President's Cancer Panel Meeting

Meeting Minutes Closed Session

December 07, 1999

CLOSED MEETING

This meeting of the President's Cancer Panel was convened at 1:00 p.m. on December 6, 1999, in Conference Room 10, 6th Floor, Building 31, National Institutes of Health, Bethesda, Maryland 20892. Harold Freeman, M.D., presided as Chair.

MEMBERS PRESENT: Harold Freeman, M.D., Chairman

Paul Calabresi, M.D.

FEDERAL STAFF PRESENT:

Maureen O. Wilson, Ph.D., Executive Secretary, President's Cancer Panel Ms. Cheryl Nelson, NCI, Ethics Office Ms. Elaine Hauschildt, NCI, Ethics Office Dr. Susan Rossi, NCI, Office of Science Policy

OTHER:

Suzanne Reuben, Writer, Progressive Health Systems Michael McGeary, Consultant

The subject matter in the meeting dealt with the finalization of embargoed material for publication in the Panel's <u>Report to the President</u> and release at the National Cancer Advisory Board at NCI. In addition, it dealt with the sensitive discussion of internal President's Cancer Panel procedures and concerns. Premature disclosure of these discussions would have inhibited frank evaluation of intragroup interactions and would have been detrimental to the resolution of procedures and activities for 1999

ADJOURNMENT

The meeting was adjourned at 4:30 P.M. on November 2, 1999.

CERTIFICATION

I hereby certify that the foregoing summary is complete and accurate.

Harold P. Freeman, M.D. Chairman, President's Cancer Panel