

NATIONAL CANCER INSTITUTE
Agenda
20th Virtual Meeting
of the
NATIONAL CANCER ADVISORY BOARD
8 February 2024
Thursday, 8 February - OPEN
NCAB Subcommittee Meetings

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

Ad Hoc Subcommittee on Population Science, Epidemiology and Disparities

11:05 a.m. - 12:05 p.m.

Ad Hoc Subcommittee on Experimental Therapeutics

12:10 p.m. - 1:10 p.m.

Subcommittee on Planning and Budget

1:10 p.m.

Adjournment of Subcommittee Meetings

Full Virtual NCAB Meeting

1:15 p.m. - 1:20 p.m.

Call to Order and Opening Remarks

Dr. Carpten

- **Consideration of Meeting Summary:**
29-30 November 2023 Joint BSA/NCAB
- **Conflict of Interest**
- **Future Meeting Dates:**
Confirmed:

June 11-13, 2024 - Joint	Tuesday, Wednesday, Thursday
September 3-5, 2024 - Virtual	Tuesday, Wednesday, Thursday
December 2-4, 2024 - Joint	Monday, Tuesday, Wednesday
February 13, 2025 - Virtual	Thursday
June 10-12, 2025 - Joint	Tuesday, Wednesday, Thursday
September 2-4, 2025 - Virtual	Tuesday, Wednesday, Thursday
December 1-3, 2025 - Joint	Monday, Tuesday, Wednesday

1:20 p.m. - 2:00 p.m.

NCI Director's Report

Dr. Rathmell

2:00 p.m. - 2:20 p.m.

Legislative Report

Ms. Holohan

2:20 p.m. - 2:30 p.m.

Annual Delegations of Authority

Dr. Gray

2:30 p.m. - 2:55 p.m.

Integrative Population-Based Characterization of Mosaic Chromosomal Alterations Uncovers Etiologic Insights for Hematologic Malignancies

Dr. Machiela

2:55 p.m. - 3:10 p.m.

Coffee Break

3:10 p.m. - 3:35 p.m.

Deciphering the Complexity of Genomic Aberrations in Human Breast Cancer for Precision Oncology

Dr. Gupta

3:35 p.m. - 4:05 p.m.

Ongoing and New Business

Dr. Carpten

- Subcommittee Reports:

- *Ad Hoc* Subcommittee on Population Science, Epidemiology and Disparities

Dr. Winkfield

- *Ad Hoc* Subcommittee on Experimental Therapeutics

Dr. Boxer

- Subcommittee on Planning and Budget

Dr. Barker

- Other Business

- Acceptance of the revised Mission Statement for the *Ad Hoc* Subcommittee on Experimental Therapeutics

- Establish Board of Scientific Advisors *Ad Hoc* Working Group in Support of Efforts to Enhance Community Cancer Research and Quality Care

- Future Agenda Items

4:05 p.m. - 4:15 p.m.

Coffee Break and Adjournment of Open Session

4:15 p.m. – 5:15 p.m.

Thursday, 8 February - CLOSED

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

5:15 p.m.

Adjournment