

revised Sept. 10, 2004

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

AGENDA

131st Meeting of the
NATIONAL CANCER ADVISORY BOARD
September 14-15, 2004
Building 31, C Wing, 9000 Rockville Pike, Conference Room 10

TUESDAY, SEPTEMBER 14 - OPEN

8:00 a.m. - 8:10 a.m.

- I. CALL TO ORDER, OPENING REMARKS and CONSIDERATION OF JUNE 2004 MINUTES Dr. Niederhuber

- II. FUTURE BOARD MEETING DATES

Confirmed:

November 29 - December 1, 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
February 6-8, 2006	Monday, Tuesday, Wednesday
June 5-7, 2006	Monday, Tuesday, Wednesday
September 5-7, 2006	Tuesday, Wednesday, Thursday
November 29-December 1, 2006	Wednesday, Thursday, Friday

8:10 a.m. - 8:50 a.m.

- III. DIRECTOR'S REPORT Dr. von Eschenbach

8:50 a.m. - 9:10 a.m.

- IV. PRESIDENT'S CANCER PANEL Dr. Leffall

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

- V. LEGISLATIVE UPDATE Ms. Erickson

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

- VI. AD HOC SUBCOMMITTEE ON BIOMEDICAL TECHNOLOGY WORKGROUP REPORT: ADVANCED TECHNOLOGY INITIATIVES FOR CANCER
(Co-Chairs: Drs. Leland Hartwell & Eric Lander) Dr. Lander

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

COFFEE BREAK

10:45 a.m. - 12:30 p.m.

VII. MINI-SYMPOSIUM:
THE SCIENCE OF NANOTECHNOLOGY

Dr. Downing
Dr. Barker
Dr. Craighead
Dr. Heath
Dr. Lieber
Dr. West

12:30 p.m. - 1:30 p.m.

VIII. WORKING LUNCH:
• CURRENT ETHICS ISSUES
• GRANTS SUCCESS RATE REPORT

Dr. Wilson
Mr. Hazen

1:30 p.m. - 2:15 p.m.

IX. NCI INTERNATIONAL ACTIVITIES

Dr. Harford

2:15 p.m. - 3:00 p.m.

X. NEW NIH CLINICAL CENTER

Dr. Gallin

3:00 p.m. - 4:00 p.m.

XI. SUBCOMMITTEE MEETING(S)
• CANCER CENTERS

Dr. Cowan
Dr. Antman

4:00 p.m. - 4:20 p.m.

COFFEE BREAK

4:20 p.m.

ADJOURNMENT OF OPEN SESSION

TUESDAY, SEPTEMBER 14 – CLOSED

4:20 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), 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
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

5:30 p.m.

ADJOURNMENT

WEDNESDAY, SEPTEMBER 15 – OPEN

8:30 a.m. - 9:20 a.m.

XII.	PRG REPORT: CANCER HEALTH DISPARITIES	Dr. Clanton Dr. Graham
------	---------------------------------------	---------------------------

9:20 a.m. - 10:00 a.m.

XIII.	NCI BYPASS BUDGET PROGRESS	Dr. Clanton Ms. Nichols
-------	----------------------------	----------------------------

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

XIV.	UPDATE: CLINICAL TRIALS WORKING GROUP	Dr. Doroshow
------	---------------------------------------	--------------

10:15 a.m. - 10:30 a.m.

COFFEE BREAK

10:30 a.m. - 10:55 a.m.

XV.	UPDATE: CENTER FOR STRATEGIC DISSEMINATION	Dr. Maibach
-----	--	-------------

10:55 a.m. - 11:20 a.m.

XVI.	UPDATE: OFFICE OF COMMUNICATIONS	Ms. Castro Ms. Bright
------	----------------------------------	--------------------------

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

XVII.	SUBCOMMITTEE REPORTS	Dr. Niederhuber Members
-------	----------------------	----------------------------

SUBCOMMITTEES

- Activities and Agendas
- Cancer Centers
- Clinical Investigations
- Planning and Budget

AD HOC SUBCOMMITTEES

- Bioinformatics and Vocabulary
- Biomedical Technology
- Communications
- Confidentiality

11:50 a.m. - 12:00 p.m.

XIII.	FUTURE AGENDA ITEMS	Members
-------	---------------------	---------

12:00 p.m.

ADJOURNMENT

SUBCOMMITTEE(S)

CANCER CENTERS
Building 31, C Wing, Conference Room
Tuesday, September 14, 2004
3:00 p.m. – 4:00 p.m.

SPEAKERS

Anna Barker, Ph.D.
Deputy Director
for Advanced Technologies and
Strategic Partnerships
National Cancer Institute, NIH
Bethesda, MD

Ms. Mary Anne Bright
Acting Deputy Director
Office of Communications
National Cancer Institute, NIH
Bethesda, MD

Ms. Nelvis Castro
Acting Director
Office of Communications
National Cancer Institute, NIH
Bethesda, MD

Mark Clanton, M.D., M.P.H.
Deputy Director
for Cancer Care Delivery Systems
National Cancer Institute, NIH
Bethesda, MD

Harold Craighead, Ph.D.
Charles W. Lake Professor of Engineering
Professor of Applied and Engineering Physics
Co-Director, Nanobiotechnology Center
Cornell University
Ithaca, NY

Gregory Downing, Ph.D.
Director
Office of Technologies
and Industrial Relations
National Cancer Institute, NIH
Bethesda, MD

Ms. Susan Erickson
Director
Office of Policy Analysis and Response
National Cancer Institute, NIH
Bethesda, MD

John I. Gallin, M.D.
Director
Warren Grant Magnuson
Clinical Center
National Institutes of Health
Bethesda, MD

Garth Graham, M.D.
Acting Director
Office of Minority Health
Department of Health and Human Services
Rockville, MD

Joe Harford, Ph.D.
Director
Office of International Affairs
National Cancer Institute, NIH
Bethesda, MD

Mr. Steve Hazen
Chief
Extramural Financial Data Branch
National Cancer Institute, NIH
Bethesda, MD

James R. Heath, Ph.D.
Elizabeth W. Gilloon Professor of Chemistry
California Institute of Technology
Division of Chemistry and Chemical Engineering
Pasadena, CA

Eric Lander, Ph.D.
Professor of Biology
Director
Whitehead Institute Center for Genome Research
Massachusetts Institute of Technology
Cambridge, MA

LaSalle D. Leffall, Jr., M.D.
Charles R. Drew Professor of Surgery
Department of Surgery
Howard University College of Medicine
Howard University Hospital
Washington, DC

Charles M. Lieber, Ph.D.
Mark Hyman Professor of Chemistry
Harvard University
Cambridge, MA

Edward Maibach, Ph.D.
Director
Center for Strategic Dissemination
National Cancer Institute, NIH
Bethesda, MD

Cherie Nichols, MBA
Director
Office of Science Planning and Assessment
National Cancer Institute, NIH
Bethesda, MD

Jennifer West, Ph.D.
Isabel C. Cameron Professor of Bioengineering
Rice University
Houston, TX

Maureen Wilson, Ph.D.
Assistant Director for Ethics
Office of the Director, *and*
Deputy Ethics Counselor
National Cancer Institute, NIH
Bethesda, MD