

**AGENDA**  
**125<sup>TH</sup> Meeting of the**  
**National Cancer Advisory Board**  
**February 10-12, 2003**

**MONDAY, FEBRUARY 10, 2003 - OPEN**  
**Bethesda Hyatt Hotel, 1 Metro Place, Bethesda, Maryland**

**7:15 p.m. – 8:15 p.m.**

AD HOC SUBCOMMITTEE ON CONFIDENTIALITY OF  
PATIENT DATA

Dr. Ramirez  
Ms. McCabe

**TUESDAY, FEBRUARY 11, 2003 - OPEN**  
**Conference Room 10, C Wing, Building 31**

**8:30 a.m. - 8:40 a.m.**

I. INTRODUCTIONS, WELCOME AND APPROVAL  
OF DECEMBER 2002 MINUTES

Dr. Niederhuber

II. FUTURE MEETING DATES THROUGH 2004

**Confirmed:**

June 9-11, 2003	Monday, Tuesday, Wednesday
September 8-10, 2003	Monday, Tuesday, Wednesday
December 1-3, 2003	Monday, Tuesday, Wednesday
February 17-19, 2004	Tuesday, Wednesday, Thursday
June 7-9, 2004	Monday, Tuesday, Wednesday
September 13-15, 2004	Monday, Tuesday, Wednesday
December 13-15, 2004	Monday, Tuesday, Wednesday

**Tentative:**

February 15-17, 2005	Tuesday, Wednesday, Thursday
June 6-8, 2005	Monday, Tuesday, Wednesday
September 19-21, 2005	Monday, Tuesday, Wednesday
December 5-7, 2005	Monday, Tuesday, Wednesday

**8:40 a.m. - 9:35 a.m.**

III. NCI DIRECTOR'S REPORT

Dr. von Eschenbach

**9:35 a.m. - 10:05 a.m.**

IV. PRESIDENT'S CANCER PANEL

Dr. Leffall

**10:05 a.m. - 10:20 a.m.**

V. ANNUAL DELEGATIONS OF AUTHORITY  
AND NEW BUSINESS I

Dr. Niederhuber  
Dr. Kalt

**10:20 a.m. - 10:35 a.m.**

COFFEE BREAK

**10:35 a.m. - 12:05 p.m.**

VI. P30/P50 WORKING GROUP REPORT

Dr. Nienhuis  
Dr. Simone

**12:05 p.m.**

**RECESS OF MORNING SESSION AND WORKING LUNCH**

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

VII. SUBCOMMITTEE ON PLANNING AND BUDGET

Dr. Norton  
Ms. Nichols

**1:20 p.m.**

**RECONVENE OPEN SESSION**

**1:20 p.m. - 1:50 p.m.**

VIII. AMERICAN ASSOCIATION FOR CANCER RESEARCH REPORT

Dr. Horwitz

**1:50 p.m. - 2:10 p.m.**

IX. ANNUAL NCI REPORTS:  
• REPORT ON INCLUSION OF WOMEN, MINORITIES AND  
CHILDREN IN RESEARCH  
• DISTRIBUTION OF AWARDS BY DIVISION

Dr. Kalt

**2:10 p.m. – 3:10 p.m.**

X. SUBCOMMITTEE ON CLINICAL INVESTIGATIONS

Dr. deKernion  
Dr. Feigal

**3:10 p.m. – 4:10 p.m.**

XI. AD HOC SUBCOMMITTEE ON BIOINFORMATICS  
VOCABULARY

Dr. Chen  
Dr. Hartel

**4:10 p.m.**

**ADJOURN OPEN SESSION**

**4:10 p.m. – 4:25 p.m.**

COFFEE BREAK

**4:25 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).

- Review of Grants

**ADJOURNMENT OF CLOSED SESSION**

**WEDNESDAY, FEBRUARY 12, 2003**  
**Conference Room 10, C Wing, Building 31**

**8:00 a.m. – 8:30 a.m.**

**CLOSED SESSION**

This portion of the meeting is being closed to the public in accordance with the provisions set forth in Section 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).

- Discussion of Personnel and Proprietary Issues

**ADJOURNMENT OF CLOSED SESSION**

**OPEN SESSION**

**8:30 a.m. - 9:35 a.m.**

XII. STOMACH AND ESOPHAGEAL CANCER  
PROGRESS REVIEW GROUP REPORT

Dr. Hawk  
Dr. Eberlin  
Dr. Reid

**9:35 a.m. – 10:05 a.m.**

XIII. MERIT AWARDEE PRESENTATION:  
MODULATORS OF PROSTATE CANCER METASTASIS

Dr. Zetter

**10:05 a.m. – 10:40 a.m.**

XIV. SUBCOMMITTEE REPORTS AND NEW BUSINESS II

Members

**10:40 a.m. - 10:50 a.m.**

XV. SUMMARY REMARKS AND ADJOURNMENT

Dr. Niederhuber  
Members

## SPEAKERS

Timothy J. Eberlein, M.D.  
Bixby Professor and Chair  
Department of Surgery  
Director

Alvin J. Siteman Cancer Center  
Washington University School of Medicine  
660 South Euclid Avenue, Campus Box 8109  
St. Louis, MO 63110

Ernest Hawk, M.D., M.P.H.  
Chief  
Gastrointestinal and Other Cancers Research Group  
Division of Cancer Prevention  
National Cancer Institute  
6130 Executive Boulevard, Room 2141  
Bethesda, MD 20892

Susan Band Horwitz, Ph.D.  
Falkenstein Professor of Cancer Research  
Department of Molecular Pharmacology  
Albert Einstein College of Medicine  
1300 Morris Park Avenue, Room 201G  
Bronx, NY 10461-1975

Marvin R. Kalt, Ph.D.  
Director  
Division of Extramural Activities  
National Cancer Institute  
6116 Executive Boulevard, Room 8001  
Bethesda, MD 20892

LaSalle D. Leffall, Jr., M.D.  
Charles R. Drew Professor of Surgery  
Department of Surgery  
Howard University College of Medicine  
Howard University Hospital  
2041 Georgia Avenue, N.W.  
Washington, DC 20060

Arthur W. Nienhuis, M.D.  
Director  
St. Jude Children's Research Hospital  
332 N. Lauderdale  
Memphis, TN 38105

Brian J. Reid, M.D., Ph.D.  
Head  
Gastrointestinal Oncology Program  
Public Health Sciences Division  
Fred Hutchinson Cancer Research Center  
1100 Fairview Avenue North, Mailstop C1-157  
Seattle, WA 98109

Joseph V. Simone, M.D.  
President  
Simone Consulting  
4999 Oak Trail Drive  
Dunwoody, GA 30338

Bruce R. Zetter, Ph.D.  
Vice President for Research  
Boston Children's Hospital  
Children's Hospital Corporation  
Surgery, Surgical Research Department  
Charles Nowiszewski Professor of Cancer Biology  
Harvard Medical School  
300 Longwood Avenue  
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