 9-11, 2013
December 9-11, 2013
June 22-23, 2014
September 8-10, 2014
December 1-3, 2014

Monday, Tuesday
Monday, Tuesday, Wednesday
Monday, Tuesday, Wednesday
Sunday, Monday
Monday, Tuesday, Wednesday
Monday, Tuesday, Wednesday

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

III. NCI DIRECTOR'S REPORT

Dr. Varmus
Dr. Lowy
Dr. Doroshow

10:00 a.m. - 10:45 a.m.

IV. ANNUAL REPORT TO THE NATION

Dr. Edwards
Dr. Lowy

10:45 a.m. - 11:00 a.m.

COFFEE BREAK

11:00 a.m. - 11:30 a.m.

V. PRESIDENT'S CANCER PANEL REPORT Dr. Rimer

11:30 a.m. - 12:00 p.m.

VI. OBESITY AND CANCER Dr. Ballard-Barbash

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

VII. ANNUAL DELEGATIONS OF AUTHORITY Dr. Wirth

12:15 p.m. - 1:15 p.m.

LUNCH

1:15 p.m. - 2:00 p.m.

VIII. ONGOING AND NEW BUSINESS Dr. Jacks
• COMMUNICATIONS SUBCOMMITTEE REPORT Dr. Champion

2:00 p.m. - 2:30 p.m.

IX. BI-ENNIAL REVIEW OF INCLUSION OF WOMEN AND Dr. Abrams
MINORITIES IN CLINICAL RESEARCH REPORT

2:30 p.m. - 3:00 p.m.

X. IMPACT OF THE IMPLEMENTATION OF THE OPERATIONAL Dr. Abrams
EFFICIENCY WORKING GROUP (OEWG) REPORT ON THE
CLINICAL TRIALS SYSTEMS

3:00 p.m. - 3:15 p.m.

COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

3:15 p.m. - 4:00 p.m.

XI. 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

4:00 p.m.

XII. ADJOURNMENT

SUBCOMMITTEE MEETING(S)

OPEN

AD HOC SUBCOMMITTEE ON COMMUNICATIONS

Hyatt Regency Bethesda
One Metro Center
Congressional Room
Bethesda, MD
Thursday, February 7, 2013
6:30 p.m. - 8:30 p.m.