

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

AGENDA

1st JOINT MEETING
of the
BOARD OF SCIENTIFIC ADVISORS &
NATIONAL CANCER ADVISORY BOARD
June 24-25, 2012

Sunday, June 24 - OPEN

Hyatt Regency Bethesda--See Subcommittee Meeting Listing

5:00 p.m. - 6:30 p.m.

GLOBAL CANCER RESEARCH AD HOC SUBCOMMITTEE

6:40 p.m. - 8:10 p.m.

CANCER CENTERS SUBCOMMITTEE

Monday, June 25 - OPEN

Conference Room 10, C Wing, Building 31

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

I. CALL TO ORDER AND OPENING REMARKS

Dr. Golub
Dr. Chabner

II. FUTURE MEETING DATES

BSA Confirmed:

November 5-6, 2012	Monday, Tuesday
March 4-5, 2013	Monday, Tuesday
June 25-26, 2013	Tuesday, Wednesday
November 7-8, 2013	Thursday, Friday

NCAB Confirmed:

September 4-6, 2012	Tuesday, Wednesday, Thursday
November 28-30, 2012	Wednesday, Thursday, Friday
February 19-21, 2013	Tuesday, Wednesday, Thursday
June 25-26, 2013	Tuesday, Wednesday
September 9-11, 2013	Monday, Tuesday, Wednesday
December 9-11, 2013	Monday, Tuesday, Wednesday
February 18-20, 2014	Tuesday, Wednesday, Thursday
June 22-24, 2014	Sunday, Monday, Tuesday
September 8-10, 2014	Monday, Tuesday, Wednesday
December 1-3, 2014	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. - 10:30 a.m.

IV. PRESIDENT'S CANCER PANEL REPORT

Dr. Rimer

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

V. RECOGNITION OF DEPARTING BSA AND NCAB MEMBERS

Dr. Varmus
Dr. Golub
Dr. Chabner

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

COFFEE BREAK

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

VI. FREDERICK NATIONAL LABORATORY FOR CANCER RESEARCH (FNLCR) STRATEGIC PLAN

Dr. Pietenpol

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

VII. IMPROVING EFFICIENCY IN NCI/CTEP-SPONSORED CLINICAL TRIALS CENTRAL INSTITUTIONAL REVIEW BOARD (IRB) AND UNIFIED DATA COLLECTION

Dr. Abrams

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

VIII. ONGOING AND NEW BUSINESS

- AD HOC SUBCOMMITTEE REPORT – GLOBAL HEALTH
- CANCER CENTERS SUBCOMMITTEE REPORT
- ESTABLISH THE GLOBAL HEALTH AND THE CENTER FOR CANCER GENOMICS WORKING GROUPS

Dr. Olopade
Dr. Pietenpol
Dr. Chabner

12:30 p.m. - 2:00 p.m.

LUNCH

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

RFA*/Coop. Agr.Re-issue Concept**

Office of the Director

IX. AIDS AND CANCER SPECIMEN RESOURCE (ACSR)

Dr. Huppi

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

X. UPDATE: NATIONAL CANCER INFORMATICS PROGRAM

Dr. Komatsoulis

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

XI. COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

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

XII. NCAB 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

SUBCOMMITTEE MEETINGS

OPEN

GLOBAL CANCER RESEARCH AD HOC SUBCOMMITTEE

Hyatt Regency Bethesda
One Metro Center
Diplomat/Ambassador Rooms
Bethesda, MD
Sunday, June 24, 2012
5:00 p.m. - 6:30 p.m.

CANCER CENTERS SUBCOMMITTEE

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SPEAKERS

Jeffrey Abrams, M.D.
Acting Director for Clinical Research
and Associate Director
Cancer Therapy Evaluation Program
Division of Cancer Treatment and Diagnosis
National Cancer Institute
National Institutes of Health
Bethesda, MD

Bruce A. Chabner, M.D.
Clinical Director
Massachusetts General Hospital Cancer Center
Chief of Hematology/Oncology
Massachusetts General Hospital
Boston, MA

James Doroshow, M.D.
Deputy Director
Clinical and Translational Research
National Cancer Institute
National Institutes of Health
Bethesda, MD

Todd R. Golub, M.D.
Chief Scientific Officer
The Broad Institute of Massachusetts Institute
of Technology and Harvard University
Cambridge, MA

Rebecca Liddell Huppi, Ph.D.
Program Director
Office of HIV and AIDS Malignancy
National Cancer Institute
Bethesda, MD

George Komatsoulis, Ph.D.
Acting Director
Center for Biomedical Informatics and Information
Technology (CBIIT)
National Cancer Institute
National Institutes of Health
Bethesda, MD

Douglas Lowy, M.D.
Deputy Director
National Cancer Institute
National Institutes of Health
Bethesda, MD

Olufunmilayo F. Olopade, M.B.B.S., F.A.C.P.
Walter L. Palmer Distinguished Service
Professor of Medicine and Human Genetics
Associate Dean for Global Health
Director, Center to Clinical Cancer Genetics
University of Chicago
Pritzker School of Medicine
Chicago, IL

Jennifer A. Pietenpol, Ph.D.
Director
Vanderbilt-Ingram Cancer Center
B.F. Byrd, Jr. Professor of Oncology
Professor of Biochemistry
Vanderbilt University Medical Center
Nashville, TN

Barbara K. Rimer, Dr.P.H.
Dean
Gillings School of Global Public Health
Alumni Distinguished Professor of Health Behavior
and Health Education
The University of North Carolina at Chapel Hill
Chapel Hill, NC

Harold E. Varmus, M.D.
Director
National Cancer Institute
National Institutes of Health
Bethesda, MD