

AGENDA

**126TH Meeting of the
National Cancer Advisory Board
National Cancer Institute
June 10, 2003**

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

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

- I. CALL TO ORDER, OPENING REMARKS, AND CONSIDERATION OF FEBRUARY 2003 MINUTES Dr. Niederhuber
- II. FUTURE BOARD MEETING DATES

Confirmed:

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
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. - 9:30 a.m.

- III. DIRECTOR'S REPORT Dr. von Eschenbach

9:30 a.m. - 10:00 a.m.

- IV. PRESIDENT'S CANCER PANEL Dr. Leffall

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

- V. LEGISLATIVE REPORT Ms. Erickson

10:15 a.m. - 10:20 a.m.

- VI. SPECIAL RECOGNITIONS Dr. von Eschenbach
Dr. Leffall

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

COFFEE BREAK

10:35 a.m. - 11:20 a.m.

- VII. OVERVIEW OF CENTER TO REDUCE CANCER HEALTH DISPARITIES Dr. Freeman

11:20 a.m. - 11:50 a.m.

VIII. NCI/FDA PARTNERSHIPS AND THE USE OF SERUM
PROTEOMIC PATTERNS FOR CANCER DETECTION

Dr. Liotta
Dr. Petricoin

11:50 a.m. - 1:00 p.m.

WORKING LUNCH -

JOINT SUBCOMMITTEE SESSION:
AD HOC SUBCOMMITTEE ON CONFIDENTIALITY
OF PATIENT DATA (*Dr. Ramirez & Ms. McCabe*) &
SUBCOMMITTEE ON CLINICAL INVESTIGATIONS
(*Drs. deKernion and Feigal*)

Dr. Ramirez
Ms. McCabe

- HEALTH INSURANCE PORTABILITY &
ACCOUNTABILITY ACT (HIPAA) & THE USE
OF TISSUE

Dr. Feigal
Dr. Taube
Dr. Aamodt

- SURVEY UPDATE

Ms. McCabe

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

IX. ESTABLISHING THE NCI VOCABULARY AND
BIOINFORMATICS INITIATIVE

Dr. Barker
Dr. Buetow

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

X. SUBCOMMITTEE ON PLANNING & BUDGET:
BYPASS BUDGET UPDATE

Dr. Norton
Ms. Nichols

2:45 p.m. - 3:15 p.m.

XI. PLANS FOR CANCER INFORMATION SERVICE

Ms. Bright

3:15 p.m. - 3:50 p.m.

XII. NCAB SUBCOMMITTEE REPORTS

SUBCOMMITTEES

Activities and Agenda
Cancer Centers
Clinical Investigations
Planning and Budget
Special Actions

Dr. Niederhuber
Dr. Nienhuis
Dr. deKernion
Dr. Norton
Dr. Freedman

AD HOC SUBCOMMITTEES

Bioinformatics & Vocabulary
Communications
Confidentiality of Patient Data

Dr. Chen
Dr. Love
Dr. Ramirez

3:50 p.m. - 4:10 p.m.

XIII. NCAB RETREAT REPORT & FUTURE DIRECTIONS

Dr. Niederhuber
Members

4:10 p.m. - 4:25 p.m.

COFFEE BREAK

4:25 p.m.

ADJOURNMENT OF OPEN SESSION

TUESDAY, JUNE 10, 2003 - CLOSED

4:25 p.m. - 5:30 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).

XIV. SPECIAL ACTIONS SUBCOMMITTEE

Consideration of informational updates; human subject, women and minority subjects, biohazard and animal welfare problems; foreign grants; MERIT Awards; appeal letters; staff recommendations; staff informational items; Board Member's concerns on current grants.

Dr. Freedman
Dr. Gray
Dr. Vener

EN BLOC ACTION

Dr. Niederhuber

ADJOURNMENT OF CLOSED SESSION

5:30 p.m.

ADJOURNMENT

SPEAKERS

Roger L. Aamodt, Ph.D.
Chief
Resources Development Branch
Division of Cancer Treatment & Diagnosis
National Cancer Institute, NIH
6130 Executive Boulevard, Room 6032
Bethesda, MD 20892

Anna Barker, Ph.D.
Deputy Director
Strategic Scientific Initiatives
National Cancer Institute, NIH
31 Center Drive
Building 31, Room 10A52
Bethesda, MD 20892

Mary Anne Bright
Director
Cancer Information Service Program
Office of Communications
National Cancer Institute, NIH
6116 Executive Boulevard, Room 3021
Bethesda, MD 20892

Kenneth Buetow, Ph.D.
Director
Center for Bioinformatics
National Cancer Institute, NIH
6116 Executive Boulevard, Room 4001
Bethesda, MD 20892

Susan Erickson
Acting Director
Office of Policy Analysis and Response
National Cancer Institute, NIH
31 Center Drive
Building 31, Room 10A47
Bethesda, MD 20892

Ellen Feigal, M.D.
Acting Director
Division of Cancer Treatment and Diagnosis
National Cancer Institute, NIH
31 Center Drive
Building 31, Room 3A44
Bethesda, MD 20892

Harold Freeman, M.D.
Director
Center to Reduce Cancer Health Disparities
National Cancer Institute, NIH
6116 Executive Boulevard, Room 602
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

Lance A. Liotta, M.D., Ph.D.
Chief
Laboratory of Pathology
Center for Cancer Research
National Cancer Institute, NIH
10 Center Drive
Building 10, Room 2A33
Bethesda, MD 20892

Mary McCabe, R.N., M.A.
Director
Office of Education and Special Initiatives
National Cancer Institute, NIH
31 Center Drive
Building 31, Room 3A44
Bethesda, MD 20892

Cherie Nichols, M.B.A.
Director
Office of Science Planning and Assessment
National Cancer Institute, NIH
31 Center Drive
Building 31, Room 11A03
Bethesda, MD 20892

Emmanuel Frank Petricoin, Ph.D.
Center for Biologics Evaluation and Research
Food and Drug Administration
Building 29A, Room 2B02
8800 Rockville Pike
Bethesda, MD 20892

Sheila Taube, Ph.D.
Associate Director
Cancer Diagnosis Program
Division of Cancer Treatment & Diagnosis
National Cancer Institute, NIH
6130 Executive Boulevard, Room 6038
Bethesda, MD 20892

Subcommittee Meetings

Joint Subcommittee Meeting:
Ad Hoc Subcommittee on Confidentiality of Patient Data
and Subcommittee on Clinical Investigations
Open – 11:50 a.m. to 1:00 p.m. – 10 June
Building 31/Conference Room 10, C Wing

Subcommittee on Planning and Budget
Open – 2:00 p.m. to 2:45 p.m. – 10 June
Building 31/Conference Room 10, C Wing

Subcommittee on Special Actions for Grants
Closed – 4:25 p.m. – 5:30 p.m. – 10 June
Building 31/Conference Room 10, C Wing

revised 06/03/03