



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

**Oversight Committee Meeting
November 29, 2017**

NOTE: Unless the information is confidential, the reports and presentations referenced in the minutes are available at http://www.cprit.state.tx.us/cprit-media/oc_packet_11-29-2017.pdf. Information regarding the recommended awards is available at http://www.cprit.state.tx.us/cprit-media/proposed_grant_awards_book_11292017.pdf.

Call to Order – Agenda Item 1

A quorum being present, Presiding Officer Montgomery called the Oversight Committee to order at 10:00 a.m.

Roll Call/Excused Absences – Agenda Item 2

Committee Members Present:

Dee Margo
Amy Mitchel
Will Montgomery
Mahendra Patel, M.D.
Bill Rice, M.D.

Dr. Craig Rosenfeld was not present at roll call but arrived at 10:01 a.m..

Absent:

Angelos Angelou

MOTION:

On a motion made by Ms. Mitchell and seconded by Mr. Margo, the Oversight Committee unanimously voted to excuse the absence of Mr. Angelou.

Oath of Office for Newly Appointed Oversight Committee Members – Agenda Item 3

Presiding Officer Montgomery welcomed two Speaker of the House appointees, Dr. Mahendra Patel and Dr. Bill Rice.

Presiding Officer Montgomery administered the Oath of Office to both Drs. Patel and Rice.

Adoption of Minutes from the August 16, 2017, Meeting – Agenda Item 4

MOTION:

On a motion made by Mr. Margo and seconded by Dr. Rice, the Oversight Committee unanimously voted to approve the minutes of the Oversight Committee meeting of August 16, 2017, as presented.

Public Comments – Agenda Item 5

Presiding Officer Montgomery noted that there were no requests for public comment.

Grantee Presentation – Agenda Item 6

Dr. Rebecca Garcia, Chief Prevention and Communications Officer, introduced Dr. Jane Bolin, Professor at Texas A&M School of Public Health, Director at Southwest Rural Health Research Center. She noted that Dr. Bolin is the Project Director (PD) or Co-PD on five CPRIT Prevention Grants.

Dr. Bolin reported on the work and outcomes of the Texas C-STEP colorectal cancer program; the Texas C-STEP program focused on breast cancer, cervical cancer, and HPV vaccination; and a Dissemination grant award on community health worker (CHW) training programs. These programs concentrate on rural, underserved areas of Texas and are designed using the effective statewide county extension agent model. The grants for clinical services originally served 17 mostly rural counties but have since expanded to 21 counties.

Texas C-STEP colorectal cancer program results include approximately 2,000 colonoscopy screenings – 25% of these revealed cancer precursors and 18 people were diagnosed with colorectal cancer. More than 1,850 students and professionals received training, including 46 family medicine residents trained in endoscopy.

The women's health clinical services awards resulted in 993 mammograms and 474 Pap tests with an additional 510 diagnostic procedures.

Dr. Bolin's Dissemination grant award engages CHWs and partner organizations and communities to deliver more effective cancer education, training, and navigation. The Department of State Health Services approved the 41 continuing education hours as a prerequisite to maintaining state certification. Over 1,000 CWSs have completed training modules and 45 instructors have completed the 'Train the Trainer' module.

Dr. Bolin responded to an Oversight Committee member's question about program sustainability, explaining that the institution has embedded graduate medical education and nursing education in these curricula. She reports that they are working on establishing a permanent fund through private philanthropy and the A&M Foundation to cover the cost of screening and diagnostic services to those who are uninsured or underinsured.

A member asked if providers charged this program less for their services than the standard fee; Dr. Bolin responded that the providers charged substantially less than the standard.

In response to a question about tracking where the graduate students become employed, Dr. Bolin said that the project is tracking the information and that many of the students do go to rural or underserved areas. She clarified that the training provided by the grants is for students, not practicing physicians.

Dr. Bolin explained that through the CPRIT program CHWs are trained to provide only education and navigation and that expanding the scope of practice would need to be addressed through legislation to allow other professionals to be credentialed at rural hospitals. Dr. Bolin also responded to questions about the number of and salary of CHWs. She will provide the Oversight Committee with information on the number of CHWs in Texas.

An Oversight Committee member asked about interaction between the county extension agents and community health workers. Dr. Bolin responded that the agents and CHWs do interact, especially on Texas A&M's Healthy South Texas Initiative project. CHWs are also closely aligned with the Federally Qualified Health Centers and local clinics.

Another member asked how the project selected counties to offer the training; Dr. Bolin explained that the state CHW leadership contacts specific counties to put on programs.

In response to the question regarding Texas A&M working with Texas Tech University Health Sciences Center in El Paso to host the training, Dr. Bolin responded that Texas A&M and Texas Tech Health Sciences Center in El Paso did not collaborate on this training.

An Oversight Committee member asked if there was any research conducted in conjunction with the Prevention grant and if there was any plan to do prevention research on the outreach program. Dr. Bolin responded that they do not conduct clinical trials but do report on and publish the data. They have discussed access to clinical trials and the most effective ways to do preventative clinical trials.

In response to a question about whether the Texas A&M model was provided to other grantees, Dr. Garcia explained that goal of the Dissemination grants like the one awarded to the CHW program is to package and disseminate the materials so that others can replicate effective programs in other areas of the state. The Dissemination RFAs are open continuously and reviewed quarterly to speed up the dissemination of models of successful projects.

Chief Executive Officer Report – Agenda Item 7

Presiding Officer Montgomery called Mr. Wayne Roberts, Chief Executive Officer to give his report.

Personnel Update

Mr. Roberts introduced CPRIT's new staff members: Stephen Nance, Compliance Program Manager; Melanie Jamison, Grant Compliance Specialist; Rosemary French, Product Development Program Manager; Joan Thomas, Grant Accountant; Robert Lansdowne, Grant Accountant; Debra McHenry, Grant Accountant; and Claudia Leal, on temporary basis as the vacant Executive Assistant positions are filled.

FY 2018 Grant Award Funds Available

Mr. Roberts confirmed there will be sufficient FY 2018 funds available for today's recommended awards.

Preparation for the January 17, 2018, Special Meeting

Mr. Roberts summarized the preparations and expectations for the January 17, 2018 special Oversight Committee meeting.

Mr. Roberts also informed the Oversight Committee that the program subcommittees will meet before the January meeting; those meetings will be arranged by each program officer.

There were no questions for Mr. Roberts.

Chief Compliance Officer Report – Agenda Item 8

Mr. Vince Burgess, Chief Compliance Officer, presented his report highlighting several compliance activities and initiatives. He noted that the number of grantee delinquent/missing reports have risen due to the aftermath of Hurricane Harvey. He said the agency has allowed an extra 30 days to submit reports.

Mr. Burgess also noted the overall decline of delinquent/missing reports. He credited the training provided for Authorized Signing Officials (ASOs) and grantee trainings. He completed his report by highlighting that compliance staff have conducted 275 desk and onsite reviews in FY 2017, representing half of the approximately 560 active grants.

Mr. Burgess responded to an Oversight Committee member's question about whether 50% was the right amount of coverage. Mr. Burgess noted that the 50% grant coverage was comparable to the coverage level last year, with similar findings that are generally decreasing. He added that the annual risk assessment is performed at the grantee level, based on financial exposure, entity maturity, and prior experience. The findings determine which grants to monitor, and as a result some will be reviewed multiple times during the 3-year life of the grant. The 27 on-site reviews in FY 2017 covered every Prevention and Product Development grantee.

Chief Scientific Officer Report and Grant Award Recommendations – Agenda Item 9

FY 2017 Grants Overview

Dr. James Willson, Chief Scientific Officer discussed table 3 in the materials provided in Tab 5, which illustrates the targeted priorities as addressed by the Academic Research Program grants awarded in FY 2017.

He responded to an Oversight Committee’s question regarding the success rate for computational biology grant awards, explaining that computational biology is a relative new discipline for cancer biologists and presents a learning and cultural shift along with the opportunity for new collaborations and research methodologies/technology. Dr. Willson also reported that several awardee presentations at the recent CPRIT Innovations Conference demonstrate that grantees are successfully incorporating computational biology and analytic methods into other Academic Research RFAs and grant submissions.

Dr. Willson responded to a question about Core Facilities Support Awards remaining an Academic Research program priority in FY 2019. He explained the Oversight Committee will discuss this topic at the January 17, 2018, Oversight Committee meeting.

In response to an Oversight Committee member’s question about the possibility of CPRIT collecting and measuring the productivity and citation impact of publications resulting from CPRIT awards, Dr. Willson indicated that his program has been collecting productivity measures including follow-on funding, publication numbers, and patent filings for the different funding mechanisms. He explained that an assessment of the citation impact of publications from CPRIT awards will require additional time and funds.

Academic Research Award Recommendations

Dr. Willson presented three proposed recruitment awards recommended by the CPRIT Scientific Review Council (SRC) and the Program Integration Committee (PIC). The awards for this review cycle (18.1 and 18.2) included two Recruitment of First-Time, Tenure Track Faculty Members grants and one Recruitment of Established Investigators grant totaling \$10,000,000.

Academic Research Recruitment Grant Awards				
App ID	Candidate	Award Mechanism	Organization	Budget
RR180005	Karras, Georgios	RFTFM	The University of Texas M.D. Anderson Cancer Center	\$2,000,000
RR180007	Agathocleous, Michalis	RFTFM	The University of Texas Southwestern Medical Center	\$2,000,000
RR180006	Skok, Jane	REI	The University of Texas M.D. Anderson Cancer Center	\$6,000,000

REI: Recruitment of Established Investigators

RFTFM: Recruitment of First-Time Tenure Track Faculty Members

There were no questions for Dr. Willson.

Compliance Certification

Mr. Burgess certified the review process for the Recruitment and Prevention award recommendations for the Oversight Committee's consideration. He reported that he was satisfied that the application review process that resulted in the three Academic Research and one Prevention grant awards recommended by the PIC followed applicable laws and agency administrative rules.

Conflict of Interest Notification

Presiding Officer Montgomery noted that no Oversight Committee member reported a conflict of interest with any Recruitment applications under consideration.

Vote on Recommended Awards

MOTION:

On a motion made by Dr. Rosenfeld and seconded by Dr. Rice, the Oversight Committee unanimously voted to approve the PIC's recommendation for one Recruitment of Established Investigators award and two Recruitment of First-Time, Tenure-Track Faculty Members awards.

MOTION:

On a motion made by Mr. Margo and seconded by Dr. Rosenfeld, the Oversight Committee unanimously voted to approve the delegation of contract negotiation authority to the Chief Executive Officer and CPRIT staff, and authorized the Chief Executive Officer to sign the contracts on behalf of CPRIT.

Budget Modification

Dr. Willson presented a request to increase funds for the approved grant award RP170691 by \$943,570. The change rectifies an inadvertent calculation error made by CPRIT staff when adjusting the requested budget for RP170691 to reflect a reduction proposed by the SRC. The revised total grant amount, \$4,766,430, corrects the calculation error and accurately reflects the SRC's recommendation.

MOTION:

On a motion made by Mr. Margo and seconded by Dr. Rice, the Oversight Committee unanimously voted to approve the budget modification for RP170691 to increase the award amount by \$943,570 to \$4,766,430.

Chief Prevention and Communications Officer Report and Grant Award Recommendation – Agenda Item 10

Prevention Program Awards Recommendations

Dr. Rebecca Garcia, Chief Prevention and Communications Officer, discussed the prevention program update and presented the prevention award recommendation.

Dr. Garcia explained that the CPRIT Prevention Review Council (PRC) and the PIC recommended one project totaling \$294,804 for approval. She provided an overview of the recommended project and a brief description of the *Dissemination of CPRIT-Funded Cancer Control Interventions (DI)* mechanism and review process.

Prevention Program Awards Recommendations					
App ID	Mech.	Application Title	PD	Organization	Rec Budget
PP180063	DI	STOP HCC-HCV Prevention Program Dissemination Project	Turner, Barbara	The University of Texas Health Science Center at San Antonio	\$294,804

There were no questions for Dr. Garcia.

Compliance Certification

Presiding Officer Montgomery noted that Mr. Burgess previously certified compliance of the Prevention awards process.

Conflict of Interest Notification

Presiding Officer Montgomery noted that no Oversight Committee member reported a conflict of interest with the application under consideration.

Vote on Recommended Award

MOTION:

On a motion made by Mr. Margo and seconded by Dr. Rosenfeld, the Oversight Committee unanimously voted to approve the PIC's award recommendation for PP180063 to The University of Texas Health Science Center at San Antonio.

MOTION:

On a motion made by Dr. Rice and seconded by Mr. Montgomery, the Oversight Committee unanimously voted to approve the delegation of contract negotiation authority to the Chief Executive Officer and CPRIT staff, and authorized the Chief Executive Officer to sign the contracts on behalf of CPRIT.

Communications Program Update

Dr. Garcia reported on the recent *CPRIT Innovations In Cancer Prevention and Research Conference*. She thanked staff that worked to make the conference a success, recognizing Chris

Cutrone, Spencer Miller-Payne, Ramona Magid, and Therry Simien for their efforts. Dr. Garcia noted that more than 800 people attended. She asked Mr. Chris Cutrone, Senior Communications Specialist, to present a video recap of the conference. He explained that CPRIT streamed Facebook Live sessions of the conference, reaching 1,400 people on Facebook, with an additional 4,700 Twitter impressions. The communications team created 11 videos highlighting the work of the grantees that CPRIT will place on social media throughout the year. Regarding statewide media coverage of the conference, Mr. Cutrone noted that 11 media markets, including Spanish language media in Austin, ran interviews.

Mr. Roberts and Presiding Officer Montgomery thanked Dr. Garcia and her team for all their hard work.

In response to an Oversight Committee member's question, Dr. Garcia reported that some legislative staffers were in attendance. Mr. Roberts added that he was satisfied with representation of legislative staff, given that several other legislative activities were concurrent with the conference. The board commented on the use of social media by grantees to promote their grant and results; the social media hits can be sent to their legislator's office so they can see the results in their region.

Chief Product Development Officer Report – Agenda Item 11

Mr. Michael Lang, Chief Product Development Officer, presented his Product Development Program report, which is included in the member's packet at Tab 7.

There were no questions for Mr. Lang.

Internal Auditor Report – Agenda Item 14

Ms. Alyssa Martin, CPRIT's contracted Internal Auditor, presented the Internal Auditor Report on the Internal Audit Plan approved for FY 2018, included in the meeting packet at Tab 10. She indicated that audits have been scheduled with CPRIT staff, with the first one beginning in early December.

There were no questions for Ms. Martin.

Scientific Research and Prevention Program Committee Appointments – Agenda Item 12

Mr. Roberts presented the list of three appointees to CPRIT review panels for Oversight Committee approval, noting that their biographical information was included in the meeting packet at Tab 8. He stated the Nominations Subcommittee discussed the appointments and recommended approval. There were no questions for Mr. Roberts.

MOTION:

On a motion made by Dr. Rosenfeld and seconded by Mr. Margo, the Oversight Committee unanimously voted to approve the three Scientific Research Program Committee appointments.

FY 2018 Program Priorities – Agenda Item 13

Mr. Roberts presented the FY 2018 Program Priorities for the Oversight Committee's consideration. He explained that the FY 2018 Program Priorities, included at Tab 9, are the same priorities approved for FY 2017. He noted that each of the program subcommittees discussed the FY 2018 program priorities and recommended approval.

Mr. Roberts indicated that consideration of the FY 2019 Programs Priorities will occur at the January 17, 2018 meeting. He explained that FY 2019 would be the last year for full funding for grant awards; the Oversight Committee will discuss annual projections of funds available for grants through FY 2022 at the January meeting.

MOTION:

On a motion made by Mr. Margo and seconded by Dr. Rice, the Oversight Committee unanimously voted to approve the FY 2018 Program Priorities.

Amendments to 25 T.A.C. Chapters 701-703 – Agenda Item 15

Chapter 703 Rule Change Proposed for Final Adoption and Chapter 701 and 703 Proposed Rule Changes

Ms. Cameron Eckel, Staff Attorney, presented the proposed rule changes, which were included at Tab 11. She reported that the Board Governance subcommittee recommends final approval of the proposed change to rule 703.13. Ms. Eckel noted that CPRIT staff is not recommending that the Oversight Committee consider the change proposed at the August 2017 meeting for rule 703.26. She also presented the subcommittee's recommendation to approve two proposed rule changes, Rule 703.26 and new Rule 701.37, for publication in the *Texas Register*. Ms. Eckel explained these proposed rule amendments will be considered for final adoption at the February 2018 meeting.

There were no questions for Ms. Eckel.

MOTION:

On a motion made by Dr. Rice and seconded by Mr. Margo, the Oversight Committee unanimously voted to approve the final order adopting a rule change to the Texas Administrative Code Chapter 703 and the proposed changes to Texas Administrative Code Chapters 701 and 703 for publication in the *Texas Register*.

Chief Operating Officer Report – Agenda Item 16

Ms. McConnell presented several reports in the board packet at Tab 12, including:

- Annual Financial Report for the Year Ended August 31, 2017, due November 20th – submitted November 15, 2017;
- Audited Financial Statements for the Year Ending August 31, 2017, due December 20th – McConnell & Jones LLP is finalizing the audit report. CPRIT has scheduled a special

Audit Subcommittee meeting on December 4, 2017, for the audit team to present the final report. McConnell & Jones LLP has informed Ms. McConnell that there are no findings;

- FY 2018 Operating Budget due December 1st – in progress;
- Historically Underutilized Business (HUB) Biennial Report for 2018-19 due December 1st – in progress; and
- FY 2018 State Agency Procurement Plan due December 1st – in progress

Responding to an Oversight Committee member's question, Ms. McConnell indicated that the Financial Audit was a clean audit with no findings.

Answering a question about the CPRIT interest and sinking fund, Ms. McConnell reported that CPRIT has deposited \$38,695 into the newly created state treasury account. She reminded the Oversight Committee that only the legislature may appropriate from the fund to pay debt service.

Special Resolution Honoring Outgoing Oversight Committee Members Ned Holmes and Pete Geren

Presiding Officer Mr. Montgomery presented two honorary resolutions for the Oversight Committee's approval. The resolutions recognize Mr. Ned Holmes and Mr. Pete Geren for their numerous years of service as Oversight Committee members.

MOTION:

On a motion made by Dr. Rice and seconded by Mr. Margo, the Oversight Committee unanimously voted to approve and sign the resolutions for Mr. Geren and Mr. Holmes.

Subcommittee Business – Agenda Item 17

Presiding Officer Montgomery presented for Oversight Committee approval the Board Governance Subcommittee's proposed subcommittee assignments for the 2018-2019 biennium.

MOTION:

On a motion made by Dr. Rosenfeld and seconded by Mr. Margo, the Oversight Committee unanimously voted to approve the new subcommittee assignments for the 2018-2019 biennium.

Personnel – Chief Executive Officer – Agenda Item 18

Texas Open Meeting Act and Public Information Act Update – Agenda Item 19

At 12:01 p.m. Presiding Officer Montgomery called the Oversight Committee into closed session to discuss agenda items 18 and 19 pursuant to the Texas Open Meeting Act section 551.074, personnel matters related to the Chief Executive Office, and section 551.071, consultation with CPRIT's attorney. Mr. Montgomery asked Ms. Kristen Doyle, CPRIT's General Counsel, to join the Oversight Committee in the closed Session.

Mr. Montgomery reconvened the open meeting at 12:35 p.m.

MOTION:

On a motion made by Dr. Rosenfeld and seconded by Ms. Mitchell, the Oversight Committee unanimously voted to increase the base salary of Chief Executive Officer Wayne Roberts to the legislatively authorized amount of \$256,250 per year and for the Presiding Officer to take all the necessary actions to effectuate this increase.

**Compliance Investigation Pursuant to Health & Safety Code 102.2631 – Agenda Item 20
Consultation with General Counsel - Item 21**

Agenda items 20 and 21 were not taken up.

Future Meeting Dates and Agenda Items - Item 22

Presiding Officer Montgomery reminded Oversight Committee members that CPRIT has scheduled a special Oversight Committee meeting on January 17, 2018. The Oversight Committee will hold their next regular meeting on February 21, 2018.

Adjourn - Item 23

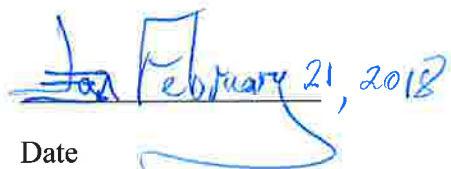
MOTION:

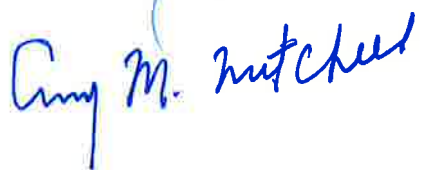
There being no further business, the Oversight Committee unanimously approved a motion to adjourn made by Presiding Officer Montgomery and seconded Dr. Rosenfeld.

Meeting adjourned at 12:37 p.m.



Signature


Date





CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

November 2, 2017

Dear Oversight Committee Members:

I am pleased to present the Program Integration Committee's (PIC) unanimous recommendations for funding four grant applications totaling \$10,294,804. The PIC recommendations for three academic research and one prevention awards are attached.

Dr. Jim Willson, CPRIT's Chief Scientific Officer, and Dr. Becky Garcia, CPRIT's Chief Prevention Officer, have prepared overviews of the academic research and prevention slates to assist your evaluation of the recommended awards. The overviews are intended to provide a comprehensive summary with enough detail to understand the substance of the proposal and the reasons endorsing grant funding. In addition to the full overviews, all of the information considered by the Review Councils is available by clicking on the appropriate link in the portal. This information includes the application, peer reviewer critiques, and the CEO affidavit for each proposal.

In addition to the new award recommendations, the PIC also unanimously voted to modify the funding for RP170691, which was approved by the Oversight Committee on August 16, 2017. Dr. Willson has provided an explanation for the requested increase for RP170691 in the Oversight Committee portal.

The statutory process governing approval of these grant recommendations requires two-thirds of the members present and voting to approve each recommendation. Vince Burgess, CPRIT's Chief Compliance Officer, will certify that the review process for the recommended grants followed CPRIT's award process prior to any Oversight Committee action.

The award recommendations will not be considered final until the Oversight Committee meeting on November 29, 2017. Consistent with the non-disclosure agreement that all Oversight Committee members have signed, the recommendations should be kept confidential and not be disclosed to anyone until the award list is publicly announced at the Oversight Committee meeting. I request that Oversight Committee members not print, email or save to your computer's hard drive any material on the portal. I appreciate your assistance in taking all necessary precautions to protect this information.

If you have any questions or would like more information on the review process or any of the projects recommended for an award, CPRIT's staff, including myself, Dr. Willson, and Dr. Garcia are always available. Please feel free to contact us directly should you have any questions. The programs that will be supported by the CPRIT awards are an important step in our efforts to mitigate the effects of cancer in Texas. Thank you for being part of this endeavor.

Sincerely,
Wayne R. Roberts
Chief Executive Officer

Amy Mitchell
11/29/17
Wayne R. Roberts

Academic Research Award Recommendations –

The PIC unanimously recommends approval of three academic research grant proposals totaling \$10,000,000. The recommended grant proposals were submitted in response to two grant mechanisms: Recruitment of First-Time, Tenure-Track Faculty Members; and Recruitment of Established Investigators. The PIC followed the recommendations made by the Scientific Review Council (SRC). The SRC provided the prioritized list of recommendations for the awards to the presiding officers on October 13, 2017.

The PIC is required to give funding priority, to the extent possible, to applications that meet one or more criteria set forth in V.T.C.A., TEX. HEALTH & SAFETY CODE § 102.251(a)(2)(C). The PIC determined that these academic research proposals met the following CPRIT funding priorities:

- could lead to immediate or long-term medical and scientific breakthroughs in the area of cancer prevention or cures for cancer;
- strengthen and enhance fundamental science in cancer research;
- ensure a comprehensive coordinated approach to cancer research and cancer prevention;
- are interdisciplinary or interinstitutional;
- address federal or other major research sponsors' priorities in emerging scientific or technology fields in the area of cancer prevention or cures for cancer;
- are matched with funds available by a private or nonprofit entity and institution or institutions of higher education;
- are collaborative between any combination of private and nonprofit entities, public or private agencies or institutions in this state, and public or private institutions outside this state;
- have a demonstrable economic development benefit to this state;
- enhance research superiority at institutions of higher education in this state by creating new research superiority, attracting existing research superiority from institutions not located in this state and other research entities, or enhancing existing research superiority by attracting from outside this state additional researchers and resources;
- expedite innovation and commercialization, attract, create, or expand private sector entities that will drive a substantial increase in high-quality jobs, and increase higher education applied science or Technology research capabilities; and
- address the goals of the Texas Cancer Plan.

**Academic Research Recruitment
Grant Award Recommendations**

Rank	App ID	Candidate	Mechanism	Organization	Budget	Overall Score
1	RR180005	Karras, Georgios	RFTFM	The University of Texas M.D. Anderson Cancer Center	\$2,000,000	1.0
2	RR180007	Agathocleous, Michalis	RFTFM	The University of Texas Southwestern Medical Center	\$2,000,000	1.0
3	RR180006	Skok, Jane	REI	The University of Texas M.D. Anderson Cancer	\$6,000,000	1.6

REI: Recruitment of Established Investigators

RFTFM: Recruitment of First-Time Tenure Track Faculty Members

Prevention Award Recommendation –

The PIC unanimously recommends approval of one prevention grant proposal totaling \$294,804. The recommended grant proposal was submitted in response to the Dissemination of CPRIT-funded Controls Intervention grant mechanism. The Prevention Review Council (PRC) recommended one application to the PIC. The PRC provided its recommendation to the presiding officers on October 24, 2017. The PIC followed the recommendation of the PRC and recommended the one award to the Oversight Committee.

The PIC is required to give funding priority, to the extent possible, to applications that meet one or more criteria set forth in V.T.C.A., TEX. HEALTH & SAFETY CODE § 102.251(a)(2)(C). The PIC determined that this prevention proposal met the following CPRIT funding priorities:

- ensure a comprehensive coordinated approach to cancer research and cancer prevention;
- are interdisciplinary or interinstitutional;
- address federal or other major research sponsors' priorities in emerging scientific or technology fields in the area of cancer prevention, or cures for cancer;
- are collaborative between any combination of private and nonprofit entities, public or private agencies or institutions in this state, and public or private institutions outside this state;
- have a demonstrable economic development benefit to this state; and
- address the goals of the Texas Cancer Plan.

Prevention Grant Award Recommendation

App ID	Application Title	PD	Organization	Req. Budget	Score	Rank Order	Rec Budget
PP180063	STOP HCC-HCV Prevention Program Dissemination Project	Turner, Barbara J	The University of Texas Health Science Center at San Antonio	\$294,804	2.0	1	\$294,804

PIC Recommendations