

ACTIVITIES AND AGENDA SUBCOMMITTEE

Meeting of August 17, 1982

MINUTES

The Activities and Agenda Subcommittee of the National Cancer Advisory Board met at 9:30 a.m. on August 17, 1982 in Conference Room 7, Building 31-C. Those present included: Dr. Harold Amos, Chairman and Mrs. Rose Kushner of the NCAB; Drs. Peter Fischinger, Elliott Stonehill and Mr. Van Nevel, OD; Dr. Saul Shephartz, DCT; Mrs. Barbara Bynum, Executive Secretary, Dr. William Walter and Dr. Mary Fink, DEA; Dr. Nathaniel Polster, RPMI; and Mr. Jeff Christy, the Blue Sheet.

The meeting was opened by the Chairman, Dr. Amos. Possible agenda items for the October NCAB were then discussed and the attached tentative agenda set. Agenda items suggested for future meetings are also attached.

Other items included the following: (a) Drs. Pitot and Amos are agreeable to act as ad hoc consultants to help evaluate grants; (b) Drs. Amos and Longmire of the President's Cancer Panel will attend all NCAB meetings; (c) Dr. Gerald Murphy recently had heart surgery and a telegram will be sent from the NCAB (this was done 8/18/82); (d) announcement of winners of two of the anticipated five contracts to FCRC has been made, the management one going to PRI with Dr. Ray Gilden as Chief; (e) Dr. Simopoulos should be invited to attend the session when staff responses to the Nutrition Subcommittee report are presented.

Meeting adjourned at 1:00 p.m.

Mary A. Fink, Ph.D. for
Mrs. Barbara Bynum, Executive Secretary